



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, April 11, 2017

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Present: 7 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Mayor Flynn called the regular Council Meeting to order at 9:00 a.m.

Administration Present

Peter Tarnawsky, County Commissioner - CAO
Stephane Labonne, General Manager, Integrated Growth
Ian McKay, General Manager, Municipal Services
Rick Wojtkiw, General Manager, Corporate Support
Ed Kaemingh, Manager, Financial Services
Shane Hogan, Manager, Transportation Services
Brian Hartman, Manager, Engineering Services
Clayton Kittlitz, Manager, Current Planning and Development Services
Collin Steffes, Manager, Community and Regional Planning Services
Mike Philbrick, Manager, Fleet and Building Services
Susan Berry, Manager, Community Services
Christine Beveridge, Senior Legislative Officer, Legislative Services
Kofi Boakye, Senior Accountant, Financial Services
Michael Klassen, Senior Community Planner, Community and Regional Planning Services
David Becker, Capital Project Officer, Engineering Services
Aaron Hair, Planning and Development Officer, Current Planning and Development Services
Natasha De Sandi, Community Planner, Community and Regional Planning Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr moved:

Motion 141/17: That the April 11, 2017 Agenda be adopted. The following change was made:

*** Added Item H.3 Notice of Motion - Councillor Tighe**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 March 28, 2017 - Regular Council Meeting Minutes

K. Shaw MOVED:

Motion 142/17: That the March 28, 2017 regular Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - NWR Contribution Acknowledgement

Prior to the start of the regular Council Meeting, the Mayor and Council and North West Redwater Partnership (NWR) members attended for a photo opportunity with the new Engine/Tender Fire Truck, which was purchased in part with a \$40,000 donation to Sturgeon County Protective Services by NWR.

Pat Mahoney, Fire Chief/Manager, Protective Services, and Roger Miller, Manager, Emergency Response and Security, NWR provided a presentation to Council.

C.1.2 9:10 a.m. - In-Camera - Alberta Transportation Update (1 hour)

In-Camera in accordance with Section 197 of the Municipal Government Act

Dean Litke, P.Eng., Acting Regional Director, Delivery Services-North Central Region, Alberta Transportation, and M.J. (Milo) Steele, Property Manager, Delivery Services Division, Alberta Transportation provided a presentation to Council.

F. Caron MOVED:

Motion 143/17: That Council proceed to an In-Camera Session at 9:06 a.m. to discuss Item C.1.2.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

P. Tighe MOVED:

Motion 144/17: That Council move out of the In-Camera session at 10:03 a.m.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

The meeting was recessed at 10:03 a.m.

The meeting was reconvened at 10:10 a.m.

D. NEW BUSINESS

D.1 Fire Invoice Appeal - Heritage Nurseries Ltd (c/o Gerald van Bruggen)

Presented by: Pat Mahoney, Fire Chief/Manager, Protective Services

Gerald van Bruggen, co-owner, Heritage Nurseries Ltd. was in attendance.

K. Shaw MOVED:

Motion 145/17: That Council deny the fire invoice appeal of Heritage Nurseries Ltd (c/o Gerald van Bruggen).

P. Tighe MOVED:

Motion 146/17: That Council postpone consideration of this motion relating to Item D.1 until after a court decision has been made.

CARRIED

For: 4 - T. Flynn, W. Bokenfohr, J. Kaup, and P. Tighe

Against: 3 - F. Caron, S. Evans, and K. Shaw

D.2 2017 Taxation Rates Bylaw (First Reading)

Presented by: Rick Wojtkiw, General Manager, Corporate Services; Ed Kaemingh, Manager, Financial Services; and Kofi Boakye, Senior Accountant, Financial Services

S. Evans MOVED:

Motion 147/17: That Council give first reading to Bylaw 1388/17, 2017 Taxation Rates.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 148/17: That Council direct Administration to transfer to the Contingency Reserve, \$218,000 to fund Council commitments.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.3 Keys Cross Area Structure Plan Inter-Municipal Application Review

Presented by: Collin Steffes, Manager, Community and Regional Planning Services; Michael Klassen, Senior Community Planner, Community and Regional Planning Services; and Natasha De Sandi, Community Planner, Community and Regional Planning Services

Councillor Kaup left the meeting at 11:38 a.m.

Councillor Kaup returned to the meeting at 11:39 a.m.

P. Tighe MOVED:

Motion 149/17: That Council accept the Keys Cross Area Structure Plan, dated February 2017, as information, and authorize Administration to refer the document to the City of St. Albert for formal review in accordance with the City of St. Albert/Sturgeon County Inter-Municipal Referral Process.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.4 Northern Lights Inter-Municipal Application Review

Presented by: Collin Steffes, Manager, Community and Regional Planning Services; Michael Klassen, Senior Community Planner, Community and Regional Planning Services; and Natasha De Sandi, Community Planner, Community and Regional Planning Services

W. Bokenfohr MOVED:

Motion 150/17: That Council accept the Northern Lights Estates Application for Servicing and Land Use Planning, dated November 2016, as information, and authorize Administration to refer the document to the City of St. Albert for formal review in accordance with the City of St. Albert/Sturgeon County Inter-Municipal Referral Process.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.5 Off-site Levy Policy

Presented by: Brian Hartman, Manager, Engineering Services; Chris Pullen, Senior Industrial Engineering Officer, Engineering Services; and Greg Weiss, Partner, CORVUS Business Advisors Inc.

