

**SPECIAL COMMITTEE OF THE WHOLE COUNCIL
BUDGET MEETING**

April 11, 2019

The meeting was called to order by the Chair at 6:08 p.m., in the Conference Room, in the Administrative Centre, in Barrington, NS, with the following members present:

- Lindsay (Eddie) Nickerson - Chair
- Murray Atkinson
- George El-Jakl
- Shaun Hatfield

- Jody Crook – Absent due to work commitments

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk
- Leah d'Eon, Manager of Finance

BUDGET DISCUSSIONS

The 2018-19 Capital Budget and the proposed 2019-20 Capital Budget were presented to members for review. During discussion it was agreed that in future the budget include another column to list projects to be covered by Deed Transfer Tax Funds.

Parking Lot Long Term Projects were then discussed. Information provided included 5 year projects as well as 10 - 15 year projects.

Information sheets were provided on the Sandy Wickens Memorial Arena, C. & D. Landfill, Shelburne County Senior Services, Barrington/Barrington Passage and Woods Harbour Sewers.

The purchase of a Quint Fire Truck by the IBPVFD was then discussed. It was agreed that another meeting be held with the IBPVFD, once the new Fire Services Coordinator is on staff, to discuss their request to purchase a new quint fire truck.

A comparison of tax rates in rural municipalities in the province and an Estimated Income Statement for years ending March 31, 2019 - March 31, 2029 were presented to members and discussed.

Some changes will take place as a result of above discussions. Operating and Capital Budgets will be revised and presented back to members.

The meeting was adjourned at 9:25 p.m.

Chair

Secretary for the Meeting