

**MINUTES
CITY OF IQALUIT
CONTINUATION OF
FINANCE COMMITTEE OF THE WHOLE MEETING #01
January 24, 2013 at 4:30 PM
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor John Graham
Councillor Terry Dobbin
Councillor Joanasie Akumalik
Councillor Simon Nattaq
Councillor Romeyn Stevenson
Councillor Mary Wilman
Councillor Kenneth Bell
Councillor Mark Morrissey

ABSENT

Councillor Jimmy Kilabuk

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer
Tracy Cooke, City Clerk
John Mabberi-Mudonyi, Senior Director, Corporate Services
Amy Elgersma, Director, Recreation
Jennifer Martin, Assistant Director, Recreation
Keith Couture, A/Director, Public Works
Valerie Collin, Recorder
Jeanie Eeseemailee, Senior Interpreter/Translator
Rachel Ootoova, Senior Interpreter/Translator

Recreation – Swimming Pool

Administration reviewed the Swimming Pool budget for the committee and noted that even though the pool is closed, staff will need to be paid until the end of the employment agreement, March 31, 2013. The following was noted:

- total projected Salaries and Benefits of fifty two thousand eight hundred (\$52,800.00) dollars
- total projected Office Expenditures of fifty seven thousand seven hundred (\$57,700.00) dollars
- total projected Other Expenditures of eleven thousand (\$11,000.00) dollars

- total projected Net Expenditures of one hundred twenty one thousand five hundred (\$121,500.00) dollars

Recreation – Aquatic Centre

Administration reviewed the Aquatic Centre budget for the committee and noted that this is a new budget and will only show expenses for the project as it moves forward. The following was noted:

- total projected Office Expenditures of six hundred ninety three thousand three hundred (\$693,300.00) dollars which includes contracted services, advertisement and pre-construction and design services
- total projected savings from the Swimming Pool 2012 and 2013 budget of four hundred eighty five thousand seven hundred (\$485,700.00) dollars to be used towards the Aquatic Centre Project
- total Net Expenditures of two hundred seven thousand six hundred (\$207,600.00) dollars

Councillor Dobbin asked if the city has received confirmation from the federal or territorial governments that assistance will be provided for the funding of this project.

Administration stated that each section of the project must be applied for separately, based on the new Government of Nunavut funding strategy, and that the city will submit applications for each section of the project as they move forward. One application has been submitted and approved but the information is not ready for public release; the city was approved for thirty two thousand (\$32,000.00) dollars from another organization which will cover the costs of the geotechnical study.

Recreation – Administration

Administration reviewed the Recreation Administration budget for the committee and noted the following:

- total projected Salaries and Benefits of three hundred ninety four thousand three hundred (\$394,300.00) dollars
- total projected Office Expenditures of sixteen thousand four hundred (\$16,400.00) dollars
- total projected Other Expenditures of forty two thousand (\$42,000.00) dollars
- total projected transfer to Recreation Reserves of twenty one thousand five hundred (\$21,500.00) dollars
- total projected Reallocated Expenditures from Other Departments and Funds of ninety five thousand eight hundred (\$95,800.00) dollars

- total projected Net Expenditures of six hundred nine thousand (\$609,000.00) dollars

Recreation – Curling Rink

Administration reviewed the Curling Rink budget for the committee and noted the following:

- total projected Revenues of nine thousand (\$9,000.00) dollars
- total projected Office Expenditures of twelve thousand two hundred (\$12,200.00) dollars
- total projected Other Expenditures of one hundred thirty four thousand six hundred (\$134,600.00) dollars
- total projected Net Expenditures of three hundred forty six thousand three hundred (\$346,300.00) dollars

Recreation – Elders Facility

Administration reviewed the Elders Facility budget for the committee and noted the following:

- total projected Salaries and Benefits of fifty one thousand eight hundred (\$51,800.00) dollars
- total projected Other Expenditures of fifteen thousand one hundred (\$15,100.00) dollars
- total projected Reallocated Expenditures of forty four thousand one hundred (\$44,100.00) dollars
- total projected Net Expenditures of one hundred twenty four thousand six hundred (\$124,600.00) dollars

Deputy Mayor Wilman did not believe that there was enough programming for elders and asked if the programs organized by the city are only held at the Qammak Centre.

