



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, March 12, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, and Councillor Patrick D. Tighe

Absent: 1 - Councillor Karen Shaw

Councillor Bokenfohr was in attendance via telephone conferencing, in accordance with section 199 of the *Municipal Government Act* and Sturgeon County Procedure Bylaw 1301/13.

A.1 CALL TO ORDER

Mayor Hnatiw called the March 12, 2019 Regular Council Meeting to order at 9:01 a.m.

Administration Present

Reegan McCullough, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Collin Steffes, General Manager, Integrated Growth
Scott MacDougall, General Manager, Municipal Services
Colin Krywiak, Manager, Current Planning and Development Services
Jeff Yanew, Manager, Utilities Services
Brian Hartman, Manager, Engineering Services
Mike Philbrick, Manager, Fleet and Building Services
Travis Peter, Manager, Community and Regional Planning Services
Jesse Sopko, Manager, Legislative Services
Aaron Hair, Senior Planning and Development Officer, Current Planning and Development Services
Max Adu-Safo, Transportation Program Supervisor, Transportation Services
Leslie Chivers, Senior Intergovernmental Advisor, Community and Regional Planning Services
Chris Pullen, Senior Industrial Engineering Officer, Engineering Services
Mark Guerette, Senior Infrastructure Engineering Officer, Engineering Services
Chris Longoz, Infrastructure Engineering Officer, Engineering Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 060/19: That Council adopt the March 12, 2019 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

A.3 ADOPTION OF MINUTES

A.3.1 February 26, 2019 Regular Council Minutes

S. Evans MOVED:

Motion 061/19: That Council adopt the February 26, 2019 Regular Council Minutes as presented.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Northern Lights Library System (NLLS) Presentation

Julie Walker, Executive Director, Northern Lights Library System, and Larry Tiedemann, Chair, Northern Lights Library System Executive Board, provided a presentation to Council.

C.1.2 9:20 a.m. River Valley Alliance Presentation

Brent Collingwood, Executive Director, River Valley Alliance provided a presentation to Council.

Councillor Bokenfohr left the meeting at 9:54 a.m. due to a lost connection.

Councillor Bokenfohr was reconnected remotely to the meeting at 9:59 a.m.

The meeting was recessed at 9:59 a.m.

The meeting was reconvened at 10:05 a.m. with all those Council members previously listed in attendance.

D. NEW BUSINESS

D.1 Regional Committee Appointments

Presented by Leslie Chivers, Senior Intergovernmental Advisor, Community and Regional Planning Services.

P.D. Tighe MOVED:

Motion 062/19: That Council approve the adjusted membership list to reflect Council appointments to the Regional Transit Services Commission Transition Team and the Edmonton Metropolitan Region Board's Shared Investment for Shared Benefit Task Force.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

D.2 Bylaw 1401/18 - Road Closure of Plan 762 0104 (Second and Third Reading)

Presented by Aaron Hair, Senior Planning and Development Officer, Planning and Development Services; and Max Adu-Safo, Transportation Program Supervisor, Transportation Services.

D. Derouin MOVED:

Motion 063/19: That Council give second reading to Bylaw 1401/18.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

D. Derouin MOVED:

Motion 064/19: That Council give third reading to Bylaw 1401/18.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

D.3 Water Meter Replacement Contract Award

Presented by Jeff Yanew, Manager, Utility Services.

Councillor Bokenfohr left the meeting at 10:14 a.m. due to a lost connection.

Councillor Bokenfohr was reconnected remotely to the meeting at 10:31 a.m.

N. Comeau MOVED:

Motion 065/19: That Council award the water meter replacement contract to Neptune Technology Group as the lowest compliant bidder at a contract price of \$880,690.13, including G.S.T.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

P.D. Tighe MOVED:

Motion 066/19: That Council authorize Administration to fund the water meter replacement program through the Vehicle Equipment Capital Reserve (8.15) with a repayment period not exceeding 5 years.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

D.4 Extension of Conditional Subdivision Approval 2015-S-019

Presented by Colin Krywiak, Manager, Current Planning and Development Services, and Aaron Hair, Senior Planning and Development Officer, Current Planning and Development Services.

D. Derouin MOVED:

Motion 067/19: That Council approve a one (1) year extension to Subdivision File 2015-S-019.

CARRIED UNANIMOUSLY

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and P.D. Tighe

D.5 Solar Opportunities Investigation and Request for Proposal

Presented by Scott MacDougall, General Manager, Municipal Services, and Mike Philbrick, Manager, Fleet and Building Services.

