

# Regular Council Meeting Notes



May 12, 2020

## **Auditor's Report (4:04)**

Council received a presentation regarding the audit of the city's 2019 consolidated financial statements from auditor Grant Thornton LLP.

## **2019 Financial Statements (26:09)**

Council adopted the 2019 audited consolidated financial statements. An operating surplus of \$417,000 from 2019 was transferred to the Township 505 Land Debenture Repayment Fund. Additionally, surpluses from the solid waste (\$528,000) and wastewater (\$325,000) utilities were transferred to their respective reserve accounts, and \$256,000 was transferred from the water reserve account to cover a net deficit in the water utility.

## **Outdoor Rink Construction (43:58)**

Council reviewed city administration's plan to engage with residents on outdoor rink construction projects in Beaumont. The projects were approved by council in the 2020 budget and include replacing the existing rink at Bellevue School and building new rinks near Dansereau Meadows school and next to the Ken Nichol Regional Recreation Centre.

## **Land Development and Purchase Policy (58:10)**

Council approved a motion by Mayor John Stewart directing city administration to draft a policy outlining the conditions and circumstances for the purchasing and servicing of land by the city.

## **COVID-19 Business Relaunch Framework (1:11:48)**

Council endorsed city administration's framework to support Beaumont's business community through the impacts of the COVID-19 pandemic and the subsequent recovery.

*Please note these summaries are not an official record of council meetings. Official minutes are **posted online** once they are approved during a subsequent meeting.*