



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, December 19, 2017

9:00 AM

Council Chambers

BUDGET MEETINGS - DAY 2

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

Mayor Hnatiw called the December 19, 2017 regular Council Meeting - Budget Day 2 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 Kaemigh, Manager, Financial Services
Brian Hartman, Manager, Engineering Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Adam Scharmann, Manager, Information Services
Graham Isbister, Intermediate Accountant, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 498/17: That Council adopt the agenda as presented.

CARRIED UNANIMOUSLY

For: 6 - A. Hnatiw, D. Derouin, S. Evans, 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**

Councillor Bokenfohr joined the meeting at 9:17 a.m.

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

E. COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT

Council continued to make inquiries to Administration throughout the Budget Meeting - Day 2.

Brian Hartman, Manager, Engineering Services, was in attendance to answer questions from Council.

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

Councillor Comeau left the meeting at 10:22 a.m.

Councillor Comeau returned to the meeting at 10:24 a.m.

The meeting was recessed at 10:54 a.m.

The meeting was reconvened at 11:02 a.m.

E. COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT

Adam Scharmann, Manager, Information Services, was in attendance to answer questions from Council.

P.D. Tighe MOVED:

Motion 499/17: That Council move to an In-Camera session at 11:49 a.m. to discuss a legal matter, in accordance with Section 24 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

N. Comeau MOVED:

Motion 500/17: That Council move out of the in-camera session at 11:59 a.m.

CARRIED UNANIMOUSLY

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

F. BUDGET DELIBERATIONS AND MOTIONS

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

I. ADJOURNMENT

W. Bokenfohr MOVED:

Motion 501/17: That Council adjourn the regular Council Meeting - Budget Day 2 at 12:03 p.m. to Tuesday, December 20, 2017 at 9:00 a.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)