



Meeting Minutes - Unadopted
Council

Tuesday, July 13, 2021

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present: 5 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr and Councillor Neal Comeau

The following members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act.

Present: 2 - Councillor Patrick D. Tighe and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the July 13, 2021 Regular Council Meeting to order at 9:00 a.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Administration Present

Scott MacDougall, Acting County Commissioner - CAO

Jesse Sopko, Director, Corporate Services

Sabrina Duquette, Manager, Financial Services

Lucas Warren, Manager, Corporate Communications

Bonnie McInnis, Manager, Planning and Development Services

Jeff Yanew, Manager, Utility and Waste Management Services

Gary Mayhew, Manager, Transportation and Engineering Services

Tyler Westover, Manager, Economic Development Services

Jennifer Lavalée, Manager, Corporate Planning and Intergovernmental Services

Max Adu-Safo, Program Supervisor, Transportation and Engineering Services

Martyn Bell, Program Lead, Current Planning, Planning and Development Services

Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services

Leanne McBean, Business Retention and Expansion Lead, Economic Development Services

Michael Richard, Investment Attraction Lead, Economic Development Services

Christina Kwok, Senior Accountant, Financial Services

Chris Pullen, Senior Industrial Engineering Officer, Transportation and Engineering Services

Tim Osborne, Corporate Operations Advisor

Kristin Coutts, Assessor, Assessment Services

Rachel Davies, Long Range and Environmental Planning Officer, Planning and Development Services

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 388/21: That Council adopt the July 13, 2021 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF CONSENT AGENDA

A.3.1 July 13, 2021 Consent Agenda

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 389/21: That Council approve the June 22, 2021 Regular Council Meeting Minutes as presented; that Council approve the June 28, 2021 Regular Council Meeting Minutes as presented; that Council approve the June 29, 2021 (2:00 p.m.) Regular Council Meeting Minutes as presented; that Council approve the June 29, 2021 (5:30 p.m.) Regular Council Meeting Minutes as presented; that Council refund property taxes in the amount of \$877.49 for Tax Roll 1976056 to be refunded through the General Operating Reserve; that Council give second reading of Bylaw 1553/21; that Council give third reading of Bylaw 1553/21; and that Council authorize Administration to enter into a Memorandum of Understanding with Alternative Land Use Services (ALUS) Canada for the purpose of establishing a Sturgeon County ALUS Program.

CARRIED UNANIMOUSLY

A.4 ADOPTION OF MINUTES

A.4.1 June 22, 2021 Regular Council Meeting Minutes

Motion approved on consent agenda.

A.4.2 June 28, 2021 Regular Council Meeting Minutes

Motion approved on consent agenda.

A.4.3 June 29, 2021 (2:00 p.m.) Regular Council Meeting Minutes

Motion approved on consent agenda.

A.4.4 June 29, 2021 (5:30 p.m.) Regular Council Meeting Minutes

Motion approved on consent agenda.

D. NEW BUSINESS**D.1** Request for Property Tax Refund Due to Fire Loss - Tax Roll 1976056

Motion approved on consent agenda.

D.2 Bylaw 1553/21 - Amendment to Bylaw 1517/20 - Council Committees Bylaw to Establish the Alternative Land Use Services Partnership Advisory Committee - Second and Third Readings

Motion approved on consent agenda.

D.3 9:05 a.m. Honorary Road Naming of Range Road 220 North

Presented by Tyler Westover, Manager, Economic Development Services and Leanne McBean, Business Retention and Expansion Lead, Economic Development Services.

D. Derouin MOVED:

Motion 390/21: That Council proclaim Range Road 220 North, located north of Highway 643 and ending at the Sturgeon Refinery plant gate, as "Ian's Road" to recognize Mr. Ian MacGregor's vision and commitment to adding value to Alberta's resources and being a key community investor making significant contributions that enhance local opportunities.

CARRIED UNANIMOUSLY

Mr. MacGregor addressed Council and thanked them for 20 years of hard work and cooperation.

The meeting was recessed at 9:16 a.m.

The meeting was reconvened at 9:21 a.m. with all those members of Council previously listed in attendance.

D.4 Additional Support for the 2021 Edmonton Airshow

Presented by Tyler Westover, Manager, Economic Development Services and Michael Richard, Investment Attraction Lead, Economic Development Services.

W. Bokenfohr MOVED:

Motion 391/21: That Council approve an additional \$100,000 in funding support for the 2021 Edmonton Airshow contingent on the Edmonton Airshow securing a minimum of \$300,000 in funding from other regional and provincial partners, to be funded through the Economic Development Reserve.

CARRIED

For:6 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:30 a.m. Long Run Exploration - Property Tax Payment Proposal

Kurtis Averill, Enviro, Long Run Exploration, made a presentation to Council.