Amy confirmed that programs organized by the city are held at the Qammak Centre and include cooking programs, lunch programs, special events such as the Christmas Lighting Contest, bingos, crafts and more.

Deputy Mayor Wilman asked if there are programs relating to exercise, health awareness and other related programs.

Amy stated that these types of programs have been discussed with the Department of Health and Social Services as they deliver similar programs.

Recreation – Iqaluit Skateboard Park

Administration reviewed the Iqaluit Skateboard Park budget for the committee and noted the following:

- total projected Revenues of seventeen thousand five hundred (\$17,500.00) dollars
- total projected Salaries and Benefits of fifty three thousand nine hundred (\$53,900.00) dollars
- total projected Office Expenditures of eight thousand five hundred (\$8,500.00) dollars
- total projected Other Expenditures of seven thousand five hundred (\$7,500.00) dollars
- total projected Reallocated Expenditures from Other Departments of thirty nine thousand four hundred (\$39,400.00) dollars
- total projected Net Expenditures of fifty eight thousand three hundred (\$58,300.00) dollars

Recreation – Youth Centre

Administration reviewed the Youth Centre budget for the committee and noted the following:

- total projected Revenues of forty thousand seven hundred (\$40,700.00) dollars
- total projected Salaries and Benefits of two hundred ninety thousand five hundred (\$290,500.00) dollars
- total projected Office Expenditures of forty seven thousand one hundred (\$47,100.00) dollars
- total projected Other Expenditures of seventy six thousand one hundred (\$76,100.00) dollars
- total projected Transfer to Operational Reserves of thirty one thousand (\$31,000.00) dollars
- total projected Net Expenditures of three hundred ninety three thousand three hundred (\$393,300.00) dollars

Recreation – Abe Okpik Community Centre

Administration reviewed the Abe Okpik Community Centre budget for the committee and noted the following:

- total projected Revenues of thirteen thousand six hundred (\$13,600.00) dollars with the addition of seven thousand six hundred (\$7,600.00) dollars from CLEY – ASAP Funding
- total projected Salaries and Benefits of twenty six thousand (\$26,000.00) dollars

- total projected Office Expenditures of seven thousand (\$7,000.00) dollars
- total projected Other Expenditures of twenty eight thousand one hundred (\$28,100.00) dollars
- total projected Reallocated Expenditures of seventy nine thousand two hundred (\$79,200.00) dollars
- total projected Net Expenditures of one hundred forty four thousand two hundred (\$144,200.00) dollars

Recreation – Arctic Winter Games Complex

Administration reviewed the Arctic Winter Games complex budget for the committee and noted the following:

- total projected Revenues of ninety nine thousand five hundred (\$99,500.00) dollars
- total projected Salaries and Benefits of six hundred forty six thousand four hundred (\$646,400.00) dollars
- total projected Office Expenditures of three thousand one hundred (\$3,100.00) dollars
- total projected Other Expenditures of three hundred eight thousand four hundred (\$308,400.00) dollars
- total projected Reallocated Expenditures of three hundred thirty eight thousand nine hundred (\$338,900.00) dollars
- total projected Net Expenditures of seven hundred sixty thousand three hundred (\$760,300.00) dollars

Recreation – Arnaituq Arena

Administration reviewed the Arnaituq Arena budget for the committee and noted the following:

- total projected Revenues of sixty two thousand one hundred (\$62,100.00) dollars
- total projected Salaries and Benefits of two hundred forty nine thousand two hundred (\$249,200.00) dollars
- total projected Office Expenditures of one thousand five hundred (\$1,500.00) dollars
- total projected Other Expenditures of two hundred fifty two thousand four hundred (\$252,400.00) dollars
- total projected Net Expenditures of five hundred ninety nine thousand seven hundred (\$599,700.00) dollars

