



Meeting Minutes - Final Council

Wednesday, November 25, 2020

9:00 AM

Through Electronic Communications

2021 Budget Meetings

A. CALL TO ORDER AND RELATED BUSINESS

The following members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

Present: 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the Sturgeon County Council 2021 Budget Meeting to order on November 25, 2020 at 9:03 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 Through Electronic Communications

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Jesse Sopko, Director, Corporate Services

Dawn Sauvé, Director, Financial, Assessment and Procurement Services

Travis Peter, Director, Development and Strategic Services

Sabrina Duquette, Acting Manager, Financial Services

Lucas Warren, Manager, Corporate Communications

Tyler Westover, Manager, Economic Development Services

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

Pat Mahoney, Fire Chief/Manager, Protective Services

Jocelyn Pearce, Senior Financial Analyst, Financial Services

Matthew Chan, Budget and Financial Planner, Financial Services

Dianne Mason, Legislative Officer, Legislative Services

Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Shaw MOVED:

Motion 537/20: That Council adopt the November 25, 2020 Regular Council 2021 Budget Meeting Agenda as presented.

CARRIED UNANIMOUSLY

B. 2021 BUDGET OPENING REMARKS

Reegan McCullough, County Commissioner-CAO provided opening remarks and a general overview of the 2021 Budget.

Mayor Hnatiw provided opening remarks regarding the 2021 Budget.

C. STURGEON COUNTY 2021 BUDGET PRESENTATIONS

C.1 Planning, Budgeting and 2021 Financial Overview

Dawn Sauvé, Director, Financial, Assessment and Procurement Services, provided an overview of the 2021 Budget and Agenda.

Sabrina Duquette, Acting Manager, Financial Services, presented the 2021 Budget and Forecasting Frameworks.

Matthew Chan, Budget and Financial Planner, Financial Services, provided an overview of the 2021 Budget at a glance.

C.2 2021 Proposed Budget Presentations

C.2.1 Council and CAO Office

Reegan McCullough, County Commissioner - CAO, presented the Commissioner's Office 2021 base budget.

Dawn Sauvé, Director, Financial, Assessment and Procurement Services, presented the Council 2021 base budget.

Lucas Warren, Manager, Corporate Communications, presented the Corporate Communications Department overview, the Corporate Communications 2021 base budget and service enhancement request.

C.2.2 Corporate Services

Jesse Sopko, Director, Corporate Services, presented the Corporate Services Division base budgets and service enhancement requests.

C.2.3 Financial, Assessment and Procurement Services

Dawn Sauvé, Director, Financial, Assessment and Procurement Services, presented the Financial, Assessment and Procurement Services Division base budgets.

Sabrina Duquette, Acting Manager, Financial Services, and Lucas Warren, Manager, Corporate Communications responded to questions from Council.

The meeting was recessed at 11:47 a.m.

The meeting was reconvened at 12:53 a.m. with all of those members of Council previously listed in attendance.

C.2.4 Development and Strategic Services

Travis Peter, Director, Development and Strategic Services, presented the Development and Strategic Services base budgets and service enhancement requests.

Tyler Westover, Manager, Economic Development Services, and Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services, responded to questions from Council.

C.2.5 Community Services

Scott MacDougall, Chief Operations Officer-COO, presented the Community Services Division base budgets and service enhancement requests.

Pat Mahoney, Fire Chief/Manager, Protective Services, responded to questions from Council.

The meeting was recessed at 3:15 p.m. to November 26, 2020 at 9:00 a.m.