

COMMITTEE OF THE WHOLE

SPECIAL (Budget)

JUNE 19, 2017; 7:00 P.M.

MUNICIPAL OFFICE

Location: Council Chambers, Municipal Office

Present: Warden B. Marchand, Deputy Warden J. MacLean
Councillor J. Goyetche, Councillor G. Boucher
Absent: Councillor A. Martell

Warden Marchand called the meeting to order at 7:00 p.m.

The CAO noted that a decision needed to be finalized regarding the budget and noted the following main components:

1. Salaries
2. Grants
3. Mandatory Expenses
4. Discretionary Expenses

Council reviewed the Core Community grant list, list of grant requests for budget 2017/18, Sundry budgeted amounts, Infrastructure budgeted, Tourism and Recreation budgeted amounts as shown below:

TOURISM - BUDGETED AMOUNT: **\$ 103,500**

ORGANIZATION	BUDGETED	RECOMMENDATION		
VIC	YES	YES	\$	20,000
BLUE GRASS FESTIVAL (DIMA)	YES	YES	\$	5,000
DESTINATION CAPE BRETON	YES	YES	\$	10,000
DESTINATION CAPE BRETON	YES	YES	\$	7,205
SPEDO - MUSIC CAMP	YES	YES	\$	5,000
SPEDO - SEASIDE LOBSTERFEST	YES	YES	\$	5,000
CELTIC COLOURS	YES	YES	\$	5,000
ACADIAVILLE COMMUNITY CENTRE	YES	YES	\$	1,000

TOTAL		\$	58,205
PROBABLE EXPENSES		\$	45,295

RECREATION - BUDGETED AMOUNT: **\$ 10,000.00**

SPEDO - KITCHEN RACKETS	YES	YES	\$	500.00
-------------------------	-----	-----	----	--------

TOTAL		\$	500.00
PROBABLE EXPENSES		\$	9,500.00

SUNDRY - BUDGETED AMOUNT: **\$ 154,500**

ST. MARTHA'S REGIONAL HOSPITAL	YES	YES	\$	10,000
CAPE BRETON REGIONAL HOSPITAL	YES	YES	\$	10,000
CAPE BRETON FOOD HUB	YES	YES	\$	7,500
STRAIT AREA GROUND SEARCH	YES	YES	\$	3,000
STRAIT RICHMOND PALLATIVE CARE SOCIETY	YES	YES	\$	1,000
PH VETERANS MEMORIAL PARK	YES	YES	\$	500
STRAIT AREA TRANSIT	YES	YES	\$	45,200
STRAIT AREA TRANSIT	YES	YES	\$	12,000
STRAIT AREA TRANSIT	YES	YES	\$	10,800
FOOD BANKS	YES	YES	\$	12,000
IMTTA - TOURISM GUIDE	YES	YES	\$	5,000
ST. ANNE'S COMMUNITY & NURSING	YES	YES	\$	5,000
STRAIT RICHMOND HOSPITAL	YES	YES	\$	5,000
ADULT DROP IN CENTRE	YES	YES	\$	500

TOTAL		\$	127,500
PROBABLE EXPENSES		\$	27,000

INFRASTRUCTURE - BUDGETED: **\$ 200,000**

BARACHOIS TRAIL ASSOCIATION	NO	YES	\$	5,000
ROCKY BAY IRISH CLUB	NO	YES	\$	10,000

NON APPROVALS

KITCHEN FEST - (RODNEY MACDONALD)	NO	NO	\$ 5,000
SPEDO - TOURSIM COORDINATOR	NO	NO	\$ 14,000
DIMA (FEE FOR SERVICE)	NO	NO	\$ 15,000
LA PICASSE (SOLAR PANELS)	NO	NO	<u>\$ 15,000</u>
			\$ 49,000

Following discussion and deliberation on these amounts, there was consensus of the Committee that the new amounts be as follows:

TOURISM - BUDGETED AMOUNT: **\$ 103,500**

ORGANIZATION	BUDGETED	RECOMMENDATION	
VIC	YES	YES	\$ 20,000
BLUE GRASS FESTIVAL (DIMA)	YES	YES	\$ 5,000
DESTINATION CAPE BRETON	YES	YES	\$ 10,000
DESTINATION CAPE BRETON	YES	YES	\$ 7,205
SPEDO - MUSIC CAMP	YES	YES	\$ 5,000
SPEDO - SEASIDE LOBSTERFEST	YES	YES	\$ 5,000
CELTIC COLOURS	YES	YES	\$ 5,000
ACADIAVILLE COMMUNITY CENTRE	YES	YES	\$ 1,000
		TOTAL	\$ 58,205
		PROBABLE EXPENSES	\$ 45,295

RECREATION - BUDGTED AMOUNT: **\$ 10,000.00**

TOTAL	\$ -
PROBABLE EXPENSES	\$ 10,000.00

SUNDRY - BUDGETED AMOUNT: **\$ 197,000**

ST. MARTHA'S REGIONAL HOSPITAL	YES	YES	\$ 10,000
CAPE BRETON REGIONAL HOSPITAL	YES	YES	\$ 10,000
CAPE BRETON FOOD HUB	YES	YES	\$ 4,000
STRAIT AREA GROUND SEARCH	YES	YES	\$ 3,000
STRAIT RICHMOND PALLATIVE CARE SOCIETY	YES	YES	\$ 15,000
PH VETERANS MEMORIAL PARK	YES	YES	\$ 500
STRAIT AREA TRANSIT	YES	YES	\$ 45,200
STRAIT AREA TRANSIT	YES	YES	\$ 54,800

STRAIT AREA TRANSIT	YES	YES		
FOOD BANKS	YES	YES	\$	10,000
IMTTA - TOURISM GUIDE	YES	YES	\$	5,000
ST. ANNE'S COMMUNITY & NURSING	YES	YES	\$	5,000
STRAIT RICHMOND HOSPITAL	YES	YES	\$	5,000
ADULT DROP IN CENTRE	YES	YES	\$	2,500
		TOTAL	\$	170,000
		PROBABLE EXPENSES	\$	27,000

INFRASTRUCTURE - BUDGETED: **\$ 200,000**

BARACHOIS TRAIL ASSOCIATION	NO	YES	\$	5,000
ROCKY BAY IRISH CLUB	NO	YES	\$	10,000

NON APPROVALS

KITCHEN FEST - (RODNEY MACDONALD)	NO	NO	\$	5,000
SPEDO - TOURSIM COORDINATOR	NO	NO	\$	14,000
DIMA (FEE FOR SERVICE)	NO	NO	\$	15,000
LA PICASSE (SOLAR PANELS)	NO	NO	<u>\$</u>	<u>15,000</u>
			\$	49,000

Moved by Deputy Warden MacLean, seconded by Councillor Goyetche that the Committee recommend to Council that all grant applications, infrastructure and activity, be directed to the Department of Finance for vetting and review before going to Council with a recommendation. Motion carried.

Adjournment

Moved by Councillor Goyetche that the meeting be adjourned.

There being no further business, the meeting was adjourned at 10:25 p.m.

MINUTES RECORDED BY: CHIEF ADMINISTRATIVE OFFICER

CHAIRPERSON