



CITY OF FORT SASKATCHEWAN MINUTES

REGULAR COUNCIL

**Tuesday, November 24, 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
Craig Thomas, Director, Planning & Development
Mark Morrissey, Director, Economic Development
Diane Yanch, Director, Culture & Recreation Services
Tammy Lautner, Director, Family & Community Support Services
Grant Schaffer, Director, Fleet, Facilities & Engineering
Coreen Rayner, Acting Director, Protective 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 24, 2020 regular Council meeting to order at 9:01 a.m.

2. User Fees and Charges (Cont'd)

Janel Smith-Duguid, General Manager, Infrastructure and Planning Services and Heather Cowie, General Manager, Community & Protective Services presented the proposed 2021 Users Fees and Charges for each Division.

3. Community Grants and Programs

Tammy Lautner, Director, Family & Community Support Services presented the 2021 Community Grants and Programs.

Mayor Katchur called a recess at 10:01 a.m.

The regular Council meeting reconvened at 10:07 a.m.

4. Flagged Items and Council Discussion and Direction

MOVED BY Councillor Kelly that \$7,000 be reallocated from Council's Courses, Conferences and Seminars to a Legislative Services Office account to offset costs for preparing of Council's paper reports.

Councillor Kelly withdrew his motion.

R343-20

MOVED BY Councillor Kelly that Council's Courses, Conferences, and Seminars Budget have a one-time reduction of \$7,000 in the 2021 Budget.

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

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 11:08 a.m.

The regular Council meeting reconvened at 11:16 a.m.

R344-20

MOVED BY Councillor Harris that Plan Request 12-0199 Intergovernmental Support be removed from the 2021 Budget.

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

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

CARRIED

Mayor Katchur called a recess at 12:03 p.m.

The regular Council meeting reconvened at 1:05 p.m.

R345-20

MOVED BY Councillor Abitoye that the Childminding Family 20 Passes fee at the Dow Centennial Centre be reduced in the 2021 Budget from \$93.50 to \$82.50.

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

CARRIED UNANIMOUSLY

5. Notice of Motions

Councillor Kelly withdrew his Notice of Motion:

“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.”

Councillor Kelly withdrew his Notice of Motion:

“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.”

6. Council Discussion and Direction (Cont'd)

R346-20

MOVED BY Councillor Makin that Council direct Administration to reduce the proposed 2021 operating budget by \$271,598 as per the reductions outlined in slide 3 of the Budget Reductions Recommendation presentation.

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

CARRIED UNANIMOUSLY

MOVED BY Councillor Kelly that the 2021 Operating Budget be accepted as the Interim Budget starting January 1, 2021, and further that Council discuss and approve the 2021 Operating Budget when the 2021 assessment values are known.

Mayor Katchur called a recess at 2:48 p.m.

The regular Council meeting reconvened at 3:07 p.m.

Councillor Kelly withdrew his motion.

R347-20

MOVED BY Councillor Makin that Council move in-camera at 3:21 p.m. to discuss Staff Budget and Vacancies, FOIP Section 24(1)(d), Advice from Officials (future management plans of personnel or of the public body).

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

CARRIED UNANIMOUSLY

In-Camera Attendance:

Council: Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling.

Administration: Troy Fleming, Janel Smith-Duguid, John Dance, Heather Cowie, Brenda Molter, and Wendy Kinsella who attended to provide background or technical support.

R348-20

MOVED BY Councillor Harris that Council return to open session at 3:46 p.m.

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

CARRIED UNANIMOUSLY

7. Adjournment

The regular Council meeting of November 24, 2020 adjourned at 3:47 p.m.

Mayor

Director, Legislative Services