



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Special Council Meeting

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Monday, July 25, 2016

9:00 AM

Council Chambers

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### **A. CALL TO ORDER AND RELATED BUSINESS**

#### A.1 CALL TO ORDER

Deputy Mayor Evans called the Special Council Meeting to order at 9:01 a.m.

**Present** 7 - Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, Councillor Karen Shaw, and Mayor Tom Flynn

Mayor Flynn was in attendance via teleconference, in accordance with Section 199 of the *Municipal Government Act*, RSA 2000 c.M-25.

#### **Administration Present:**

Stephane Labonne, Acting County Commissioner - CAO  
Stephanie Tamagi, Acting General Manager, Municipal Services  
Rick Wojtkiw, General Manager, Corporate Support  
Tyler Westover, Manager, Economic Development  
Lisa Schovanek, Legislative Officer

#### A.2 ADOPTION OF AGENDA

#### **F. Caron MOVED:**

**Motion 272/16: That the agenda be approved as presented.**

#### **CARRIED UNANIMOUSLY**

**For:7** - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Kaup, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**B. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

**B.1 PRESENTATIONS**

**P. Tighe MOVED:**

**Motion 273/16: That Council proceeds to an In-Camera Session at 9:03 a.m. to discuss Item B.1.1.**

**CARRIED UNANIMOUSLY**

**For:7** - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Kaup, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**B.1.1** 9:00 a.m. - In-Camera - Athabasca Spur Rail Line

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

Presented by: Stephane Labonne, General Manager, Integrated Growth, and Tyler Westover, Manager, Economic Development.

Philip Davies, Principal, Davies Transportation Consulting Inc., provided a presentation to Council.

**K. Shaw MOVED:**

**Motion 274/16: That Council move out of the In-Camera Session at 9:55 a.m.**

**CARRIED UNANIMOUSLY**

**For:7** - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Kaup, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**Present** 7 - Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, Councillor Karen Shaw, and Mayor Tom Flynn

**K. Shaw MOVED:**

**Motion 275/16: That Council receives the Sturgeon County Athabasca Rail Spur report dated July 22, 2016, as information.**

**CARRIED UNANIMOUSLY**

**For:7** - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Kaup, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**K. Shaw MOVED:**

**Motion 276/16: That Council direct Administration to advise CN Rail of Sturgeon County's decision to not acquire the Athabasca Rail Spur line.**

**CARRIED UNANIMOUSLY**

**For:7** - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Kaup, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**J. Kaup MOVED:**

**Motion 277/16: That Council direct Administration to advise Legal Alfalfa Products Ltd. and any other interested parties of Council's decision.**

**CARRIED UNANIMOUSLY**

**For:7** - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Kaup, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**F. Caron MOVED:**

**Motion 278/16: That Council direct Administration to advise CN of Sturgeon County's potential interest in acquiring the Athabasca Rail Spur Right-of-Way at the conclusion of the decommissioning process.**

**CARRIED UNANIMOUSLY**

**For:7** - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Kaup, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**D. ADJOURNMENT**

**J. Kaup MOVED:**

**Motion 279/16: That Council adjourn the Special Council Meeting at 10:22 a.m.**

**CARRIED UNANIMOUSLY**

**For:7** - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Kaup, Councillor Tighe, Councillor Shaw, and Mayor Flynn

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MAYOR

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COUNTY COMMISSIONER (CAO)