THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COUNCIL MEETING
(2016 OPERATING BUDGET)

MINUTES

DATE: October 20, 2015

TIME: 9:00 a.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor L. Kloosterhuis

PRESENT: Councillor A. Bishop
Councillor J. Byers
Councillor B. Kamphof (late with notice)
Councillor A. Vis

MUNICIPAL OFFICERS: Margaret (Peggy) Dupuis, CAO/Clerk
Karen Caren, Treasurer/Deputy CAO
Judy Jacobson, Deputy Clerk
Chris Bowles, Public Works Superintendent
Kyle Bushby, Community Services Supervisor
Mike Horan, Fire Chief
1. CALL TO ORDER

2. DISCLOSURES OF INTEREST

3. ADOPTION OF THE AGENDA

   (a) Adoption of the Agenda

   **Resolution No. 281-2015**

   MOVED BY Councillor A. Vis
   SECONDED BY Councillor A. Bishop

   THAT with respect to the October 20, 2015, Council (2016 Operating Budget) Agenda, we recommend that the agenda as printed including any additional information and new business be confirmed.

   CARRIED

4. REPORTS OF MUNICIPAL OFFICERS

   (a) 2015 Capital Budget

   Karen Caren, Treasurer/Deputy CAO displayed the spreadsheets for each of the departments and outside boards and agencies using the LCD unit.

   Council reviewed each of the budgets contained in the agenda and all adjustments to the budget estimates were made according to Council's direction during the review.

   (b) Establish a Council Meeting (2016 Capital Budget)

   **Resolution No. 282-2015**

   MOVED BY Councillor A. Bishop
   SECONDED BY Councillor J. Byers

   THAT a Council Meeting (2016 Capital Budget) be established as follows:

   November 17, 2015
   9:00 a.m.
   Council Chambers, Oliver Paipoonge Municipal Office

   CARRIED
5. ADJOURNMENT

(a) Adjournment of the Meeting

Resolution No. 283-2015

MOVED BY Councillor J. Byers
SECONDED BY Councillor A. Vis

THAT the Council (2016 Operating Budget) held on October 20, 2015, be adjourned the hour being 12:56 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Margaret Dupuis, CAO/Clerk