



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Council

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Tuesday, February 27, 2018

9:00 AM

Council Chambers

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

#### A.1 CALL TO ORDER

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

**Absent:** 1 - Councillor Dan Derouin

Mayor Hnatiw called the February 27, 2018 regular Council Meeting to order at 9:02 a.m.

Mayor Hnatiw passed the position of Chair to Deputy Mayor Bokenfohr at 9:02 a.m.

#### **Administration Present**

Bill Minnes, County Commissioner - CAO

Rick Wojtkiw, General Manager, Corporate Support

Collin Steffes, General Manager, Integrated Growth

Shane Hogan, Acting General Manager, Municipal Services

Pat Mahoney, Fire Chief/Manager, Protective Services

Ed Kaemingh, Manager, Financial Services

Mike Philbrick, Manager, Fleet and Building Services

Colin Krywiak, Acting Manager, Current Planning and Development Services

Ken Lauinger, Supervisor, Enforcement Services, Protective Services

Christine Beveridge, Senior Legislative Officer, Legislative Services

Danielle Figura, Business Strategy Manager, County Commissioner's Office

Bernice Gordon, Corporate Business Planner, County Commissioner's Office

Lisa Schovaneck, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

**A. Hnatiw MOVED:**

**Motion 052/18: That Council add Item H.1, Mayor Hnatiw - Notice of Motion - Study on Rural Crime to the Agenda.**

**CARRIED UNANIMOUSLY**

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

A.2 ADOPTION OF AGENDA

**P.D. Tighe MOVED:**

**Motion 053/18: That the Agenda be adopted as amended.**

**CARRIED UNANIMOUSLY**

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

A.3 ADOPTION OF MINUTES

**A.3.1** January 23, 2018 Regular Council Meeting Minutes (Amended)

**A. Hnatiw MOVED:**

**Motion 054/18: That Council rescind Motion 040/18: That the January 23, 2018 regular Council Meeting Minutes be approved as presented.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 055/18: That the January 23, 2018 regular Council Meeting Minutes be approved as amended.**

**CARRIED UNANIMOUSLY**

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

**A.3.2** February 13, 2018 Regular Council Meeting Minutes

**S. Evans MOVED:**

**Motion 056/18: That the February 13, 2018 regular Council Meeting Minutes be approved as presented.**

**CARRIED UNANIMOUSLY**

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

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

**C.1** 9:00 a.m. - River Valley Alliance Presentation

Brent Collingwood, Board Chair, River Valley Alliance, provided a presentation to Council.

**D. NEW BUSINESS**

**D.1** Bylaw 1403/18 - Bylaw Regulating Operation of Off-Highway Vehicles Within Sturgeon County (First Reading)

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services and Ken Lauinger, Supervisor, Enforcement Services, Protective Services.

**K. Shaw MOVED:**

**Motion 057/18: That Council give first reading of Bylaw 1403/18.**

**CARRIED**

**For:5** - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**Against:**1 - P.D. Tighe

**D.2** Awarding of Tender - PROTSVCS-2018/001 One (1) Water Tender/Tanker Fire Apparatus

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services and Ken Lauinger, Supervisor, Enforcement Services, Protective Services.

**K. Shaw MOVED:**

**Motion 058/18: That Council authorize Administration to award PROTSVCS-2018/001 in accordance with the tender document issued January 22, 2018, for one (1) Water Tender/Tanker Fire Apparatus to Pierce, Commercial Emergency Co. for the price of \$321,775 plus GST.**

**CARRIED UNANIMOUSLY**

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

**D.3** Terms of Reference for Heartland Area Residents Task Force

Presented by Collin Steffes, Manager, Integrated Growth and Colin Krywiak, Acting Manager, Current Planning and Development Services.

**K. Shaw MOVED:**

**Motion 059/18: That Council approve the Heartland Area Residents Task Force Terms of Reference.**

**CARRIED UNANIMOUSLY**

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

**S. Evans MOVED:**

**Motion 060/18: That Council rescind Motion 388/17.**

**CARRIED UNANIMOUSLY**

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

The meeting was recessed at 10:20 a.m.

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

**D.4** Award of Contract for the Purchase of Two (2) Motor Graders

Presented by Mike Philbrick, Manager, Fleet and Building Services.

**N. Comeau MOVED:**

**Motion 061/18: That Council authorize Administration to purchase two (2) 872GP Motor Graders from Brandt Tractor for the aggregate price of \$896,000 (not including GST).**

**CARRIED UNANIMOUSLY**

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

**D.5** Award of Contract for the Supply and Delivery of Gasoline, Dyed Diesel and Clear Diesel

Presented by Mike Philbrick, Manager, Fleet and Building Services.

**P.D. Tighe MOVED:**

**Motion 062/18: That Council authorize Administration to sign a one-year agreement for the supply and delivery of gasoline, dyed diesel and clear diesel from North Central Co-operative Association Ltd.**

**CARRIED UNANIMOUSLY**

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

**D.6** Council Remuneration Review

Presented by Ed Kaemingh, Manager, Financial Services.

**P.D. Tighe MOVED:**

**Motion 063/18: That Council direct Administration to engage the services of a third party to conduct a review of Council remuneration to a maximum of \$50,000 funded from Council Contingency Reserve and completed in time for consideration in the 2019 budget.**

**CARRIED**

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

**Against:1** - K. Shaw

**E. MAYOR AND COUNCIL**

**E.1** Mayor Hnatiw - Motions  
Re: Chief Administrative Officer Recruitment

**A. Hnatiw MOVED:**

**Motion 064/18: That Council authorize the Mayor to establish a recruitment committee for the period of time that is required to conduct a recruitment process for a Chief Administrative Officer (CAO) which will bring forward a recommendation for Council's decision.**

**CARRIED UNANIMOUSLY**

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

**A. Hnatiw MOVED:**

**Motion 065/18: That Council authorize the CAO Recruitment Committee to engage the services of a recruitment firm to a maximum of \$76,000 to be paid from the Contingency Reserve 8.2.**

**CARRIED UNANIMOUSLY**

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

**A. Hnatiw MOVED:**

**Motion 066/18: That Council appoint Mayor Hnatiw, Councillor Bokenfohr and Councillor Evans to the CAO Recruitment Committee.**

**CARRIED UNANIMOUSLY**

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

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

### H.1 Mayor Hnatiw - Notice of Motion - Study on Rural Crime

Mayor Hnatiw gave notice that she will present the following motions at the March 13, 2018 regular Council Meeting:

1. That Council direct Administration to prepare a letter of support encouraging the Federal Government to begin a study on rural crime.
  
2. That Council endorse the following Private Member’s Motion:  
M-167-Shannon Stubbs-That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion.

### I. ADJOURNMENT

**P.D. Tighe MOVED:**

**Motion 067/18: That Council adjourn the regular Council Meeting at 11:05 a.m.**

**CARRIED UNANIMOUSLY**

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

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MAYOR

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COUNTY COMMISSIONER (CAO)