



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, May 26, 2015

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

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 165/15: That the Regular Council Agenda be approved as amended to add Items G.1 - Councillor Evans Support for Nomination to ASCHA (Alberta Senior Citizens' Housing Association), G.2 - Allin Ridge Water Reservoir Water Level Update, G.3 - Letter from Prairie Gardens Adventure Farm, G.4 - In-Camera - Personnel Matter, G.5 - In-Camera - Labour Matter and remove Item E.2 - Protective Services Headquarters Update from the agenda.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.3.1

May 12, 2015 - Regular Council Minutes

P. Tighe MOVED:**Motion 166/15: That the minutes of the May 12, 2015 Regular Council Meeting be approved as presented.****CARRIED UNANIMOUSLY****C. COUNCIL UPDATES/ROUNDTABLE**

C.1 Wayne Bokenfohr, Councillor, Division 3

Councillor Bokenfohr updated Council on his recent activities which included:

- * Attendance at the Land Use Bylaw Open Houses at Cardiff and Hunters Green Golf Club.
- * Attendance at a meeting at the West Country Hearth where a review of the Directors Manual was conducted.
- * Attendance at a Northern Lights Library Board Meeting.

C.2 Jerry Kaup, Councillor, Division 4

Councillor Kaup updated Council on his recent activities which included:

- * Attendance at 3 of the Land Use Bylaw Open Houses hosted by Sturgeon County.
- * Addressing concerns from residents regarding gravel road issues and beavers.
- * Attendance at the Staff Health and Safety Barbecue.

C.3 Patrick Tighe, Councillor, Division 5

Councillor Tighe updated Council on his recent activities which included:

- * Attendance at the Land Use Bylaw Open Houses in Cardiff, Gibbons and Riviere Qui Barre, hosted by Sturgeon County.
- * Attendance at the Pinewood Hall Meeting in Pinewood Estates. This meeting has been rescheduled to June 25th due to low attendance.
- * Taking the opportunity to provide an update on the Bon Accord and District Veterans Memorial Park where fundraising is nearly complete. This project is nearing completion.
- * Attendance at the Rainmaker Rodeo Parade in St. Albert.
- * Addressing gravel road concerns. Dry weather is definitely a contributing factor to their condition.

C.4 Karen Shaw, Councillor, Division 6

Councillor Shaw updated Council on her recent activities which included:

- * Attendance at the Community Services Advisory Board Meeting.
- * Attendance at the NRCAER Meeting.
- * Attendance at the Capital Region Board Meeting on behalf of Mayor Flynn.
- * Attendance at one of the Land Use Bylaw Open Houses hosted by Sturgeon County. Thanks to Administration for their contributions in organizing this event.
- * Attendance at the Capital Region Waste Water Workshop.
- * Addressing resident concerns related to dust in the Heartland area and ATCO's lack of response to watering the roads. Speed, visibility and safety are significant issues because of the dust.
- * Taking the opportunity to challenge Council Members to pledge \$100 to the West Country Hearth Attack.

C.5 Ferd Caron, Councillor, Division 1

Councillor Caron updated Council on his recent activities which included:

- * A tour of Guardian Chemicals in the Sturgeon Industrial Park.
- * Attendance at the staff Health and Safety Barbecue.
- * Attendance at the Land Use Bylaw Open Houses at Hunters Green, Gibbons and Riviere Qui Barre, hosted by Sturgeon County.
- * Touring Boysdale Camp.
- * Along with Mayor Flynn and Councillor Tighe, attending the Rainmaker Rodeo Parade in St. Albert.
- * Addressing resident concerns mainly related to dust control and road issues.

C.6 Susan Evans, Councillor, Division 2

Councillor Evans updated Council on her recent activities which included:

- * Attendance at the Community Services Advisory Board Meeting.
- * Along with Councillor Caron, meeting with a resident to discuss future development in the Sturgeon Valley.
- * Attendance at the Growth Plan Update Task Force Meeting.
- * Assisting members of the Pinnacle Ridge Estates (Sturgeon) Homeowners Association with their Community Clean-up, picking up garbage in their area.
- * Attending some of the Land Use Bylaw Open Houses hosted by Sturgeon County.
- * Attendance at a Sturgeon Foundation Meeting.
- * Attendance at the staff Health and Safety Barbecue.

