

## COUNCIL MEETING – BUDGET MINUTES

October 29, 31 & November 2 & 5, 2018  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

November 14, 26,29 & December 4 & 6, 2018  
9:00 a.m.  
Elk Island Public School Board Administration Building  
683 Wye Road  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Dave Anderson, Ward 2 (absent Oct 31, p.m.; Nov 29; and Dec 6)  
Brian Botterill, Ward 3 (absent Nov 26 and Nov 29)  
Bill Tonita, Ward 4  
Paul Smith, Ward 5 (absent Nov 2, 12:10p.m.-1:40p.m.; Nov 16, 11:23a.m.-3:10p.m.; and Dec 4, 1p.m.-3:40p.m.)  
Linton Delaine, Ward 6  
Glen Lawrence, Ward 7 (absent Nov 14, p.m.)  
Katie Berghofer, Ward 8

Administration Present: Rob Coon, Chief Commissioner  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Jeremy Tremblett, Legislative Officer  
Susanne Semchuk, Legislative Officer

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### - October 29, 2018 -

#### 1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

The Mayor called the meeting to order at 9:02 a.m.

#### 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

##### 2018/ CB 1

**Moved By** B. Botterill

THAT the Agenda be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**

**2018/ CB 2**

**Moved By** B. Botterill

THAT the rules be suspended for the duration of the Council Budget Meeting pursuant to section 8.13 of the Meeting Procedures Bylaw to allow for addition of budget material, replacement pages and presentations by way of consensus; and that the Clerk be directed to note all such changes in an appendix to the minutes and to provide an update of all such changes each time the meeting is called to order, to assist members of Council and the public.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

The Clerk read the additional and replacement materials into the record. *See Appendix A – Additional and Replacement Material.*

3.1 2018 Base Budget Refresh

Council was provided with a 2018 Base Budget refresh.

*Council recessed at 11:06 a.m. until 9:00 a.m. October 31, 2018.*

**- October 31, 2018 –**

The Mayor reconvened the meeting at 9:02 a.m.

The Clerk read the additional materials into the record. *See Appendix A – Additional and Replacement Material.*

3.2 2019-2022 Budget

Council was provided with an overview presentation on the 2019-2022 Budget.

3.2.1 Infrastructure & Planning Services Division

Council was provided with budget presentations from the Infrastructure & Planning Services Division.

3.2.2 Community Services Division

Council was provided with budget presentations from the Community Services Division.

*Councillor Anderson left the meeting at 11:55 a.m.*

### 3.4.2 FLAGGED ITEMS

Flagged Item 1

#### **2018/ CB 3**

**Moved By** P. Smith

THAT Transportation and Agricultural Services provide more information on how maintenance of gravel roads (class 3 and 4) will be addressed in the coming year to ensure an adequate level of service and ensure that the issues with service experienced in 2018 are addressed.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

Flagged Item 2

#### **2018/ CB 4**

**Moved By** B. Tonita

THAT Transportation and Agricultural Services provide information on the feasibility and impact of a 0% increase in 2019 and a 2% reduction over 4 years, without impacting Rural Road Rehabilitation program, on their overall budget and service delivery.

In Favor (2): R. Parks, and B. Tonita

Opposed (6): R. Frank, B. Botterill, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Defeated**

*Council recessed at 3:15 p.m. until 9:00 a.m. November 2, 2018.*

### **- November 2, 2018 -**

The Mayor reconvened the meeting at 9:03 a.m.

The Clerk read the additional materials into the record. *See Appendix A – Additional and Replacement Material.*

### 3.2.2 Community Services Division

Budget presentations for the Community Services Division continued.

*Councillor Smith left the meeting at 12:10 p.m.*

#### **2018/ CB 5**

**Moved By** B. Tonita

THAT Council meet in private to discuss employment-related budget matters, pursuant to FOIP sections 24 and 25 at 12:45 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

Human Resources Presentation

FOIP Section 24, advice from officials

FOIP Section 25, local public body confidences

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Clerk
Sandy Bugeja	Necessary to perform role
Debra Smith	Presenter
Sharry Sowiak	Presenter
Kathryn Durell	Presenter
Jay Bohachyk	Answer questions
Leslie Hurst	Answer questions
Laura Probst	Answer questions
Kelly Rudyk	Answer questions

*Councillor Smith joined the meeting at 1:40 p.m.*

**2018/ CB 6**

**Moved By** P. Smith

THAT Council revert to open session at 3:20 p.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

3.4.3 FLAGGED ITEMS

Flagged Item 3

**2018/ CB 7**

**Moved By** B. Tonita

THAT Family and Community Services (FCS) provide more detail on County funding support to Information and Volunteer Centre (IVC) programs and services; options for reducing or removing the IVC funding from the FCS budget; and the checks and balances in place to ensure that funding provided to IVC is furthering appropriate objectives.

