

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BLACK  
DIAMOND, IN THE PROVINCE OF ALBERTA, HELD MAY 10, 2010  
AT 11:00 A.M. IN THE TOWN OFFICE**

- PRESENT** Mayor Sharlene Brown  
Councillors Tyler Bray, Michel Jackson, Bill Price, Mike Ross and  
Judy Thomson  
Town Manager Joanne Irwin and Finance Manager Shirley Campbell
- ABSENT** Councillor Sharon Hart was absent due to a work conflict and sent her  
regrets.
- ORDER** Mayor Sharlene Brown called the meeting to order at 11:16 a.m.
- ITEMS** **Budgets**  
Town Manager Joanne Irwin presented Council with an overview  
comparison of all operating budgets that had been previously  
reviewed and an overview of the proposed capital budgets. It was  
noted that a few of the capital projects are grant dependant, and may  
either have to be re-considered at a later date for alternate financing if  
the grant(s) applied for is unsuccessful, or held over for another year.  
Ms. Irwin provided Council with various possible budget scenerios,  
each showing proposed amendments with supporting rationale, and  
provided several examples of residences compared to 2009 for each  
scenario. New scenerios were also discussed, and the calculations  
shown giving the cost and the tax rate associated with each. Ms. Irwin  
advised Council that in previous years, approximately \$131,000.00  
was available from non tax revenues, and that this figure dropped to  
approximately \$88,000.00 in 2010 due to the removal of the  
unconditional grant by the Province and the reduction in interest  
revenue due to the decline in interest rates. That reduction in non tax  
revenue of approximately \$43,000.00 was further exacerbated by an  
increase in the Education & Seniors requisitions of approximately  
\$85,000.00 and \$3,000.00 respectively.
- RECESS**  
**Res. 2010-182** Moved by Mayor Sharlene Brown that Council agree to Recess the  
meeting at 12:08 p.m.  
**UNANIMOUSLY CARRIED**
- RECONVENE**  
**Res. 2010-183** Moved by Mayor Sharlene Brown that Council agree to reconvene the  
meeting at 12:40 p.m.  
**UNANIMOUSLY CARRIED**
- Res. 2010-184** Moved by Mayor Sharlene Brown that Council agree to authorize the  
Town Manager to apply for approval of projects under the MSI  
Operating Grant at her discretion, with notification including  
supporting rationale provided to Council as soon as possible  
thereafter.  
**UNANIMOUSLY CARRIED**

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**Res. 2010-185**

Moved by Mayor Sharlene Brown that Council agree to approve the proposed operating and capital budgets as follows:

**Operating:**

<b>department</b>	<b>2010 Revenue</b>	<b>2010 Expenses</b>	<b>2010 Net from taxes</b>
Council	\$ 0.00	\$ 142,540.00	\$142,540.00
Admin	\$ 102,142.00	\$ 548,086.00	\$445,944.00
Fire	\$ 64,092.00	\$ 190,761.00	\$126,669.00
Emerg Mgmt	\$ 0.00	\$ 9,269.00	\$ 9,269.00
EMS/Fire	\$ 0.00	\$ 12,809.00	\$ 12,809.00
Stars	\$ 0.00	\$ 2,308.00	\$ 2,308.00
Bylaw	\$ 163,568.00	\$ 257,892.00	\$ 94,324.00
Building	\$ 58,050.00	\$ 58,050.00	\$ 0.00
PW-Common	\$ 33,100.00	\$ 136,126.00	\$103,026.00
PW Storm	\$ 0.00	\$ 38,692.00	\$ 38,692.00
PW Roads	\$ 41,181.00	\$ 614,291.00	\$573,110.00
PW Water	\$ 530,026.00	\$ 530,026.00	\$ 0.00
PW Sewer	\$ 442,600.00	\$ 442,600.00	\$ 0.00
PW Garbage	\$ 145,010.00	\$ 145,010.00	\$ 0.00
FCSS	\$ 48,272.00	\$ 69,338.00	\$ 21,066.00
Cemetery	\$ 0.00	\$ 42,683.00	\$ 42,683.00
Planning	\$ 81,700.00	\$ 151,577.00	\$ 69,877.00
EDC	\$ 11,519.00	\$ 91,613.00	\$ 80,094.00
Twin Arenas	\$ 304,544.00	\$ 620,056.00	\$315,512.00
Recreation	\$ 33,625.00	\$ 260,932.00	\$227,307.00
Library	\$ 10,000.00	\$ 87,240.00	\$ 77,240.00
Marigold	\$ 0.00	\$ 10,848.00	\$ 10,848.00
Special Proj.	\$ 0.00	\$ 63,860.00	\$ 63,860.00
DARE	\$ 0.00	\$ 3,182.00	\$ 3,182.00
Sustainability	\$ 0.00	\$ 6,250.00	\$ 6,250.00

**Capital:**

<b>Department</b>	<b>Income</b>	<b>Source</b>	<b>Expense</b>
Administration	21,100.00	MSI grant/reserves	21,100.00
Fire	19,460.00	see operating	19,460.00
Protective Srvces	25,518.00	MSP grant	25,518.00
Protective Srvces	35,000.00	Reserves	35,000.00
Roads	1,139,000.00	dependant on grants	1,139,000.00
Roads	30,000.00	see operating	30,000.00
Common Srvces	30,000.00	reserves	30,000.00
Water	10,000.00	see operating	10,000.00
Cemetery	20,000.00	see operating	20,000.00
Planning	170,000.00	reserves & debenture	170,000.00
Parks & Rec	35,000.00	see operating	35,000.00
Parks & Rec	36,690.00	see operating	36,690.00

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and that Council further agree that Administration is to prepare the tax bylaws and that the funds received from the electrical franchise fee be changed from a future streetlight project to a future Arena facility/cover.

**MOTION CARRIED**

**Res. 2010-186**

Moved by Mayor Sharlene Brown that Council agree to adjourn the meeting at 2:11 p.m.

**UNANIMOUSLY CARRIED**

*Original Signed*

\_\_\_\_\_  
MAYOR

*Original Signed*

\_\_\_\_\_  
TOWN MANAGER