



Council Budget Meeting Minutes

October 27, 2022, 9:00 a.m.

Council Chambers and Through Electronic Communications

Sturgeon County Centre

9613-100 Street

Morinville, Alberta

Members Present:

Mayor Alanna Hnatiw
Dan Derouin, Councillor - Division 1
Kristin Toms, Councillor - Division 2
Matthew McLennan, Councillor - Division 3
Neal Comeau, Councillor - Division 4
Deanna Stang, Councillor - Division 5
Jason Berry, Councillor - Division 6

Administration Present:

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, General Manager, Corporate Services
Travis Peter, General Manager, Development and Strategic Services
Andrew Hayes, General Manager, Financial Services & Chief Financial Officer
Chris Wells, Director, Community Services
Sabrina Duquette, Manager, Corporate Finance & Treasury
Jennifer Lavallee, Manager, Corporate Planning & Intergovernmental Services
Matthew Chan, Budget & Financial Planner, Financial Services
Lisa Schovaneck, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services
Aimee Couturier, Executive Assistant, Chief Financial Officer

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the October 27, 2022 Council Budget Meeting to order at 9:03 a.m. and acknowledged that Council meets on Treaty 6 territory, the traditional homelands of Alexander and Michel First Nations, as well as the Métis Nation of Alberta's region 4.

We are all Treaty People; we love and cherish this place we call home and the land that provides for us. A place where our families, friends, and other relations live and grow. We commit ourselves to continually becoming better Treaty people so that this place and those we love continue to thrive as long as the sun shines, the grass grows, and the rivers flow.

1.2 ADOPTION OF AGENDA

Motion 404/22

Moved By K. Toms

That Council adopt the October 27, 2022 Council Budget Meeting Agenda as presented.

Carried Unanimously

2. OPENING REMARKS

Reegan McCullough, County Commissioner - CAO provided opening remarks.

3. CORPORATE OVERVIEW

3.1 Introduction

Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer.

3.2 Process and Tools

Presented by Matthew Chan, Budget & Financial Planner, Financial Services.

3.3 Financial Trends

Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer

4. ADMINISTRATION'S RECOMMENDED BUDGET & FINANCIAL PLANS

Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer and Sabrina Duquette, Manager, Corporate Finance & Treasury.

4.1 Service Enhancements

Presented by Scott MacDougall, Chief Operating Officer - COO; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Jesse Sopko, General Manager, Corporate Services; Travis Peter, General Manager, Development & Strategic Services; and Chris Wells, Director, Community Services.

The meeting was recessed at 10:31 a.m.

The meeting was reconvened at 10:44 a.m. with all those members of Council previously listed in attendance.

Councillor McLennan left the meeting at 11:58 a.m.

Councillor McLennan returned to the meeting at 12:00 p.m.

Councillor Toms left the meeting at 12:02 p.m.

Councillor Toms returned to the meeting at 12:04 p.m.

Councillor Derouin left the meeting at 12:13 p.m.

Councillor Derouin returned to the meeting at 12:16 p.m.

The meeting was recessed at 12:30 p.m.

The meeting was reconvened at 1:22 p.m. with all those members of Council previously listed in attendance with the exception of Councillor Comeau.

Councillor Comeau returned to the meeting at 1:26 p.m.

4.2 Funding Options

Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer.

5. COUNCIL BUDGET REQUESTS - OPERATING

Members of Council presented their 2023 Operating Budget Requests.

The meeting was recessed at 2:09 p.m.

The meeting was reconvened at 2:15 p.m. with all those members of Council previously listed in attendance.

Motion 405/22

Moved By K. Toms

That Council move to a closed session at 2:23 p.m. pursuant to section 197(2) of the *Municipal Government Act* and in accordance with section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For (6): A. Hnatiw, D. Derouin, K. Toms, N. Comeau, D. Stang, and J. Berry

Against (1): M. McLennan

Carried

The following members of Administration were also in attendance to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner – CAO; Jesse Sopko, General Manager, Corporate Services; Travis Peter, General Manager, Development & Strategic Services; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Christine Wells, Director,

Community Services; and Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services.

Motion 406/22

Moved By K. Toms

That Council move out of the closed session at 3:07 p.m.

Carried Unanimously

6. CLOSING REMARKS

Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer.

7. ADJOURNMENT

Motion 407/22

Moved By J. Berry

That Council adjourn the October 27, 2022 Council Budget Meeting at 3:08 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)