**2018/ CB 8**

**Amendment Moved By** R. Frank

THAT the words "options for reducing or removing the IVC funding from the FCS budget" be deleted following the words "programs and services;"

In Favor (7): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer  
Opposed (2): D. Anderson, and B. Tonita

**Carried**

**2018/ CB 7**

**Main Motion as Amended Moved By B. Tonita**

THAT Family and Community Services (FCS) provide more detail on County funding support to Information and Volunteer Centre (IVC) programs and services; and the checks and balances in place to ensure that funding provided to IVC is furthering appropriate objectives.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**

*Council recessed at 3:53 p.m. until 9:00 a.m. November 5, 2018.*

**- November 5, 2018 -**

The Mayor reconvened the meeting at 9:04 a.m.

The Clerk read the additional materials into the record. *See Appendix A – Additional and Replacement Material.*

3.2.2 Community Services Division

Budget presentations for the Community Services Division continued.

3.2.3 Corporate Services Division

Council was provided with budget presentations from the Corporate Services Division.

3.2.4 Financial & Strategic Management Division

Council was provided with budget presentations from the Financial & Strategic Management Division.

3.2.5 Senior Administration Division & Elected Officials

Council was provided with budget presentations from the Senior Administration Division & Elected Officials.

3.3 2019 Fees, Rates & Charges

No presentation.

4.2 FLAGGED ITEMS

Flagged Item 4

**2018/ CB 9**

**Moved By D. Anderson**

THAT Corporate Planning provide more detail on what comprises the "Interprogram Expense" amount and provide a rationale for expressing interprogram expenses in aggregate in the budget document.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Opposed (1): B. Botterill

**Carried**

Flagged Item 5

**2018/ CB 10**

**Moved By** B. Botterill

THAT Corporate Planning provide information on the financial impact of increasing the Legislative and Legal Services' operation budget in order to move the full-time permanent position for Legal Counsel - Bylaw Enforcement & General Legal Matters from 2021 to 2019.

In Favor (7): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer  
Opposed (2): D. Anderson, and B. Tonita

**Carried**

Flagged Item 6

**2018/ CB 11**

**Moved By** G. Lawrence

THAT Legislative and Legal Services prepare an amendment to the proposed Fees, Rates and Charges Bylaw 37-2018 in order to delete the charge for secondary approaches.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer  
Opposed (1): B. Botterill

**Carried**

*Council recessed at 4:05 p.m.*

*The November 9 Council Budget Meeting was rescheduled to November 14, due to the parkade incident.*

**- November 14, 2018 -**

The Mayor reconvened the meeting at 9:02 a.m.

The Clerk read the additional materials into the record. *See Appendix A – Additional and Replacement Material.*

4.1 2019 - 2023 Capital Budget

Council was provided with a presentation on the 2019 - 2023 Capital Budget.

*Councillor Lawrence left the meeting at 12:00 p.m.*

4.2 FLAGGED ITEMS

Flagged Item 7

**2018/ CB 12**

**Moved By** D. Anderson

THAT Recreation Parks and Culture and Corporate Planning provide information on, and implications for, including the Lafarge Ball Diamonds project in the 5 Year Capital Plan.

In Favor (6): R. Frank, R. Parks, D. Anderson, P. Smith, L. Delainey, and K. Berghofer  
Opposed (2): B. Botterill, and B. Tonita

**Carried**

## Flagged Item 8

### **2018/ CB 13**

**Moved By** B. Tonita

THAT Transportation Planning and Engineering provide information on the impact, including the impact to motorists, of prioritizing the Wye Road Widening from Estate Drive to Clover Bar Road to occur 2019, rather than 2020.

