

COUNCIL MEETING – BUDGET MINUTES

October 31, 2023
8:30 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
Jason Chance, Assoc. Commissioner, Community 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

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 8:30 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.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2023/ CB 1

Moved by C. Hartwick

THAT the October 31, 2023 Council Budget meeting agenda 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

3. CLOSED SESSION

2023/ CB 2

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 and 29 at 8:31 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

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 / Presenter
Jennifer Cannon	Strategic Leader of the Organization / Presenter
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support
Carmen Dragan-Sima	Presenter
Jay Bohachyk	Presenter
Cheryl Oxford	Necessary to perform role
Brittney McClinton	Necessary to perform role

2023/ CB 3

Moved by K. Berghofer

THAT Council revert to open session at 11:32 a.m. and recess until 11:45 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. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

5. REQUESTS FOR DECISION

5.1 2018 and 2020 Capital Budget Amendment – The Pointe

2023/ CB 4

Moved by G. Lawrence

THAT an amendment to the 2018 Capital Budget to reduce the cost of The Pointe – Outdoor Amenities and Servicing project in the amount of \$2,821,000 (from \$28,210,000 to \$25,389,000) and release the funding commitment of \$2,821,000 from Municipal Reserves, be approved; and

THAT an amendment to the 2020 Capital Budget for The Pointe – Building Construction project to increase the cost by \$2,821,000 (from \$36,000,000 to \$38,821,000) to be funded \$2,821,000 from Tax Rate Supported Debenture, be approved; and

THAT an amendment to the 2020 Capital Budget for a change in funding (only) for The Pointe – Building Construction project from \$3,000,000 Municipal Reserves, \$8,500,000 MSI Grant, and \$4,000,000 CCBF Grant to \$15,500,000 from Tax Rate Supported Debenture, be approved.

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

Opposed (1): R. Parks

Carried

5.2 Borrowing Bylaw 40-2023 - Pointe-Aux-Pins Acres Agriculture Facility Building Construction

2023/ CB 5

Moved by A. Nelson

THAT Bylaw 40-2023, a bylaw to approve the incurrence of debt, for the Pointe-Aux-Pins Acres Agriculture Facility Building construction be given first reading.

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

Opposed (1): R. Parks

Carried

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 12:08 p.m.

Mayor

Director, Legislative & Legal Services