C.7 Mayor Tom Flynn

Mayor Flynn updated Council on his recent activities which included:

- * Attendance at the Disaster Forum in Banff.
- * Meeting with residents to address road issues. With the hot, dry weather, dust is a significant issue on gravel roads.
- * Working with proponents of the development Industry who have expressed concerns relating to how things in the County are progressing.
- * Attending some of the Land Use Bylaw Open House at Hunter Green, hosted by Sturgeon County.
- * Along with Councillor Caron and Councillor Tighe, attending the Rainmaker Rodeo Parade in St. Albert.
- * Attendance at the staff Health and Safety Barbecue.
- * Attending many of the other functions and events presented by the other members of Council.

D. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D.1 PRESENTATIONS

D.1.1

9:30 a.m. - Rob Shaw - Road/Noise Control Issues - Township Road 564

Rob Shaw, Sturgeon County Resident was in attendance to discuss road and noise concerns along Township Road 564 in the Industrial Heartland.

NEW BUSINESS**E.1**

First Reading of Dog Control Bylaw

S. Evans MOVED:

Motion 167/15: That County Council provide first reading to Dog Control Bylaw 1352/15

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 168/15: That County Council requests administration to refer amendments of bylaw 1352/15 to the Cardiff and Sturgeon Valley Community Associations as well as the Community Services Advisory Board for input.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 169/15: That County Council requests administration to remove previously erected signs until disposition of amendments to bylaw are concluded.

K. Shaw withdrew Motion 169/15 to remove previously erected signs until disposition of amendments to bylaw are concluded.

E.3

Request for Letter of Support- Sturgeon Valley Golf and Country Club

J. Kaup MOVED:

Motion 170/15: That County Council authorizes the Mayor to provide a letter of support for the Sturgeon Valley Golf and Country Club's grant application to the Community Facility Enhancement Program for irrigation replacement and upgrades.

CARRIED UNANIMOUSLY

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

E.4

Proclamation of Seniors Week June 1-7, 2015

K. Shaw MOVED:

Motion 171/15: That County Council approve the Proclamation of June 1-7, 2015 as Seniors Week and approves providing free library memberships to Sturgeon County Seniors (65+ years) applying for library memberships during this period.

CARRIED UNANIMOUSLY

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

Mayor Flynn declared a recess at 10:27 a.m.

Mayor Flynn called the Regular Council meeting back to order at 10:37 a.m.

G. URGENT MATTERS

G.2 Allin Ridge Water Reservoir Water Level Update

Ian McKay, General Manager, Municipal Services, discussed with Council the requirement for a water restriction limiting lawn watering and non-essential water use in areas of the Sturgeon Valley because of the very low water supply in the Allin Ridge Water Reservoir due to the extremely dry weather.

NEW BUSINESS . . . continued

E.5

Residential Dust Control Program - Heavy Haul Routes

P. Tighe MOVED:

Motion 172/15: That County Council approves the 2015 Designated Haul Routes for application of fully subsidized dust control.

CARRIED UNANIMOUSLY

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

E.6

Amendment to Sanitary Sewer Bylaw regarding Riviere Qui Barre (RQB)
Gravity Sanitary Sewer System

J. Kaup MOVED:

Motion 173/15: That County Council approves first reading to Bylaw 1353/15, a Bylaw to amend Bylaw 1253/11 to provide for upgrades to the sanitary sewer system within Riviere Qui Barre area.

CARRIED UNANIMOUSLY

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

E.7

Encroachment Agreement for Lots 27 and 28, Block C, Plan 5010S in Cardiff
Pittsburgh

S. Evans MOVED:

Motion 174/15: That County Council instruct Planning and Development to prepare and execute an Encroachment Agreement with the owner of Lots 27 and 28, Block C, Plan 5010S in Cardiff Pittsburgh to allow a stone retaining wall and fence to remain as built.