In Favor (6): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, and L. Delainey  
Opposed (2): B. Botterill, and K. Berghofer

**Carried**

## Flagged Item 9

### **2018/ CB 14**

**Moved By** B. Tonita

THAT Administration provide information on the rationale for not including the North of Yellow Head infrastructure work in the 5 Year Capital Plan.

Councillor Tonita withdrew the motion on the floor with the consent of Council.

**Withdrawn**

## Flagged Item 10

### **2018/ CB 15**

**Moved By** L. Delainey

THAT Administration explain the impact of reprioritizing the "Wye Rd Estate Drive" project so that it occurs in 2019 and moving the "Township Road 522 800 metres east of Highway 21" project from 2019 to 2020.

Councillor Delainey withdrew the motion on the floor with the consent of Council.

**Withdrawn**

## Flagged Item 11

### **2018/ CB 16**

**Moved By** P. Smith

THAT Transportation and Agricultural Services provide an update on how the backlog of work associated with projects under the Annual Rural Roads Rehab Program will be addressed.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

Flagged Item 12

**2018/ CB 17**

**Moved By** B. Botterill

THAT Corporate Planning provide information on the financial impact of including funds for the planning phase of the Air Support Structure – Field Dome facility and the Lafarge Lands Regional Tournament Ball Site projects in the 2019-2022 Budget.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer  
Opposed (1): L. Delainey

**Carried**

Flagged Item 13

**2018/ CB 18**

**Moved By** R. Parks

THAT Corporate Planning provide the financial impact on moving the Air Quality Monitoring Station to the 5 Year Capital Plan.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

*Council recessed at 2:26 p.m. until 9:00 a.m. November 26, 2018.*

**- November 26, 2018 -**

The Mayor reconvened the meeting at 9:03 a.m.

The Clerk read the additional materials into the record. *See Appendix A – Additional and Replacement Material.*

5.1 2019 - 2022 Operating Initiatives

Council was provided with a presentation on the 2019 - 2022 Operating Initiatives.

*Councillor Smith left the meeting at 11:23 a.m.*

5.4 Flagged Item Responses

Council was presented with responses to the flagged items numbers 1 through 13.

5.3 FLAGGED ITEMS

Flagged Item 14

**2018/ CB 19**

**Moved By** R. Frank

THAT Family and Community Services provide further information in support of the need for additional ongoing funding for Initiative 87 - Community and Social Framework Grants, including the breakdown of the use of these funds in the previous year.

In Favor (6): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, and G. Lawrence  
Opposed (2): D. Anderson, and K. Berghofer

**Carried**



Flagged Item 15

**2018/ CB 20**

**Moved By** R. Frank

THAT Family and Community Services provide further information on the need for Initiative 114 - Council Committee Support, in particular, why an additional position is required to provide this support, and additional information on the role of the requested position.

In Favor (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer  
Opposed (1): D. Anderson

**Carried**

Flagged Item 16

**2018/ CB 21**

**Moved By** R. Frank

THAT Family and Community Services provide more information, including an overview of the proposed summit and description of summit objectives, on Initiative 95 - Social Framework Annual Awareness Initiative and Summit.

In Favor (2): R. Frank, and B. Tonita  
Opposed (6): R. Parks, D. Anderson, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

**Defeated**

Flagged Item 17

**2018/ CB 22**

**Moved By L. Delaine**

THAT Family and Community Services provide further information on Initiative 117 - Community Hub, including a breakdown of what the \$200,000 will be used for, and how it will benefit our community.

In Favor (5): R. Frank, R. Parks, P. Smith, L. Delaine, and G. Lawrence  
Opposed (3): D. Anderson, B. Tonita, and K. Berghofer

**Carried**

Flagged item 18

**2018/ CB 23**

**Moved By** R. Parks

THAT Human Resources provide further information and an itemized list of the items that comprise the costs set out in Initiative 66 - New Occupational Health and Safety Legislation Implementation.

**2018/ CB 24**

**Amendment Moved By** R. Frank

THAT the words “as well as an outline of the approach taken by other Alberta municipalities” following the word “Implementation”.

