



2020 Budget Meeting #3

AGENDA

March 3rd, 2020

1. **Call to Order 12:00 p.m. (Noon)**

2. **Cash Budget Review**
 - 2.1 **TSSI Grant Review**
 - a) **Stream 4 – MD feasibility with the Village**
 - b) **Stream 3 – Annexation Framework with Balgonie**
 - c) **Stream 1 to 4: PB, emergency planning, regional co-operation for Intake 2**
 - d) **Stream 1 to 4 White City for Intake 2**
 - 2.2 **ICP Grant – March 31st application deadline**
 - a) **Fieldhouse; Community & Culture Stream**
 - b) **Lagoon to overland drainage area and wetlands project: Green Stream**
 - 2.3 **Richardson Pioneer Grey Cup Grant - \$25,000 Pickleball or Dog Park Options**
 - 2.4 **Capital Equipment:**
 - a) **EP Tractor**
 - b) **EP Mower**
 - c) **Rural ¾ ton Truck**
 - 2.5 **Fire Hall Construction**
 - a) **Agreement Overviews**
 - b) **Focus Groups & Partnerships**
 - c) **Regional Ambulance option**
 - d) **Gas Tax funding option**
 - e) **Kreate Architectural proposals**
 - 2.6 **Strategic Plan: RFP for Consultant**
 - 2.7 **Communication Plan: Confirmation & Approval of Draft 5 (March 2nd, 2020)**
 - 2.8 **Gravel Hauling Tenders: Price Quote from Boyd Construction**
 - 2.9 **Asset Management & Accounting: 3 day a week Contract or Summer Student**
 - 2.10 **Wajid Holdings: Sunshine Developments SE 9-18-18 W2M: cemetery letter**

3. **Confirmation of Who is attending Interview on Thursday**
 - 3.1 **Rural PW: 2 seasonal employee: 10 to noon (4 interviews)**
 - 3.2 **CSO: 1 full time and potential 1 part time: 1:30 to 3 p.m. (3 interviews)**

4. **Adjournment: 4:00 p.m.**