



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Wednesday, November 28, 2018

9:00 AM

Council Chambers

2019 Budget Meetings - Day 1

A. CALL TO ORDER AND RELATED BUSINESS

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

Absent: 1 - Councillor Dan Derouin

A.1 CALL TO ORDER

Mayor Hnatiw called the November 28, 2019 Regular Council Meeting - 2019 Budget Day 1 to order at 9:00 a.m.

Administration Present

Reegan McCullough, County Commissioner-CAO
Rick Wojtkiw, General Manager, Corporate Support
Collin Steffes, General Manager, Integrated Growth
Scott MacDougall, General Manager, Municipal Services
Danielle Figura, Business Strategy Manager, County Commissioner's Office
Sabrina Duquette, Controller, Financial Services
Bernice Gordon, Corporate Business Planner, County Commissioner's Office
Jocelyn Pearce, Finance Business Partner, Financial Services
Joanne Onciul, Senior Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

N. Comeau MOVED:

Motion 344/18: That the November 28, 2018 Regular Council 2019 Budget Meetings - Day 1 Agenda be adopted as amended. The following change was made:

*** Added Item A.3 - Draft 2019-2021 Corporate Business Plan.**

CARRIED UNANIMOUSLY

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

A.3 Draft 2019 - 2021 Corporate Business Plan

Presented by Danielle Figura, Business Strategy Manager, County Commissioner's Office, and Bernice Gordon, Corporate Business Planner, County Commissioner's Office.

B. 2019 BUDGET OVERVIEW

B.1 OPENING COMMENTS

Reegan McCullough, County Commissioner-CAO, advised Council on the process for the 2019 Council Budget Meetings and provided a general overview of the 2019 Proposed Operating & Capital Budget.

B.2 BUDGET OVERVIEW

Rick Wojtkiw, General Manager, Corporate Services provided a general overview of the 2019 Proposed Operating & Capital Budget.

C. BUDGET HIGHLIGHTS AND PROPOSED 2019 BUDGET**C.1** 2019 Proposed Operating and Capital Budget

Rick Wojtkiw, General Manager, Corporate Services, provided a review of the proposed 2019 Proposed Operating & Capital Budget document presented to Council.

C.2 Sturgeon County Budget Talk

Sabrina Duquette, Controller, Financial Services provided an overview of the County's online "Let's Talk Budget" portal, which was launched in October 2018 to provide a platform for public engagement into the planning of the 2019 Budget process.

Jocelyn Pearce, Financial Business Partner, Financial Services, provided an overview of the proposed changes to the Fees & Charges Schedule for 2019, highlighting the changes from 2018.

Council made inquiries regarding the proposed changes to the Fees & Charges Schedule.

CAO McCullough provided a summary of the 2019 Budget Meetings, including the overview and process, budget highlights, the proposed 2019 Sturgeon County Budget, Service Enhancements & Budget Information Requests and Budget Deliberations & Motions.

The meeting was recessed at 10:34 a.m.

The meeting was reconvened at 10:42 a.m. with all those members of Council previously listed in attendance.

D. SERVICE ENHANCEMENTS AND BUDGET INFORMATION REQUESTS

Rick Wojtkiw, General Manager, Corporate Services, advised that Administration was available to answer questions from Council as they reviewed and discussed the list of Service Enhancements and Budget Information Requests.

Council began reviewing and discussing which Service Enhancements and Budget Information Requests would be put forward for final approval.

The meeting was recessed at 12:16 p.m.

The meeting was reconvened at 1:02 p.m. with all those members of Council previously listed in attendance.

Council continued to review and discuss the Service Enhancements and Budget Information Requests.

Councillor Tighe left the meeting at 2:04 p.m.

Councillor Tighe returned to the meeting at 2:05 p.m.

E. COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT

Council made inquiries to Administration throughout the 2019 Budget Meeting - Day 1.

F. BUDGET DELIBERATIONS AND MOTIONS

Carried over to 2019 Budget Meetings - Day 2.

I. ADJOURNMENT

W. Bokenfohr MOVED:

**Motion 345/18: That Council adjourn the November 28,
2018 Regular Council 2019 Budget Meetings - Day 1.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)