

A meeting of the Council of Lacombe County was held in the Lacombe County Administration Office on December 3, 2021.

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

Present

Present: Reeve, B. Shepherd; Deputy Reeve, J. Ireland; Councillors. B. Knight, D. Kreil, D. West, K. Weenink, and A. Wilson; County Manager, T. Timmons; Director of Community Services, K. Boras; Director of Planning, D. Freitag; Director of Corporate Services, M. Minchin; Director of Operations, B. Cade; Manager of Agriculture & Environmental Services, D. Burlock; Manager of Finance, W. Wiebe and Manager of IT Services, M. Kartusch.

Ms. Shepherd introduced herself and those present introduced themselves. Ms. Shepherd reviewed the procedures for holding and attending a virtual meeting.

Draft 2022 Interim Operating & Capital Budgets

The draft 2022 interim operating and capital budgets, with background materials, were provided to Council members prior to the meeting for their review.

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

- o the operating budget is balanced with revenues of \$ 57,267,410 and expenses of \$ 57,267,410
- o the capital budget is balanced with revenues and expenditures of \$24,097,650.

Mr. Minchin and Mrs. Wiebe continued with their review of the 2022 draft interim operating and capital budgets.

**C/774/21
2022 Interim
Operating Budget**

Moved by Mrs. Kreil that the Lacombe County 2022 Interim Operating Budget which provides for 1) total revenue of \$ 57,267,410 comprised of \$ 50,597,820 in operating revenue and \$ 6,669,590 in reserve transfers, including \$ 218,890 transfer from the Tax Rate Stabilization Reserve and 2) total operating expenses of \$ 57,267,410 comprised of \$ 26,947,530 in operating expenses, net inventory costs of \$ 520,600, capital transfers of \$ 11,400,030 and reserve contributions of \$ 18,399,250 be approved.

Carried Unanimously.

**C/775/21
2022 Interim
Capital Budget**

Moved by Mrs. Knight that the Lacombe County 2022 Interim Capital Budget, which provides for revenues and expenditures of \$ 24,097,650 be approved.

Carried Unanimously.

**C/776/21
2023/2024
Operating Budget
Forecasts**

Moved by Mr. West that the Lacombe County 2023 and 2024 Operating Budget forecasts be received for information.

Carried Unanimously.

**C/777/21
Shared Fire
Funds Operating
Budget**

Moved by Mr. Ireland that the 2022 Shared Fire Funds Operating Budget, which provides for revenue and expenditures of \$ 96,580 be approved and that the 2023 and 2024 Operating Budget forecasts be received for information.

Carried Unanimously.

**C/778/21
Adjourn**

***Moved by Mrs. Kreil that the meeting adjourn.
Time: 12:19 p.m.***

Carried Unanimously.

Reeve

County Manager