



CITY OF FORT SASKATCHEWAN MINUTES

REGULAR COUNCIL

Monday, November 21, 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 Gordon Harris
Councillor Lisa Makin *(attended remotely via Webex)*

Regrets:

Councillor Birgit Blizzard

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 *(attended remotely via Webex)*
Brenda Molter, Director, Legislative Services
Jeremy Emann, Chief Financial Officer
Bettina Ryan, Director, People Services
Jesse Bailey, Director, Corporate Communications
Richard Gagnon, Director, Public Works
Brad Babiak, Director, Culture & Recreation Services
Jennifer Hoyer, Director, Family & Community Support Services
Grant Schaffer, Director, Fleet, Facilities & Engineering
Trevor Harder, Director, Information Technology
Shannon Andruchow, Manager, Budget & Financial Planning
Sadie Miller, Waste Programs Supervisory
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 21, 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. Presentations

2.1 Fort Saskatchewan Public Library Board

Tricia Wall, Library Director, Nadia Den Boon, Library Board Chair, and Renetta Peddle, Library Board Past-Chair, Fort Saskatchewan Public Library Board were in attendance to present the Library's 2023 Operating Budget.

Councillor Harris left the meeting at 9:30 a.m.

2.2 Heartland Housing Foundation

Nancy Simmonds, Executive Director and Mike Derbyshire, Chair, Heartland Housing Board were in attendance virtually to present the Foundation's 2023 Operating Requisition to the City of Fort Saskatchewan.

Councillor Harris returned to the meeting at 9:32 a.m.

Mayor Katchur called a recess at 9:56 a.m.

The regular Council meeting reconvened at 10:04 a.m.

2.3 Edmonton Metropolitan Transit Services Commission

Paul Jankowski, Chief Executive Officer, James McDonald, Chief Operations Officer, and Lucas Warren, Communications Manager, Edmonton Metropolitan Transit Services Commission were in attendance to present the Commission's 2023 Budget request to the City of Fort Saskatchewan.

Mayor Katchur called a recess at 11:14 a.m.

The regular Council meeting reconvened at 11:24 a.m.

3. Continuation of 2023 Operating Budget - Corporate Services Division

3.1 People Services Department

Bettina Ryan, Director, People Services highlighted the Department's 2023 requested Operating Budget adjustments.

3.2 Corporate Communications

Jesse Bailey, Director, Corporate Communications highlighted the Department's 2023 requested Operating Budget adjustments.

Mayor Katchur called a recess at 11:46 a.m.

The regular Council meeting reconvened at 12:30 p.m.

3.3 Legislative Services Department

Brenda Molter, Director, Legislative Services highlighted the Department's 2023 requested Operating Budget adjustments.

4. Senior Leadership and Elected Officials

Janel Smith-Duguid highlighted the Senior Leadership and the Elected Officials; 2023 Operating Budget.

5. Community Grants and Programs

Jennifer Hoyer, Director, Family & Community Support Services presented the 2023 Community Grants and Programs.

6. Utilities

Richard Gagnon, Director, Public Works highlighted the 2023 Utilities Operating Budget adjustments.

7. Financial Reserves

Jeremy Emann, Chief Financial Officer provided an overview the City's Financial Reserves.

8. Adjournment

The regular Council meeting of November 21, 2023 adjourned at 2:31 p.m.

Mayor

Director, Legislative Services