



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Special Council Meeting

Monday, May 6, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present 6 - Mayor Alanna Hnatiw, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent 1 - Councillor Dan Derouin

A.1 CALL TO ORDER

Mayor Hnatiw called the May 6, 2019 Special Council Meeting to order at 9:00 a.m.

Administration Present

Reegan McCullough, County Commissioner - CAO

Jesse Sopko, Manager, Legislative Services and Information Management

Lisa Schovaneck, Legislative Officer, Legislative Services and Information Management

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 148/19: That the May 6, 2019 Special Council Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

B. NEW BUSINESS

B.1

CLOSED SESSION - Personnel Matter

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

W. Bokenfohr MOVED:

Motion 149/19: That Council proceed to a closed session at 9:01 a.m. to discuss Item B.1 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Jesse Sopko, Manager, Legislative Services and Information Management

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

Reegan McCullough, County Commissioner-CAO.

B.1

CLOSED SESSION - Personnel Matter

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 150/19: That Council move out of the closed session at 9:20 a.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 9:20 a.m. to allow return of the public.

The meeting was reconvened at 9:22 a.m. with all those members of Council previously listed in attendance.

B.1

CLOSED SESSION - Personnel Matter

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 151/19: That Council direct the Manager of Legislative Services and Information Management to take direction as outlined in the confidential Request for Decision in item B.1 of the May 6, 2019 Special Council Meeting agenda.

CARRIED UNANIMOUSLY

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

P.D. Tighe MOVED:

Motion 152/19: That the Request for Decision remain confidential pursuant to section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

C. ADJOURNMENT

P.D. Tighe MOVED:

Motion 153/19: That Council adjourn the May 6, 2019 Special Council meeting at 9:23 a.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)