

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday, December 11, 2019 at 4:02 p.m.

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch arrived at 4:06 p.m.
D. Hillian
W. Morin
M. Theos

Staff:

D. Allen, CAO
W. Sorchta, Manager of Legislative & Corporate Administrative Services
T. Kushner, Director of Public Works Services/Assistant CAO
J. Nelson, Director of Financial Services
A. Berard, Manager of Financial Planning, Payroll & Business Performance
R. Matthews, Executive Assistant
E. Gavelin, Network Technician

1.00 STAFF REPORTS/PRESENTATIONS

.01
2020 - 2024
WATER FUND
FINANCIAL PLAN
1705-20/1715-20

Moved by Cole-Hamilton and seconded by Morin that the 2020 - 2024 Water Fund Financial Plan presentation be received for information.
Carried

Moved by Hillian and seconded by McCollum that based on the December 11th, 2019 staff report “2020 - 2024 Water Fund Financial Plan”, Council approve OPTION 1, and proceed with the proposed 2020 - 2024 Water Fund Financial Plan; and, that water user fee revenue be increased by 1.63% for 2020.
Carried

.02
2020 - 2024
SEWER FUND
FINANCIAL PLAN
1705-20/1715-20

Moved by Cole-Hamilton and seconded by Frisch that the 2020 - 2024 Sewer Fund Financial Plan presentation be received for information.
Carried

Moved by Frisch and seconded by McCollum that based on the December 11th, 2019 staff report “2020 - 2024 Sewer Fund Financial Plan”, Council approve OPTION 1, and proceed with the proposed 2020 - 2024 Sewer Fund Financial Plan; and, that sewer user fee revenue be increased by 1.27% for 2020.
Carried

2.00 ADJOURNMENT

- .01** Moved by Cole-Hamilton and seconded by McCollum that the meeting now adjourn at 5:32 p.m.

CERTIFIED CORRECT

Corporate Officer

Adopted this 16th day of December, 2019

Mayor