

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON OCTOBER 12, 2016, AT 5:00 PM.

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**Mayor**

De Vlieger, Henk

**Councillors**

Brewin, Jack  
Popadynetz, Rick  
Prokop, Andrew  
Ross-Giroux, Laura  
Sparks, Randy  
Strojwas, Joe

**Staff**

Abela, Graham  
Armfelt, Cory  
Brennan, Meghan  
Busch, Barkley  
Holmen, Aline  
Moffatt, Tom  
Scherer, Gary  
Smith, Trent  
Van Ham, Kerry  
Wannop, Devon

**CALL TO ORDER**

Mayor De Vlieger called the meeting to Order at 5:00 PM.

**ADOPTION OF THE AGENDA**

Mayor De Vlieger stated that as this is a Special Meeting of Council there could be no additions or deletions to the Agenda.

RES.510/2016      MOVED by Councillor Brewin that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

## **DELEGATIONS**

None.

## **ADOPTION OF THE MINUTES**

None.

## **BUSINESS ARISING FROM THE MINUTES**

None.

## **BYLAWS**

None.

## **ACTION ITEMS**

### **A) 2017-2019 Draft Operating Budget**

D. Wannop presented the first draft budget presentation for the Three Year Operating Cycle. He stated the goal was to approve a 3 year Operating Plan and two years of the Capital Plan in order to get started on the staggered budget cycle.

D. Wannop also explained that the presented numbers included a 1.5% increase in property taxes and no increases in utility rates for illustrative purposes.

Councillor Popadynetz left the meeting at 6:05 PM.

Councillor Popadynetz returned to the meeting at 6:07 PM.

Administrative Staff presented their budget narratives for their respective departments.

Council discussed the draft Three Year Operating Cycle.

Councillor Brewin left the meeting at 6:54 PM .

Councillor Ross-Giroux left the meeting at 6:56 PM.

Councillor Brewin returned to the meeting at 6:58 PM.

**ACTION ITEMS – CONT'D**

**A) 2017-2019 Draft Operating Budget- Cont'd**

Councillor Ross-Giroux returned to the meeting at 6:58PM.

**B) 2017-2019 Draft Operating Budget – Cont'd**

RES.511/2016      MOVED by Councillor Strojwas that Council recesses for twenty minutes.

CARRIED UNANIMOUSLY AT 7:03PM

Mayor De Vlieger called the meeting back to order at 7:31 PM.

Council continued discussions on the draft Three Year Operating Cycle budget. Councillor Popadynetz suggested that Administration try to look for additional revenue streams in the community.

RES.512/2016      MOVED by Councillor Ross-Giroux that Council accepts the 2017-2019 Draft Operating Budget presentation for information purposes.

CARRIED UNANIMOUSLY

**C) 10 Year Draft Capital Budget**

D. Wannop presented the 10 Year Draft Capital Budget and explained there was an estimated 125 million dollars in capital projects in the plan.

Mayor De Vlieger left the meeting at 8:02 PM.

D. Wannop stated that the full 125 million dollars Capital Budget was presented in order to provide Council with the greatest amount of information and demonstrate how much needed to be cut.

Mayor De Vlieger returned to the meeting at 8:04 PM.

Council discussed the 10 Year Draft Capital Budget.

**ACTION ITEMS – CONT'D**

**B) 10 Year Draft Capital Budget- Cont'd**

RES.513/2016      MOVED by Councillor Brewing that Council accepts the 10 year Draft Capital Budget presentation for information purposes.

CARRIED UNANIMOUSLY

**MEDIA INQUIRIES**

None.

**CLOSED SESSION**

RES.514/2016      MOVED by Councillor Prokop that Council moves to Closed Session to discuss matters subject to FOIPP Section 24; Advice from Officials.

CARRIED UNANIMOUSLY AT 8:12 PM

Councillor Sparks left the meeting at 8:45 PM.

**OPEN SESSION**

RES.515/2016      MOVED by Councillor Prokop that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 8:47 PM

**CLOSE OF MEETING**

RES.516/2016      MOVED by Councillor Prokop that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 8:47 PM



(Deputy)

MAYOR



CHIEF ADMINISTRATIVE OFFICER