



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Wednesday, December 20, 2017

9:00 AM

Council Chambers

BUDGET MEETINGS - DAY 3

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Present: 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Mayor Hnatiw called the December 20, 2017 regular Council Meeting - Budget Day 3 to order at 9:02 a.m.

Administration Present

Rick Wojtkiw, Acting County Commissioner-CAO
Collin Steffes, Acting General Manager, Integrated Growth
Shane Hogan, Acting General Manager, Municipal Services
Ed Kaemingh, Manager, Financial Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Graham Isbister, Intermediate Accountant, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 502/17: That the agenda be adopted as amended. The following item was added:

***Item G. Urgent Items - G.1 - In-Camera Labour Matter.**

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

B. BUDGET OVERVIEW**C. BUDGET HIGHLIGHTS AND PROPOSED 2018 BUDGET**

C.1 2018 Proposed Operating and Capital Budget

D. SERVICE ENHANCEMENTS AND BUDGET INFORMATION REQUESTS**E. COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT**

Council made inquiries to Administration throughout the Budget Meeting - Day 3.

Pat Mahoney, Fire Chief/Manager, Protective Services, was in attendance to answer questions from Council.

F. BUDGET DELIBERATION AND MOTIONS

Council continued to deliberate the list of Service Enhancements and Budget Information Requests.

Councillor Bokenfohr left the meeting at 9:48 a.m.

Councillor Bokenfohr returned to the meeting at 9:50 a.m.

The meeting was recessed at 9:50 a.m.

The meeting was reconvened at 10:01 a.m.

The meeting was recessed at 10:30 a.m.

The meeting was reconvened at 11:05 a.m.

F. BUDGET DELIBERATION AND MOTIONS

P.D. Tighe MOVED:

Motion 503/17: That Council accept the following service enhancements as presented, and direct Administration to include the enhancements as part of the 2018 Operating and Capital Budget:

- CAP-2 – Protective Services – Vehicle Excavation Tools**
- OP-1 – Agriculture Services – Tree Maintenance Program**
- OP-2 – Communications – Capital Communications Contract Position**
- OP-3 – Community & Regional Planning – Agriculture Master Plan**
- OP-4 - Community & Regional Planning - Sturgeon County Infrastructure Master Plan**
- OP-5 - Community & Regional Planning - Sturgeon Valley Area Structure Plan Development**
- OP-6 - Community Services Cardiff Park Rehabilitation - Asset Management Plan**
- OP-7 - Community Services - Pinewood Hall & Playground**
- OP-8 - Community Services - Recreation Cost Sharing**
- OP-9 - Engineering Services - Engineering Admin Coordinator**
- OP-10 - Information Services – iCity, as amended**
- OP-11 - Protective Services - Regional Emergency Management Plan (SREMP)**
- OP-12 - Transportation Services - CAMS Improvement**
- OP-14 - Transportation Services - Paved Road Maintenance - Street Sweeping and Grader Patching**
- OP-16 - Transportation Services - Service Level Improvement - Gravel Haul**
- OP-17 - Transportation Services - SRIS - Road Stabilization**
- OP-18 – Utility Services – Alternate Sewage Transfer Station Feasibility Study**
- OP-19 – Utility Services - Water System Audit**

Initiative

- **OP-20 - Utility Services – Public Works Accreditation**
- **OP – Agriculture Services – BIR #2 (UTV)**
- **OP – Agriculture Services – BIR #3 (Trailer)**
- **OP – Agriculture Services – BIR #4 (Rivers Crossing Study)**
- **Corporate – LAPP Adjustment – 1% reduction**

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 504/17: That Council direct Administration to include the following service enhancements as additions to the 2018 Operating and Capital Budget:

- **OP - Capital - Drainage 1%, as amended**
- **OP - Service Level Policy Development & Municipal Comparator Review**
- **Protective Services – Fire Fighter**
- **Protective Services - RCMP Clerk Funding**
- **Engineering Services - Local Roads Program Officer**
- **Community Services - Library Funding, as amended**
- **Community Services - River Valley Alliance Outreach Events, as amended**
- **Reserve Stabilization - \$244,710**

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

N. Comeau MOVED:

Motion 505/17: That Council direct Administration to amend the 2018 Operating and Capital budget as follows:

- **remove the Cost-of-Living and Merit increases for Management - \$84,874**
- **remove the Cost-of-Living increase for Council – \$4,000**

CARRIED

For: 6 - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

Against: 1 - S. Evans

N. Comeau MOVED:

Motion 506/17: That Council approve the 2018 Operating and Capital Budget as amended.

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 507/17: That Council approve the 2018 Fees & Charges Schedule as amended in the red-lined version provided to Council during 2018 budget deliberations.

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

N. Comeau MOVED:

Motion 508/17: That Council approve the 2018-2020 Corporate Business Plan as amended.

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

G. URGENT MATTERS

G.1 In-Camera - Labour Matter - In accordance with Section 17 of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 509/17: That Council move to an In-Camera session at 11:32 a.m. to discuss Item G.1 - In-Camera Labour Matter, in accordance with Section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

P.D. Tighe MOVED:

Motion 510/17: That Council move out of the In-Camera session at 1:05 p.m.

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 511/17: That Council authorize the Mayor to negotiate a contract with Candidate #2 for Interim CAO and bring back to Council on January 9, 2018, subject to labour lawyer review for potential conflict of interest.

DEFEATED

For: 2 - S. Evans, and K. Shaw
Against: 5 - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, and P.D. Tighe

W. Bokenfohr MOVED:

Motion 512/17: That Council authorize the Mayor to negotiate a contract with Candidate #2 for Interim CAO and bring back to Council on January 9, 2018.

CARRIED

For: 5 - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, and P.D. Tighe
Against: 2 - S. Evans, and K. Shaw

P.D. Tighe MOVED:

Motion 513/17: That Council cancel the December 21, 2017 regular Council Meeting (Budget Meetings - Day 4).

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

I. ADJOURNMENT

P.D. Tighe MOVED:

Motion 514/17: That the December 20, 2017 regular Council Meeting - Budget Day 3 be adjourned at 1:13 p.m.

CARRIED UNANIMOUSLY

For: 7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

MAYOR

ACTING COUNTY COMMISSIONER (CAO)