



**COMMITTEE OF THE WHOLE MEETING**  
**District Office – Board Room**  
**6:00 P.M.**  
**March 29, 2023**

**Present:** Mayor Dave Heiberg  
Councillor Debbie Beattie  
Councillor James Cryderman  
Councillor Tashana Winnicky  
Councillor Tina Jeffrey  
Councillor Travous Quibell

**Absent:** Councillor Kelly Miller (notice given)

**Staff:** Chief Administrative Officer, Mokles Rahman  
Administration, Andrea Martin  
Deputy Treasurer, Tonia Alexander  
Manager, Public Works & Engineering, Gordon Davies

**1. CALL TO ORDER**

The meeting was called to order at 6:00 pm with Mayor Heiberg presiding.

**2. ADOPTION OF AGENDA**

**RESOLUTION NO. 066 / 2023**

**M/S Councillors Beattie/Jeffry**

**THAT the agenda of the March 29, 2023, Committee of the Whole Meeting be adopted.**

**CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. STAFF REPORTS**

**SR1      16 RFD – 2023 OPERATING BUDGET**

**RESOLUTION NO. 067 / 2023**

**M/S Councillors Winnicky / Beattie**

**THAT Council receive the draft 2023 Operating Budget for information and discussion, and**

**THAT Council direct administration to post the Draft Operating Budget on the District website for public access to the draft budget and communicate with the residents through different communication media to seek feedback on the draft budget, and**

**THAT Council direct administration to report back to Council with comments and feedback from residents and businesses during the next Council Meeting.**

**CARRIED**

The Chief Administrative Officer, Mokles Rahman, presented the draft operating and capital budget via PowerPoint presentation. He mentioned that there is a typo in the staff report on the contingency funds which should be \$100,000 instead of \$150,000.

Councillor Jeffery discussed the possibility of considering a Deputy Fire Chief/ Protective Service Coordinator in the Operating Budget. There was discussion on the possibility of keeping a placeholder under the Administration of the Operating Budget.

Councillor Jeffery asked how other municipalities are managing their assets. She suggested that the district should have its own software and staff to run the Asset Management and update data from time to time.

**SR2      16 RFD – 2023 CAPITAL BUDGET**

**RESOLUTION NO. 068 / 2023**

**M/S Councillors Winnicky / Beattie**

**THAT Council receive the draft 2023 Capital Budget for information and discussion, and**

**THAT Council direct administration to post this Draft Capital Budget on the District website for public access to the draft budget and communicate with the residents through different communication media to seek feedback on the draft budget, and**

**THAT Council direct administration to report back to Council with comments and feedback from residents and businesses during the next Council Meeting.**

**5. PUBLIC INQUIRIES**

**6. ADJOURNMENT**

*Mayor Heiberg declared the meeting adjourned at 8:23 pm.*

Certified Correct:

  
Dave Heiberg, Mayor

  
Administration, Andrea Martin