

## **COUNCIL MEETING – BUDGET MINUTES**

November 3, 2021

9:00 a.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Dave Anderson, Ward 2  
Lorne Harvey, Ward 3  
Bill Tonita, Ward 4  
Aaron Nelson, Ward 5  
Corey-Ann Hartwick, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner  
Jennifer Cannon, Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Jason Chance, Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sara McKerry, Manager, Governance Services  
Susanne Semchuk, Legislative Officer  
Amanda Vierboom, Legislative Officer

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**- November 3, 2021 -**

### **2. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT**

Mayor Frank called the meeting to order at 9:00 a.m. with an acknowledgement that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

### **3. CHANGES TO AGENDA & ADOPTION OF AGENDA**

#### **2021/ CB1**

**Moved by** R. Parks

THAT the agenda for the November 3-5, 2021 Council Budget Meeting be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

#### **2021/ CB2**

**Moved by** B. Tonita

THAT the rules be suspended for the duration of this Council Budget Meeting pursuant to section 90 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, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

### **4. CLOSED SESSION**

#### **2021/ CB3**

**Moved by** B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 24 and 29 at 9:03 a.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

- 4.1 Introduction and Orientation to the Recommended Multi-Year Budget  
FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization / Presenter
Gord Johnston	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Necessary to perform role
Susanne Semchuk	Meeting Support
Amanda Vierboom	Necessary to perform role
Don Legge	Presenter
Jay Bohachyk	Presenter
Cheryl Oxford	Necessary to perform role
Thelma Scammell	Necessary to perform role

**2021/ CB CB-4**

**Moved by** R. Parks

That Council revert to open session at 10:22 a.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

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

There were no motions arising out of closed session.

*Council recessed at 10:23 a.m. until 9:00 a.m. on November 5, 2021*

**- November 5, 2021 -**

Mayor Frank reconvened the meeting with a Territorial Acknowledgement at 9:00 a.m. with all members of Council present.

**6. STRATHCONA COUNTY 2021 SECOND TERM MANAGEMENT REPORT**

Council was provided with a presentation on the 2021 Second Term Management Report.

**7. OVERVIEW OF PROPOSED BUDGET**

- 7.2 Introduction and Orientation to the Recommended Multi-Year Budget

Council was provided with a presentation on the Recommended Multi-Year Budget.

7.1 Addition and Change Sheets

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

**8. OVERVIEW OF FLAGGED ITEMS PROCESS**

Any additional information provided in response to budget questions raised at this meeting has been added to the November 15, 2021 Council meeting agenda under item 12.1 Flagged Item Responses [November 15, 2021].

**9. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 11:36 a.m., November 5, 2021.

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Mayor

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Director, Legislative & Legal Services