



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Council

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Tuesday, February 12, 2019

9:00 AM

Council Chambers

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### AMENDED Agenda

#### **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 February 12, 2019 Regular Council Meeting to order at 9:00 a.m.

##### **Administration Present**

Reegan McCullough, County Commissioner - CAO  
Rick Wojtkiw, General Manager, Corporate Support  
Scott MacDougall, General Manager, Municipal Services  
Brian Hartman, Acting General Manager, Integrated Growth  
Colin Krywiak, Manager, Current Planning and Development Services  
Angela Veenstra, Manager, Agriculture Services  
Danielle Figura, Business Strategy Manager, County Commissioner's Office  
Bernice Gordon, Corporate Business Planner, County Commissioner's Office  
Chris Pullen, Senior Industrial Engineering Officer, Engineering Services  
Ebenezer Adjei, Senior Finance Analyst, Financial Services  
Aaron Hair, Senior Planning and Development Project Officer, Current Planning and Development Services  
Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services  
Tanis Sawatsky, Legislative Officer, Legislative Services

## A.2 ADOPTION OF AGENDA

The meeting was recessed at 9:08 a.m.

The meeting was reconvened at 9:15 a.m. with all those members of Council previously listed in attendance with the exception of Councillor Comeau.

Councillor Bokenfohr left the meeting at 9:17 a.m.

Councillor Bokenfohr returned to the meeting at 9:17 a.m.

The meeting was recessed at 9:18 a.m.

Councillor Comeau returned to the meeting at 9:19 a.m.

The meeting was reconvened at 9:19 a.m with all those members of Council previously listed in attendance.

### **W. Bokenfohr MOVED:**

**Motion 029/19: That Council adopt the February 12, 2019 Regular Council Meeting Amended Agenda as amended.**

**The following changes were made:**

**\* Removed Item D.3 - Bylaw 1414/18 - Amend Land Use Bylaw 1385/17 (Pure Selections) to the February 26, 2019 Regular Council Meeting.**

**\* Changed the order of the proposed motions for Item D.4 as follows: Motion 1, Motion 3, Motion 2, Motion 4.**

**\* Added Item H.1 - Councillor Comeau Notice of Motion Re: Cancellation of the May 28, 2019 Regular Council Meeting.**

### **CARRIED**

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

**Against:1 - K. Shaw**

### A.3 ADOPTION OF MINUTES

**A.3.1** January 22, 2019 Regular Council Meeting Minutes

**P.D. Tighe MOVED:**

**Motion 030/19: That Council adopt the January 22, 2019 Regular Council Meeting Minutes with the following amendments:**

**\* correcting the vote count on Item D.1 Cardiff Public Utility Lot 62 (PUL 62) on Motion 013/19 to show that Councillor Shaw voted in favour and Councillor Tighe voted against; and**  
**\* adding the words "in accordance with section 185 of the Municipal Government Act" to the end of the sentence on page 5 under Item D.1 Cardiff Public Utility Lot 62 (PUL 62) so that the sentence reads, "Councillor Evans requested that Motion 015/19 be formally recorded, in accordance with section 185 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**

### **C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

#### **D. NEW BUSINESS**

**D.1** Agricultural Service Board Terms of Reference Review

Presented by Angela Veenstra, Manager, Agriculture Services.

**K. Shaw MOVED:**

**Motion 031/19: That Council approve the Agricultural Service Board Terms of Reference amendments as recommended by the Agricultural Service Board, as amended.**

**CARRIED**

**For:4 - A. Hnatiw, S. Evans, W. Bokenfohr, and K. Shaw**

**Against:**3 - D. Derouin, N. Comeau, and P.D. Tighe

**D.2** Highway 825 Widening, Memorandum of Agreement

Presented by Brian Hartman, Acting General Manager, Integrated Growth; Chris Pullen, Senior Industrial Engineering Officer; and Ebenezer Adjei, Senior Financial Analyst, Financial Services.

**D. Derouin MOVED:**

**Motion 032/19: That Council authorize the County Commissioner to sign the Memorandum of Agreement between Alberta Transportation and Sturgeon County for the widening of Highway 825, to be funded by Offsite Levy Recovery Reserve.**

**CARRIED UNANIMOUSLY**

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

**D.4** Lehigh Hanson Materials Limited (Second and Third Reading)  
Re: Bylaw 1424/18 - Amendment to Bylaw 922/01, Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan and Bylaw 1425/18 - Amendment to Bylaw 1385/17, Land Use Bylaw

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

**W. Bokenfohr MOVED:**

**Motion 033/19: That Council give second reading to Bylaw 1424/18.**

**CARRIED UNANIMOUSLY**

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

**W. Bokenfohr MOVED:**

**Motion 034/19: That Council give third reading to Bylaw 1424/18.**

**CARRIED UNANIMOUSLY**

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

**W. Bokenfohr MOVED:**

**Motion 035/19: That Council give second reading to Bylaw 1425/18.**

**CARRIED UNANIMOUSLY**

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

**W. Bokenfohr MOVED:**

**Motion 036/19: That Council give third reading to Bylaw 1425/18.**

**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 10:02 a.m.

The meeting was reconvened at 10:07 a.m. with all those members of Council previously listed in attendance.