Recreation – Programming

Administration reviewed the Programming budget for the committee and noted the following:

- total projected Revenues of one hundred twenty three thousand seven hundred (\$123,700.00) dollars
- total projected Salaries and Benefits of three hundred eighty three thousand four hundred (\$383,400.00) dollars
- total projected Office Expenditures of two thousand two hundred (\$2,200.00) dollars
- total projected Other Expenditures of one hundred forty five thousand six hundred (\$145,600.00) dollars
- total projected Net Expenditures of three hundred sixty three thousand eight hundred (\$363,800.00) dollars

Recreation – Parks, Playgrounds, Ball Fields

Administration reviewed the Parks, Playgrounds, Ball Fields budget for the committee and noted the following:

- total projected Revenues of six thousand four hundred (\$6,400.00) dollars
- total projected Salaries and Benefits of fourteen thousand (\$14,000.00) dollars
- total projected Other Expenditures of fifty seven thousand three hundred (\$57,300.00) dollars
- total projected Net Expenditures of one hundred ninety six thousand five hundred (\$196,500.00) dollars

Councillor Bell stated that there have been concerns expressed by residents living in the Plateau Subdivision relating to three playgrounds; it was suggested that the smaller playground near a cliff be fenced and that lighting be installed at all three playgrounds as it is very dark.

Amy stated that this will be taken into consideration and will be discussed further.

Recreation – Indoor Sports Field

Administration reviewed the Indoor Sports Field budget for the committee and noted the following:

- total projected Revenues of twenty three thousand four hundred (\$23,400.00) dollars
- total projected Salaries and Benefits of nineteen thousand two hundred (\$19,200.00) dollars
- total projected Office Expenditures of seven thousand five hundred (\$7,500.00) dollars
- total projected Other Expenditures of seventy four thousand four hundred (\$74,400.00) dollars

- total projected Net Expenditures of one hundred eighty one thousand three hundred (\$181,300.00) dollars

Committee breaks from session at 6:40pm.

Committee returns to session at 7:00pm.

Public Works – Administration

Administration reviewed the Public Works Administration budget for the committee and noted the following:

- total projected Revenues of twenty five thousand three hundred (\$25,300.00) dollars
- total projected Salaries and Benefits of four hundred seventeen thousand eight hundred (\$417,800.00) dollars
- total projected Office Expenditures of forty three thousand three hundred (\$43,300.00) dollars
- total projected Other Expenditures of fourteen thousand (\$14,000.00) dollars
- total projected Net Expenditures of two hundred thirty six thousand two hundred (\$236,200.00) dollars

Public Works – Roads

Administration reviewed the Roads budget for the committee and noted the following:

- total projected Revenues of one thousand five hundred (\$1,500.00) dollars
- total projected Salaries and Benefits of one million sixty one thousand four hundred (\$1,061,400.00) dollars
- total projected Other Expenditures of eight hundred fifty seven thousand (\$857,000.00) dollars; includes an increase of twenty five thousand (\$25,000.00) dollars to the Sand Source budget line and an increase of twenty thousand (\$20,000.00) dollars to the Hard Top Maintenance (Supplies) Pot Holes budget line
- total projected Net Expenditures of three million five hundred fifty three thousand (\$3,553,000.00) dollars

Public Works – Garage

Administration reviewed the Garage budget for the committee and noted the following:

- total projected Salaries and Benefits of six hundred sixty five thousand eight hundred (\$665,800.00) dollars

