



CHESTERMERE

**MINUTES OF THE 2018 BUDGET MEETING
HELD MONDAY, NOVEMBER 5, 2018 AT 5:00 P.M. IN
COUNCIL CHAMBERS AT CITY HALL**

PRESENT: Mayor Marshall Chalmers
Deputy Mayor Cathy Burness
Councillor Laurie Bold
Councillor Mel Foat
Councillor Ritesh Narayan
Councillor Yvette Wagner (5:27 p.m.)
Councillor Michelle Young

REGRETS:

ALSO PRESENT: Bernie Morton, Chief Administrative Officer
Tracy Buteau, Director of Corporate Services
Donelda Laing, Director of Community Services
John Popoff, Director of Development & Infrastructure Services
Jillian Duraj, Legislative Coordinator
Maggie Nguyen, Recording Officer

A. CALL TO ORDER

Mayor Chalmers called the meeting to order at 5:02 p.m.

B. ADOPTION OF AGENDA

8.010.110518

510-18

Moved by Councillor Narayan that the agenda be adopted as presented.

CARRIED:

C. PRESENTATIONS/DELEGATIONS

1. Overview of Budget

Councillor Wagner entered at 5:27 p.m.

2. Council Deliberations

Councillor Wagner excused herself at 7:06 p.m.

Councillor Wagner returned at 7:07 p.m.

Council recessed at 7:20 p.m.

Council resumed at 7:44 p.m.

MVC

As an employee of the Chestermere Public Library, Deputy Mayor Burness declared pecuniary interest and removed herself from all discussions related to the Chestermere Public Library.

*Deputy Mayor Burness excused herself at 8:14 p.m.
Deputy Mayor Burness returned to the meeting at 8:35 p.m.*

D. IN CAMERA

**8.014.110518
511-18**

Moved by Councillor Foat that Council go in camera at 9:04 p.m.
CARRIED:

- 1. Personnel: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 17 – Personnel Budgeting**

Attendees:

Bernie Morton, Chief Administrative Officer - administrative support and information
Tracy Buteau, Director of Corporate Services - administrative support and information
Brenda Hewko, Controller - presenter
Tracey Polowich, Financial Consultant - administrative support and information
Tracey Radloff, Corporate Human Resources Manager - administrative support and information
Brian Pomrenke, Fire Chief - administrative support and information

**8.015.110518
512-18**

Moved by Deputy Mayor Burness that Council go out of in camera at 9:20 p.m.

CARRIED:

E. ADJOURNMENT

**8.016.110518
513-18**

Moved by Councillor Foat that Council adjourn the meeting at 9:21 p.m.

CARRIED:



Mayor Marshall Chalmers



Bernie Morton, Chief Administrative Officer