In Favor (5): R. Frank, R. Parks, P. Smith, G. Lawrence, and K. Berghofer  
Opposed (3): D. Anderson, B. Tonita, and L. Delainey

**Carried**

**2018/ CB 23**

**Main Motion as Amended Moved By** R. Parks

THAT Human Resources provide further information and an itemized list of the items that comprise the costs set out in Initiative 66 – New Occupational Health and Safety Legislation Implementation as well as an outline of the approach taken by other Alberta municipalities.

In Favor (6): R. Frank, R. Parks, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer  
Opposed (2): D. Anderson, and B. Tonita

**Carried**

Flagged Item 19

**2018/ CB 25**

**Moved By** R. Parks

THAT Human Resources provide further information and an itemized list of the items that comprise the costs set out in Initiative 86 – Corporate Inclusion and Diversity Training.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, and G. Lawrence  
Opposed (1): K. Berghofer

**Carried**

Flagged item 20

**2018/ CB 26**

**Moved By** L. Delainey

THAT Corporate Communications provide further information on the rationale for using a consultant to conduct Initiative – 26 - the Review of Enterprise-Wide Communications Services, an explanation of the expected benefit to the County, and a detailed breakdown of how the \$250,000 will be spent.

In Favor (6): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, and G. Lawrence  
Opposed (2): D. Anderson, and K. Berghofer

**Carried**

Flagged item 21

**2018/ CB 27**

**Moved By** B. Tonita

THAT Human Resources provide additional information and a breakdown of the costs associated with Initiative 63 - Succession Planning, and why a consultant is required.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, and G. Lawrence  
Opposed (1): K. Berghofer

**Carried**

*Councillor Smith joined the meeting at 3:10 p.m.*

5.4 Flagged Item Responses

Council was presented with responses to the flagged items numbers 14 through 21.

*Council recessed at 3:38 p.m. until 9:00 a.m. November 29, 2018.*

**- November 29, 2018 -**

The Mayor reconvened the meeting at 9:00 a.m.

The Clerk read the additional materials into the record. *See Appendix A – Additional and Replacement Material.*

5.4 Flagged Item Responses

Presentations with the responses to the flagged items numbers 14 through 21 continued.

**2018/ CB 28**

**Moved By** P. Smith

THAT \$3 million per year to fund Option 2 of the rural roads upgrade project be added to the proposed Transportation and Agricultural Services operating budget for 2019 and 2020, and that the source of funds be identified.

In Favor (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

5.2 Community Partners

Council was provided presentations from the Heartland Housing Foundation and the Strathcona County Library.

<b>Mayor R. Frank</b>	<b>Information Request</b>	<b>Impact of Budget on Average Home and Business</b>	<b>ACTION: Assessment &amp; Tax and Corporate Finance</b>	<b>DUE: December 18, 2018</b>
		Please provide an estimate of the 2019 dollar impact to the average County taxpayer (residential and business) of the following: <ul style="list-style-type: none"> <li>• the proposed 2019 municipal tax increase</li> <li>• the Heartland Housing requisition</li> <li>• the Library requisition (\$0.33?)</li> <li>• the provincial school board requisition</li> </ul> (NOTE: R. Frank added the "residential and business" on Dec 4)		

Council recessed at 4:43 p.m. until 9:00 a.m. December 4, 2018.

**- December 4, 2018 -**

The Mayor reconvened the meeting at 9:00 a.m.

The Clerk read the additional items into the record. *See Appendix A – Additional and Replacement Material.*

6.2 Community Partners Continued: Elk Island Catholic Schools

Council was provided a presentation from École Père Kenneth Kearns Catholic School.

**2018/ CB 29**

**Moved By B. Tonita**

THAT Administration work with Elk Island Catholic School (EICS) to provide a report by the end of January 2019 that will include a breakdown of costs to increase the size of the gymnasium, the budget impact to the County, information regarding control and usage of the space throughout the year, additional possible partnership and funding options that could be considered, along with a cost benefit analysis of the proposed support to the expansion of the École Père Kenneth Kearns gymnasium.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**  
**ACTION: Recreation, Parks & Culture**  
**DUE: end of January 2019**

6.1 Aggregate Review

Council was presented with an aggregate review of the proposed budget.

6.1.1 Flagged Item Responses

Council was presented with responses to the flagged items 14 through 21 continued.

