

**Rural Municipality of Kinkora
Committee of the Whole Meeting
Thursday, February 28, 2019**

Attendees: Mayor Tina Harvey, Deputy Mayor Janet Payne, Councillors Andrew McCardle, Andrew McCarville, Roy Cook, Damien McAvinn, Colin Montgomery and CAO Robin MacNeill.

Meeting Chair: Mayor Tina Harvey/Councillor Colin Montgomery

Meeting Recorder: CAO Robin MacNeill

1. Call to Order

Mayor Harvey called the meeting to order at 6:10 pm then turned the meeting over to Finance Chair Councillor Colin Montgomery.

2. Financial Plan

Councillor Montgomery explained what was required in the Financial Plan under Municipal Government Act regulations. This was an informal working meeting to come up with ideas for this year's budget and the five-year capital plan. Some suggestions being considered were: a new stage, possibly permanent with a ramp, showers in the accessible washrooms, new propane stove, gym or exercise equipment, storm water management plan, replacing equipment in Heritage Park, ditch infill, extending sidewalks to end of village, what could be done to lower tax rates, facility updates such as painting, carpet/tile. The public participated with some ideas.

3. Adjournment

Mayor Harvey adjourned the public portion of the meeting at 7:45 pm. The meeting was then closed to discuss HR issues.

Mayor

Date

CAO

Date