



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Council

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Tuesday, October 24, 2017

9:00 AM

Council Chambers

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### **A. CALL TO ORDER AND RELATED BUSINESS**

#### A.1 CALL TO ORDER

**Present:** 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick Tighe, and Councillor Karen Shaw

Mayor Hnatiw called the October 24, 2017 regular Council Meeting to order at 10:18 a.m.

#### **Administration Present**

Peter Tarnawsky, County Commissioner - CAO  
Ian McKay, General Manager, Municipal Services  
Rick Wojtkiw, General Manager, Corporate Services  
Brian Hartman, Acting General Manager, Integrated Growth  
Ed Kaemingh, Manager, Financial Services  
Susan Berry, Manager, Community Services  
Clayton Kittlitz, Manager, Current Planning and Development Services  
Colin Krywiak, Senior Planning and Development Officer, Current Planning and Development Services  
Teri Stewart, Controller, Financial Services  
Christine Beveridge, Senior Legislative Officer, Legislative Services  
Lisa Schovanek, Legislative Officer, Legislative Services

#### A.2 ADOPTION OF AGENDA

**K. Shaw MOVED:**

**Motion 424/17: That the Agenda be adopted as presented.**

**CARRIED UNANIMOUSLY**

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

A.3 ADOPTION OF MINUTES

**A.3.1** September 26, 2017 - Regular Council Meeting Minutes

**K. Shaw MOVED:**

**Motion 425/17: That the September 26, 2017 regular Council Meeting Minutes be approved as presented.**

**CARRIED UNANIMOUSLY**

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

**D. NEW BUSINESS**

**D.1** 2017 Tax Recovery Reserve Bid

Presented by: Ed Kaemingh, Manager, Financial Services, and Teri Stewart, Controller, Financial Services

**K. Shaw MOVED:**

**Motion 426/17: That Council receive the report as information.**

**CARRIED UNANIMOUSLY**

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

**D.2** 2017 Distinguished Budget Award

Presented by: Ed Kaemingh, Manager, Financial Services, and Teri Stewart, Controller, Financial Services

**S. Evans MOVED:**

**Motion 427/17: That Council receive the 2017 Distinguished Budget Award as information.**

**CARRIED UNANIMOUSLY**

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

**D.3** Distribution of Community Services Capital Budget to Neighbourhood Parks

Presented by Susan Berry, Manager, Community Services

**P. Tighe MOVED:**

**Motion 428/17: That Council approve the distribution of the Community Services 2017 Capital Budget in the amount of \$100,000.00 in the following manner:**

- \* \$7,000 to Manor Estates outdoor skating;
- \* \$20,000 for Signage at Sandy Lake; and
- \* \$73,000 remain unallocated in the reserve.

**DEFEATED**

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

**Against:** 4 - A. Hnatiw, D. Derouin, S. Evans, and K. Shaw

**S. Evans MOVED:**

**Motion 429/17: That Council approve the distribution of the Community Services 2017 Capital Budget in the amount of \$100,000.00 in the following manner:**

- \* \$47,000 plus to Manor Estates outdoor skating;
- \* \$20,000 for Signage at Sandy Lake; and
- \* \$33,000 remain unallocated in the reserve.

**DEFEATED**

**For:**3 - A. Hnatiw, S. Evans, and K. Shaw

**Against:**4 - D. Derouin, W. Bokenfohr, N. Comeau, and P. Tighe

Mayor Hnatiw passed the Chair to Deputy Mayor Shaw at 11:33 a.m.

**D.3** Distribution of Community Services Capital Budget to Neighbourhood Parks

**A. Hnatiw MOVED:**

**Motion 430/17: That Council separate out the Manor Estates expenditure from the Sandy Lake expenditure and direct Administration to bring back a report dealing with addressing access and signage to Sandy Lake wilderness area to the November 28, 2017 regular Council Meeting.**

**P. Tighe MOVED:**

**Motion 431/17: That Council table Motion 428/17: That Council separate out the Manor Estates expenditure from the Sandy Lake expenditure and direct Administration to bring back a report dealing with addressing access and signage to Sandy Lake wilderness area to the November 28, 2017 regular Council Meeting.**

**CARRIED**

**For:** 5 - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, and P. Tighe

**Against:** 2 - S. Evans, and K. Shaw

Deputy Mayor Shaw passed the Chair back to Mayor Hnatiw at 11:40 a.m.

**D.3** Distribution of Community Services Capital Budget to Neighbourhood Parks

**P. Tighe MOVED:**

**MOTION 432/17: That Council approve the distribution of a portion of the Community Services 2017 Capital Budget in the amount of \$7,000 to Manor Estates to acknowledge completion of a temporary outdoor skating rink.**

**CARRIED UNANIMOUSLY**

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

**D.4** Bylaw 1397/17 - Land Use Bylaw Amendment (First Reading)

Presented by: Clayton Kittlitz, Manager, Current Planning and Development Services and Colin Krywiak, Senior Planning and Development Officer, Current Planning and Development Services

**W. Bokenfohr MOVED:**

**MOTION 433/17: That Council give first reading to Bylaw 1397/17 to redistrict Lot 1; Plan 9520743 from "DC1 - Direct Control District 1 - General" to "DC9 - Direct Control District 9 - Plan 9520743; Lot 1."**

**CARRIED UNANIMOUSLY**

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

Mayor Hnatiw passed the Chair to Deputy Mayor Shaw at 12:04 p.m.

Deputy Mayor Shaw passed the Chair back to Mayor Hnatiw at 12:12 p.m.

**I. ADJOURNMENT**

**P. Tighe MOVED:**

**Motion 434/17: That Council adjourn the October 24, 2017 regular Council Meeting at 12:13 p.m.**

**CARRIED UNANIMOUSLY**

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

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MAYOR

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COUNTY COMMISSIONER (CAO)