**D.5** 2018 Year in Review and Third Tri-Annual Management Report

Presented by Reegan McCullough, County Commissioner - CAO; Brian Hartman, Acting General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Rick Wojtkiw, General Manager, Corporate Support; Danielle Figura, Business Strategy Manager, County Commissioner's Office; and Bernice Gordon, Corporate Business Planner, County Commissioner's Office.

**S. Evans MOVED:**

**Motion 037/19: That Council approve the 2018 Year in Review and Third 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 038/19: That Council direct Administration to use the report as the basis for efforts during 2019 as well as planning for 2020-2022.**

**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 10:51 a.m.

The meeting was reconvened at 10:58 a.m. with all those members of Council previously listed in attendance.

**E. MAYOR AND COUNCIL**

- E.1** Councillor Wayne Bokenfohr - Motion  
Re: Property Assessed Clean Energy (PACE) Program

**W. Bokenfohr MOVED:**

**Motion 039/19: That Council direct Administration to submit an Expression of Interest to PACE Alberta, confirming Sturgeon County's interest in having a Property Assessed Clean Energy (PACE) program delivered to its constituents when it becomes available in Alberta.**

**CARRIED UNANIMOUSLY**

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

- E.2** Councillor Wayne Bokenfohr - Motion  
Re: Fire Recovery Services

**W. Bokenfohr MOVED:**

**Motion 040/19: That Council direct Administration to amend applicable bylaws for Council deliberation allowing for the recovery of fire service expenditures in Sturgeon County**

**CARRIED UNANIMOUSLY**

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

- E.3** Councillor Patrick D. Tighe - Motion  
Re: Dust Suppression Options

**P.D. Tighe MOVED:**

**Motion 041/19: That Council direct Administration to bring an amended policy forward for Council deliberation allowing for oil and other dust suppressant products to be utilized in the County**

**CARRIED UNANIMOUSLY**

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

**E.4**

Councillor Patrick D. Tighe - Motion Re: Plans relating to providing quality, cost-effective services to implement and maintain the service standards set by Council

\*\*\*Closed Session in accordance with section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

**P.D. Tighe MOVED:**

**Motion 042/19: That Council proceed to a Closed Session at 11:21 a.m.to discuss Item E.4 as per section 24 of the Freedom of Information and Protection of Privacy Act.**

**CARRIED**

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

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

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 Support; Brian Hartman, Acting General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services; Tanis Sawatsky, Legislative Office, Legislative Services.



- E.4** Councillor Patrick D. Tighe - Motion Re: Plans relating to providing quality, cost-effective services to implement and maintain the service standards set by Council  
\*\*\*Closed Session in accordance with section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

**W. Bokenfohr MOVED:**

**Motion 043/19: That Council move out of the Closed Session at 12:25 p.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 12:25 p.m. to allow return of the public.

The meeting was reconvened at 12:25 p.m. with all those members of Council previously listed in attendance.

- E.4** Councillor Patrick D. Tighe - Motion Re: Plans relating to providing quality, cost-effective services to implement and maintain the service standards set by Council  
\*\*\*Closed Session in accordance with section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

Councillor Evans requested that Motion 044/19 be formally recorded, in accordance with section 185 of the *Municipal Government Act*.

**P.D. Tighe MOVED:**

**Motion 044/19: That Council direct Administration to proceed with the direction provided within the February 12, 2019 Agenda Item E.4. in keeping with section 24 of the Freedom of Information and Protection of Privacy Act.**

**CARRIED**

**For:**4 - A. Hnatiw, W. Bokenfohr, N. Comeau, and P.D. Tighe

**Against:**3 - D. Derouin, S. Evans, and K. Shaw

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**H.1 Councillor Comeau - Notice of Motion - Cancellation of May 28, 2019 Regular Council and COW Meetings**

Councillor Comeau gave notice that he will introduce the following Motion at the February 26, 2019 Regular Council Meeting:

That Council cancel the May 28, 2019 Regular Council Meeting.

**I. ADJOURNMENT**

**W. Bokenfohr MOVED:**

**Motion 045/19: That the February 12, 2019 Regular Council Meeting be adjourned at 12:30 p.m.**

**CARRIED UNANIMOUSLY**

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

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MAYOR

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COUNTY COMMISSIONER (CAO)