N. Comeau MOVED:

Motion 392/21: That Council refer the presentation from Long Run Exploration requesting tax relief to Administration to present information and a recommendation at a future Council meeting.

CARRIED UNANIMOUSLY

The meeting was recessed at 10:06 a.m.

The meeting was reconvened at 10:14 a.m. with all those members of Council previously listed in attendance.

C.1.2 10:00 a.m. Ken Polansky Presentation Re: Residential Tree Waste

Ken Polansky made a presentation to Council.

W. Bokenfohr MOVED:

Motion 393/21: That Council refer the presentation from Ken Polansky regarding residential tree waste to Administration to present information and a recommendation at a future Council meeting.

CARRIED UNANIMOUSLY

D.5 Cheslen and Crozier Dairies Water Rate Subsidy Request

Presented by Jeff Yanew, Manager, Utility and Waste Management Services.

K. Toms MOVED:

Motion 394/21: That Council refuse the request for a commercial water rate subsidy for Cheslen and Crozier Dairies Ltd.

CARRIED

For:6 - A. Hnatiw, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

Against:1 - D. Derouin

D.6 Tax Roll 3666000 Lot K, Block 1, Plan 782 0012

Presented by Sabrina Duquette, Manager, Financial Services and Christina Kwok, Senior Accountant, Financial Services.

W. Bokenfohr MOVED:

Motion 395/21: That Council authorize Administration to list the property at Lot K, Block 1, Plan 782 0012 - Tax Roll 3666000 for sale in its current state for a six-month period.

CARRIED UNANIMOUSLY

The agenda was reconsidered to move Item D.14 to follow Item D.6.

D.14 Election Services Agreement with the Sturgeon Public School Division

Presented by Jesse Sopko, Director, Corporate Services.

N. Comeau MOVED:

Motion 396/21: That Council authorize the Chief Administrative Officer to enter into the Election Services Agreement with the Sturgeon Public School Division as provided in Attachment 1.

CARRIED UNANIMOUSLY

The agenda was reconsidered to move Item D.11 to follow Item D.14.

D.11 Bylaw 1558/21 - Surface Drainage Bylaw - First Reading

Presented by Gary Mayhew, Manager, Transportation and Engineering Services and Max Adu-Safo, Program Supervisor, Transportation and Engineering Services.

Mayor Hnatiw passed the Chair to Deputy Mayor Derouin and left the meeting at 11:19 a.m.

Present: 6 - Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 1 - Mayor Alanna Hnatiw

W. Bokenfohr MOVED:

Motion 397/21: That Council give first reading of Bylaw 1558/21.

CARRIED UNANIMOUSLY

- D.7** 11:30 a.m. Award of 2021 Dale MacMillan Scholarship
Presented by Tim Osborne, Corporate Operations Advisor.

W. Bokenfohr MOVED:

Motion 398/21: That Council award the 2021 Dale MacMillan Scholarship to Lilyah Richardson and Nicholas Lozinski.

CARRIED UNANIMOUSLY

The meeting was recessed at 11:37 a.m.

The meeting was reconvened at 12:47 p.m. and the Chair returned to Mayor Hnatiw.

Present: 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

- D.8** Our Future Valley
Bylaw 1555/21, Bylaw 1556/21, and Bylaw 1557/21 -
Second Reading

Presented by Bonnie McInnis, Manager, Planning and Development Services; Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services; Martyn Bell, Program Lead, Current Planning, Planning and Development Services; and Nick Pryce, Director of Planning Services, V3 Companies of Canada.

As Councillors Shaw and Tighe were absent for all of the Public Hearing for Bylaw 1555/21, they abstained from voting on second reading of the Bylaw in accordance with section 184(a) of the *Municipal Government Act*.

As Councillor Comeau was absent from a part of the Public Hearing for Bylaw 1555/21, he abstained from voting on second reading of the Bylaw in accordance with section 184(b) of the *Municipal Government Act*.

K. Toms MOVED:

Motion 399/21: That Council give second reading of Bylaw 1555/21 as amended.

CARRIED

For:4 - A. Hnatiw, D. Derouin, K. Toms, and W. Bokenfohr

Abstain:3 - N. Comeau, P.D. Tighe, and K. Shaw

K. Toms MOVED:

Motion 400/21: That Council give second reading of Bylaw 1556/21.

CARRIED

For:6 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

K. Toms MOVED:

Motion 401/21: That Council give second reading of Bylaw 1557/21 as amended.

CARRIED

For:6 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

D.9 Our Future Valley
Edmonton Metropolitan Region Board Regional Evaluation
Framework Referral

Presented by Bonnie McInnis, Manager, Planning and Development Services and Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services.