CARRIED UNANIMOUSLY

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

E.8

Green Hennessey Request for an Extension of Subdivision Approval

S. Evans MOVED:

Motion 175/15: That County Council proceeds to an In-Camera Session at 11:20 a.m. to discuss Item E.8 - Green Hennessey Request for an Extension of Subdivision Approval.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 176/15: That County Council comes out of In-Camera Session at 11:35 a.m.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 177/15: That County Council authorizes the CAO to grant the extension to 1364994 Alberta Ltd. [Green Hennessey] to subdivision 2012-S-023 to October 16, 2015 subject to the transfer of land, as identified in the Land Exchange Agreement, initiated by June 30, 2015.

CARRIED

For: 5 - T. Flynn, F. Caron, W. Bokenfohr, J. Kaup, and P. Tighe

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

MAYOR AND COUNCIL

F.1

Noise Control

K. Shaw MOVED:

Motion 178/15: That County Council direct staff to consult with other municipalities, the RCMP and other agencies in order to bring forward recommended approaches to controlling noise and various disruptive activities in Sturgeon County.

CARRIED UNANIMOUSLY

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

G. URGENT MATTERS . . . continued

G.1 Councillor Evans Support for Nomination to ASCHA (Alberta Senior Citizens' Housing Association)

K. Shaw MOVED:

Motion 179/15: That County Council supports the nomination by the Sturgeon Foundation of Councillor Evans to the position of Director for the Northern Zone of the ASCHA (Alberta Senior Citizens' Housing Association for a 1 year term.

CARRIED UNANIMOUSLY

Mayor Flynn read into the record a letter received from Prairie Gardens Adventure Farm on May 20, 2015 and then passed the position of Chair of the Regular Council Meeting to Deputy Mayor Kaup at 11:52 a.m. so that he could make a motion regarding Item G.3 - Letter received from Prairie Gardens Adventure Farm.

G.3

Letter received from Prairie Gardens Adventure Farm

T. Flynn MOVED:

Motion 180/15: That County Council accepts the letter received from Prairie Gardens and Adventure Farms on May 20, 2015 as information, and direct Administration to bring forward recommendations to the July 14, 2015 Regular Council Meeting regarding "Safety Improvements".

CARRIED UNANIMOUSLY

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

Deputy Mayor Kaup passed the position of Chair back to Mayor Flynn at 12:11 p.m.

Mayor Flynn declared a recess of the Regular Council Meeting at 12:13 p.m.

Mayor Flynn called the Regular Council Meeting back to order at 1:17 p.m.

E. NEW BUSINESS . . . continued

F. Caron MOVED:

Motion 181/15: That County Council proceeds to an In-Camera Session at 1:18 p.m. to discuss Item E.9 - Land Matter - Due Date to Address Land Use Bylaw Compliance, F.2 - Land Matter, G.4 - Personnel Matter and G.5 - Labour Matter.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

That County Council comes out of the In-Camera Session at 2:45 p.m.

CARRIED UNANIMOUSLY

E.9

In-Camera - Land Matter - Due Date to Address Land Use Bylaw Compliance

S. Evans MOVED:

Motion 182/15: That County Council amends the deadline adopted in Motion 097/15 to reflect July 30, 2015.

CARRIED UNANIMOUSLY

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

URGENT MATTERS . . . continued

G.5 In-Camera - Labour Matter

F. MAYOR AND COUNCIL . . . continued

F.2

In-Camera - Land Matter

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

P. Tighe MOVED:

Motion 183/15: That County Council authorizes the Mayor and County Commissioner to move forward with an offer for land acquisition under the terms discussed In-Camera.

CARRIED

For: 5 - T. Flynn, F. Caron, W. Bokenfohr, J. Kaup, and P. Tighe

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

G.4 In-Camera - Personnel Matter

S. Evans MOVED:

Motion 184/15: That the details of the In-Camera discussion remain confidential as per FOIP and that the Mayor be authorized to proceed with the agreed to decisions regarding performance feedback and remuneration regarding the Chief Administrative Officer.

CARRIED UNANIMOUSLY

I. ADJOURNMENT

J. Kaup MOVED:

Motion 185/15: That the Regular Council Meeting be adjourned at 2:12 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)