



MINUTES

Tuesday February 23rd 2021 at 1pm.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

FINANCE COMMITTEE

MEMBERS PRESENT: Chairperson John Dozeman* and Members Victor Czop*, Dan McLelland*, Members at Large Doug Shepherd* and 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:

Those present via electronic means are indicated with an asterisk (*).

1.1 The meeting was called to order by Chair Dozeman at 1:07 p.m.

RESOLUTION # 1 - 21/02/23 - 13 - Czop

IT WAS MOVED to accept the agenda for the February 23, 2021 Finance Committee meeting as distributed. CARRIED

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

2.1 Minutes from the Finance Committee meeting of October 27, 2020, were accepted at the Regular Meeting of Council held November 2, 2020 - E

3. NEW AND UNFINISHED BUSINESS:

Member McLelland joined the meeting electronically at 1:11 p.m.

3.1 2021 Operational Budget – E

Corporate Services presented a summary of the 2021 operational budget outlining year over year changes and the net tax to be collected. An overall 2% net decrease from 2020 currently proposed.

3.2 Tax Notice Changes – Discussion

RECOMMENDATION # 1 – 21/02/23 – 13 – Handley

That Council direct administration to have the Police, Nanton Quality of Life Foundation and Nanton Thelma Fanning Library funding requirements shown as separate items on 2021 and future years tax notices. CARRIED

3.3 Impacts of Police Tax on budget presentation - discussion

3.4 Assessment Information – E

Reviewed the assessment information from Benchmark Assessment that will be utilized for the 2021 taxation year and to be presented to Council at its Regular Meeting March 1, 2021.

3.5 Need for a Snow Reserve - discussion

3.6 Remuneration Policy Review – E

The Council Remuneration and expense reimbursement policy was presented for discussion. Further information to be brought back to the next Finance committee meeting for discussion and consideration.

4. REPORTS / AGENDA BUILDING:

No date set.

5. ADJOURNMENT:

RESOLUTION # 2 – 21/02/23 – 13 - Czop

Moved to adjourn the Finance Committee meeting at 2:50 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

NS:cg

These minutes accepted and signed this 1st day of March, 2021.