



CITY OF FORT SASKATCHEWAN MINUTES

REGULAR COUNCIL

**Wednesday, November 16, 2022 - 9:00 a.m.
Council Chambers - City Hall**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Patrick Noyen
Councillor Brian Kelly
Councillor Jibs Abitoye
Councillor Birgit Blizzard
Councillor Gordon Harris
Councillor Lisa Makin

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
Andrew Kaiser, Acting Director, Legislative Services
Jeremy Emann, Chief Financial Officer
Coreen Rayner, Director, Protective Services
Todd Martens, Fire Chief
Craig Thomas, Director, Planning & Development
Jennifer Hoyer, Director, Family & Community Support Services
Brad Babiak, Director, Culture & Recreation
Trevor Harder, Director, Information Technology
Richard Gagnon, Director, Public Works
Grant Schaffer, Director, Fleet, Facilities & Engineering
Mark Morrissey, Director, Economic Development
Brian Rogers, Manager, Roads & Utilities Services
Shree Shinde, Manager, Current & Long Range Planning
Clayton Northey, Manager, Accounting & Reporting
Shannon Andruchow, Manager, Budget & Financial Planning
Jessica Weller, Culture & Heritage Supervisor
Josh Gennings, Supervisor, Shell Theatre
Lindsay Poitras, Supervisor, Dow Centennial Centre, Arenas, and Taurus Field
Erin Brush Duncan, Economic Development Officer
Tosin Ajayi, Senior Accountant, Community & Protective Services (*attended remotely via Webex*)
Sheryl Exley, Legislative Officer - Governance

1. Call to Order and Land Acknowledgement

Mayor Katchur called the November 16, 2022 regular Council meeting to order at 9:00 a.m. and acknowledged that the City of Fort Saskatchewan is located within Treaty 6

Territory and Métis Nation of Alberta Region 4; the ancestral and traditional territory of the Nehiyawak, Dene, Blackfoot, Saulteaux, Nakota Sioux, and Métis. We acknowledge the many First Nations, Métis and Inuit whose footsteps have marked these lands for generations. It is because of our treaty relationship that we can live, work, and play on Treaty 6 Territory.

2. City Manager Introduction 2023 Operating Budget

Troy Fleming, City Manager provided opening remarks to the 2023 Budget.

3. Operating Budget Overview

Jeremy Emann, Chief Financial Officer provided an overview of the 2023 Operating Budget.

4. Infrastructure and Planning Division

4.1 Public Works Department

Richard Gagnon, Director, Public Works highlighted the Department's 2023 requested Operating Budget adjustments.

Councillor Harris left the meeting at 9:47 a.m.

Councillor Harris entered the meeting at 9:49 a.m.

Mayor Katchur called a recess at 10:28 a.m.

The regular Council meeting reconvened at 10:38 a.m.

4.2 Fleet, Facilities and Engineering Department

Grant Schaffer, Director, Fleet, Facilities and Engineering highlighted the Department's 2023 Operating Budget adjustments.

4.3 Planning and Development Department

Craig Thomas, Director, Planning & Development highlighted the Department's 2023 requested Operating Budget adjustments.

4.4 Economic Development Department

Mark Morrissey, Director, Economic Development highlighted the Department's 2023 requested Operating Budget adjustments.

Mayor Katchur called a recess at 12:07 p.m.

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

5. Community and Protective Services Division

5.1 Culture and Recreation Services Department

Brad Babiak, Director, Culture & Recreation Services highlighted the Department's 2023 requested Operating Budget adjustments.

5.2 Protective Services Department

Coreen Rayner, Director, Protective Services highlighted the Department's 2023 Operating Budget adjustments.

5.3 Fire Services

Todd Martens, Fire Chief highlighted the Department's 2023 requested Operating Budget adjustments.

Mayor Katchur called a recess at 2:36 p.m.

The regular Council meeting reconvened at 2:49 p.m.

5.4 Family and Community Support Services

Jennifer Hoyer, Director, Family & Community Support Services highlighted the Department's 2023 requested Operating Budget adjustments.

6. Corporate Services Division

6.1 Finance Services Department

Jeremy Emann, Chief Financial Officer highlighted the Department's 2023 requested Operating Budget adjustments.

6.2 Information Technology

Trevor Harder, Director, Information Technology highlighted the Department's 2023 requested Operating Budget adjustments.

7. Adjournment

The regular Council meeting of November 16, 2022 adjourned at 3:54 p.m.

Mayor

Acting Director, Legislative Services