

COUNCIL MEETING – BUDGET MINUTES

November 8, 2019
1:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Linton Delaine, 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

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Delaine 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 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

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

Name	Reason/ Purpose
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

Name	Reason/ Purpose
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. Delainey

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. Delainey, G. Lawrence, and K. Berghofer

Defeated

2019/ CB5

Main Motion Moved By L. Delainey

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. Delainey, and G. Lawrence

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

Defeated

Deputy Mayor Delainey resumed the chair.

6. ADJOURNMENT

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

Deputy Mayor

Director, Legislative & Legal Services