

McKenzie Towne Council -Board of Directors Meeting
 Tuesday at 6:00p.m.
 McKenzie Towne Hall
 Meeting Minutes

Present: MARGARET MCPHERSON, JIM FITZ-MORRIS, ROGER DOUCET, JESSICA SMITH, LAURA ST. CROIX, BRIAN HENDERSON, ROB VAN GASTEL, JAMES BOYLE, PRESTON THIRLWALL, MALIK AMERY

Regrets JAYDEL GLUCKIE, UTE DAVIES, RICK LEIGH

Guests NONE

Item	Action Item
Call to Order- meeting called to order by Rob Van Gastel at 6:08 p.m.	
In Camera 6:08	
Open Meeting 7:06	
Motion: Moved by Rob Van Gastel Seconded by Brian Henderson to accept Absent Directors as excused: Carried	
<p>GM Report: No report</p> <p>MOTION: "In the absence of the GM the three business unit heads, as defined by McKenzie Towne Policy, will continue to be responsible for their business unit and when an issue arises, concerns will be brought to the President of MTC. All policies relating to GM Approval or oversight will refer to the President until the May 20, 2016, with the exception of payroll approval which will be directed to the Treasurer."</p> <p>Moved by: Malik Amery Seconded by: James Boyle.</p> <p>Carried:</p>	
<p>Finance:</p> <ul style="list-style-type: none"> • It has been a good year. • Finance committee examined spending line by line • Surplus would be used for Prestwick Common Project (approx. \$270 000). • Programming is in a 3-year decline and must be turned around. • Life cycle: <ol style="list-style-type: none"> 1. Sign (Costs to be taken from reserve) 2. Truck 3. Landscaping 	Malik Amery to have financials by next meeting

McKenzie Towne Council -Board of Directors Meeting
 Tuesday at 6:00p.m.
 McKenzie Towne Hall
 Meeting Minutes

<p>4. Basement needs to be costed out and will be paid out of reserve or the \$270000 for the Prestwick Common Project.</p> <ul style="list-style-type: none"> • Doesn't include the cost of water, looks like we will be able to eat this cost max \$20 000 • Budget allocates for Christmas lights \$15 000 for lights program operations to determine spending • Maximum salary of GM is set at \$85 000 • Discussion about using landscaping staff to sell services to residents, but costs do not warrant (storage fees and seasonal equipment to high to make this worthwhile). • Salary increases done as had previously done, next year raises based on KPIs for GM and staff. • Rob issue with salary increases for staff department heads • Canteen shows a \$2 500 loss • Staff appreciation is allocated (staff have asked for more but not granted at this time) <p>Motion:</p> <p>To approve budget.</p> <p>Moved by Malik Amery Seconded by Jessica Smith</p> <p>Carried</p> <p>Motion:</p> <p>To set fees at \$220 for fiscal 2016-2017</p> <p>Moved by Roger Doucet Seconded by Laura St. Croix</p> <p>Carried</p>	
<p>Operations:</p> <ul style="list-style-type: none"> • Organic program discussions, delayed because of higher costs from the city for water. • RA Park and Towne Hall will be watered. • New supplier has been found for fountain (Aquamaster) they provide floating pumps anchored, just needs power, we are awaiting quotes. 	
<p>Policy: Haven't met No Report</p>	
<p>Prestwick Common:</p> <ul style="list-style-type: none"> • Prestwick Common architect selection <ol style="list-style-type: none"> a. Vanderzalm bid \$43 000 b. Riddle Kurczaba \$3 9275 	<p>Try to negotiate with Vanderzalm and Eagle builders (Jessica Smith to</p>

McKenzie Towne Council -Board of Directors Meeting
Tuesday at 6:00p.m.
McKenzie Towne Hall
Meeting Minutes

<ul style="list-style-type: none">c. Eagle builders \$40 000 (waiting for them in writing discussions for whole project \$300 000 for a prefab concrete structure)• Concrete<ul style="list-style-type: none">a. Phase 1<ul style="list-style-type: none">i. Construction would begin this October with the removal of fountain and putting in fire planters, ripping out concrete in the center making it smaller.ii. New fountain will be higheriii. Skating rink same sizeb. Phase 2<ul style="list-style-type: none">i. 60 days to build a waterparkii. Grand opening would be July 1, 2017	<p>work with Brian Henderson)</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------