

A meeting of the Council of Lacombe County was held in the Lacombe County Administration Office on November 29, 2019.

Reeve Law called the meeting to order at 9:00 a.m.

Present

Present: Reeve, P. Law; Deputy Reeve, K. Wigmore; Councillors; J. Ireland, B. Knight, D. Kreil, B. Shepherd and K. Stephenson; County Manager, T. Timmons; Director of Community Services, K. Boras; Director of Operations, B. Cade; Director of Planning, D. Freitag; Director of Corporate Services, M. Minchin; and Manager of Finance, W. Wiebe.

Mr. Law inquired if there were any additions or deletions to the agenda. There was one addition to the agenda:

6.1 In-camera – Intergovernmental Relations FOIP 21(1)

**C/1088/19  
Agenda**

**Moved by Mrs. Kreil that the agenda be approved as presented as amended.**

**Carried Unanimously.**

Draft 2020 Interim  
Operating & Capital  
Budgets

The draft 2020 interim operating and capital budgets, with background materials, were provided to Council members on November 15, 2019 for their review.

Mr. Minchin and Mrs. Wiebe reviewed the draft budgets and highlighted the following:

- o the operating budget is balanced with revenues and expenses of 55,721,450.
- o the capital budget is balanced with revenues and expenditures of \$ 33,511,220.

The meeting reconvened at 12:58 p.m. with all Councillors, Mr. Timmons, Mr. Cade, Mr. Freitag, Mr. Minchin and Mrs. Wiebe present.

Mr. Minchin and Mrs. Wiebe continued with their review of the 2020 draft interim operating and capital budgets.

**C/1089/19  
2020 Interim  
Operating Budget**

**Moved by Ms. Shepherd that the Lacombe County 2020 Interim Operating Budget which provides for 1) total revenue of \$ 55,721,450 comprised of \$ 48,603,430 in operating revenue and \$ 7,118,020 in reserve transfers, including \$ 222,290 transfer from the Tax Rate Stabilization Reserve and 2) total operating expenses of \$ 55,721,450 comprised of \$ 24,829,180 in operating expenses, net inventory costs of (\$ 34,250), capital transfers of \$ 14,062,320 and reserve contributions of \$ 16,864,200 be approved.**

**Carried Unanimously.**

**C/1090/19  
2020 Interim  
Capital Budget**

**Moved by Mr. Ireland that the Lacombe County 2020 Interim Capital Budget, which provides for revenues and expenditures of \$ 33,511,220 be approved.**

**Carried Unanimously.**

**C/1091/19  
2021/2022  
Operating Budget  
Forecasts**

**Moved by Mrs. Knight that the Lacombe County 2021 and 2022 Operating Budget forecasts be received for information.**

**Carried Unanimously.**

**C/1092/19  
Shared Fire  
Funds Operating  
Budget**

**Moved by Mrs. Kreil that the Shared Fire Funds Operating Budget, which provides for revenue and expenditures of \$ 299,960 be approved and that the 2021 and 2022 Operating Budget forecasts be received for information.**

**Carried Unanimously.**

**C/1093/19  
In-camera**

**Moved by Mrs. Kreil that the meeting recess in order to meet In-camera for the purpose of discussing Intergovernmental Relations.  
Time: 3:00 p.m.**

**Carried Unanimously**

**C/1094/19  
Reconvene**

**Moved by Ms. Shepherd that the meeting reconvene.  
Time: 4:00 p.m.**

**Carried Unanimously.**

**C/1095/19  
Adjourn**

**Moved by Mrs. Knight that the meeting adjourn.  
Time: 4:01 p.m.**

**Carried Unanimously.**

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Reeve

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County Manager