



Town of Morinville
Special Meeting of Council

Friday, September 22, 2023, 4:00 p.m.
Saturday, September 23, 2023, 9:00 a.m.
Council Chambers
Morinville Civic Hall

Members Present:

Mayor S. Boersma
Deputy Mayor S. Richardson
Councillor J. Anheliger
Councillor R. Balanko
Councillor S. Dafoe
Councillor M. St. Denis
Councillor R. White

Staff Present:

N. Narayan, CAO
S. Edwards, General Manager, Community & Infrastructure Services
M. Hay, General Manager, Administrative Services
J. Betteridge, Manager, Infrastructure Services
B. Boddez, Fire Chief / Manager, Community Safety Services
T. Auer, Manager, Planning & Economic Development
T. Dalzell-Heise, Manager, Communications & Legislative Services
T. Nosko, Manager, Financial Services
J. Potocnik, Manager, Community Services
R. Bente, Supervisor, Technology Services

1. Call to Order

Mayor S. Boersma called the meeting to order at 4:00 p.m. and acknowledged that Town Council meets on Treaty 6 Territory, traditional lands of the Cree, Dene, Stony Nakota Sioux, Saulteaux and Ojibiwe First Nations and the Metis people.

2. Adoption of Agenda

2.1 Adoption

213/2023

Moved by R. Balanko

That Council approves the agenda as presented.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

3. 2024 Budget

3.1 Budget Introduction

N. Narayan, Chief Administrative Officer and T. Nosko, Manager, Financial Services, made opening remarks.

N. Narayan and T. Nosko made a PowerPoint presentation (Attached to Agenda) and answered questions from Council.

3.2 Risks of Lack of Capital Investment by RMRF LLP

S. Ward, Partner, Reynolds Mirth Richards & Farmer LLP, made a PowerPoint presentation (Attached to Agenda).

Council thanked S. Ward for the presentation.

3.3 Draft Capital Budget Presentation

J. Betteridge, Manager, Infrastructure Services made a PowerPoint presentation (Attached to Agenda).

J. Betteridge, T. Nosko, Manager, Financial Services and N. Narayan, Chief Administrative Officer, answered questions from Council.

4. Recess

214/2023

Moved by S. Dafoe

That Council recess at 5:35 p.m. Friday, September 22 and reconvene at 9:00 a.m. Saturday, September 23, 2023.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

5. Reconvened

215/2023

Moved by S. Richardson

That Council reconvene.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

Council reconvened at 9:01 am, Saturday, September 23, 2023.

6. 2024 Budget

T. Nosko, Manager, Financial Services, set out the agenda for the day.

N. Narayan, Chief Administrative Officer, and M. Hay, General Manager, Administrative Services, made opening remarks.

6.1 Budget Survey “What We Heard Report” by Catalyst Communications

B. Proulx, President, Catalyst Communications made a PowerPoint presentation (Attached to Agenda).

B. Proulx and T. Dalzell-Heise, Manager, Communications & Legislative Services, answered questions from Council.

Council thanked B. Proulx for the presentation.

Deputy Mayor S. Richardson left the meeting at 9:15 a.m.

6.2 Draft Operating Budget Presentation

T. Nosko, Manager, Financial Services, made a PowerPoint presentation (Attached to Agenda) which outlined the Operating Budget Context.

N. Narayan, Chief Administrative Officer, made a PowerPoint presentation (Attached to Agenda) which introduced the Operating Budget.

Council recessed at 9:55 a.m.

Council reconvened at 10:00 a.m.

The following members of Administration made PowerPoint presentations (Attached to Agenda) which presented Department Operating Budgets for the Draft 2024 Operating Budget:

N. Narayan, Chief Administrative Officer answered questions from Council.

M. Hay, General Manager, Administrative Services made introductory remarks for the Administrative Services division and presented the Human Resources department budget.

T. Dalzell-Heise, Manager, Communications & Legislative Services presented the Communications and Legislative Services department budget and answered questions from Council.

T. Nosko, Manager, Financial Services presented the Financial Services department budget and answered questions from Council.

T. Auer, Manager, Planning & Economic Development presented the Planning and Economic Development department budget and answered questions from Council.

R. Bente, Supervisor, Technology Services presented the Technology Services department budget and answered questions from Council.

S. Edwards, General Manager, Community & Infrastructure Services made introductory remarks for the Community and Infrastructure division.

B. Boddez, Fire Chief & Manager, Community Safety Services presented the Community Safety Services department budget and answered questions from Council.

Council recessed at 11:57 a.m.

Council reconvened at 12:02 p.m.

J. Potocnik, Manager, Community Services presented the Community Services department budget and answered questions from Council.

J. Betteridge, Manager, Infrastructure Services presented the Infrastructure Services department budget and answered questions from Council.

T. Nosko made a PowerPoint presentation (Attached to Agenda) relative to 2024 Budget Variances, the Long-Term Operational Plan and Administration recommendations and rationale.

N. Narayan made a PowerPoint presentation (Attached to Agenda) providing a summary review.

T. Nosko made a PowerPoint presentation (Attached to Agenda) providing an overview of budget decisions before Council, a response timeline for questions from Council during budget presentations, and next steps.

T. Dalzell-Heise answered questions from Council.

N. Narayan provided closing remarks for the budget presentation.

7. Adjournment

The meeting adjourned at 1:30 p.m.

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Recording Secretary

November 14th, 2023

Date Approved by Council