K. Shaw MOVED:

Motion 151/17: That Council approve the Off-site Levy Policy as presented, to establish clear principles and procedures pertaining to the implementation of Off-site Levy Bylaws in Sturgeon County.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.6 Contract Award Recommendation: Summerbrook
Subdivision

Presented by: Brian Hartman, Manager, Engineering Services, and David Becker,
Capital Project Officer, Engineering Services

S. Evans MOVED:

**Motion 152/17: That Council award the contract for the
rehabilitation of Summerbrook Subdivision to Park-Aid
Asphalt and Maintenance Ltd., at a contract price of
\$844,169.00 (not including GST).**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P.
Tighe, and K. Shaw

The meeting was recessed at 12:10 p.m.

The meeting was reconvened at 1:15 p.m.

D.7 Construction Equipment Disposal

Presented by: Mike Philbrick, Manager, Fleet and Building Services

P. Tighe MOVED:

**Motion 153/17: That Council authorize Administration
to proceed with the disposal of eight (8) road
construction specific units listed in Appendix A with
minimum net proceeds of \$2,906,050.00.**

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P.
Tighe, and K. Shaw

D.8 National Volunteer Week Proclamation

Presented by: Susan Berry, Manager, Community Services

F. Caron MOVED:

Motion 154/17: That Council proclaim April 23 - 29, 2017 as Volunteer Week in Sturgeon County to raise awareness of the importance of volunteering.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS...continued**C.2 PUBLIC HEARINGS****C.2.1** 1:30 p.m. - Public Hearing - Bylaw 1387/17 - Lafarge Canada

Mayor Flynn opened the Public Hearing at 1:32 p.m.

Bylaw 1387/17 received first reading at the February 14, 2017 regular Council Meeting.

Christine Beveridge, Senior Legislative Officer, Legislative Services, provided an overview of the Public Hearing process.

Clayton Kittlitz, Current Planning and Development Services, and Aaron Hair, Current Planning and Development Services provided an overview of Bylaw 1387/17.

Mayor Flynn asked if anyone had pre-registered to make a presentation regarding Bylaw 1387/17.

Dr. Mike Person spoke against Bylaw 1387/17.

Mayor Flynn asked the Applicant if they wished to make a presentation.

Michelle Corry, P.AG, Senior Agrologist, Aspen Land Group, on behalf of the Applicant, provided a presentation to Council in favour of Bylaw 1387/17.

Troy Haggkvist, Aggregate Resource Manager, Lafarge, and Bill Gowdy, Regional Geologist, Lafarge, were also in attendance to provide information and answer questions.

Mayor Flynn asked if there was anyone else who wished to make a presentation regarding Bylaw 1387/17.

Debbie Kolesar spoke against Bylaw 1387/17.

Mayor Flynn asked if there was anyone else who wished to make a presentation regarding Bylaw 1387/17.

Linda Acheson spoke against Bylaw 1387/17.
Landon Kolesar spoke against Bylaw 1387/17.
Donna Lopushinsky spoke against Bylaw 1387/17.

Mayor Flynn asked if there was anyone else who wished to make a presentation regarding Bylaw 1387/17.

Perry Romik spoke against Bylaw 1387/17.

Mayor Flynn asked if there was anyone else who wished to make a presentation regarding Bylaw 1387/17.

Mayor Flynn asked if correspondence had been received regarding Bylaw 1387/17.

Lisa Schovaneck, Legislative Officer, Legislative Services, read in the correspondence received:

1. Letter from Theo and Lorna Chytyk, received April 4, 2017; and
2. Letter from Ian and Teresa Skinner, received April 10, 2017.

Mayor Flynn asked a final time if there was anyone else who wished to make a presentation regarding Bylaw 1387/17.

There were no further presentations.

Mayor Flynn closed the Public Hearing closed at 2:43 p.m.

The meeting was recessed at 2:43 p.m.

The meeting was reconvened at 2:53 p.m.

H. NOTICES OF MOTION

H.1 Notice of Motion - Councillor Tighe

P. Tighe MOVED:

Motion 155/17: To review the consultant and selection process for CAO review. To have Administration provide a list of potential candidates for Council and choose based on a number of criteria that Council has approved.

S. Evans MOVED:

Motion 156/17: That Council postpone consideration of the decision on H.1 for a future Council to bring forward and discuss for the next CAO review process within the first quarter of 2018.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

H.2 Notice of Motion - Councillor Tighe

P. Tighe MOVED:

Motion 157/17: That Administration provide one or more candidate information sessions for the upcoming October election. These sessions can be jointly or individually run with other local municipalities or school boards within the Sturgeon County boundaries. This information session will include Council's roles and responsibilities, time commitment, Council remuneration and election process. Dates, times and locations to be determined but focusing on evening events.

K. Shaw MOVED:

Motion 158/17: That Council refer item H.2, Candidate Information Session, to Administration to provide a Request for Decision in a timely basis.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

H.3 H.3 - Notice of Motion - Councillor Tighe

Councillor Tighe gave notice that he will introduce the following motion at the April 25, 2017 regular Council Meeting:

Dust control on RR 232 from Twp 572 to Hwy 651 to be provided and paid for by the County. To come from Transportation Reserves.

I. ADJOURNMENT

J. Kaup MOVED:

Motion 159/17: That Council adjourn the regular Council Meeting at 3:16 p.m.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)