



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Final Council

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Friday, November 30, 2018

9:00 AM

Council Chambers

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### 2019 Budget Meetings - Day 3

#### **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 30, 2018 Regular Council Meeting - Budget Day 3 to order at 9:02 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  
Ed Kaemingh, Manager, Financial Services  
Sabrina Duquette, Controller, Financial Services  
Ebenezer Adjei, Senior Financial Analyst, Financial Services  
Joanne Onciul, Senior Legislative Officer, Legislative Services  
Lisa Schovanek, Legislative Officer, Legislative Services

##### A.2 ADOPTION OF AGENDA

**K. Shaw MOVED:**

**Motion 356/18: That Council adopt the November 30, 2018 Regular Council Meeting - Budget Day 3 Agenda as presented.**

**CARRIED UNANIMOUSLY**

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

**B. 2019 BUDGET OVERVIEW****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.1 Sturgeon County Budget Talk**

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

**F. BUDGET DELIBERATIONS AND MOTIONS**

Mayor Hnatiw passed the Chair to Deputy Mayor Bokenfohr at 9:05 a.m.

**A. Hnatiw MOVED:**

**Motion 357/18: That Council move to a P65; that mileage is set at 50 cents per kilometre; for per diems to be \$100 for half-days, \$200 for full days, with review in 2019.**

**DEFEATED**

**For:**3 - A. Hnatiw, W. Bokenfohr, and P.D. Tighe

**Against:**3 - S. Evans, N. Comeau, and K. Shaw

Deputy Mayor Bokenfohr passed the Chair back to Mayor Hnatiw at 9:21 a.m.

**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 Tighe left the meeting at 9:34 a.m.

Councillor Tighe returned to the meeting at 9:35 a.m.

The meeting was recessed at 10:02 a.m.

The meeting was reconvened at 10:05 a.m. with all those members of Council previously listed in attendance.

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

The meeting was recessed at 10:16 a.m.

The meeting was reconvened at 10:52 a.m. with all those members of Council previously listed in attendance.

**E. COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT**

Council continued to make inquiries throughout the Budget Meeting - Day 3.

**F. BUDGET DELIBERATIONS AND MOTIONS**

**N. Comeau MOVED:**

**Motion 358/18: That Council accept the base budget as presented and direct Administration to include the following service enhancements as part of the 2019 Operating and Capital Budget:**

- \* OP-1 - Agriculture Services - Ag Services Seasonal Position;**
- \* OP-2 - Community & Regional Planning - Cardiff Area Structure Plan;**
- \* OP-3 - Community & Regional Planning - Intergovernmental Advisor/Policy Analyst;**
- \* OP-4 - Community Services - Community Services Backfill Position for Online Services (contract);**
- \* OP-6 - Corporate Communications - Communications Contract Position Extension;**
- \* OP-7 - Economic Development - Commercial Market Analysis;**
- \* OP-8 - Financial Services - Financial Analyst - Capital Planning & Procurement;**
- \* OP-9 - Financial Services - Insurance Review (rebate paid);**
- \* OP-10 - Information Services - Contracted Services - Business Analysis Support;**
- \* OP-11 - Legislative Services - 2019 Census (with temp Coordinator position);**
- \* OP-12 - Legislative Services - Meeting Management Software;**
- \* OP-13 - Protective Services - Peace Officer (as amended to include 2.0 FTE);**
- \* OP-14 - Transportation Services - Brushing;**
- \* OP-15 - Transportation Services - Drainage Master Plan;**
- \* CAP-2 - Protective Services - Water Tender Fire Apparatus;**
- \* CAP-3 - Utility Services - Landing Trail Waterline Feasibility Study;**

- \* CAP-4 - Utility Services - Odour Management Plan;
- \* CAP-5 - Utility Services - Power Resiliency

to be brought forward to the December 11, 2018  
Regular Council Meeting.

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 359/18: That Council direct Administration to  
include the following service enhancements as  
additions to the 2019 Operating and Capital Budget:**

- \* OP-19 - Council Debt Repayment;
- \* OP-20 - Council Direction - Cardiff Pittsburgh  
Drainage

to be brought forward to the December 11, 2018  
Regular Council Meeting.

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 360/18: That Council direct Administration to  
include a transfer from Reserves in the amount of  
\$500,000 as funding for Sturgeon County's  
contribution towards the Morinville Recreation Centre.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 361/18: That Council direct Administration to bring forward additional information on implementing a 37.5-hour work week for staff currently on a 35-hour work week, to the December 11, 2018 Regular Council Meeting.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 362/18: That Council direct Administration to bring forward additional information regarding implementation of a third peace officer and added night shift, to the December 11, 2018 Regular Council Meeting.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 363/18: That Council direct Administration to bring forward additional information regarding allocating an additional \$35,000 to the County Commissioner's Budget for emerging economic development opportunities, to the December 11, 2018 Regular Council Meeting.**

**CARRIED**

**For:**5 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

**Against:**1 - K. Shaw

**I. ADJOURNMENT**

**N. Comeau MOVED:**

**Motion 364/18: That Council adjourn the Regular Council Meeting - 2019 Budget Day 3 at 11:16 a.m.**

**CARRIED UNANIMOUSLY**

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

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MAYOR

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COUNTY COMMISSIONER (CAO)