

Strathcona
County

**MINUTES OF A BUDGET MEETING OF THE COUNCIL
of STRATHCONA COUNTY
held TUESDAY, October 4, 2011
in COUNCIL CHAMBERS, COMMUNITY CENTRE**

PRESENT:

Council Members:

| | |
|-----------------------------|---------------|
| Mayor Linda Osinchuk | MAYOR |
| Deputy Mayor Jacquie Fenske | WARD 5 |
| Councillor Vic Bidzinski | WARD 1 |
| Councillor Brian Botterill | WARD 3 |
| Councillor Peter Wlodarczak | WARD 4 |
| Councillor Linton Delainey | WARD 6 |
| Councillor Bonnie Riddell | WARD 7 |
| Councillor Jason Gariepy | WARD 8 (late) |

Administration:

| | |
|----------------|--|
| R. Singleton | Chief Commissioner |
| J.D. Exton | Assoc. Commissioner – Community Services |
| G.J. Huybregts | Assoc. Commissioner – Corporate Svcs/County Treasurer |
| C. Jackson | Director, Financial Services |
| K. Glebe | Director, Corporate Planning & Intergovernmental Affairs |
| G. Kemp | Director, Legislative & Legal Services |
| J. Porayko | Acting Legislative Assistant |

ABSENT:

Councillor Roxanne Carr WARD 2

1.

**CALL TO
ORDER**

Mayor Osinchuk called the meeting to order at 1:05 p.m.

2. & 3.

**CHANGES / ADOPTION
OF AGENDA**

The Mayor called for additions/deletions/changes to the agenda.

MOVED by B Riddell:

646/2011

THAT the Agenda be adopted as presented.

**CARRIED
UNANIMOUS**

IN FAVOUR: V. Bidzinski, B. Botterill, L. Delainey, J. Fenske,
L. Osinchuk, B. Riddell, P. Wlodarczak

OPPOSED:

ABSENT: R. Carr, J. Gariepy

4.

**CORPORATE PLANNING & INTERGOVERNMENTAL AFFAIRS /
FINANCIAL SERVICES**

4.1

2012 - 2014 BUSINESS PLAN & 2012 BUDGET

Business Plan Initiatives and Council Budget Requests

Doc #: Corp Planning.116804, 16841, 16827, 16001

Fin.Admin.100423

Presenters: Kevin Glebe, Kelly Rudyk, Michael Trabysch

PURPOSE: To review the initial 2012 – 2014 Business Plan Initiatives and 2012 Council Budget Requests in order to obtain direction from Council for the preparation of the 2012 – 2014 Business Plan and 2012 Budget.

MOVED by J. Fenske:

647/2011 *THAT Council direct administration to remove
Business Plan Initiative #31.*

**CARRIED
UNANIMOUS**

IN FAVOUR: V. Bidzinski, B. Botterill, L. Delainey, J. Fenske,
L. Osinchuk, B. Riddell, P. Wlodarczak

OPPOSED:

ABSENT: R. Carr, J. Gariepy

Councillor Jason Gariepy arrived at 2:15 pm.

MOVED by V. Bidzinski:

648/2011 *THAT Council direct administration to remove
Business Plan Initiative #24.*

DEFEATED

IN FAVOUR: V. Bidzinski, L. Delainey, L. Osinchuk, P. Wlodarczak

OPPOSED: B. Botterill, J. Fenske, J. Gariepy, B. Riddell

ABSENT: R. Carr

MOVED by P. Wlodarczak:

649/2011 *THAT Council direct administration to remove
Business Plan Initiative #27.*

CARRIED

IN FAVOUR: V. Bidzinski, L. Delainey, J. Fenske, J. Gariepy,
L. Osinchuk, B. Riddell, P. Wlodarczak

OPPOSED: B. Botterill

ABSENT: R. Carr

Recess (2:20 – 2:30 pm)

MOVED by J. Fenske:

650/2011 *THAT Council direct administration to remove
Business Plan Initiative #17.*

**CARRIED
UNANIMOUS**

IN FAVOUR: V. Bidzinski, B. Botterill, L. Delainey, J. Fenske,
J. Gariepy, L. Osinchuk, B. Riddell, P. Wlodarczak

OPPOSED:

ABSENT: R. Carr

MOVED by P. Wlodarczak:

651/2011

THAT the list of initial 2012 – 2014 Business Plan Initiatives be received as information.

**CARRIED
UNANIMOUS**

IN FAVOUR: V. Bidzinski, B. Botterill, L. Delainey, J. Fenske,
J. Gariepy, L. Osinchuk, B. Riddell, P. Wlodarczak

OPPOSED:

ABSENT: R. Carr

MOVED by B. Riddell:

652/2011

That the list of 2012 Council Budget Requests be received as information.

**CARRIED
UNANIMOUS**

IN FAVOUR: V. Bidzinski, B. Botterill, L. Delainey, J. Fenske,
J. Gariepy, L. Osinchuk, B. Riddell, P. Wlodarczak

OPPOSED:

ABSENT: R. Carr

ADJOURN

MOVED by P. Wlodarczak:

653/2011

*THAT the Council Budget meeting **ADJOURN** (3:35 pm)*

**CARRIED
UNANIMOUS**

IN FAVOUR: V. Bidzinski, B. Botterill, L. Delainey, J. Fenske,
J. Gariepy, L. Osinchuk, B. Riddell, P. Wlodarczak

OPPOSED:

ABSENT: R. Carr

MAYOR

DIRECTOR
Legislative & Legal Services