

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 Delainey, 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

- 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. Delainey,
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

Name	Reason/ Purpose
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. Delainey, 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. Delainey, 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. Delainey, 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. Delainey, G. Lawrence, and K. Berghofer

Defeated

Flagged Item 17

2018/ CB 22

Moved By L. Delainey

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. Delainey, 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.

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

Mayor

Director, Legislative & Legal Services