*Councillor Smith left the meeting at 1:00 p.m.*

6.1.2 Budget Approval Report

**2018/ CB 30**

**Moved By G. Lawrence**

THAT proposed Bylaw 37-2018, Fees, Rates and Charges Bylaw, be amended by deleting the following words on Schedule A, page 46:

Secondary Access Maintenance Fee

3.0m - 6.0m wide access	\$3,000.00	\$3,000.00	Jan.15
6.0m - 10.0m wide access	\$3000.00 plus	\$3,000.00 plus	Jan. 15
(variance approval needed)	\$250.00/m	\$250.00/m	
	(up to a max of 10m)	(up to a max of 10m)	

**2018/ CB 31**

**Referral Moved By** D. Anderson

THAT the motion on the floor (CB 30) be referred to Administration to provide a report to Council by end of Q1 2019 on the implications of the proposed amendment, and any recommendations.

In Favor (7): R. Frank, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (1): R. Parks

**Carried**

**ACTION: Transportation and Agricultural Services**

**DUE: end of Q1 2019**

**2018/ CB 32**

**Moved By B. Tonita**

THAT \$100,000 to fund Initiative 21 - Tourism Strategy and Implementation be brought forward in the operating budget from 2020 to 2019.

In Favor (5): R. Frank, R. Parks, B. Tonita, L. Delainey, and G. Lawrence

Opposed (3): D. Anderson, B. Botterill, and K. Berghofer

**Carried**

**2018/ CB 33**

**Moved By** B. Tonita

THAT the Transportation and Agriculture Services Initiative 81 - Engagement Culture and Workforce Planning be deferred to begin in 2020.

In Favor (1): B. Tonita

Opposed (7): R. Frank, R. Parks, D. Anderson, B. Botterill, L. Delainey, G. Lawrence, and K. Berghofer

**Defeated**

**2018/ CB 34**

**Moved By** D. Anderson

THAT \$119,151 to fund Enforcement Services Initiative 116 - Emergency Preparedness and Corporate Security be brought forward from 2022 to 2019.

In Favor (6): D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): R. Frank, and R. Parks

**Carried**

**2018/ CB 35**

**Moved By** B. Tonita

THAT \$250,000 be added to the 2020 operating budget for Administration to work with the Economic Development and Tourism Advisory Committee to explore options for attracting post-secondary programs to Strathcona County, including the creation of an Energy Centre of Excellence, an innovation and technology hub and an agriculture program focused on developing the agri-food industry as part of its strategy.

In Favor (3): R. Frank, B. Tonita, and L. Delainey

Opposed (5): R. Parks, D. Anderson, B. Botterill, G. Lawrence, and K. Berghofer

**Defeated**

**2018/ CB 36**

**Moved By** B. Botterill

THAT the \$164,451 in the Legislative and Legal Services operational budget to fund the permanent position for Staff Increase Request (SIR) - 61 Legal Counsel – Bylaw Enforcement and General Legal Matters be brought forward to 2020.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**2018/ CB 37**

**Moved By** K. Berghofer

THAT \$400,000 to fund the Masterplan for the Northern Strathcona County Regional Park be added to the proposed capital budget for 2019.

In Favor (5): R. Frank, R. Parks, D. Anderson, B. Botterill, and K. Berghofer

Opposed (3): B. Tonita, L. Delainey, and G. Lawrence

**Carried**

**2018/ CB 38**

**Moved By** K. Berghofer

THAT \$260,000 to fund the design for the Multi-Sport Dome be added to the proposed capital budget for 2019.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**2018/ CB 39**

**Moved By** R. Parks

THAT \$5,430,000 to fund Wye Road Widening from Estate Drive to Clover Bar Road be brought forward to the proposed capital budget for 2019; and that \$2,025,000 to fund the Sherwood Drive and Wye Road intersection project be deferred to the 2020 capital budget.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer  
Opposed (1): B. Botterill

**Carried**

**2018/ CB 40**

**Moved By** B. Tonita

THAT the 2019 operating budget for Family and Community Services be reduced by the sum of \$144,660 to reduce the funding available for the Information and Volunteer Centre to \$250,000.

**2018/ CB 41**

**Amendment Moved By** L. Delainey

THAT the motion (CB 40) be amended to change "\$144,660" to "\$100,000," and to change "\$250,000" to "\$294,660".

