



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Wednesday, November 27, 2019

9:00 AM

Council Chambers

2020 Budget Meetings - Day 1

A. CALL TO ORDER AND RELATED BUSINESS

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

A.1 CALL TO ORDER

Mayor Hnatiw called the November 27, 2019 Regular Council Meeting - 2020 Budget Day 1 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
Joan Agnew, Manager, Strategic Services
Jeff Yanew, Manager, Utility & Waste Management Services
Sabrina Duquette, Controller, Financial Services
Jocelyn Pearce, Senior Financial Analyst, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

N. Comeau MOVED:

**Motion 489/19: That Council adopt the November 27, 2019 Regular Council Meeting - Budget Day 1 agenda as amended with the addition of Item G.2
CLOSED SESSION - Contractual Matter.**

CARRIED UNANIMOUSLY

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

B. 2020 BUDGET OVERVIEW

B.1 OPENING COMMENTS

Reegan McCullough, County Commissioner - CAO, advised Council on the process for the 2020 Council Budget Meetings and provided a general overview of the 2020 Proposed Operating & Capital Budget.

B.2 BUDGET OVERVIEW

Ed Kaemingh, Director, Financial & Strategic Services, provided a corporate overview of the 2020 Proposed Operating & Capital Budget.

B.3 DIVISION PRESENTATIONS

B.3.1 CAO Office

Presented by Reegan McCullough, County Commissioner - CAO.

B.3.2 Corporate Services

Presented by Jesse Sopko, Director, Corporate Services.

The meeting was recessed at 10:18 a.m.

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

B.3.3 Financial & Strategic Services

Presented by Ed Kaemingh, Director, Financial & Strategic Services.

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

B.3.4 Development Services

Presented by Travis Peter, Director, Development Services.

The meeting was recessed at 10:36 a.m.

The meeting was reconvened at 10:49 a.m. with all those members of Council previously listed in attendance.

B.3.5 Community Services

Presented by Scott MacDougall, General Manager, Infrastructure Services.

B.3.6 Infrastructure Services

Presented by Scott MacDougall, General Manager, Infrastructure Services.

The meeting was recessed at 12:06 p.m.

The meeting was reconvened at 1:04 p.m. with all those members of Council previously listed in attendance.

C. 2020 PROPOSED BUDGET**C.1 2020 Proposed Operating and Capital Budget**

Ed Kaemingh, Director, Financial & Strategic Services, provided a review of the 2020 Proposed Operating & Capital Budget document presented to Council.

C.2 2020 Proposed Fees & Charges Schedule Presentation

Sabrina Duquette, Controller, Financial Services, and Jocelyn Pearce, Senior Financial Analyst, Financial Services provided an overview of the proposed changes to the Fees & Charges Schedule for 2020.

Jeff Yanew, Manager, Utility & Waste Management Services provided further information regarding the utility fees and charges.

D. COUNCIL INQUIRIES ARISING FROM BUDGET DOCUMENT

Council made inquiries to Administration through the 2020 Budget Meeting - Day 1.

E. BUDGET INFORMATION REQUESTS REVIEW

Council reviewed and discussed the Budget Information Requests.

F. SERVICE ENHANCEMENTS REVIEW AND DELIBERATIONS

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

G. CLOSED SESSION ITEMS

G.1 3:00 p.m. CLOSED SESSION - Capital Plan Methodology

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

K. Toms MOVED:

Motion 490/19: That Council move to a closed session at 2:43 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Scott MacDougall, General Manager, Infrastructure Services.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO; 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; Joan Agnew, Manager, Strategic Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

Deputy Mayor Comeau left the meeting at 3:44 p.m.

K. Shaw MOVED:

Motion 491/19: That Council move out of the closed session at 4:05 p.m.

CARRIED UNANIMOUSLY

For:5 - A. Hnatiw, D. Derouin, K. Toms, P.D. Tighe, and K. Shaw

K. Toms MOVED:

Motion 492/19: That Council direct Administration to identify strategic infrastructure initiatives with funding options and timelines to present to Council at a January 2020 Council meeting.

CARRIED UNANIMOUSLY

For:5 - A. Hnatiw, D. Derouin, K. Toms, P.D. Tighe, and K. Shaw

The meeting was recessed at 4:08 p.m. to allow return of the public.

The meeting was reconvened at 4:12 p.m. with all those members of Council previously listed in attendance.

G.2**CLOSED SESSION - Contractual Matter****K. Toms MOVED:**

Motion 493/19: That Council move to a closed session at 4:12 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For:5 - A. Hnatiw, D. Derouin, K. Toms, P.D. Tighe, and K. Shaw

K. Toms MOVED:

Motion 494/19: That Council move out of the closed session at 4:36 p.m.

CARRIED UNANIMOUSLY

For:5 - A. Hnatiw, D. Derouin, K. Toms, P.D. Tighe, and K. Shaw

The meeting was recessed at 4:36 p.m. to allow return of the public.

The meeting was reconvened at 4:37 p.m. with all those members of Council previously listed in attendance.

I. ADJOURNMENT

K. Shaw MOVED:

**Motion 495/19: That Council adjourn the November 27,
2019 Regular Council Meeting - Budget Day 1 at 4:37
p.m.**

CARRIED UNANIMOUSLY

For:5 - A. Hnatiw, D. Derouin, K. Toms, P.D. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)