

**PRESENT:** Mayor Robert McLeod, Deputy Mayor Morley Schamehorn Councillors; Keith Hutchison, Greg Pasichnuk, Trevor Fredrickson

**ADMINISTRATION:** April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator

**CALL TO ORDER** Mayor McLeod called the meeting to order at 5:34 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 21-14886** Deputy Mayor Morley Schamehorn Moved:  
"To adopt the agenda as presented."

Carried

**INTERIM CAPITAL BUDGET 2023**

Administration presented the 2023 Capital Budget which is required by the Municipal Government Act, a discussion was had.

Mayor McLeod called a recess at 6:25pm  
Mayor McLeod reconvened the meeting at 6:40pm

**INTERIM OPERATING BUDGET 2023**

Administration presented the 2023 Operating Budget, and a discussion was had.

**C) 3<sup>rd</sup> AVENUE OVERLAY**  
**D) KOMATSU**  
**E) SCADA**

**MOTION 22-14887** Mayor McLeod Moved:  
"To accept items 3.C) through 3.E) as information only."

Carried

**REQUEST FOR DECISION**

**TERM DEPOSIT MATURITY OPTIONS: GENERAL RESERVES**

**MOTION 22-14888** Councillor Fredrickson Moved:  
"To let the term deposit that we currently have lapse at the Credit Union, and move the money into the general bank account. Then to direct administration to present a request for decision at the next council meeting to propose where the funds should be reinvested."

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 8:55pm

  
Robert McLeod, Mayor

  
April Doll, Chief Administrative Officer