



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Thursday, November 28, 2019

9:00 AM

Council Chambers

2020 Budget Meetings - Day 2

A. CALL TO ORDER AND RELATED BUSINESS

Present: 5 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Neal Comeau, and Councillor Karen Shaw

Absent: 2 - Councillor Wayne Bokenfohr, and Councillor Patrick D. Tighe

A.1 CALL TO ORDER

Mayor Hnatiw called the November 28, 2019 Regular Council Meeting - 2020 Budget Day 2 to order at 9:00 a.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

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, General Manager, Infrastructure Services
Ed Kaemingh, Director, Financial & Strategic Services
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development Services
Sabrina Duquette, Controller, Financial Services
Jocelyn Pearce, Senior Financial Analyst, Financial Services
Lisa Schovaneck, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Shaw MOVED:

Motion 496/19: That Council adopt the November 28, 2019 Regular Council Meeting - Budget Day 2 Agenda as presented.

CARRIED UNANIMOUSLY

For:5 - A. Hnatiw, D. Derouin, K. Toms, N. Comeau, and K. Shaw

F. SERVICE ENHANCEMENTS REVIEW AND DELIBERATIONS

Council reviewed and discussed proposed Service Enhancements.

The meeting was recessed at 10:00 a.m.

The meeting was reconvened at 10:24 a.m. with all those members of Council previously listed in attendance.

The meeting was recessed at 11:02 a.m.

The meeting was reconvened at 11:23 a.m. with all those members of Council previously listed in attendance.

Councillor Tighe joined the meeting at 11:24 a.m.

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

K. Toms MOVED:

Motion 497/19: That Council recommend the base budget as presented and direct Administration to include the following service enhancements as part of the 2020 Operating and Capital Budget:

CAP-01 - Agriculture Services - Event Equipment Trailer

CAP-02 - Fleet & Facility Services - Brine Evaporation Pond Updates

CAP-03 - Fleet & Facility Services - Sturgeon Valley Satellite Shop

CAP-04 - Utility Services - Advanced Metering Infrastructure - Phase 1

OP-01 - Transportation Services/Agriculture Services - Trail Maintenance

OP-02 - Agriculture Services - Year-Round Park & Trail Operations

OP-04 - Corporate Communications - Senior Communications Officer

OP-05 - Economic Development - Foreign Direct Investment and Commercial Development Analysis Implementation

OP-06 - Family & Community Support - Community Clean Up

OP-07 - Family & Community Support - Grants Coordinator

OP-08 - Financial Services - Procurement & Contract Management

OP-09 - Information Services - Systems Analyst FTE

OP-10 - Strategic Services - Service Catalogue and Service Level Inventory

OP-11 - Transportation Services - Sturgeon Drainage Review

OP-12 - Utility Services - Utility Administrative Assistance

OP-13 - Utility Services - Utility Labourer II

OP-14 - Utility Services - Video Surveillance Program

OP-15 - Development Support Services - Land Management Services

OP-16 - Agriculture Services - Alternative Land Use Services Program

OP-17 - Transportation Services - Capital Replacement Plan -Skid Steer purchase deferral

OP-18 - Agriculture Services - BIR-2020-023

OP-19 - Economic Development - BIR-2020-028

OP-20 - Transportation Services - Additional Road gravelling/contracted services

to be brought forward to the December 10, 2019 Regular Council Meeting for approval.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, K. Toms, N. Comeau, P.D. Tighe, and K. Shaw

K. Toms MOVED:

Motion 498/19: That Council direct Administration to bring further information regarding OP-03 Business Needs Assessment Initiatives to the January 14, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, K. Toms, N. Comeau, P.D. Tighe, and K. Shaw

I. ADJOURNMENT

N. Comeau MOVED:

Motion 499/19: That Council adjourn the November 28, 2019 Regular Council Meeting - Budget Day 2 at 11:29 a.m.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, K. Toms, N. Comeau, P.D. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)