



Meeting Minutes - Unadopted Council

Tuesday, May 26, 2020

9:00 AM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

The following members of Council were in attendance through electronic means in accordance with section 199 of the *Municipal Government Act*, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

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

Absent: 1 - Councillor Dan Derouin

A.1 CALL TO ORDER

Mayor Hnatiw called the May 26, 2020 Regular Council meeting to order at 9:02 a.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Administration Present through Electronic Means

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development Services
Sabrina Duquette, Acting Manager, Financial Services
Scott Rodda, Manager, Family & Community Support Services
Colin Krywiak, Manager, Development Support Services
Arjen deKlerk, Senior Planning & Development Officer, Development Support Services
Rachel Davies, Long Range Planner, Planning & Regional Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Toms MOVED:

Motion 241/20: That Council adopt the May 26, 2020 Regular Council Meeting Agenda as amended, with the deletion of Item D. 5 Council Meeting Schedule.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.31

May 12, 2020 Regular Council Meeting Minutes

P.D. Tighe MOVED:

Motion 242/20: That Council adopt the May 12, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1

9:00 a.m. Total Transload Services (2015) Inc. Verbal Presentation re Request for Cancellation of Tax Penalties

Presented by Ravi Chand, General Manager, Total Transload Services (2015) Inc.

D. NEW BUSINESS

D.1

Proclamation of Seniors' Week - June 1 - 7, 2020

Presented by Scott Rodda, Manager, Family & Community Support Services.

P.D. Tighe MOVED:

Motion 243/20: That Council proclaim June 1 - 7, 2020 as Seniors' Week in Sturgeon County to raise awareness of the important contributions that seniors make to our community.

CARRIED UNANIMOUSLY

D.2 Psychosocial Support Plan

Presented by Scott Rodda, Manager, Family & Community Support Services.

K. Toms MOVED:

Motion 244/20: That Council receive the Psychosocial Support Plan as information.

CARRIED UNANIMOUSLY

D.3 Sturgeon River Watershed Alliance Watershed Management Plan

Presented by Travis Peter, Director, Development Services and Rachel Davies, Long Range Planner, Planning & Regional Services.

P.D. Tighe MOVED:

Motion 245/20: That Council endorse the Sturgeon River Watershed Management Plan and continue to work collaboratively with other municipalities and the Sturgeon River Watershed Alliance to implement the plan.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 246/20: That Council consider Sturgeon River Watershed Management Plan recommendations in the decision-making of the municipality including in the development of new or updated statutory and other documents.

CARRIED UNANIMOUSLY

D.4 Bylaw 1461/19 - Amendment of Land Use Bylaw 1385/17 -
Changes to Land Districted DC1 - First Reading

Presented by Travis Peter, Director, Development Services; Colin Krywiak, Manager, Development Support Services; and Arjen deKlerk, Senior Planning & Development Officer, Development Support Services.

K. Toms MOVED:

Motion 247/20: That Council give first reading of Bylaw 1461/19.

CARRIED UNANIMOUSLY

The meeting was recessed at 10:19 a.m.

The meeting was reconvened at 10:28 a.m. with all those members of Council previously listed in attendance.

D.6 Uncommitment of Contingency Reserve Funds - Advocacy
at the 2020 Federation of Canadian Municipalities (FCM)
Conference

Presented by Jesse Sopko, Director, Corporate Services.

N. Comeau MOVED:

Motion 248/20: That Council uncommit \$10,000 from the Contingency Reserve that was allocated to fund Sturgeon County's contribution to the 2020 Federation of Canadian Municipalities advocacy event.

CARRIED UNANIMOUSLY

D.7 Council Salary Adjustment During the COVID-19 Period

Presented by Jesse Sopko, Director, Corporate Services.

P.D. Tighe MOVED:

Motion 249/20: That Council reduce the annual base salaries for Council members by 5% for the period of June 1 - December 31, 2020.

CARRIED

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

Against:1 - K. Toms

D.8 Proclamations Policy

Presented by Jesse Sopko, Director, Corporate Services.

N. Comeau MOVED:

Motion 250/20: That Council approve the Proclamations Policy as presented.

CARRIED UNANIMOUSLY

D.9 Council Public Relations Policy

Presented by Jesse Sopko, Director, Corporate Services.

W. Bokenfohr MOVED:

Motion 251/20: That Council approve the Council Public Relations Policy as presented.

CARRIED

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

Against:1 - K. Shaw

Councillor Shaw left the meeting at 11:10 a.m.

Councillor Shaw returned to the meeting at 11:11 a.m.

D.10 Mayor, Deputy Mayor and Councillor Position Profiles

Presented by Jesse Sopko, Director, Corporate Services.

P.D. Tighe MOVED:

Motion 252/20: That Council approve the Mayor, Deputy Mayor and Councillor position profiles as presented.

CARRIED UNANIMOUSLY

I. ADJOURNMENT

K. Toms MOVED:

Motion 253/20: That Council adjourn the May 26, 2020 Regular Council Meeting at 11:17 a.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)