



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Thursday, November 29, 2018

9:00 AM

Council Chambers

2019 Budget Meetings - Day 2

A. CALL TO ORDER AND RELATED BUSINESS

Present: 5 - Mayor Alanna Hnatiw, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, and Councillor Karen Shaw

Absent: 2 - Councillor Dan Derouin, and Councillor Patrick D. Tighe

A.1 CALL TO ORDER

Mayor Hnatiw called the November 29, 2018 Regular Council Meeting - 2019 Budget Day 2 to order at 9:03 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
Joanne Onciul, Senior Legislative Officer, Legislative Services
Brian Hartman, Manager, Engineering Services
Jeff Yanew, Manager, Utility Services
Stephen Hinton, Capital Projects Officer, Engineering Services
Sabrina Duquette, Controller, Financial Services
Jocelyn Pearce, Finance Business Partner, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 346/18: That Council adopt the November 29, 2018 Regular Council Meeting - Budget Day 2 agenda as presented.

CARRIED UNANIMOUSLY

For:5 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

B. 2019 BUDGET OVERVIEW

Matter concluded at Regular Council Meeting for 2019 Budget on November 28, 2018.

B.1 OPENING COMMENTS

Matter concluded at Regular Council Meeting for 2019 Budget on November 28, 2018.

B.2 BUDGET OVERVIEW

Matter concluded at Regular Council Meeting for 2019 Budget on November 28, 2018.

C. BUDGET HIGHLIGHTS AND PROPOSED 2019 BUDGET

C.1 2019 Proposed Operating and Capital Budget

Matter concluded at Regular Council Meeting for 2019 Budget on November 28, 2018.

C.2 Sturgeon County Budget Talk

Matter concluded at Regular Council Meeting for 2019 Budget on November 28, 2018.

D. SERVICE ENHANCEMENTS AND BUDGET INFORMATION REQUESTS

Council continued to review and discuss the Service Enhancements and Budget Information Requests put forward for final approval.

Councillor Bokenfohr left the meeting at 10:26 a.m.

Councillor Bokenfohr returned to the meeting at 10:27 a.m.

Councillor Tighe joined the meeting at 10:36 a.m.

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

The meeting was recessed at 10:42 a.m.

The meeting was reconvened at 10:54 a.m. with all those members of Council previously listed in attendance.

COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT

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

Brian Hartman, Manager, Engineering Services; Stephen Hinton, Capital Projects Officer, Engineering Services; Mark Edwards, Intersection Safety/Traffic Safety Specialist, WSP and Kyle Gee, Project Manager & Project Analyst, WSP were in attendance to answer questions from Council regarding Township Road 572 and Lily Lake Road.

D. SERVICE ENHANCEMENTS AND BUDGET INFORMATION REQUESTS

W. Bokenfohr MOVED:

Motion 347/18: That Council move to a Closed Session at 11:31 a.m. to discuss a land matter, in accordance with section 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

The following additional members of Administration were also in attendance to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO; Scott MacDougall, General Manager, Municipal Services; Collin Steffes, General Manager, Integrated Growth; Rick Wojtkiw, General Manager, Corporate Services; Brian Hartman, Manager, Engineering Services; Danielle Figura, Business Strategy Manager, County Commissioner's Office; Sabrina Duquette, Controller, Financial Services; Stephen Hinton, Capital Projects Officer, Engineering Services; Jocelyn Pearce, Finance Business Partner, Financial Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

K. Shaw MOVED:

Motion 348/18: That Council move out of the Closed Session at 12:19 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 12:19 p.m. to allow return of the public.

The meeting was reconvened at 12:20 p.m. with all those members of Council previously listed in attendance.

W. Bokenfohr MOVED:

Motion 349/18: That Council direct Administration to proceed with the direction provided in the Closed Session, in accordance with section 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 350/18: That the details of the Closed Session discussion remain confidential pursuant to section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 12:23 p.m.

The meeting was reconvened at 1:22 p.m. with all those members of Council previously listed in attendance.

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, and Jeff Yanew, Manager, Utilities Services were in attendance to answer questions from Council on the Capital Budget.

The meeting was recessed at 2:29 p.m.

The meeting was reconvened at 2:39 p.m. with all those members of Council previously listed in attendance.

D. SERVICE ENHANCEMENTS AND BUDGET INFORMATION REQUESTS

Council reviewed and discussed the proposed 2019 Staff Salaries, Wage & Benefits.

The meeting was recessed at 2:29 p.m.

The meeting was reconvened at 2:39 p.m. with all those members of Council previously listed in attendance.

Council reviewed and discussed the proposed 2019 Council Remuneration.

F. BUDGET DELIBERATIONS AND MOTIONS

W. Bokenfohr MOVED:

Motion 351/18: That Council take the recommendation of the consultant to bring Council's salary up to P75, to be reviewed during 2020 Budget deliberations.

DEFEATED

For:3 - W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:3 - A. Hnatiw, S. Evans, and K. Shaw

P.D. Tighe MOVED:

Motion 352/18: That Council take the recommendation of the consultant to bring Council's salary up to P70, to be reviewed during 2020 Budget deliberations.

DEFEATED

For:3 - W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:3 - A. Hnatiw, S. Evans, and K. Shaw

S. Evans MOVED:

Motion 353/18: That Council take the recommendation of the consultant to bring Council's salary up to P55.

DEFEATED

For:1 - S. Evans

Against:5 - A. Hnatiw, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

Mayor Hnatiw passed the Chair to Deputy Mayor Bokenfohr at 3:48 p.m.

A. Hnatiw MOVED:

Motion 354/18: That Council take the recommendation of the consultant to bring Council's salary up to P65, to be reviewed during 2020 Budget deliberations.

DEFEATED

For:2 - A. Hnatiw, and K. Shaw

Against:4 - S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

I. ADJOURNMENT

P.D. Tighe MOVED:

**Motion 355/18: That Council adjourn the November 29,
2018 Regular Council Meeting - Budget 2 at 3:51 p.m.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)