

## **COUNCIL MEETING – BUDGET MINUTES**

November 3, 2022

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, Assoc. Commissioner, Corporate Services and Chief  
Financial Officer  
Wade Coombs, Acting Assoc. Commissioner, Community Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Sara McKerry, Manager, Governance Services  
Susanne Semchuk, Legislative Officer

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

Deputy Mayor Tonita called the meeting to order at 9:00 a.m. and conducted roll call and confirmed the remote participation of Mayor Frank and Councillor Nelson.

The Deputy Mayor acknowledged 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.

## 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

### 2022/ CB1

**Moved by** L. Harvey

THAT the November 3, 2022 Council Budget Meeting agenda be adopted with the addition of the following three documents to item 3.2 Introduction and Orientation to the Recommended Multi-Year Budget:

- 2023 Multi-Year Recommended Budget
- Encl 1 2023 Fees Rates and Charges (Working Copy)
- Encl 2 2023 Multi-Year Recommended Budget Introduction Presentation.

In Favor (8): R. Frank, R. Parks, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## 3. CLOSED SESSION

Mayor Frank and Councillor Nelson provided verbal confirmation that they could maintain confidentiality while participating remotely.

### 2022/ CB2

**Moved by** R. Parks

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 (8): R. Frank, R. Parks, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

3.1 Chief Commissioner - Introduction of Topics

3.2 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

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization / Presenter
Wade Coombs	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sara McKerry	Legislative Advice/ Clerk
Susanne Semchuk	Meeting Support
Carmen Dragan-Sima	To answer questions
Jay Bohachyk	Presenter
Robert Goodier	To answer questions
Cheryl Oxford	Necessary to perform role
Thelma Scammell	Necessary to perform role
Jilian Campbell	Necessary to perform role
Brittney McClinton	Necessary to perform role

*Councillor Anderson joined the meeting at 9:27 a.m.*

*Mayor Frank left the meeting at 10:04 a.m.*

**2022/ CB3**

**Moved by** R. Parks

THAT Council revert to open session at 11:32 a.m.

In Favor (8): R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

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

No motions arose out of Closed Session.

**5. ADJOURNMENT**

Deputy Mayor Tonita declared the meeting adjourned at 11:32 a.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services