Council General Meeting
MINUTES
Wednesday, January 29, 2020
Council Chambers
County Administration Building

Present
Reeve Terry Van de Kraats
Councillor Josh Bishop
Councillor Bill Krahn
Councillor Dale Woitt
Councillor Ken Adair
Councillor Kathy Rooyakkers
Councillor Lyle Seely

Staff Present
Rod Hawken, Chief Administrative Officer
Naomi Finseth, Municipal Intern
Ben Cowan, Municipal Intern

1. CALL TO ORDER
The Council Budget Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:05 a.m. on Wednesday, January 29, 2020.

2. APPROVAL OF AGENDA
Resolution CG20200129.001
MOVED: by Councillor K. Adair
to approve the agenda for the Council Budget Meeting, Wednesday, January 29, 2020 as presented.
Carried Unanimously

4. NEW BUSINESS
4.1 Wetaskiwin & Area Lodge Authority - Report
Resolution CG20200129.002
MOVED: by Councillor K. Adair
that Council accept the Wetaskiwin and Area Lodge Authority Requisition amounts as information.
Carried Unanimously

4.2 2020 Budget Life Cycle - Report
Resolution CG20200129.003
MOVED: by Councillor J. Bishop
to reduce non-residential taxes for commercial business by 5% ($38,469) as per Section 364.2 of the Municipal Government Act.
Carried Unanimously

Resolution CG20200129.004
MOVED: by Councillor K. Rooyakkers
to reduce annual fire fighting contribution from $300,000 to $200,000.
Carried Unanimously
Resolution CG20200129.005
MOVED: by Councillor D. Woitt
to increase transfer from Public Works Capital Asset Reserve by $100,000.

Carried Unanimously

Resolution CG20200129.006
MOVED: by Reeve T. Van de Kraats
that STARS funding for 2020 remain status quo at $1.00 per capita.

Carried Unanimously

Resolution CG20200129.007
MOVED: by Councillor K. Adair
to increase funding to the Pigeon Lake Regional Chamber of Commerce from $7,500 to $10,000.

Carried Unanimously

Resolution CG20200129.008
MOVED: by Councillor B. Krahn
to approve the 2020 operating and capital budget as amended.

Carried Unanimously

6. ADJOURN
Resolution CG20200129.009
MOVED: by Councillor K. Rooyakkers
that the Council Budget meeting adjourn at 10:43 a.m.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER