



## Meeting Minutes - Unadopted Council

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Wednesday, November 17, 2021

1:00 PM

Through Electronic Communications

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### 2022 Budget Meeting

#### **A. CALL TO ORDER AND RELATED BUSINESS**

The following members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

**Present:** 5 - Mayor Alanna Hnatiw, Councillor Kristin Toms, Councillor Matthew McLennan, Councillor Neal Comeau, and Councillor Deanna Stang

**Absent:** 1 - Councillor Dan Derouin

#### **A.1 CALL TO ORDER**

Mayor Hnatiw called the November 17, 2021 Council Meeting to order at 1:03 p.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

#### Administration Present Through Electronic Communications

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Jesse Sopko, Director, Corporate Services

Travis Peter, Director, Development and Strategic Services

Andrew Hayes, Director, Financial, Assessment and Procurement Services

Jeff Yanew, Manager, Utility and Waste Management Services

Matthew Chan, Budget and Financial Planner, Financial Services

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

The meeting was recessed at 1:05 p.m.

The meeting was reconvened at 1:10 p.m. with all those members of Council previously listed in attendance.

## A.2 ADOPTION OF AGENDA

### **K. Toms MOVED:**

**Motion 499/21: That Council adopt the November 17, 2021 Council Meeting Agenda as presented.**

**CARRIED UNANIMOUSLY**

## **B. OPENING REMARKS**

Reegan McCullough, County Commissioner - CAO provided opening remarks and a general overview of the proposed 2022 Budget.

## **C. FINANCIAL OVERVIEW**

### C.1 Sturgeon County's Financial Picture

Presented by Andrew Hayes, Director, Financial, Assessment, and Procurement Services.

### C.2 Budget Breakdown

Presented by Andrew Hayes, Director, Financial, Assessment, and Procurement Services.

Jeff Yanew, Manager, Utility and Waste Management Services provided comments on the Proposed Utility Rate Fee for 2022.

The meeting was recessed at 2:17 p.m.

The meeting was reconvened at 2:26 p.m. with all those members of Council previously listed in attendance.

## **D. CAPITAL PLAN**

### D.1 Capital Budget

Presented by Scott MacDougall, Chief Operations Officer - COO.

The meeting was recessed at 3:22 p.m. to November 18, 2021 at 9:00 a.m.



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Council

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Thursday, November 18, 2021

9:00 AM

Through Electronic Communications

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### 2022 Budget Meeting

The Council Meeting was reconvened on November 18, 2021 at 9:00 a.m.

The following members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

**Present:** 5 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Matthew McLennan, and Councillor Deanna Stang

**Absent:** 1 - Councillor Neal Comeau (joined at 9:03 a.m.)

#### Administration Present Through Electronic Communications

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Jesse Sopko, Director, Corporate Services

Travis Peter, Director, Development and Strategic Services

Andrew Hayes, Director, Financial, Assessment and Procurement Services

Jeff Yanew, Manager, Utility and Waste Management Services

Sabrina Duquette, Manager, Financial Services

Pat Mahoney, Manager/Fire Chief, Protective Services

Breda Cormack, Procurement Lead, Financial Services

Matthew Chan, Budget and Financial Planner, Financial Services

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

Deputy Mayor Comeau joined the meeting at 9:03 a.m.

**Present:** 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Matthew McLennan, Councillor Neal Comeau, and Councillor Deanna Stang

**E. SERVICE ENHANCEMENTS****E.1 Economic Development and Competitiveness**

Presented by Travis Peter, Director, Development and Strategic Services.

**E.2 Infrastructure Management and Modernization**

Presented by Scott MacDougall, Chief Operations Officer - COO.

Jeff Yanew, Manager, Utility and Waste Management Services provided comments on the Redwater Bulk Water Station - Hose Increase.

The meeting was recessed at 10:58 a.m.

The meeting was reconvened at 11:06 a.m. with all those members of Council previously listed in attendance.

**E.3 Operational Efficiency and Sustainability**

Presented by Jesse Sopko, Director, Corporate Services.

Pat Mahoney, Manager/Fire Chief, Protective Services provided comments on the proposed addition of 3 new Firefighters.

Jeff Yanew, Manager, Utility and Waste Management Services, and Sabrina Duquette, Manager, Financial Services provided comments on the feasibility of electronic utility billing.

The meeting was recessed at 12:04 p.m.

The meeting was reconvened at 1:01 p.m. with all those members of Council previously listed in attendance.

**F. CLOSING REMARKS****F.1 High-level Summary of the Proposed 2022 Budget**

Presented by Andrew Hayes, Director, Financial, Assessment and Procurement Services.

**K. Toms MOVED:**

**Motion 500/21: That Council endorse the 2022 Capital Budget allocations, to be approved by Council at a future Council meeting upon conclusion of 2022 Budget Deliberations.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 2:01 p.m.

The meeting was reconvened at 2:15 p.m. with all those members of Council previously listed in attendance.

**G. DELIBERATIONS**

The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:02 p.m. with all those members of Council previously listed in attendance.

**H. ADJOURNMENT**

**N. Comeau MOVED:**

**Motion 501/21: That Council adjourn the Council meeting at 3:44 p.m.**

**CARRIED UNANIMOUSLY**

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MAYOR

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COUNTY COMMISSIONER (CAO)