- total projected Other Expenditures of one hundred thirty four thousand four hundred (\$134,400.00) dollars
- total projected Transfer to Reserves of twelve thousand (\$12,000.00) dollars
- total projected Reallocated Expenditures to Other Departments and Funds of nine hundred sixty nine thousand (\$969,000.00) dollars
- total projected Reallocated Expenditures from Other Departments and Funds of ninety four thousand six hundred (\$94,600.00) dollars
- total projected Net Expenditures in deficit of seven thousand four hundred (\$7,400.00) dollars

Public Works – Cemetery

Administration reviewed the Cemetery budget for the committee and noted the following:

- total projected Expenditures of five thousand (\$5,000.00) dollars
- total projected Transfers to Reserve of twenty five thousand (\$25,000.00) dollars
- total projected Net Expenditures of thirty thousand (\$30,000.00) dollars

Public Works – Buildings

Administration reviewed the Buildings budget for the committee and noted the following:

- total projected Salaries and Benefits of two hundred twenty two thousand one hundred (\$222,100.00) dollars
- total projected Other Expenditures of four hundred fifty eight thousand nine hundred (\$458,900.00) dollars which includes an increase of six thousand (\$6,000.00) dollars to the Small Tool replacement budget line item
- total projected Reallocated Expenditures of twenty three thousand eight hundred (\$23,800.00) dollars
- total projected Net Expenditures of seven hundred ten thousand two hundred (\$710,200.00) dollars

Councillor Dobbin noted that the city has a garage located near the four corners intersection and asked why this could not be used to generate additional income.

Administration noted that the facility is used for equipment storage.

Public Works – Water and Sewer Administration

Administration reviewed the Water and Sewer Administration budget for the committee and noted the following:

- total projected Revenues of three hundred (\$300.00) dollars
- total projected Salaries and Benefits of one hundred eleven thousand two hundred (\$111,200.00) dollars
- total projected Office Expenditures of forty six thousand (\$46,000.00) dollars
- total projected Other Expenditures of six thousand (\$6,000.00) dollars
- total projected Reallocated Expenditures from Other Departments and Funds of five hundred twenty three thousand two hundred (\$523,200.00) dollars
- total projected Net Expenditures of six hundred eighty six thousand six hundred (\$686,600.00) dollars

Public Works – Trucked Water and Sewer

Administration reviewed the Trucked Water and Sewer budget for the committee and noted the following:

- total projected Revenues in deficit of two hundred fourteen thousand three hundred (\$214,300.00) dollars
- total projected Trucked Water Salaries and Benefits of one million three hundred sixty one thousand seven hundred (\$1,361,700.00) dollars
- total projected Trucked Sewer Salaries and Benefits of nine hundred nineteen thousand (\$919,000.00) dollars
- total projected Other Expenditures of two hundred seventy six thousand two hundred (\$276,200.00) dollars
- total projected Net Expenditures of three million seven hundred fifty five thousand six hundred (\$3,755,600.00) dollars

Public Works – Utilidor

Administration reviewed the Utilidor budget for the committee and noted the following:

- total projected Revenues of seven million five hundred fifty four thousand (\$7,554,000.00) dollars
- total projected Salaries and Benefits of seven hundred thirty six thousand two hundred (\$736,200.00) dollars
- total projected Other Expenditures of one million four hundred sixty four thousand two hundred (\$1,464,200.00) dollars
- total projected Net Expenditures of three million six hundred fifty four thousand four hundred (\$3,654,400.00) dollars

Public Works – Sewage Treatment Plant

Administration reviewed the Sewage Treatment Plant budget for the committee and noted the following:

- total projected Salaries and Benefits of one hundred seventy seven thousand nine hundred (\$177,900.00) dollars
- total projected Other Expenditures of three hundred twenty eight thousand seven hundred (\$328,700.00) dollars
- total projected Net Expenditures of one million four hundred forty nine thousand three hundred (\$1,449,300.00) dollars

Public Works – Sanitation Services

Administration reviewed the Sanitation Services budget for the committee and noted the following:

- total projected Revenues of one million eight hundred thousand (\$1,800,000.00) dollars
- total projected Salaries and Benefits of six hundred sixty five thousand nine hundred (\$665,900.00) dollars
- total projected Other Expenditures of sixty three thousand six hundred (\$63,600.00) dollars
- total projected Reallocated Expenditures from Other Departments of four hundred ninety three thousand six hundred (\$493,600.00) dollars
- total projected Net Expenditures of four hundred thirty three thousand six hundred (\$433,600.00) dollars

Public Works – Landfill

Administration reviewed the Landfill budget for the committee and noted the following:

- total projected Revenues of six hundred fifty seven thousand five hundred (\$657,500.00) dollars
- total projected Salaries and Benefits of five hundred thousand six hundred (\$500,600.00) dollars
- total projected Office Expenditures of one hundred forty eight thousand two hundred (\$148,200.00) dollars
- total projected Other Expenditures of two hundred seven thousand one hundred (\$207,100.00) dollars
- total projected Net Expenditures of eight hundred fifty six thousand five hundred (\$856,500.00) dollars

Committee breaks from session at 8:30pm.

Committee returns to session at 8:45pm.

Finance

Administration reviewed the Finance budget for the committee and noted the following:

- total projected Revenues of nineteen thousand two hundred (\$19,200.00) dollars
- total projected Salaries and Benefits of eight hundred fifty five thousand one hundred (\$855,100.00) dollars
- total projected Office Expenditures of five hundred ninety two thousand eight hundred (\$592,800.00) dollars
- total projected Other Expenditures of eighteen thousand three hundred (\$18,300.00) dollars
- total projected Net Expenditures of nine hundred seventy six thousand two hundred (\$976,200.00) dollars

Corporate Services – Information Systems

Administration reviewed the Information Systems budget for the committee and noted the following:

- total projected Salaries and Benefits of one hundred sixteen thousand three hundred (\$116,300.00) dollars
- total projected Office Expenditures of three hundred thirteen thousand two hundred (\$313,200.00) dollars
- total projected Other Expenditures of three thousand four hundred (\$3,400.00) dollars
- total projected Net Expenditures of five hundred thirty two thousand four hundred (\$532,400.00) dollars

Corporate Services – Purchasing

Administration reviewed the Purchasing budget for the committee and noted the following:

- total projected Salaries and Benefits of three hundred sixty one thousand six hundred (\$361,600.00) dollars
- total projected Office Expenditures of eight thousand seven hundred (\$8,700.00) dollars
- total projected Other Expenditures of seven thousand two hundred (\$7,200.00) dollars

- total projected Net Expenditures of two hundred forty thousand nine hundred (\$240,900.00) dollars

Councillor Dobbin asked if the city made every effort to purchase materials and supplies locally.

Administration confirmed that the city does make every effort to purchase locally but also does its best to be cost efficient and save money.

Councillor Bell asked what organization the individual was a member with and if it was a requirement of their position.

Administration stated that the individual is a member of the Purchasing Management Association of Canada and that it was not a requirement of the position but assisted in many different ways.

Corporate Services – Fiscal Services

Administration reviewed the Fiscal Services budget for the committee and noted the following:

- total projected Revenues of four hundred eighteen thousand (\$418,000.00) dollars
- total projected Expenditures of three hundred fifty three thousand (\$353,000.00) dollars
- total projected Transfers to Reserve of sixty five thousand (\$65,000.00) dollars
- total projected Net Expenditures of a zero (0) balance

Administration – Wellness Programs

Administration reviewed the Wellness Programs budget for the committee and noted the following:

- total projected Revenues of seven hundred twenty one thousand one hundred (\$721,100.00) dollars
- total projected Salaries and Benefits of ninety six thousand three hundred (\$96,300.00) dollars
- total projected Office Expenditures of seventeen thousand seven hundred (\$17,700.00) dollars
- total projected Other Expenditures of six hundred six thousand six hundred (\$606,600.00) dollars
- total projected Net Expenditures of a zero (0) balance

