



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, October 9, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

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

A.1 CALL TO ORDER

Mayor Hnatiw called the October 9, 2018 Regular Council Meeting to order at 9:02 a.m.

Administration Present

Bill Minnes, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Scott MacDougall General Manager, Municipal Services
Collin Steffes, General Manager, Integrated Growth
Danielle Figura, Business Strategy Manager, County Commissioner's Office
Sabrina Duquette, Controller, Financial Services
Brian Hartman, Manager, Engineering Services
Joanne Onciul, Senior Legislative Officer, Legislative Services
Madisyn Achtymichuk, Senior Accountant-Operations, Financial Services
Leslie Chivers, Senior Intergovernmental Advisor, Community and Regional Planning
Tanis Sawatsky, Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

S. Evans MOVED:

Motion 270/18: That the October 9, 2018 Regular Council Meeting Agenda be adopted as amended. The following change was made:

*** Added Item G.1- Appointment of New Chief Administrative Officer (CAO).**

CARRIED UNANIMOUSLY

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

The Agenda was reconsidered and amended to move Item G.1 before Item C.1.1.

A.3 ADOPTION OF MINUTES

A.3.1 September 25, 2018 Regular Council Meeting Minutes

K. Shaw MOVED:

Motion 271/18: That Council adopt the September 25, 2018 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

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

G. URGENT MATTERS

Mayor Hnatiw passed the Chair to Deputy Mayor Bokenfohr at 9:03 a.m.

G.1 Appointment of New Chief Administrative Officer (CAO)

A. Hnatiw MOVED:

Motion 272/18: That Council appoint Mr. Reegan McCullough as Chief Administrative Officer (CAO) of Sturgeon County, effective November 5, 2018.

CARRIED UNANIMOUSLY

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

Deputy Mayor Bokenfohr passed the Chair back to Mayor Hnatiw at 9:04 a.m.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Nutrien Redwater Fertilizer Presentation
Re Review of Nutrien Building Permit Fee

Mike Fedunec, Manager, Environment Health and Safety, Nutrien, provided a presentation to Council.

S. Evans MOVED:

Motion 273/18: That Council direct Administration to bring back a Request for Decision to the October 23, 2018 Regular Council Meeting regarding the Nutrien Redwater Fertilizer request for credit against future fees.

CARRIED UNANIMOUSLY

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

C.1.2 9:20 a.m. Evan Cameron Presentation
Re Proposal to Amend Land Use Bylaw to Add Direct
Control District for Technology Business Park From Lots
Owned by Cameron Labs Ltd. and Sturgeon County

Evan Cameron provided a presentation to Council.

The meeting was recessed at 10:11 a.m.

The meeting was reconvened at 10:17 a.m. with all those members of Council previously listed in attendance.

D. NEW BUSINESS

D.1 2018 Second Tri-Annual Management Report

Presented by Danielle Figura, Business Strategy Manager, County Commissioner's Office; Sabrina Duquette, Controller, Financial Services; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Rick Wojtkiw, General Manager, Corporate Support; Brian Hartman, Manager, Engineering Services; and Leslie Chivers, Senior Intergovernmental Advisor, Community and Regional Planning.

W. Bokenfohr MOVED:

Motion 274/18: That Council approve the 2018 Second Tri-Annual Management Report.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 275/18: That Council direct Administration to use the report as the basis for efforts during 2018 as well as planning for 2019-2021.

CARRIED UNANIMOUSLY

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

D.2 2018 Tax Recovery Reserve Bid

Presented by Madisyn Achtymichuk, Senior Accountant-Operations, Financial Services; and Sabrina Duquette, Controller, Financial Services.

P.D. Tighe MOVED:

Motion 276/18: That Council approve the reserve bid identified in Appendix A at market value as prepared by the County Assessment Department, for the Public Tax Recovery Property Auction to be held on November 19, 2018.

CARRIED UNANIMOUSLY

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

E. MAYOR AND COUNCIL

E.1 Councillor Evans - Motion
Re Extended Producer Responsibility and Regulations for Designated Materials in Alberta

S. Evans MOVED:

Motion 277/18: That Council receive the letter dated September 17, 2018 from the Edmonton Region Waste Advisory Committee regarding the Extended Producer Responsibility and Regulations for Designated Materials in Alberta as information.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 278/18: That Council add to its 2018 and 2019 Advocacy Priorities the Extended Producer Responsibility Key Messages as recommended by the Edmonton Region Waste Advisory Committee.

CARRIED UNANIMOUSLY

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

E.2

Councillor Tighe - Motion
Re Deputy Mayor Schedule

P.D. Tighe MOVED:

Motion 279/18: That Council direct Administration to bring forward a Request for Decision to the 2018 Organizational Meeting of Council that includes a rotating schedule for the positions of Deputy Mayor and Acting Mayor in accordance with section 152 of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

H. NOTICES OF MOTION

H.1

Mayor Hnatiw - Notice of Motion
Re Creation of Joint Opportunities Task Force with Alexander First Nation

Mayor Hnatiw gave notice that she will introduce the following Motion at the October 23, 2018 Regular Council Meeting:

That Council direct Administration to create a Joint Opportunities Task Force with Alexander First Nation.

H.2 Mayor Hnatiw - Notice of Motion
Re Councillor Bokenfohr Appointment to Federation of
Canadian Municipalities Committees

Mayor Hnatiw gave notice that she will introduce the following Motion at the October 23, 2018 Regular Council Meeting:

That Council approve Councillor Bokenfohr's appointment to the Federation of Canadian Municipalities Committees.

I. ADJOURNMENT

P.D. Tighe MOVED:

**Motion 280/18: That Council adjourn the October 9,
2018 Regular Council Meeting at 11:29 a.m.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)