In Favor (7): R. Frank, R. Parks, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer  
Opposed (1): D. Anderson

**Carried**

**2018/ CB 40**

**Main Motion as Amended Moved By** B. Tonita

THAT the 2019 operating budget for Family and Community Services be reduced by the sum of \$100,000 to reduce the funding available for Information and Volunteer Centre to \$294,660.

In Favor (2): R. Parks, and B. Tonita  
Opposed (6): R. Frank, D. Anderson, B. Botterill, L. Delainey, G. Lawrence, and K. Berghofer

**Defeated**

**2018/ CB 42**

**Moved By** R. Parks

THAT the proposed funding for Initiative 117 - Community Hub be decreased by \$70,000 in 2019 and by \$160,000 in 2020; bringing the total allocation for 2019 to \$130,000 and in 2020 to \$40,000.

Councillor Parks withdrew the motion on the floor with the consent of council.

**Withdrawn**

**2018/ CB 43**

**Moved By** R. Parks

THAT Initiative 117 - Community Hub be reduced to \$70,000 in 2019 and the balance of the proposed 2019 allocation be deferred until 2020, and the 2020 allocation to 2021.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**2018/ CB 44**

**Moved By** R. Frank

THAT the proposed funding for Initiative 114 - Council Committee Support be reduced to a 0.5 FTE.

**2018/ CB 45**

**Amendment Moved By** D. Anderson

THAT "0.5 FTE" be amended to ".75 FTE."

In Favor (2): D. Anderson, and K. Berghofer

Opposed (6): R. Frank, R. Parks, B. Botterill, B. Tonita, L. Delainey, and G. Lawrence

**Defeated**

**2018/ CB 46**

**Amendment Moved By** R. Parks

THAT "0.5 FTE" be amended to "0.0 FTE."

In Favor (5): R. Parks, B. Botterill, B. Tonita, L. Delainey, and G. Lawrence

Opposed (3): R. Frank, D. Anderson, and K. Berghofer

**Carried**

**2018/ CB 44**

**Main Motion as Amended Moved By** R. Frank

THAT the proposed funding for Initiative 114 - Council Committee Support be reduced to a 0.0 FTE.

In Favor (6): R. Frank, R. Parks, B. Botterill, B. Tonita, L. Delainey, and G. Lawrence

Opposed (2): D. Anderson, and K. Berghofer

**Carried**

*Councillor Smith joined the meeting at 3:41 p.m.*

**2018/ CB 47**

**Moved By** B. Tonita

THAT the proposed budget allocation for Initiative 26 – Enterprise-Wide Communications Review be deferred to 2021.

In Favor (6): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Opposed (3): D. Anderson, B. Botterill, and K. Berghofer

**Carried**



**2018/ CB 48**

**Moved By** B. Tonita

THAT the proposed budget allocation for the Human Resources Initiative 63 - Succession Planning be deleted.

In Favor (6): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Opposed (3): D. Anderson, B. Botterill, and K. Berghofer

**Carried**

***Motion reconsidered. See Motion 2018/ CB 51***

**2018/ CB 49**

**Moved By** P. Smith

THAT Initiative 87 - Community Social Framework Grants be deleted.

In Favor (1): P. Smith

Opposed (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

**Defeated**

*Council recessed at 4:17 p.m. until 9:00 a.m. December 6, 2018.*

**- December 6, 2018 -**

The Mayor reconvened the meeting at 9:30 a.m.

6.1.2 Budget Approval Report Continued

**2018/ CB 50**

**Motion to Reconsider Moved By** R. Frank

THAT Motion 2018/ CB 48 be brought back for reconsideration:

“THAT the proposed budget allocation for the Human Resources Initiative 63 - Succession Planning be deleted.”

In Favor (6): R. Frank, R. Parks, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer

Opposed (2): B. Tonita, and L. Delainey

**Carried**

**2018/ CB 51**

**Moved By** R. Frank

THAT the proposed budget allocation for the Human Resources Initiative 63 - Succession Planning be deleted.

