



**HENK DE VLIAGER**  
**MAYOR**  
**FORWARDED: November 29, 2013**

**AGENDA**

**SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON TUESDAY, DECEMBER 3, 2013 AT 5:00 PM**

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	<b><u>MOTION</u></b>
<b><u>ITEM NO. 1. CALL TO ORDER</u></b>	
<b><u>ITEM NO. 2. ADOPTION OF THE AGENDA</u></b>	<b>X</b>
<b><u>ITEM NO. 3. DELEGATIONS - NONE</u></b>	
<b><u>ITEM NO. 4. ADOPTION OF THE MINUTES - NONE</u></b>	
<b><u>ITEM NO. 5. BUSINESS ARISING FROM THE MINUTES - NONE</u></b>	
<b><u>ITEM NO. 6. BYLAWS - NONE</u></b>	
<b><u>ITEM NO. 7. ACTION ITEMS</u></b>	
A) RFD Proposed Amendment to Policy 13M-554/79: Christmas Bonus	<b>X</b>
B) RFD 2014 Budget: Proposed Operating and Capital	<b>X</b>
<b><u>ITEM NO. 8. MEDIA INQUIRIES</u></b>	
<b><u>ITEM NO. 9. CLOSED SESSION</u></b>	<b>X</b>
<b><u>ITEM NO. 10. OPEN SESSION</u></b>	<b>X</b>
<b><u>ITEM NO. 11. CLOSE OF MEETING</u></b>	<b>X</b>



TOWN OF TABER
COUNCIL REQUEST FOR DECISION

Table with 2 columns: Subject, Date of Agenda. Rows include: Prepared By, Attachments, Topic, Background, Options, Recommendation, Approval Date, and CAO signature.

POLICY

NO. 13M-554/79

TITLE: CHRISTMAS BONUS - PERMANENT TOWN STAFF (Full-Time/Part-Time)

FUNCTION: GENERAL ADMINISTRATION

AUTHORITY: COUNCIL EFFECTIVE DATE: DEC. 10/79

RESOLUTION NO: 554/79, 460/91, 260/99

REVISION DATES: OCT. 28/91 NOV. 22/99

POLICY

Council of the Town of Taber has authorized the following Christmas Bonus to all Town of Taber Permanent Staff:

\$25.00 Cheque/Staff Member

DISTRIBUTION

MANAGEMENT X NON-MANAGEMENT X OFFICE X OTHER X

INQUIRIES - DIRECTED TO: TOWN MANAGER

DATE: Dec 2, 1999

  
TOWN MANAGER



**TOWN OF TABER  
COUNCIL REQUEST FOR DECISION**

<b>Subject:</b> 2014 Budget Proposal		<b>Date of</b> December 3, 2013	
		<b>Agenda:</b>	
<b>Prepared By:</b> Dale Culler, CA Director of Corporate Services			
<b>Attachments:</b>			
<ol style="list-style-type: none"> <li>1. 2014 Budget Backgrounder</li> <li>2. 2014 Budget Proposal</li> <li>3. Proposed Utilities Rate Model</li> <li>4. Proposed Property Tax Model</li> </ol>			
<i>*Please refer to all items that were previously attached and included in the November 25, 2013 Council Agenda Package under Agenda Item 7.F).</i>			
<b>Topic:</b> 2014 Budget			
<b>Background:</b>	<i>This item was tabled at the November 25, 2013 Council Meeting under Agenda Item 7.F).</i>		
	Council has been presented with a number of budget presentations from community organizations, EPCOR, and Town of Taber department manager narratives over the past few months in preparation for an overall budget presentation.		
	<p>This current operating budget proposal presentation has incorporated the impacts from those previous presentations as well as the attached utility rate and property tax models. The utility rate model is proposing a gradual alignment in rates which would reflect a full cost recovery in each of the four separate utility departments. The alignment this year is primarily focused on correcting the significant waste water department deficit; which is being funded by the water department surplus. The alignment results in a proposed weighted average increase for a typical family of four of about 1.8%. The budget proposal has also incorporated a property tax increase of 2.5% for illustration purposes only. The budget as presented is not balanced. This is consistent with the budget presentation in the early stages of the budget process. Administration will be seeking Council direction on property tax rate changes based on the budget information presented to arrive at a balanced budget.</p> <p>The proposed capital budget includes continuing and multi-year projects carried over from 2013 as well as 2014, 2015, and 2016 capital projects for Council's consideration. Estimated reserve and grant funding projections have also been included for discussion purposes. Note; when reviewing the "Proposed Capital Budget Funding" pages it may appear that projects are being duplicated, but that is because some projects may have more than one funding source, therefore the project name will appear in several of the funding sections. This is to be expected.</p>		
<b>Options:</b>	Administration is looking forward to Council's deliberation on the 2014 Budget.		
	<ol style="list-style-type: none"> <li>1. That Council accepts the 2014 Budget Proposal presentation for information purposes.</li> <li>2. That Council not accepts the 2014 Operating Budget presentation as presented.</li> </ol>		

**Recommendation:** That Council accepts the 2014 Budget Proposal presentation for information purposes.

**Approval  
Date:**

November 29, 2013

**CAO:** TBS