

Council Members Present:

Mayor D. Henderson
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey (late 5:56 pm)
Councillor J. Earle (late 5:44 pm)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Baker

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. L. Ferguson, Manager of Finance
Ms. D. Gordon, Financial Analyst - General
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Officer

Others:

Ms. J. Ferguson, jrFM
Mr. Ron Zajac, Recorder and Times

The meeting was called to order at 5:35 pm.

MAYOR'S REMARKS

Mayor Henderson remarked that discussions being held tonight regarding the 2014 budget will be informal to permit open dialogue and questions. He noted that the format of the presentation and materials has been revised from previous years. Mr. Dick has provided a new process that will address continuous improvement with an emphasis on burden rate and statistics.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
Seconded by: Councillor Beatty

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil

DELEGATIONS

Nil

STAFF REPORTS

1. 2014 Budget

Mr. Casselman provided an overview of process to date. He reviewed the items which are unknown at this time that will affect the budget (i.e. Sherwood Park Manor, Health Unit, CRCA). He also noted that the assessment roll will not be received until mid December.

Mr. Dick thanked senior staff and finance staff for their assistance in preparing his first budget. He then proceeded to present an overview of the operating and capital budgets. Mayor Henderson reminded members to submit any incremental items they wish to have added to the list to Mr. Dick or Mr. Casselman.

Councillor Blanchard would like confirmation of which capital items are being financed by borrowed money. This will help to determine where the capital budget can be cut (need to have vs nice to have).

REPORTS BOARDS AND COMMITTEES

Nil

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

Moved by: Councillor LeSueur

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur

Seconded by: Councillor Earle

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Blanchard

Seconded by: Councillor Kalivas

THAT By-law Number 092-2013 to confirm the Proceedings of Council at its meeting held on October 29, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-law Number 092-2013 to confirm the Proceedings of Council at its meeting held on October 29, 2013 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 12, 2013.

CARRIED

The meeting adjourned at 7:11 pm.

Mayor

City Clerk