

MINUTES OF THE SPECIAL MEETING OF COUNCIL
of the Town of Whitecourt
held on Monday, April 1, 2019

Present: Mayor Chichak; Deputy Mayor Hilts; Councillors Chauvet, Connell, McAree, Pickard, and Schlosser; and Chief Administrative Officer Smyl.

Call to Order: The meeting was called to order at 5:19 p.m. by Mayor Chichak.

2019 Final Budget: 19-114 Moved by Councillor Chauvet

That the 2019 Final Budget be forwarded to Council for adoption at the next Regular Meeting of Council.

- CARRIED UNANIMOUSLY.

2019 Final Budget (Closed Meeting): 19-115 Moved by Deputy Mayor Hilts

That Council defer discussion on the 2019 Final Budget as per Sections 16 and 24 of the Freedom of Information and Protection of Privacy (FOIP) Act.

- CARRIED UNANIMOUSLY.

2018 Estimated Operating Surplus: 19-116 Moved by Councillor Pickard

That Council accept the 2018 Estimated Operating Surplus item as information and recommend that the surplus funds be allocated to the Infrastructure Reserve for \$249,749, the Landfill reserve for \$100,573, and the remaining funds of \$28,019 used to reduce the accumulated deficit from prior years.

- CARRIED UNANIMOUSLY.

The meeting recessed. Time: 6:52 p.m.

The meeting reconvened. Time: 7:03 p.m.

19-117 Moved by Councillor Chauvet

That the Special Meeting of Council go into a Closed Meeting to discuss the 2019 Final Budget as per Sections 16 and 24 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 7:04 p.m.

Chief Administrative Officer Smyl, Director of Corporate Services Barney, Controller Spivak, Director of Safety Tymchyshyn, Director of Community Services Howarth, Director of Planning and Development Loberg, and Director of Infrastructure Services Kamruz, were present during the Closed Meeting to provide administrative advice.

19-118 Moved by Councillor Schlosser

That Council revert to the Special Meeting of Council. Time: 7:18 p.m.

- CARRIED UNANIMOUSLY.

2019 Final Budget (Closed Meeting): 19-119 Moved by Councillor Pickard

That Council accept the amendments as information and that the amendments be included in the Final Budget being forwarded to Council for adoption at the next Regular Meeting of Council.

- CARRIED UNANIMOUSLY.

Adjournment:

19-120 Moved by Councillor McAree

That the Special Meeting of Council be adjourned. Time: 7:22 p.m.

- CARRIED UNANIMOUSLY.

Approved as per Motion 19-123

Mayor

Approved as per Motion 19-123

Chief Administrative Officer