



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, May 8, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

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

Absent: 1 - Councillor Neal Comeau

Mayor Hnatiw called the May 8, 2018 regular Council Meeting to order at 9:01 a.m.

Administration Present

Bill Minnes, County Commissioner - CAO

Collin Steffes, General Manager, Integrated Growth

Adam Scharmann, Acting General Manager, Corporate Support

Frank Besinger, Acting General Manager, Municipal Services

Brian Hartman, Manager, Engineering Services

Colin Krywiak, Acting Manager, Current Planning and Development Services

Mark Guerette, Senior Infrastructure Engineering Officer, Engineering Services

Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services

Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services

Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services

Joanne Onciul, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 141/18: That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1 April 24, 2018 Regular Council Meeting Minutes

K. Shaw MOVED:

Motion 142/18: That the April 24, 2018 regular Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 Local Roads Reconstruction Program (LRRP) - Program Engineer Contract Award

Presented by Brian Hartman, Manager, Engineering Services, and Mark Guerette, Senior Infrastructure Engineering Officer, Engineering Services.

S. Evans MOVED:

Motion 143/18: That Council award the contract for the Local Roads Reconstruction Program Engineer to Select Engineering Consultants Ltd., at a contract price of \$680,655 (not including GST).

CARRIED

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

Against:2 - D. Derouin, and P.D. Tighe

D.2 Bylaw 1405/18 - To Amend Land Use Bylaw 1385/17 to Add Cannabis Definitions (First Reading)

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

S. Evans MOVED:

Motion 144/18: That Council give first reading to Bylaw 1405/18, to amend Land Use Bylaw 1385/17 to add Cannabis definitions.

CARRIED UNANIMOUSLY

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

D.3 Bylaw 1407/18 - General Amendments to Land Use Bylaw 1385/17 (First Reading)

Presented by Colin Krywiak, Acting Manager, Planning and Development Services, and Arjen de Klerk, Senior Planning and Development Officer, Planning and Development Services.

W. Bokenfohr MOVED:

Motion 145/18: That Council give first reading to Bylaw 1407/18, general amendments to Land Use Bylaw 1385/17.

CARRIED UNANIMOUSLY

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

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT

P.D. Tighe MOVED:

**Motion 146/18: That Council adjourn the regular
Council Meeting at 10:16 a.m.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)