

COUNCIL MEETING BUDGET MINUTES

October 29, 2020
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*attended via teleconference*)
Dave Anderson, Ward 2 (*attended via teleconference*)
Brian Botterill, Ward 3 (*attended via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5 (*attended via teleconference*)
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:00 a.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 Saulteaux, 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

2020/CB1

Moved by L. Delaine

THAT the agenda for the October 29, 2020 Council Budget Meeting be adopted as presented.

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

Carried

3. CLOSED SESSION

2020/CB2

Moved by G. Lawrence

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 24, 25, 27 and 29, at 9:02 a.m.

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

Carried

3.1 Introduction and Orientation to the 2021 Multi-Year Budget

FOIP Section 24, advice from officials

FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	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
Sandy Bugeja	Meeting Support
Jay Bohachyk	Presenter
Don Legge	Presenter
Dayna Morris	Necessary to perform role
Leslie Hurst	Necessary to perform role
Kayla Packford	Necessary to perform role
Leslie Hurst	Necessary to perform role
Steven Reschke	Necessary to perform role
Karmen Webb	Necessary to perform role
Cheryl Oxford	Necessary to perform role
Laura Probst	Necessary to perform role
Rena Crosson	Necessary to perform role

Councillor Smith joined the meeting at 9:15 a.m.

3.2 Strathcona County Business Transformation Funding

FOIP Section 25, economic interests of the municipality

FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization/ Presenter
Lori Cooper	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/ Presenter

2020/CB3

Moved by G. Lawrence

THAT Council revert to open session at 11:40 a.m.

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

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

3.2 Strathcona County Business Transformation Funding

2020/CB4

Moved by B. Tonita

THAT the budget for the Strathcona County Business Transformation Project be increased in the amount of \$3,934,000 to be funded as follows: \$1,750,000 from the 2021 contingency reserve budget allocation and \$2,184,000 from project reserves.

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

Carried

5. ADJOURNMENT

Mayor Frank adjourned the meeting until 11:50 a.m.

Mayor

Director, Legislative & Legal Services