



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Tuesday, August 22, 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 August 22, 2017 regular Council Meeting to order at 9:01 a.m.

Administration Present

Peter Tarnawsky, County Commissioner - CAO
Ian McKay, General Manager, Municipal Services
Stephane Labonne, General Manager, Integrated Growth
Rick Wojtkiw, General Manager, Corporate Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Susan Berry, Manager, Community Services
Sheila Moore, Senior Communications Officer, Corporate Communications
Christine Beveridge, Senior Legislative Officer, Legislative Services
Abid Malik, Corporate Capital Projects Officer, Engineering Services
Graham Isbister, Finance Business Partner, Financial Services
Jeff Yanew, Utilities Operations Supervisor, Utility Services
Roger Borchert, Utility Capital Projects Officer, Engineering Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

P. Tighe MOVED:

Motion 361/17: That the Agenda be adopted, as amended. The following changes were made:

- * Added Item H.1 - Mayor Flynn - Notice of Motion;**
- and**
- * Added Item H.2 - Mayor Flynn - Notice of Motion.**

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 July 10, 2017 - Regular Council Meeting Minutes

J. Kaup MOVED:

Motion 362/17: That the July 10, 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 9:05 a.m. - Staff Sergeant Dale Kendall, Morinville RCMP Detachment - Bi-Annual Update and Statistical Reporting (30 minutes)

Acting Staff Sergeant Dale Kendall, Morinville RCMP Detachment, provided a presentation to Council.

Councillor Caron left the meeting at 10:02 a.m.

Councillor Caron returned to the meeting at 10:06 a.m.

D. NEW BUSINESS

D.1 Fire Services Agreement with the Summer Village of Sandy Beach

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

J. Kaup MOVED:

Motion 363/17: That Council authorize the Mayor, CAO and Sturgeon County Fire Chief to execute the 2018 - 2020 Fire Services Agreement with the Summer Village of Sandy Beach.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:23 a.m.

The meeting was reconvened at 10:26 a.m.

Councillor Caron invited all of Council, Administration and members of the public to attend the Great Trail Grand Opening of the Lamoureux and Athabasca Landing Trails, which will be held on August 26, 2017 from 9:00 a.m. to 2:00 p.m. at the Lamoureux Church, 56-55000 Lamoureux Drive.

D.2 2018-2020 Capital Infrastructure Plan Approval

Presented by: Stephan Labonne, General Manager, Integrated Growth; Abid Malik, Corporate Capital Projects Officer, Engineering Services; and Graham Isbister, Finance Business Partner, Financial Services

K. Shaw MOVED:

Motion 364/17: That Council approve the projects in Stage 2, 3 and 4 as presented in the 2018-2020 Capital Plan for Feasibility and Detailed Design, and subject to budget, for Construction.

CARRIED UNANIMOUSLY

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

D.3 Alcomdale Water Pipeline Project - Contract Award

Presented by Jeff Yanew, Utilities Operations Supervisor, Utility Services, and Roger Borchert, Utility Capital Projects Officer, Engineering Services

J. Kaup MOVED:

Motion 365/17: That Council award the contract for the Alcomdale Water Pipeline Project (2017) to Weaver Group Ltd., as the lowest compliant bidder at a contract price of \$3,107,875 (plus GST).

CARRIED UNANIMOUSLY

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

PRESENTATIONS...continued**C.1.2** 11:30 a.m. - Mayor's Golf Tournament Cheque Presentation

Presented by: Sheila Moore, Senior Communications Officer, Corporate Communications

Mayor Flynn and members of Council presented Homeland Housing with a cheque for \$16,795.56 from funds raised by the annual Mayor's Golf Tournament. Dennis Magnusson, Executive Director, Homeland Housing, was in attendance to accept the cheque.

Councillor Bokenfohr left the meeting at 11:34 a.m.

Councillor Bokenfohr returned to the meeting at 11:37 a.m.

Mayor Flynn and members of Council presented West Sturgeon People Aging in Place with a cheque for \$4,198.89 from funds raised by the annual Mayor's Golf Tournament. Martin Soetaert and Ken McGillis, Board Members, West Sturgeon People Aging in Place Foundation, were in attendance to accept the cheque.

The meeting was recessed at 11:40 a.m.

C.1.3 11:45 a.m. - Dale MacMillan 2017 Scholarship Award Cheque Presentation

Mayor Flynn and members of Council presented the Dale MacMillan 2017 Scholarship Award recipients, Shawna McLaughlin and Travis Brenneis, each with a cheque for \$2,000 in the front foyer.

The meeting was reconvened at 1:00 p.m.

NEW BUSINESS...continued

D.4 Community Recreation Facility Public Consultation

Presented by: Susan Berry, Manager, Community Services, and Sheila Moore, Senior Communications Officer, Corporate Communications

S. Evans MOVED:

Motion 366/17: That Council move into an In-Camera session at 1:05 pm to discuss Item D.4

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 367/17: That Council move out of the In-Camera session at 1:14 p.m.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 368/17: That Council approve the Public Engagement Plan to inform the County's level of involvement in the construction and operations of the Morinville Community Recreation Facility, once the final Business Case is received and made public.

CARRIED UNANIMOUSLY

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

D.5 Assessment Review Board Appointment

Presented by: Christine Beveridge, Senior Legislative Officer, Legislative Services

K. Shaw MOVED:

Motion 369/17: That Council appoint Christine Beveridge as Clerk of the Assessment Review Board by resolution.

CARRIED UNANIMOUSLY

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

D.6 Election Campaigns Policy

Presented by: Christine Beveridge, Senior Legislative Officer, Legislative Services

P. Tighe MOVED:

Motion 370/17: That Council adopt the Election Campaigns Policy.

CARRIED UNANIMOUSLY

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

H. NOTICES OF MOTION**H.1** H.1 - Mayor Flynn - Notice of Motion

Mayor Flynn gave notice that he will introduce the following motion at the September 12, 2017 regular Council Meeting:

That Administration bring forward an up-to-date and comprehensive listing of occupied Heavy Industrial zoned lands within the Sturgeon County Industrial Heartland area (Neighbourhood J) to the November 28, 2017 regular Council Meeting.

H.2 H.2 - Mayor Flynn - Notice of Motion

Mayor Flynn gave notice that he will introduce the following motion at the September 12, 2017 regular Council Meeting:

That Administration prepare a report identifying potential investments to enhance the quality of life of residents living on Heavy Industrial zoned lands within Sturgeon County that could be contemplated over the next 5 - 10 years and funded in accordance with the 'Heartland Mitigation Strategy' priority of the Significant Tax Revenue Growth Policy approved on March 28, 2017, and bring forward for discussion at the November 28, 2017 Committee of the Whole Meeting.

I. ADJOURNMENT

J. Kaup MOVED:

Motion 371/17: That Council adjourn the regular Council meeting at 1:28 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)