

## Budget meeting

Budget Meeting 2017  
Finance Committee Meeting  
November 20, 2017  
City Council Chambers

**Present** Mayor: E. Smith  
Councillors: C. Lang, J. Nathorst, G. Shaw  
**Absent** Councillor: L. Cudworth

**Also Present** Wendy Higashi, CAO  
Jim Madder, Financial Officer  
Randy Smith, Public Works

**Call to order** Mayor Smith called the meeting to order at 10:46 am

**Adoption of Agenda: Motion: C. Lang / J. Nathorst**  
THAT Council approve the adoption of the Agenda for the  
Budget meeting

**(209-17sp)** **Carried**

## Utilities Billing and Payment Schedule

### Discussion:

**Reserves:** Amount of money to be put into reserves to be determined when year- end has been completed.

**Cross over connection:** Check valve, one required for the entrance to Anaconda. Design required, power, highway easement. Priority to prevent cross-contamination. Work on getting an easement. Capital project.

### Water:

**Comprehensive MPA Tests on the water:** On list to be done. Sampling of the creek and wells. Year long test. RFP City pays for the test. Multiple Particulate Analysis. Interior Health requirement: \$26,000 for three wells, will need an additional.

**Re-develop Well 4:** On list to be done. \$18,000. Request for proposal.

**Well 5:** Companies are working on fixing the problem – should be no cost to the City.

**Generator:** Has been installed and is in the process of the start- up tests.

**Sewer:**

**Pumps for Lift Station 1:** Money owed by residents must be paid in order to spend any more money this year on needed pumps. Approximately \$11,000 each. Should be ordering in 2017 budget.

**Lift Station 2:** Electrical is ready. Waiting for pumps to go in. Lift Station 2 under the Clean Water Waste Water Grant. Mechanical bar screens and generator still to be determined if we have the finances under the grant.

**Lift Station 3:** Will be need to upgraded.

**Garbage:**

- Garbage truck or put a new box on the garbage truck.

Option for RDKB picking up garbage: To stay with Council's original decision to look after our own garbage.

**Conclusion:**

Utility Increase to be 2% re: Utilities Billing and Payment Schedule Bylaw 913. Commercial garbage will remain the same at \$2.00 per bag.

**Adjournment:**                    **Motion: G. Shaw / J. Nathorst**  
To adjourn the budget meeting at 12:36 pm.

**(210-171CM)**

**Carried**



**Mayor**

**Certified Correct**

  
**CAO**