Administration – Economic Development

Administration reviewed the Economic Development budget for the committee and noted the following:

- total projected Revenues of two hundred ten thousand (\$210,000.00) dollars
- total projected Salaries and Benefits of one hundred eighty one thousand one hundred (\$181,100.00) dollars
- total projected Office Expenditures of forty four thousand eight hundred (\$44,800.00) dollars
- total projected Other Expenditures of two hundred one thousand four hundred (\$201,400.00) dollars which includes an increase of ten thousand (\$10,000.00) dollars to the Promotions and Public Relations budget line item and a decrease of ten thousand (\$10,000.00) dollars to the City Wide Murals and paintings budget line item
- total projected Net Expenditures of two hundred twenty seven thousand (\$227,000.00) dollars

Council

Administration reviewed the Council budget for the committee and noted the following:

- total projected Revenues of ten thousand (\$10,000.00) dollars
- total projected Salaries and Benefits of two hundred seventy nine thousand two hundred (\$279,200.00) dollars
- total projected Office Expenditures of fifty four thousand eight hundred (\$54,800.00) dollars
- total projected Other Expenditures of one hundred seven thousand one hundred (\$107,100.00) dollars
- total projected Net Expenditures of four hundred forty four thousand (\$444,000.00) dollars

General Administration

Administration reviewed the General Administration budget for the committee and noted the following:

- total projected Revenues of two hundred fifty five thousand (\$255,000.00) dollars
- total projected Salaries and Benefits of five hundred sixteen thousand two hundred (\$516,200.00) dollars
- total projected Office Expenditures of one hundred eighty nine thousand nine hundred (\$189,900.00) dollars

- total projected Other Expenditures of seventy eight thousand nine hundred (\$78,900.00) dollars
- total projected Net Expenditures of six hundred sixty one thousand four hundred (\$661,400.00) dollars

Administration – Translation Services

Administration reviewed the Translation Services budget for the committee and noted the following:

- total projected Salaries and Benefits of three hundred eight thousand one hundred (\$308,100.00) dollars
- total projected Office Expenditures of two thousand (\$2,000.00) dollars
- total projected Other Expenditures of twenty seven thousand (\$27,000.00) dollars
- total projected Net Expenditures of two hundred forty four thousand five hundred (\$244,500.00) dollars

Administration – Reception Services

Administration reviewed the Reception Services budget for the committee and noted the following:

- total projected Salaries and Benefits of one hundred eight thousand six hundred (\$108,600.00) dollars
- total projected Office Expenditures of nineteen thousand six hundred (\$19,600.00) dollars
- total projected Other Expenditures of four thousand seven hundred (\$4,700.00) dollars
- total projected Net Expenditures of one hundred one thousand one hundred (\$101,100.00) dollars

Administration – Communications and Public Relations Officer

Administration reviewed the Communications and Public Relations Officer budget for the committee and noted the following:

- total projected Salaries and Benefits of one hundred fifty three thousand six hundred (\$153,600.00) dollars
- total projected Office Expenditures of forty three thousand nine hundred (\$43,900.00) dollars
- total projected Other Expenditures of twelve thousand nine hundred (\$12,900.00) dollars
- total projected Net Expenditures of one hundred eighty seven thousand nine hundred (\$187,900.00) dollars

Administration – Emergency Management Operations

Administration reviewed the Emergency Management Operations budget for the committee and noted the following:

- total projected Office Expenditures of eleven thousand five hundred (\$11,500.00) dollars
- total projected Other Expenditures of ten thousand (\$10,000.00) dollars
- total projected Net Expenditures of thirty seven thousand nine hundred (\$37,900.00) dollars

7. ADJOURNMENT

That the committee recess and reconvene on January 31, 2013 at 4:30pm. Unanimously Carried
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Councillor Stevenson
Chairperson

John Mabberi-Mudonyi
Senior Director, Corporate Services

Approved by City Council on this **26** day of **March**, 2013, A.D.