

**MINUTES OF A BUDGET MEETING OF THE COUNCIL
of STRATHCONA COUNTY
held TUESDAY, November 15, 2011
in COUNCIL CHAMBERS, COMMUNITY CENTRE**

PRESENT: Council Members:

Deputy Mayor Jason Gariepy	WARD 8
Councillor Vic Bidzinski	WARD 1
Councillor Roxanne Carr	WARD 2
Councillor Brian Botterill	WARD 3
Councillor Peter Wlodarczak	WARD 4
Councillor Jacquie Fenske	WARD 5
Councillor Linton Delainey	WARD 6
Councillor Bonnie Riddell	WARD 7

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. Rudyk	A/Director, Corporate Planning & Intergovernmental Affairs
G. Kemp	Director, Legislative & Legal Services

ABSENT: Mayor Linda Osinchuk MAYOR

1.

**CALL TO
ORDER**

Deputy Mayor Gariepy called the meeting to order at 9:00 a.m.

2. & 3.

**CHANGES / ADOPTION
OF AGENDA**

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

MOVED by B Riddell:

719/2011

THAT the Agenda be adopted as presented.

**CARRIED
UNANIMOUS**

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

OPPOSED:

ABSENT: L. Osinchuk

4.

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

4.1

2012 - 2014 BUSINESS PLAN & 2012 BUDGET

Executive Summary and Budget Overview

Doc #: Corp Planning.17171, 17172

Fin.Admin.101008

Presenters: Kelly Rudyk, Christine Jackson, Michael Trabysh

PURPOSE: To provide Council with an overview of the recommended 2012 – 2014 Business Plan and 2012 Budget.

MOVED by P. Wlodarczak:

720/2011

THAT Council receive the 2012-2014 Business Plan and the 2012 Budget Overview for information.

**CARRIED
UNANIMOUS**

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

OPPOSED:

ABSENT: L. Osinchuk

Recess (9:50 – 10:00 am)

ADJOURN

MOVED by P. Wlodarczak:

721/2011

*THAT the Council Budget meeting **ADJOURN** (10:50 am)*

**CARRIED
UNANIMOUS**

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

OPPOSED:

ABSENT: L. Osinchuk

MAYOR

DIRECTOR
Legislative & Legal Services