



**Town of Morinville
Special Meeting of Council**

**Tuesday, November 21, 2023, 4:00 p.m.
Council Chambers
Morinville Civic Hall**

Members Present: Mayor S. Boersma
Deputy Mayor J. Anheliger
Councillor R. Balanko
Councillor S. Dafoe
Councillor S. Richardson
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
T. Dalzell-Heise, Manager, Communications & Legislative Services
J. Brush, Manager, Human Resource Services
R. Gilbert, Legislative and Corporate Initiatives Coordinator
S. Davis, Legislative Consultant

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 land of the Cree, Dene, Stony Nakota Sioux, Saulteaux and Ojibwe First Nations and Metis people.

2. Adoption of Agenda

2.1 Adoption

254/2023

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 2024 Update

N. Narayan, Chief Administrative Officer, made a verbal presentation with the information in the Report to Council (Attached to Agenda).

Mayor S. Boersma and Councillor R. White made a verbal presentation.

N. Narayan and S. Davis, Legislative Consultant answered questions from Council.

4. Closed Session

Council recessed at 5:39 p.m.

Council reconvened at 5:42 p.m.

255/2023

Moved by R. Balanko

That Council move into Closed Session at 5:42 p.m. to discuss item 4.1, pursuant to s. 17 (Disclosure Harmful to Personal Privacy), 24 (Advice from Officials), and 25 (Disclosure Harmful to Public Body) of the *Freedom of Information and Protection of Privacy (FOIP) Act, RSA 2000, Ch. F-25*.

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

Carried (7 to 0)

4.1 2024 Budget

The following members of Administration were present in the Closed Session for item 4.1 to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer; T. Nosko, Manager, Financial Services; J. Brush, Manager, Human Resources; R. Gilbert, Legislative and Initiatives Coordinator; and S. Davis, Legislative Consultant.

4.2 Return to Open Session

256/2023

Moved by S. Dafoe

That Council move into Open Session at 5:57 p.m.

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

Carried (7 to 0)

Council recessed at 5:57 p.m.

Council reconvened at 6:01 p.m.

5. Business Arising from Closed Session

T. Nosko, Manager, Financial Services, made a verbal presentation.

T. Nosko and N. Narayan, Chief Administrative Officer, answered questions from Council.

257/2023

Moved by S. Richardson

That Council rescind the following motion 248/2023 passed at the November 14, 2023, Regular Meeting of Council:

That Council directs Administration to refer the approval of the 2024 – 2026 Operating Budget to bring forward a report outlining the options and potential impacts to reduce salaries, wages, and benefits by \$200,000, \$300,000, \$500,000, and \$700,000 at a future meeting.

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

Carried (7 to 0)

258/2023

Moved by S. Dafoe

That Council directs Administration to bring back to the December 12, 2023, Regular Meeting of Council, a report outlining the cost range of a third-party service level review.

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

Carried (7 to 0)

6. Adjournment

The meeting adjourned at 6:39 p.m.

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Recording Secretary

December 12th, 2023

Date Approved By Council