



**Meeting Minutes - Unadopted
Council**

Tuesday, October 8, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

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

A.1 CALL TO ORDER

Mayor Hnatiw called the October 8, 2019 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 Metis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Administration Present

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, General Manager, Infrastructure Services
Ed Kaemingh, Acting Director, Financial & Strategic Services
Jesse Sopko, Acting Director, Corporate Services
Travis Peter, Acting Director, Development Services
Arla Pirtle, Manager, Assessment Services
Sabrina Duquette, Controller, Financial Services
Jennifer Lavallee, Intergovernmental Advisor, Development Services
Tyler Westover, Manager, Economic Development Services
Colin Krywiak, Manager, Development Support Services
Arjen De Klerk, Senior Planning & Development Officer, Development Support Services
Aaron Hair, Senior Planning & Development Officer, Development Support Services
Yvonne Bilodeau, Development Officer, Development Support Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Shaw MOVED:

Motion 390/19: That the October 8, 2019 Regular Council Meeting Agenda be adopted with the following deletion - Item C.1.2 9:00 a.m. CIBC Wood Gundy Economic Update.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 September 24, 2019 Regular Council Meeting Minutes

W. Bokenfohr MOVED:

Motion 391/19: That Council adopt the September 24, 2019 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D. NEW BUSINESS**D.1** 2019 Tax Recovery Reserve Bid

Presented by Sabrina Duquette, Controller, Financial Services, and Arla Pirtle, Manager, Assessment Services.

K. Shaw MOVED:

Motion 392/19: That Council approve the conditions of sale and the reserve bid identified in 2019 Public Sale of Land Report at market value as prepared by the County Assessment Department, for the Public Tax Recovery Property Auction to be held on December 12, 2019.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.2 Transition to Semi-Annual Management Reporting

Presented by Ed Kaemingh, Acting Director, Financial & Strategic Services.

N. Comeau MOVED:

Motion 393/19: That Council approve the transition from tri-annual management reporting to semi-annual management reporting.

CARRIED

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

Against:1 - K. Shaw

D.3 Request for Cancellation of Property Tax Arrears - Roll #2839015

Presented by Sabrina Duquette, Controller, Financial Services.

W. Bokenfohr MOVED:

Motion 394/19: That Council cancel tax arrears in the amount of \$2,688.44 for Tax Roll #2839015.

DEFEATED

For:3 - W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:4 - A. Hnatiw, D. Derouin, K. Toms, and K. Shaw

K. Toms MOVED:

Motion 395/19: That Council refuse the request to cancel the property tax arrears for Roll #2839015.

CARRIED

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

Against:3 - W. Bokenfohr, N. Comeau, and P.D. Tighe

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.2 9:20 a.m. Michael Breitkreuz - Ruetz Construction Ltd./Good Earth Development Inc. Presentation - Request for Cancellation of Taxes

Michael Breitkreuz provided a presentation to Council.

D. NEW BUSINESS...continued

D.4 Bylaw 1455/19 - Sturgeon County and Parkland County Intermunicipal Collaboration Framework (ICF) (Third Reading)

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services.

W. Bokenfohr MOVED:

Motion 396/19: That Council give third reading of Bylaw 1455/19.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.5 Flood Control Mitigation

Presented by Scott MacDougall, General Manager, Infrastructure Services.

P.D. Tighe MOVED:

Motion 397/19: That Council direct Administration to investigate flood control products to aid in mitigating flood events.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

N. Comeau MOVED:

Motion 398/19: That Council direct Administration to issue a Request for Proposal (RFP) for the procurement of flood control products not to exceed \$100,000, funded from the drainage reserve.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

K. Toms MOVED:

Motion 399/19: That Council direct Administration to bring the results of the RFP back to Council for deliberation.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 9:53 a.m.

The meeting was reconvened at 9:57 a.m. with all those members of Council previously listed in attendance.

D.6

10:00 a.m. CLOSED SESSION - Resource Extraction Setbacks

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 400/19: That Council move to a closed session at 9:57 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

Presented by Scott MacDougall, General Manager, Infrastructure Services; Michael Poscente, President, CPP Environmental; and Lesley McCormack, Regulatory Administrator, CPP Environmental.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO; Ed Kaemingh, Acting Director, Finance & Strategic Services; Travis Peter, Acting Director, Development Services; Jesse Sopko, Acting Director, Corporate Services; Tyler Westover, Manager, Economic Development; Colin Krywiak, Manager, Development Support Services; Arjen De Klerk, Senior Planning and Development Officer, Development Support Services; Aaron Hair, Senior Planning and Development Officer, Development Support Services; Yvonne Bilodeau, Development Officer, Development Support Services; Lisa Schovanek, Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 401/19: That Council move out of the closed session at 11:18 a.m.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 11:18 a.m. to allow return of the public.

The meeting was reconvened at 11:18 a.m. with all those members of Council previously listed in attendance.

N. Comeau MOVED:

Motion 402/19: That Council move to a closed session to further discuss Item D.6 at 11:18 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO; Scott MacDougall, General Manager, Infrastructure Services; Travis Peter, Acting Director, Development Services; Jesse Sopko, Acting Director, Corporate Services; Lisa Schovaneck, Legislative Officer, Legislative Services.

N. Comeau MOVED:

Motion 403/19: That Council move out of the closed at 11:33 a.m.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 11:33 a.m. to allow return of the public.

The meeting was reconvened at 11:33 a.m. with all those members of Council previously listed in attendance.

N. Comeau MOVED:

Motion 404/19: That Council accept the Request for Decision and attachments regarding resource extraction setbacks presented in the closed session as information.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

N. Comeau MOVED:

Motion 405/19: That Council direct Administration to use the information provided in closed session as an input into public consultation on amendments to the Land Use Bylaw regarding resource extraction setbacks, with Administration bringing bylaw amendments to Council that incorporate the feedback from the public consultation.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

N. Comeau MOVED:

Motion 406/19: That the Request for Decision and attachments remain confidential in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act, to be disclosed at Administration's discretion as part of the public consultation process.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.7**CLOSED SESSION - Legal Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

W. Bokenfohr MOVED:

Motion 407/19: That Council move to a closed session at 11:35 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The following members of Administration were also in attendance for a portion of the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO and Jesse Sopko, Acting Director, Corporate Services.

W. Bokenfohr MOVED:

Motion 408/19: That Council move out of the closed session at 12:14 p.m.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 12:14 p.m. to allow return of the public.

The meeting was reconvened at 12:14 p.m. with all those members of Council previously listed in attendance.

I. ADJOURNMENT

P.D. Tighe MOVED:

Motion 409/19: That the October 8, 2019 Regular Council Meeting be adjourned at 12:15 p.m.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)