Councillor Shaw joined the meeting at 10:49 a.m.

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

D.5 Solar Opportunities Investigation and Request for Proposal

P.D. Tighe MOVED:

Motion 068/19: That Council authorize Administration to investigate solar opportunities on County buildings what would be eligible for existing Municipal Climate Change Action Centre (MCCAS) grants.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 069/19: That Council authorize Administration to proceed with a Request for Proposal related to the installation of solar facilities on County buildings eligible for existing MCCAC grants.

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 E.1 before Item D.6.

E. MAYOR AND COUNCIL

E.1

Councillor Patrick D. Tighe - Motion Re: Elected Officials' Remuneration Task Force

P.D. Tighe MOVED:

Motion 070/19: That Council direct the CAO to strike a citizen task force to review the elected officials' remuneration and to bring back a comprehensive list of recommendations to Council by June 25, 2019 that will ensure future compensation is fiscally responsible, transparent and equitable.

CARRIED UNANIMOUSLY

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

NEW BUSINESS...continued**D.6**

CLOSED SESSION - Range Road 212 Project
Closed session in accordance with section 21 (disclosure harmful to intergovernmental relations), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 070/19: That Council proceed to a Closed Session at 11:03 a.m. to discuss Item D.6 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 21 (disclosure harmful to intergovernmental relations), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Brian Hartman, Manager, Engineering Services, and Chris Pullen, Senior Industrial Engineering Officer, Engineering Services.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Services; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Travis Peter, Manager, Community and Regional Planning; Mark Guerette, Senior Infrastructure Engineering Officer, Engineering Services; Chris Longoz, Infrastructure Engineering Officer, Engineering Services; Jesse Sopko, Manager, Legislative Officer, Legislative Services; Lisa Schovaneck, Legislative Officer, Legislative Services.

K. Shaw MOVED:

Motion 072/19: That Council move out of the Closed Session at 11:26 a.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 11:27 a.m. to allow for return of the public.

The meeting was reconvened at 11:28 a.m. with all those members of Council previously listed in attendance.

D.6

CLOSED SESSION - Range Road 212 Project

Closed session in accordance with section 21 (disclosure harmful to intergovernmental relations), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

K. Shaw MOVED:

Motion 073/19: That Council authorize Administration to postpone the construction of the Range Road 212 project until a Memorandum of Agreement with Alberta Transportation is obtained.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 074/19: That Council authorize Administration to use funds previously allocated to this project to conduct additional engineering and purchase any lands required to achieve the new design standard.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 075/19: That the Request for Decision titled Closed Session - Range Road 212 Project and attachments remain confidential as per section 21 (disclosure harmful to intergovernmental relations), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

D.7

CLOSED SESSION - Local Roads Reconstruction Program (LRRP) - Programmed Roads Impacted by Future Development

Closed session in accordance with section 21 (disclosure harmful to intergovernmental relations), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 076/19: That Council proceed to a Closed Session at 11:30 a.m. to discuss Item D.7 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 21 (disclosure harmful to intergovernmental relations), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Brian Hartman, Manager, Engineering Services; Mark Guerette, Senior Infrastructure Engineering Officer, Engineering Services; and Chris Longoz, Infrastructure Engineering Officer, Engineering Services

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Services; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Travis Peter, Manager, Community and Regional Planning Services; Jesse Sopko, Manager, Legislative Services; Lisa Schovanek, Legislative Officer, Legislative Services.

A. Hnatiw MOVED:

Motion 077/19: That Council move out of the Closed Session at 11:43 a.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 11:43 a.m. to allow for return of the public.

The meeting was reconvened at 11:44 a.m. with all those members of Council previously listed in attendance.

D.7 CLOSED SESSION - Local Roads Reconstruction Program (LRRP) - Programmed Roads Impacted by Future Development
Closed session in accordance with section 21 (disclosure harmful to intergovernmental relations), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

S. Evans MOVED:

Motion 078/19: That Council authorize Administration to place the identified roads in Appendix "A" on hold in the Local Roads Reconstruction Program until regional development issues are resolved.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 079/19: That the Request for Decision titled Closed Session - Local Roads Reconstruction Program (LRRP) - Programmed Roads Impacted by Annexation and Future Development and attachments remain confidential as per section 21 (disclosure harmful to intergovernmental relations), section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

I. ADJOURNMENT

D. Derouin MOVED:

Motion 080/19: That Council adjourn the March 12, 2019 Regular Council Meeting at 11:45 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)