



CITY OF FORT SASKATCHEWAN MINUTES

REGULAR COUNCIL

**Monday, November 16, 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
Jeremy Emann, Chief Financial Officer
Brenda Molter, Director, Legislative Services
Wendy Kinsella, Director, Corporate Communications
Richard Gagnon, Director, Public Works
Grant Schaffer, Director, Fleet, Facilities & Engineering
Craig Thomas, Director, Planning & Development
Mark Morrissey, Director, Economic Development
Diane Yanch, Director, Culture & Recreation Services
Coreen Rayner, Acting Director, Protective Services
Inspector Mike McCauley, Officer in Charge, Fort Sask. RCMP Detachment
Kam Kelly, Acting Fire Chief
Brian Rogers, Manager, Roads & Utilities
Jenelle Hart, Manager, Park Services
Sadie Miller, Waste Programs Supervisor
Anthony Dionigi, Transit Supervisor
Josh Gennings, Supervisor, Shell Theatre
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 16, 2020 regular Council meeting to order at 9:00 a.m.

2. City Manager Introduction 2021 Budget

Troy Fleming, City Manager provided opening remarks to the 2021 Budget.

3. Operating Budget Overview

Jeremy Emann, Chief Financial Officer provided an overview of the 2021 Operating Budget and the process for the meeting.

4. Infrastructure and Planning Division

4.1 Public Works Department

Richard Gagnon, Director, Public Works highlighted the Department's 2021 requested Operating Budget adjustments.

Mayor Katchur called a recess at 11:01 a.m.

The regular Council meeting reconvened at 11:10 a.m.

4.2 Fleet, Facilities and Engineering Department

Grant Schaffer, Director, Fleet, Facilities & Engineering highlighted the Department's 2021 requested Operating Budget adjustments.

4.3 Planning and Development Department

Craig Thomas, Director, Planning & Development highlighted the Department's 2021 Operating Budget adjustments.

Mayor Katchur called a recess at 11:55 a.m.

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

4.4 Economic Development Department

Mark Morrissey, Director, Economic Development highlighted the Department's 2021 Operating Budget adjustments.

4.5 Utilities

Richard Gagnon, Director, Public Works highlighted the 2021 Utilities Operating Budget adjustments.

5. Community and Protective Services Division

5.1 Culture and Recreation Services Department

Diane Yanch, Director, Culture & Recreation Services highlighted the Department's 2021 requested Operating Budget adjustments.

Mayor Katchur called a recess at 2:54 p.m.

The regular Council meeting reconvened at 3:00 p.m.

5.2 Protective Services Department

Coreen Rayner, Acting Director, Protective Services highlighted the Department's 2021 Operating Budget.

Councillor Lennox gave notice that she will introduce the following Notice of Motion at the December 8, 2020 regular Council meeting:

“That Council direct Administration to provide a report assessing the resource capacity and operational successes and challenges within Municipal Enforcement Services, and further that a report be presented to Council prior to the end of the first quarter in 2021.”

5.3 Fire Services

Heather Cowie, General Manager, Community & Protective Services highlighted Fire Services 2021 Operational Budget.

6. Adjournment

The regular Council meeting of November 16, 2020 adjourned at 3:48 p.m.

Mayor

Director, Legislative Services