

**Rural Municipality of Kinkora
Meeting to Present 2022-23 Financial Plan
March 7, 2022**

Present: Mayor Robert Duffy, Harrison Duffy, Amanda Dwyer, Andrew McCarville, Marisa McNeill, and Roger Shea

Absent: Councilor Lesley Cousins

Meeting Chair: Mayor Robert Duffy

Meeting Recorder: CAO Tina Harvey

1. **Call to Order:** 7:00 pm
2. **Reminder of the Code of Conduct Bylaw**
3. **Approval of Agenda**

MOTION: Moved by Andrew McCarville and seconded by Roger Shea *“to approve the agenda.”*
All in favour. Motion carried.


4. **Presentation of 2022-23 Financial Plan**

Councilor Roger Shea, chair of Council’s Finance Committee, presented the draft 2022-23 Financial Plan, beginning with the operating budget for the municipality and the sewer utility. He noted that municipal revenue comes primarily from three sources: property taxes, the Early Learning Center, and events (mainly the Pot of Gold raffle). In terms of operating expenses, administration costs are down, due to proper allocation to the early learning center. This also applies to facility costs. The proposed operating revenue is at \$847,395, with proposed expenses totaling \$793,766. Sewer utility revenue and expenses are equal to last year’s figures. Councilor Shea then went through items in the 2022-23 capital budget. This included a fire pump and high capacity well. Mayor Duffy noted that \$100,000 in funding has already been secured for this project, and he and the CAO have a meeting with the fire department on March 14 to discuss further. With regard to a new community center building, Mayor Duffy spoke to ACOA and they will commit funds to the project provided it is done in the coming fiscal year. The 5-year capital plan included all projects planned for 2022-23 as well as several for 2023-24.

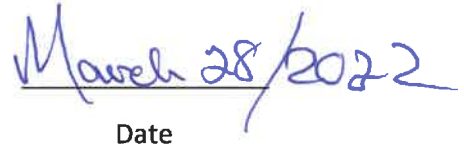
5. **Questions from the Floor** – no members of the public in attendance

6. Adjournment

MOTION: Moved by Harrison Duffy and seconded by Amanda Dwyer "to adjourn the meeting at 8:05 pm." All in favour. Motion carried.



Mayor



Date



Chief Administrative Officer



Date