

PRESENT: Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk (5:42pm), Councillors, Sunni- Jeanne Walker, Trevor Fredrickson.

ABSENT: Councillor Morley Schamehorn, Councillor Keith Hutchison

ADMINISTRATION: April Doll, Chief Administrative Officer; Chris Melnyk, Finance Administrator, Donna Geortzen, Finance Administrator; Brandie Pacheco; Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:35 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13801 Councillor Sunni-Jeanne Walker Moved:
"To adopt the agenda as presented."

Carried

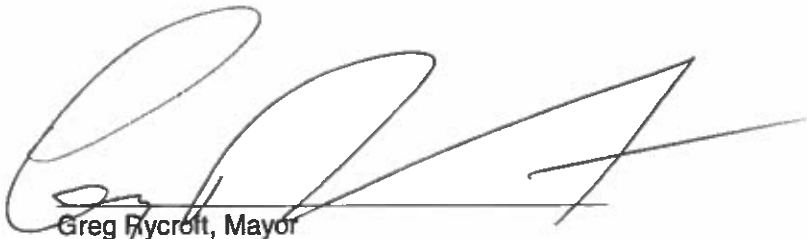
INTERIM CAPITAL BUDGET 2020/2021

Administration presented a 2020 to 2021 Capital Budget which is required by the Municipal Government Act. Council made recommendations to the draft Interim Capital Budget which will be brought forward at the December 11, 2018 Regular Council Meeting.

INTERIM OPERATING BUDGET 2020/2021

Administration presented a 2020 to 2021 Operating Budget. Chris Melnyk reviewed all of the projects and noted which are cost shared with the County of Northern Lights. Council made recommendations to the draft Interim Operating Budget which will be brought forward at the December 11, 2019 Regular Council Meeting.

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:15pm.



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer