



CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Monday, November 17, 2015 - 9:00 A.M.
Council Chambers – City Hall

Present:

Members of Council:

Mayor Gale Katchur
Councillor Birgit Blizzard
Councillor Sheldon Bossert
Councillor Frank Garritsen
Councillor Stew Hennig
Councillor Arjun Randhawa
Councillor Ed Sperling

Administration:

Kelly Kloss, City Manager
Jeremy Emann, Chief Financial Officer
Troy Fleming, General Manager, Infrastructure & Community Services
Brenda Rauckman, General Manager, Corporate & Protective Services
Brenda Molter, Director, Legislative Services
Wendy Kinsella, Director, Communications & Marketing
Mark Morrissey, Director, Economic Development
Richard Gagnon, Director, Culture Services
Ian Gray, Director, Infrastructure Management
James Clark, Fire Chief
Janel Smith-Duguid, Director, Planning & Development
Josie Krokis, Director, Protective Services
Shannon Andruchow, Senior Accountant, Budget & Reporting
Len Mueller, Senior Accountant, Budget & Reporting
Sheryl Exley, Recording Secretary

1. Call to Order

Mayor Katchur called the regular Council Meeting to order at 9:00 a.m.

2. 2016 Budget

Kelly Kloss, City Manager provided opening remarks to the 2016 Budget.

Jeremy Emann, Chief Financial Officer provided a presentation on the 2016 Budget process.

Kelly Kloss, City Manager provided a presentation on the City's Multi-Year Budgeting, an overview on Human Resources, and the Elected Officials 2016 Budget.

R194-15 MOVED BY Councillor Blizzard that request #16021 – City Hall Space Development in the amount of \$850,000.00 be removed from the 2016 Budget.

In Favour: Gale Katchur, Birgit Blizzard, Arjun Randhawa, Ed Sperling

Against: Sheldon Bossert, Frank Garritsen, Stew Hennig

CARRIED

Mayor Katchur called a short recess at 10:34 a.m.

The regular Council meeting reconvened at 10:45 a.m.

Mark Morrissey, Director, Economic Development highlighted the department's 2016 Budget Adjustments.

Richard Gagnon, Director, Culture Services highlighted the department's 2016 Budget Adjustments and Capital Projects.

R195-15 MOVED BY Councillor Sperling that request #16002 – Fort Heritage Precinct Site Enhancements in the amount of \$750,000.00 be removed from the 2016 Budget.

In Favour: Ed Sperling, Arjun Randhawa

Against: Gale Katchur, Birgit Blizzard, Sheldon Bossert, Frank Garritsen, Stew Hennig

DEFEATED

R196-15 MOVED BY Councillor Sperling that discussion on request #16002 – Fort Heritage Precinct Site Enhancements in the amount of \$750,000.00 be referred back to Administration following discussion of the Recreation Facilities and Parks Master Plan during the 2016 Budget process, and further that request #16002 include a breakdown of the costs.

In Favour: Gale Katchur, Birgit Blizzard, Sheldon Bossert, Frank Garritsen, Stew Hennig, Arjun Randhawa, Ed Sperling

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 12:19 p.m.

The regular Council meeting reconvened at 1:00 p.m.

Ian Gray, Director, Infrastructure Management highlighted the department's 2016 Budget Adjustments and Capital Projects.

Councillor Sperling vacated the Council Chambers at 2:10 p.m.

Councillor Sperling re-entered the Council Chambers at 2:14 p.m.

R197-15 MOVED BY Councillor Bossert that request #56-0001 – Cemetery Fees & Charges Increase be referred back to Administration for discussion during the Fees and Charges 2016 Budget.

In Favour: Gale Katchur, Birgit Blizzard, Sheldon Bossert, Frank Garritsen, Stew Hennig, Arjun Randhawa, Ed Sperling

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 2:26 p.m.

The regular Council meeting reconvened at 2:36 p.m.

Mayor Katchur called a short recess at 3:55 p.m.

The regular Council meeting reconvened at 4:06 p.m.

R198-15 MOVED BY Councillor Blizzard that Council adopt Option #3 – Commuter Transit Service with the capital purchase in the amount of \$1,053,400.00 and that this service to be included in the 2016 Budget.

In Favour: Gale Katchur, Birgit Blizzard, Frank Garritsen, Stew Hennig

Against: Sheldon Bossert, Arjun Randhawa, Ed Sperling

CARRIED

R199-15 MOVED BY Councillor Hennig that prior to implementation of the new Transit Program, as approved in the 2016 budget, Administration bring back a report in the first quarter of 2016 with a process for a Council Taskforce to discuss transit service levels and bring recommendations back to Council for consideration.

In Favour: Gale Katchur, Birgit Blizzard, Sheldon Bossert, Frank Garritsen, Stew Hennig, Arjun Randhawa, Ed Sperling

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 5:41 p.m.

The regular Council meeting reconvened at 5:46 p.m.

James Clark, Fire Chief highlighted the department's 2016 Budget Adjustments and Capital Projects.

R200-15 MOVED BY Councillor Garritsen that the 2016 Fees and Charges Schedule for False Alarm Responses 3rd Offence (within a twelve month period) be increased from \$375.00 to \$500.00, and False Alarm Responses 4th Offence (within a twelve month period) be increased from \$500.00 to \$1,000.00.

In Favour: Gale Katchur, Birgit Blizzard, Sheldon Bossert, Frank Garritsen, Stew Hennig, Arjun Randhawa, Ed Sperling

CARRIED UNANIMOUSLY

Janel Smith-Duguid, Director, Planning & Development highlighted the department's 2016 Budget Adjustments.

R201-15 MOVED BY Councillor Randhawa that request #61-0026 – Review of Safety Codes Services be referred back to Administration for further information and that this item be brought back at a later time in the 2016 Budget process.

In Favour: Gale Katchur, Birgit Blizzard, Sheldon Bossert, Frank Garritsen, Stew Hennig, Arjun Randhawa, Ed Sperling

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 7:14 p.m.

The regular Council meeting reconvened at 7:18 p.m.

Josie Krokis, Director, Protective Services highlighted the department's 2016 Budget Adjustments and Capital Projects.

3. Adjournment

R202-15 MOVED BY Councillor Hennig that the regular Council Meeting adjourn at 7:59 p.m.

In Favour: Gale Katchur, Birgit Blizzard, Sheldon Bossert, Frank Garritsen, Stew Hennig, Arjun Randhawa, Ed Sperling

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services