In Favor (2): B. Tonita, and L. Delainey

Opposed (6): R. Frank, R. Parks, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer

**Defeated**

**2018/ CB 52**

**Moved By** R. Parks

THAT the 2019 Consolidated Operating Budget (including a 0.83 percent municipal tax revenue increase), as set out in Enclosure 1, Section 6.1.2 on the October 29, 2018, Council Budget Meeting Agenda, be adopted;

THAT the 2019 Consolidated Capital Budget (including a municipal capital approval of \$63.8M) as set out in Enclosure 1, Section 6.1.2 on the October 29, 2018, Council Budget Meeting Agenda, be adopted;

THAT the proposed annual Consolidated Operating Budgets for the years 2020-2022 (including projected 1.13, 1.03 and 0.42 percent respective tax revenue increases respectively) as set out in Enclosure 1, Section 6.1.2 on the October 29, 2018, Council Budget Meeting Agenda, be approved and be brought forward for Council's consideration at the next Council Budget Meeting; and

THAT the proposed annual Consolidated Capital Budgets for the years 2020-2023 (including projected municipal capital budgets of \$100.1M, \$39.5M, \$40.5M and \$42.6M respectively), be approved and be brought forward for Council's consideration at the next Council Budget Meeting.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

6.1.3 Fees, Rates and Charges Bylaw

**2018/ CB 53**

**Moved By** K. Berghofer

THAT Bylaw 37-2018 be given first reading.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**2018/ CB 54**

**Moved By** B. Botterill

THAT Bylaw 37-2018 be given second reading.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**2018/ CB 55**

**Moved By** B. Tonita

THAT Bylaw 37-2018 be considered for third reading.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**2018/ CB 56**

**Moved By** G. Lawrence

THAT Bylaw 37-2018 Fees, Rates and Charges be given third reading.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

6.1.5 Subsequent Motions

**2018/ CB 57**

**Moved By** P. Smith

THAT Administration provide a report by the end of the first quarter of 2019 on the feasibility of moving to remote electric meter reading technology for water meters in the rural area of Strathcona County.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Utilities**

**DUE: end of Q1 2019**

**2018/ CB 58**

**Moved By** B. Botterill

THAT Administration provide a report by the end of the first quarter of 2019 that details the pros and cons of supporting debt payments for community energy through utilities charges or alternatively, through municipal taxes.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Utilities**

**DUE: end of Q1 2019**

**2018/ CB 59**

**Moved By** L. Delainey

THAT Administration provide a report by the end of the first quarter of 2019 that provides an overview of all government grants provided to Strathcona County and includes details on what programs are supported by these grant funds.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Corporate Finance**

**DUE: end of Q1 2019**

**2018/ CB 60**

**Moved By** P. Smith

THAT Administration provide a report by the end of the first quarter of 2019 that provides an update on the implementation of Alberta's First Responders Radio Communication System (AFRRCS) and its implementation in the region.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**  
**ACTION: Emergency Services**  
**DUE: end of Q1 2019**

**2018/ CB 61**

**Moved By** L. Delainey

THAT Administration provide a report by the end of the first quarter of 2019 that includes an update on participation in the Fire Smart Program as well as recommendations for increasing awareness of and participation in the program.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**  
**ACTION: Emergency Services**  
**DUE: end of Q1 2019**

**2018/ CB 62**

**Moved By** P. Smith

THAT Administration provide an update by the first quarter of 2019 on the usage and maintenance of Emerald Hills Leisure Centre (Fields and Pool).

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**  
**ACTION: Recreation, Parks and Culture**  
**DUE: end of Q1 2019**

**2018/ CB 63**

**Moved By** B. Botterill

THAT Administration provide information by the end of the third quarter of 2019 on the County's ability to charge involved parties' insurance for the cost of responding to emergencies on both local and provincial roads and highways, as well as fire response.

In Favor (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**  
**ACTION: Emergency Services**  
**DUE: end of Q3 2019**

**2018/ CB 64**

**Moved By** R. Frank

THAT Administration provide a report by the end of the second quarter of 2019 on how other Alberta municipalities are addressing the changes to Occupational Health and Safety legislation.

In Favor (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer  
Opposed (1): B. Botterill

**Carried**  
**ACTION: Human Resources**  
**DUE: end of Q2 2019**

Mayor Frank declared the meeting adjourned at 11:30 a.m., December 6, 2018.

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Mayor

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Director, Legislative & Legal Services