



**COMMITTEE OF THE WHOLE MEETING
HELD ON WEDNESDAY, NOVEMBER 6, 2024, AT 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Mayor Ken Berry
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Jaime Cunliffe (via videoconference)

Regrets: Councillor Marcus Reuter

Staff: Ross Blackwell, Chief Administrative Officer (CAO) (via videoconference)
Joe Chirkoff, Financial Officer
Kristal Kenna, Deputy Corporate Officer

1. Call to Order

The meeting was called to order at 6:01 p.m.

2. Adoption of Agenda

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the agenda of November 6, 2024, Committee of the Whole be adopted as presented.

CARRIED

3. Public Participation

None.

4. Unfinished Business

A. Project Status Report

Joe Chirkoff, Financial Officer, provided cost summaries for the Alberta Supply Augmentation Project, Klatt Renovation Project, and Lions Bay Beach Park Project as of October 31, 2024, as requested at a prior Council meeting.

Discussion ensued regarding significant mechanical engineering fees for the Klatt Renovation Project and other Village project expenses.

B. Utilities Revenue

Joe Chirkoff provided Utilities Revenue lines of the 2025 Draft Budget for information, as requested at a prior Council meeting.

C. A Summary of the Rules and Expenditure Requirements for Climate Action Funds

Joe Chirkoff provided a summary of the rules and expenditure requirements for Climate Action funds, as requested at a prior Council meeting, noting a reporting deadline of summer 2025.

5. Reports

A. Staff

i. **2025 Budget – Budget Supplementals**

Joe Chirkoff reviewed the draft 2025 Budget Supplementals included with meeting materials.

Discussion ensued, and comments were offered regarding:

- Gas consumption fluctuations between the suggested vehicles for purchase for Bylaw Enforcement and a suggestion to consider an Electric Vehicle and a snow removal bucket
- Suggestion to designate the vehicle requested by the Fire Rescue Service to both the Fire Rescue Service and the Works Department
- Suggestion to set a budget for future Fire Rescue Service purchases
- The need for the Fire Chief to be present to answer questions.

Action: Joe Chirkoff, Financial Officer, to determine the feasibility of designating one vehicle to Bylaw Enforcement and the Works Department.

6. New Business

None.

7. Public Questions and Comments

None.

8. Adjournment

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the November 6, 2024, Committee of the Whole Meeting now adjourn.

CARRIED

The Committee of the Whole meeting adjourned at 7:39 p.m.

Mayor

CAO

Date Adopted by Council:	
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