

## COUNCIL MEETING – BUDGET MINUTES

November 8, 2019

1:00 p.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present: Linton Delainey, Deputy Mayor (Chair)  
Robert Parks, Ward 1  
Dave Anderson, Ward 2  
Brian Botterill, Ward 3  
Bill Tonita, Ward 4 (*attended via teleconference*)  
Paul Smith, Ward 5  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8  
Rod Frank, Mayor (*attended via teleconference*)

Administration Present: Kevin Glebe, Interim Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Debra Smith, Acting Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and  
Planning Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk

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

Deputy Mayor Delainey called the meeting to order at 1:00 p.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Sauleaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

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

**2019/ CB1**

**Moved By** R. Parks

THAT the agenda for the November 8, 2019 Council meeting be adopted with the following change:

- Item 3.2 2020 Budget Process - add a report; and

THAT this report remain private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy (FOIP) Act*.

In Favor (5): R. Parks, D. Anderson, B. Botterill, L. Delainey, and K. Berghofer  
Opposed (1): P. Smith

**Carried**

*Councillor Lawrence joined the meeting at 1:04 p.m.*

**3. CLOSED SESSION**

**2019/ CB2**

**Moved By** K. Berghofer

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 17, 24, 25, and 27 at 1:05 p.m.

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

**Carried**

- 3.1 Human Resources Issue Update  
FOIP Section 17, harmful to personal privacy  
FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Kevin Glebe	Strategic Leader of the Organization
Debra Smith	Strategic Leader of the Organization / Presenter
Gord Johnston	Strategic Leader of the Organization / Presenter
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice / Clerk
Deborah Fisher	Presenter

*Mayor Frank joined the meeting via teleconference at 1:28 p.m.*

- 3.2 2020 Budget Process  
 FOIP Section 24, advice from officials  
 FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Kevin Glebe	Strategic Leader of the Organization/ Presenter
Debra Smith	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization / Presenter
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Jay Bohachyk	To answer questions
Sandy Bugeja	Necessary to perform role
Don Legge	To answer questions
Laura Probst	To answer questions
Carmen Herbers	Necessary to perform role

**2019/ CB3**

**Moved By** R. Parks

THAT Council revert to open session at 2:15 p.m. and recess until 2:30 p.m.

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

**Carried**

*Councillor Tonita joined the meeting via teleconference at 2:30 p.m.*

**4. MOTIONS ARISING OUT OF CLOSED SESSION**

- 3.2 2020 Budget Process

**2019/ CB4**

**Moved By** K. Berghofer

THAT a Council Budget Meeting on November 18, 2019 with a start time of 1:00 p.m. be approved; and

THAT Administration provide notice of the additional meeting to 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 Deputy Mayor passed the chair to Acting Mayor Lawrence.

**5. COUNCIL PRIORITIES**

5.1 Motion following Notice of Motion - 2020 Budget Public Hearing

**2019/ CB5**

**Moved By** L. Delaine

THAT Council hold a non-statutory public hearing, to be scheduled for one full business day and one evening prior to approval of the 2020 budget, to enable residents to register to speak for up to 5 minutes to provide their input on the 2020 budget;

and

THAT Administration provide notice to the public of the non-statutory public hearing on the 2020 budget by way of publication on the County website.

**2019/ CB6**

**Referral Moved By** P. Smith

THAT the motion on the floor be referred to Administration to provide a report by the second quarter of 2020 on the logistics and timing for a proposed specific opportunity for residents to have input on upcoming yearly budgets.

In Favor (4): D. Anderson, B. Botterill, B. Tonita, and P. Smith

Opposed (5): R. Frank, R. Parks, L. Delaine, G. Lawrence, and K. Berghofer

**Defeated**

**2019/ CB5**

**Main Motion Moved By** L. Delaine

THAT Council hold a non-statutory public hearing, to be scheduled for one full business day and one evening prior to approval of the 2020 budget, to enable residents to register to speak for up to 5 minutes to provide their input on the 2020 budget;

and

THAT Administration provide notice to the public of the non-statutory public hearing on the 2020 budget by way of publication on the County website.

In Favor (4): R. Frank, R. Parks, L. Delaine, and G. Lawrence

Opposed (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

**Defeated**

Deputy Mayor Delaine resumed the chair.

**6. ADJOURNMENT**

Deputy Mayor Delainey declared the meeting adjourned at 2:54 p.m.

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Deputy Mayor

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Director, Legislative & Legal Services