



# MINUTES

Tuesday April 27<sup>th</sup> 2021 at 1pm.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## FINANCE COMMITTEE

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**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 1:01 p.m.

#### RESOLUTION # 1 - 21/04/27 - 13 - Czop

IT WAS MOVED to accept the agenda for the April 27, 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 February 23, 2021, were accepted at the  
Regular Meeting of Council held March 1, 2021 - E

### 3. NEW AND UNFINISHED BUSINESS:

3.1 Remuneration Policy- E

An edited version of the Council Remuneration and expense reimbursement policy along with a council  
remuneration comparison of neighboring and similar sized communities presented for discussion.

#### RECOMMENDATION # 1 – 21/04/27 – 13 – Shepherd

That the amended Council Remuneration Policy presented be forwarded to Council for consideration.  
CARRIED.

3.2 Business Vitality Fund discussion - E

An overview of available programs that could be implemented presented for consideration and  
discussion.

**3.3** Contingency Reserve change discussion - E

An overview of the current setup of contingency reserves and a recommendation to combine the three contingency reserves into one overall contingency reserve presented for consideration and discussion.

**RECOMMENDATION # 2 – 21/04/27 – 13 – Shepherd**

That administration draft an amendment to the Reserves Policy to combine the (3) contingency reserves into one contingency reserve. CARRIED.

**3.4** Purchasing Policy Review - E

The Purchasing Policy was presented for review and discussion.

**3.5** Wastewater fees for Industrial Users - E

A review of wastewater fees for industrial users and concerns related to, with available options to ensure a fair billing based on actual usage presented for consideration and discussion.

**4. REPORTS / AGENDA BUILDING:**

No date set.


**5. ADJOURNMENT:**

**RESOLUTION # 2 – 21/02/23 – 13 - Staples**

Moved to adjourn the Finance Committee meeting at 2:47 p.m.

**TOWN OF NANTON**

  
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**CHIEF ELECTED OFFICIAL**

  
\_\_\_\_\_  
**CHAIRPERSON**

  
\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**

NS:cg

These minutes accepted and signed this 3<sup>rd</sup> day of May, 2021.

