



Meeting Minutes - Unadopted Council

Tuesday, November 9, 2021

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 Dan Derouin, Councillor Kristin Toms, Councillor Matthew McLennan, Councillor Neal Comeau, and Councillor Deanna Stang

A.1 CALL TO ORDER

Mayor Hnatiw called the November 9, 2021 Regular Council Meeting to order at 9:01 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 Communication

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Travis Peter, Director, Development and Strategic Services

Andrew Hayes, Director, Finance, Assessment and Procurement Services

Bonnie McInnis, Manager, Planning and Development Services

Martyn Bell, Program Lead, Planning and Development Services

Tyler McNab, Program Lead, Development and Safety Codes, Planning and Development Services

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

Mayor Hnatiw proclaimed November 15 - 21, 2021 as Métis Week in Sturgeon County.

A.2 ADOPTION OF AGENDA

N. Comeau MOVED:

Motion 493/21: That Council adopt the November 9, 2021 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF CONSENT AGENDA

A.3.1 November 9, 2021 Consent Agenda

Presented by Dianne Mason, Legislative Officer, Legislative Services.

N. Comeau MOVED:

Motion 494/21: That Council adopt the September 14, 2021 Regular Council Meeting Minutes as presented; that Council adopt the October 26, 2021 Organizational Council Meeting Minutes as presented; and that Council adopt the October 28, 2021 Special Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

A.4 ADOPTION OF MINUTES

A.4.1 September 14, 2021 Regular Council Meeting Minutes

Motion approved on consent agenda.

A.4.2 October 26, 2021 Organizational Council Meeting Minutes

Motion approved on consent agenda.

A.4.3 October 28, 2021 Special Council Meeting Minutes

Motion approved on consent agenda.

The meeting was recessed at 9:06 a.m.

The meeting was reconvened at 10:46 a.m. with all those members of Council previously listed in attendance.

D. NEW BUSINESS

D.1 Bylaw 1560/21 - 2021 General Amendments to Land Use
Bylaw 1385/17 - First Reading

Presented by Bonnie McInnis, Manager, and Tyler McNab, Program Lead, Development and Safety Codes, Planning and Development Services.

K. Toms MOVED:

Motion 495/21: That Council give first reading of Bylaw 1560/21.

CARRIED UNANIMOUSLY

D.2 Bylaw 1561/21 - Amendments to Land Use Bylaw 1385/17
- 2021 Land Use District Audit Bylaw - First Reading

Presented by Bonnie McInnis, Manager, and Martyn Bell, Program Lead, Planning and Development Services.

The meeting was recessed at 11:06 a.m.

The meeting was reconvened at 11:09 a.m. with all those members of Council previously listed in attendance.

D. Derouin MOVED:

Motion 496/21: That Council give first reading of Bylaw 1561/21.

CARRIED UNANIMOUSLY

D.3

Bylaw 1568/21 - Amendment to Land Use Bylaw 1385/17 -
Redistrict Block B Plan 1484NY from AG - Agriculture
District to RVS - Recreational Vehicle Storage District -
First Reading

Presented by Bonnie McInnis, Manager, and Martyn Bell, Program Lead, Planning
and Development Services.

D. Derouin MOVED:

**Motion 497/21: That Council give first reading of Bylaw
1568/21.**

CARRIED UNANIMOUSLY

I. ADJOURNMENT

N. Comeau MOVED:

**Motion 498/21: That Council adjourn the November 9,
2021 Regular Council Meeting at 11:40 a.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)