



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Wednesday, December 13, 2017

1:00 PM

Council Chambers

BUDGET MEETINGS - DAY 1

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

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

Absent: 1 - Councillor Neal Comeau

Mayor Hnatiw called the December 13, 2017 regular Council Meeting - Budget Day 1 to order at 1:01 p.m.

Administration Present

Rick Wojtkiw, Acting County Commissioner - CAO
Collin Steffes, Acting General Manager, Integrated Growth
Ian McKay, General Manager, Municipal Services
Ed Kaemingh, Manager, Financial Services
Lisa Liusz Senio, Manager, Utility 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

K. Shaw MOVED:

Motion 494/17: That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Councillor Comeau joined the meeting at 1:03 p.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

B. BUDGET OVERVIEW

Rick Wojtkiw, Acting County Commissioner-CAO, advised Council on the process for the Council Budget Presentations and provided a general overview of the 2018 Proposed Operating and Capital Budget.

C. BUDGET HIGHLIGHTS AND PROPOSED 2018 BUDGET

C.1 2018 Proposed Operating and Capital Budget

Rick Wojtkiw, Acting County Commissioner-CAO, and Ed Kaemingh, Manager, Financial Services, provided a review of the 2018 Proposed Operating & Capital Budget.

Rick Wojtkiw, Acting County Commissioner-CAO, provided a review of the proposed 2018 Fees and Charges Schedule, highlighting the changes from 2017.

Lisa Liusz Senio, Manager, Utility Services, provided a review of the proposed 2018 Utility Rate Changes.

D. SERVICE ENHANCEMENTS AND BUDGET INFORMATION REQUESTS

Rick Wojtkiw, Acting County Commissioner-CAO, provided an overview of the Service Enhancements and Budget Information Requests (BIRs).

E. COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT

Council made inquiries to Administration throughout the Budget Meeting - Day 1.

The meeting was recessed at 3:14 p.m.

The meeting was reconvened at 3:18 p.m.

N. Comeau MOVED:

Motion 495/17: That Council move to an In-Camera session at 3:18 p.m. to discuss a Land Matter, in accordance with Section 23 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

W. Bokenfohr MOVED:

Motion 496/17: That Council move out of the In-Camera session at 3:35 p.m.

CARRIED UNANIMOUSLY

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

F. BUDGET DELIBERATION AND MOTIONS

Council reviewed the list of enhancements and began deliberations regarding which Service Enhancements and BIRs would be put forward for final approval.

I. ADJOURNMENT

N. Comeau MOVED:

**Motion 497/17: That Council adjourn the regular
Council Meeting - Budget Day 1 at 3:35 p.m. to
Tuesday, December 19, 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)