D. Derouin MOVED:

Motion 402/21: That Council direct Administration to submit the Sturgeon County Our Future Valley documents (Bylaw 1555/21, Bylaw 1556/21, and Bylaw 1557/21) to the Edmonton Metropolitan Region Board in accordance with the Regional Evaluation Framework process.

CARRIED

For:6 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

D. Derouin MOVED:

Motion 403/21: That Council direct Administration to bring forward Bylaw 1555/21, Bylaw 1556/21, and Bylaw 1557/21 for consideration of third reading following completion of the Edmonton Metropolitan Region Board Regional Evaluation Framework process.

CARRIED UNANIMOUSLY

D.10 Sturgeon County Response to Town of High River's
Proposed Alberta Coal Restriction Policy

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services.

N. Comeau MOVED:

Motion 404/21: That Council accept the Request for Decision as information.

CARRIED UNANIMOUSLY

The meeting was recessed at 2:10 p.m.

The meeting was reconvened at 2:19 p.m. with all those members of Council previously listed in attendance.

D.12 Contract Award for 2021 Township Road 544 ProNorth
Industrial Park Access Reconstruction and Range Road
252 Fire Hall Access Reconstruction and Surfacing

Presented by Gary Mayhew, Manager, Transportation and Engineering Services; Max Adu-Safo, Program Supervisor, Transportation and Engineering Services; and Chris Pullen, Senior Industrial Engineering Officer, Transportation and Engineering Services.

Councillor Shaw requested a division of the question so that the projects can be voted on separately.

The meeting was recessed at 2:46 p.m.

The meeting was reconvened at 2:53 p.m. with all those members of Council previously listed in attendance.

Administration advised that the projects were tendered together, which is common practice, and therefore it is not possible to divide the question in order for the projects to be voted on separately.

W. Bokenfohr MOVED:

Motion 405/21: That Council allocate funding in the amounts of \$488,104.96 from the Local Road Gravel Stabilization Program, \$1,100,000 from the Rivière Qui Barre/Terrault Estates project savings (in part tax-funded and Municipal Sustainability Initiative (MSI) grant funded), and \$500,000 from the Road Network Reserve for the 2021 Township Road 544 ProNorth Industrial Park Access Reconstruction and Range Road 252 Fire Hall Access Reconstruction and Surfacing projects.

CARRIED

For:6 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

W. Bokenfohr MOVED:

Motion 406/21: That Council award the contract for the 2021 Township Road 544 ProNorth Industrial Park Access Reconstruction and Range Road 252 Fire Hall Access Reconstruction and Surfacing to TBL Construction Ltd. at a contract price of \$7,477,712.60 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

CARRIED

For:6 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

Councillor Bokenfohr left the meeting at 3:04 p.m.

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

D.13 Contract Awards: July 14 to August 23, 2021

Presented by Scott MacDougall, Acting County Commissioner - CAO.

N. Comeau MOVED:

Motion 407/21: That Council authorize the Chief Administrative Officer to execute contract awards for the Meadowview Drive Reconstruction and Range Road 261A Realignment Project, the Pine Sands Subdivision Road Rehabilitation Project, the Range Road 274 Collector Reconstruction Project, and the Heritage Industrial Park and Range Road 254 Reconstruction Project to the recommended compliant bidders.

CARRIED UNANIMOUSLY

E. MAYOR AND COUNCIL

Mayor Hnatiw passed the Chair to Deputy Mayor Derouin at 3:13 p.m.

Councillor Tighe left the meeting at 3:13 p.m.

Present: 5 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Neal Comeau, and Councillor Karen Shaw

Absent: 2 - Councillor Wayne Bokenfohr, and Councillor Patrick D. Tighe

E.1 Municipal Responsibilities in Truth and Reconciliation
(Mayor Hnatiw)

A. Hnatiw MOVED:

Motion 408/21: That Council direct Administration to identify areas of municipal responsibility within the Truth and Reconciliation Commission of Canada's 2015 Calls to Action Report and seek input from neighbouring Indigenous administrations to advise Council of the corporate support and governance considerations for implementing the identified calls to action.

CARRIED UNANIMOUSLY

A. Hnatiw MOVED:

Motion 409/21: That Council direct the Mayor to send a letter to the City of St. Albert, Alexander First Nation, the Michel Band, Enoch Cree Nation, Poundmaker's Lodge, and the Métis Nation of Alberta, acknowledging Sturgeon County's part in regional history, and declaring our intent to collaborate with First Nations and regional neighbours to understand the truth and work towards reconciliation.

CARRIED UNANIMOUSLY

I. ADJOURNMENT

N. Comeau MOVED:

**Motion 410/21: That Council adjourn the July 13, 2021
Regular Council Meeting at 3:24 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)