



MINUTES

Monday, January 13, 2020 at 10:00 a.m.
Conference Room at the Town Office
1907- 21 Avenue

FINANCE COMMITTEE

MEMBERS: Chairperson John Dozeman and Members Victor Czop , Dan McLelland, Members at Large Steve Staples and Mayor Jennifer Handley (ex-officio).

OTHERS: Neil Smith Chief Administrative Officer
Clayton Gillespie Corporate Services Manager

1. CALL TO ORDER & ADOPTION OF AGENDA:

1.1 The meeting was called to order by Chair Dozeman at 10:00 a.m.

RESOLUTION # 1 - 20/01/13 – 13 - Czop

IT WAS MOVED to accept the agenda for the January 13, 2020 Finance Committee meeting as distributed. CARRIED

2. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING FROM THE MINUTES:

2.1 Minutes of the last meeting of the October 22, 2019 Finance Committee were accepted at the Regular Meeting of Council held November 4, 2019.

3. NEW AND UNFINISHED BUSINESS:

3.1 2020 Operational Budget – E

The following topics were discussed:

- Keeping the 2020 tax increase to a minimum in the context of Police Tax being imposed and continued assessment decline;
- Potential mill rates based on preliminary assessment report from assessor;
- Shifting utility capital reserve funding away from the tax base to the user base as quickly as possible;
- Considering funding reserves to policy minimums in 2020;
- Eliminating cost centres that are challenging to defend in a constrained period such as the Visitor Information Centre.

3.2 IT Services Update – E

Administration provided an update of the changes and challenges around IT services, including the plan to save capital expenditures by moving the Town Server to a cloud-based service.

3.3 Water Treatment Plant IT and SCADA/Pressure Control Interface renewal

The following topics were discussed within the item:

- Dependence on Windows operating systems;
- The need for improved training and maintenance in this area;
- Ability to utilize the raw water reservoir renewal project funding.

RECOMMENDATION # 1 - 20/01/13 – 13 - Czop

MOVED TO RECOMMEND TO COUNCIL that the renewal of the Water Treatment Plant I.T. and SCADA/Pressure Control interface be funded by Municipal Sustainability Initiative (MSI) resources.
CARRIED

3.4 Asset Management Software Update

The following topics were discussed:

- Administration's continuing examination of how best to cost-effectively move forward with a manageable asset management and linked GIS system for a municipality of Nanton's size and capacities.
- The fact the ORRSC's move to ESRI mapping has potentially opened the door to asset management layers through that service.

3.5 Gibbons Credit Card

The following topics were discussed within the item:

- Administration has made an inquiry on behalf of the Committee to the Town of Gibbons;
- The uncertainty over how such an initiative might be safely managed in terms of risk as well as opportunity.

4. REPORTS / AGENDA BUILDING:

The next meeting will be at the call of the Chair, if required following the February 3rd meeting of Council.

5. ADJOURNMENT:


RESOLUTION # 2 - 20/01/13 – 13 - McLelland

Moved to adjourn the Finance Committee meeting at 11:04 a.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 20th day of January, 2020.

