



CITY OF FORT SASKATCHEWAN MINUTES

REGULAR COUNCIL

**Wednesday, November 18, 2020 - 9:00 a.m.
Conducted Electronically via Cisco Webex**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Jibs Abitoye
Councillor Gordon Harris
Councillor Brian Kelly
Councillor Deanna Lennox
Councillor Lisa Makin
Councillor Ed Sperling

Administration:

Troy Fleming, City Manager
John Dance, General Manager, Corporate Services
Heather Cowie, General Manager, Community & Protective Services
Janel Smith-Duguid, General Manager, Infrastructure & Planning Services
Jeremy Emann, Chief Financial Officer
Brenda Molter, Director, Legislative Services
Wendy Kinsella, Director, Corporate Communications
Renee Fitzsimmons, Director, People Services
Trevor Harder, Director, Information Technology
Tammy Lautner, Director, Family & Community Support Services
Richard Gagnon, Director, Public Works
Anthony Dionigi, Transit Supervisor
Shannon Andruchow, Senior Accountant
Marley Hanrahan, Senior Accountant
Tosin Ajayi, Senior Accountant
Christel Mbuyi, General Accountant
Sheryl Exley, Legislative Officer - Governance

1. Call to Order

Mayor Katchur called the November 18, 2020 regular Council meeting to order at 9:03 a.m.

2. 2021 Budget Presentations

2.1 9:00 a.m. - Fort Saskatchewan Public Library Board

Michele Fedyk, Library Director and Renetta Peddle, Chair, Fort Saskatchewan Public Library Board were in attendance to present the Library's 2021 Operating Budget.

2.2 9:30 a.m. - Heartland Housing Foundation

Nancy Simmonds, Executive Director and David Pare, Director of Operations, Heartland Housing Foundation were in attendance to present the Foundation's 2021 Operating Requisition to the City of Fort Saskatchewan.

3. Delegations

Ann Marie LePan, Chief Executive Officer and Koreen Beaumont, Transportation Manager, Robin Hood Association were in attendance to present the Association's 2021 Budget request.

Mayor Katchur called a recess at 10:30 a.m.

The regular Council meeting reconvened at 10:52 a.m.

Councillor Kelly reconnected to the meeting at 10:53 a.m.

Ryan Gabert, Fort Saskatchewan Volleyball Association was in attendance to present to the Association's 2021 Budget request.

4. Community and Protective Services Division (Cont'd)

4.1 Family and Community Support Services

Tammy Lautner, Director, Family & Community Support Services highlighted the Department's 2021 requested Operating Budget adjustments.

5. Corporate Services Division

5.1 Finance Services Department

Jeremy Emann, Chief Financial Officer highlighted the Department's 2021 Operating Budget.

Mayor Katchur called a recess at 12:08 p.m.

The regular Council meeting reconvened at 1:10 p.m.

5.2 Information Technology Department

Trevor Harder, Director, Information Technology highlighted the Department's 2021 Operating Budget.

5.3 People Services Department

Renee Fitzsimmons, Director, People Services highlighted the Department's 2021 requested Operating Budget adjustments.

5.4 Corporate Communications

Wendy Kinsella, Director, Corporate Communications highlighted the Department's 2021 Operating Budget.

Mayor Katchur called a recess at 2:24 p.m.

The regular Council meeting reconvened at 2:30 p.m.

5.5 Legislative Services Department

Brenda Molter, Director, Legislative Services highlighted the Department's 2020 Operating Budget.

6. Senior Leadership and Elected Officials

Janel Smith-Duguid highlighted the Senior Leadership and the Elected Officials' 2021 requested Operating Budget Adjustments.

R341-20

MOVED BY Councillor Harris that Request #12-0199 - Intergovernmental Support be flagged for more information and discussion.

In Favour (4): Mayor Katchur, Councillor Abitoye, Councillor Harris, and Councillor Sperling

Against (3): Councillor Kelly, Councillor Lennox, and Councillor Makin

CARRIED

7. User Fees and Charges

John Dance, General Manager, Corporate Services; and Janel Smith-Duguid, General Manager, Infrastructure & Planning presented the proposed 2021 User Fees & Changes for each City Division.

R342-20

MOVED BY Councillor Abitoye that Request #32-0062 - Speed Limit Review be flagged for more information and discussion.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

Councillor Kelly gave notice that he will introduce the following two Notice of Motions at the November 24, 2020 regular Council meeting:

1. That Council rescind Council Resolution #172-20, dated June 9, 2020, and withdraw support for an application made to the Province of Alberta to establish a Regional Transit Services Commission.
2. That Council direct Administration to prepare a report on the City's Transit Program, prior to the end of the first quarter of 2021 that includes:
 - a) currently available information that discusses the total cost of service, and the unit cost of service for the local and commuter transit routes; and
 - b) options to consider other potential transit service delivery methods, including both private and public options that would assist residents in meeting their needs with the objective of reducing the unit cost of service delivery.

8. Adjournment

The regular Council meeting of November 18, 2020 adjourned at 4:10 p.m.

Mayor

Director, Legislative Services