

**MINUTES OF COUNCIL COMMITTEE OF THE WHOLE
INTERIM BUDGET DELIBERATIONS
PHILIP J CURRIE DINOSAUR MUSEUM/ZOOM
DECEMBER 9, 2020 @ 7:00 P.M.**

Present: Mayor Chris Turnmire
Councillor Tyrel Johnson
Councillor Jessica Guimond
Councillor Kelly Peterson
Councillor Anna Underwood
CAO Noreen Zhang
Community Services Director Christina Ketchum
Fire Chief Matt Smith
FCSS Director Pam Decker
Administrative Assistant Danielle Line

Regrets: Councillor Cory Gundersen
Councillor Sean McCallum

1. CALL-TO-ORDER

Mayor Turnmire called the meeting to order at 7:04 p.m.

2. APPROVAL OF AGENDA

MOTION #2020-0339

Moved by Councillor Guimond Committee approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. INTERIM BUDGET PRESENTATION/DISCUSSION

CAO Zhang explained to Committee how the interim budget presentation will be by Department.

3.1 **FCSS Department – Pam Decker (FCSS Director)**

Ms. Decker presented Committee with a brief history on the FCSS Department. FCSS is a joint venture between the Province (80%) and the Municipality (20%). As the Department's programs impacts county residents, the County of Grande Prairie also contributes to the FCSS budget. Ms. Decker informed Committee that there will be no known impact to the Department's budget until the Spring, when the Province's budget is presented. An FCSS budget the same as 2020 was presented by Ms. Decker.

3.2 **Fire Department – Matt Smith (Fire Chief)**

Mr. Smith presented the Committee with a spreadsheet showing past, present, and future operating expenses. Also explained how revenue is generated through fundraising, donations, and other sources. Also addressed queries from Committee.

7:46 p.m. Councillor Peterson stepped out.

Initials

7:48 p.m. Councillor Peterson returned to Committee.

3.3 **Public Works/Parks & Recreation – Christina Ketchum (Community Services Director)**

Ms. Ketchum went through a spreadsheet, presented to Committee, breaking down expenses and contract services. Also answered Committee's queries pertaining to the proposed 2021 budget.

MOTION #2020-0340

Moved by Councillor Underwood Committee go into recess – 8:43 p.m.

CARRIED UNANIMOUSLY

MOTION #2020-0341

Moved by Councillor Guimond Committee come out of recess – 8:51 p.m.

CARRIED UNANIMOUSLY

3.4 **Administration – CAO Zhang**

Administration presented spreadsheet outlining 2020 expenses and 2021 working budget to Committee.

4. ADJOURNMENT

MOTION #2020-0342

Moved by Councillor Johnson Committee adjourn the meeting at 10:05 p.m.

CARRIED UNANIMOUSLY

Mayor – Chris Turnmire

CAO – Noreen Zhang