



Meeting Minutes - Unadopted
Council

Tuesday, April 14, 2020

9:00 AM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

All 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: 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the April 14, 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
Pat Mahoney, Fire Chief/Manager, Protective Services
Gary Mayhew, Manager, Transportation & Engineering Services
Colin Krywiak, Manager, Development Support Services
Martyn Bell, Senior Planning & Development Officer, Development Support Services
Max Adu-Safo, Program Supervisor, Transportation Services
Jennifer Lavallee, Intergovernmental Advisor, Development Services
Jocelyn Pearce, Senior Financial Analyst, Financial Services
Trenna Benesocky, Corporate Executive Assistant
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 158/20: That Council adopt the April 14, 2020 Regular Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.3.1 March 31, 2020 Regular Council Meeting Minutes

K. Toms MOVED:

Motion 159/20: That Council adopt the March 31, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

D. NEW BUSINESS

D.1 2020 Community Association Grant Allocations

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

W. Bokenfohr MOVED:

Motion 160/20: That Council approve the Calahoo-Villeneuve Sand and Gravel Advisory Committee recommendation to award the 2020 Community Grants in the amount of \$112,291 to the community groups identified in Attachment 1, to be funded from the Community Enhancement Reserve.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 161/20: That Council approve the Community Services Advisory Board recommendation to award the 2020 Community Grants in the amount of \$159,163 to the community groups identified in Attachment 2, to be funded with \$35,016 from the Community Enhancement Reserve, \$14,095 from the Sturgeon Industrial Community Fund Reserve, and the remaining from the 2020 operating budget.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 162/20: That Council approve the Community Services Advisory Board recommendation to fund 2020 Family and Community Support Services Grants in the amount of \$17,000 as identified in Attachment 3, to be funded from the 2020 operating budget.

CARRIED UNANIMOUSLY

D.2 Bylaw 1476/20 - Burning Bylaw (Repeal and Replacement of Bylaw 1375/16) - Second and Third Reading

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services

K. Shaw MOVED:

Motion 163/20: That Council give second reading of Bylaw 1476/20.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

Motion 164/20: That Council give third reading of Bylaw 1476/20.

CARRIED UNANIMOUSLY

D.3 Fully Subsidized Dust Suppression Treatment 2020

Presented by Gary Mayhew, Manager, Transportation Services and Max Adu-Safo, Program Supervisor, Transportation Services

K. Shaw MOVED:

Motion 165/20: That Council refer the Fully Subsidized Dust Suppression Treatment 2020 to Administration to provide further information and present at the April 28, 2020 Council Meeting.

CARRIED UNANIMOUSLY

D.4 2020 Road Rehabilitation Program Contract Award

Presented by Gary Mayhew, Manager, Transportation Services

W. Bokenfohr MOVED:

Motion 166/20: That Council award the contract for the 2020 Road Rehabilitation Program to TBL Construction Ltd. at a contract price of \$2,741,550.25 (excluding GST) in accordance with Schedule "A" of Tender Bid Results and authorize the Chief Administrative Officer to execute the contract.

CARRIED UNANIMOUSLY

D.5 2020 Local Road Reconstruction Program - Township Road 570 Selective Grading and Other Work Contract Award

Presented by Gary Mayhew, Manager, Transportation Services

K. Shaw MOVED:

Motion 167/20: That Council award the contract for the Township Road 570 Selective Grading and Other Work to Plains Constructors Canada Ltd. at a contract price of \$1,270,245.85 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

CARRIED UNANIMOUSLY

D.7 Bylaw 1483/20 - Sturgeon County and Thorhild County Intermunicipal Collaboration Framework - Second and Third Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services

K. Shaw MOVED:

Motion 170/20: That Council give second reading of Bylaw 1483/20.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

Motion 171/20: That Council give third reading of Bylaw 1483/20.

CARRIED UNANIMOUSLY

D.8 Bylaw 1486/20 - Sturgeon County and Lac Ste. Anne County Intermunicipal Collaboration Framework - Second and Third Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services

K. Toms MOVED:

Motion 172/20: That Council give second reading of Bylaw 1486/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 173/20: That Council give third reading of Bylaw 1486/20.

CARRIED UNANIMOUSLY

D.9

Bylaw 1487/20 - Sturgeon County and Lamont County Intermunicipal Collaboration Framework - First, Second and Third Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services

K. Shaw MOVED:

Motion 174/20: That Council give first reading of Bylaw 1487/20.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

Motion 175/20: That Council give second reading of Bylaw 1487/20.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

Motion 176/20: That Council consider third reading of Bylaw 1487/20.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

Motion 177/20: That Council give third reading of Bylaw 1487/20.

CARRIED UNANIMOUSLY

D.10 Bylaw 1488/20 - Sturgeon County and County of Westlock Intermunicipal Collaboration Framework - First, Second and Third Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services

P.D. Tighe MOVED:

Motion 178/20: That Council give first reading of Bylaw 1488/20.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 179/20: That Council give second reading of Bylaw 1488/20.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 180/20: That Council consider third reading of Bylaw 1488/20.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 181/20: That Council give third reading of Bylaw 1488/20.

CARRIED UNANIMOUSLY

D.11 Bylaw 1449/19 - Maternity and Parental Leave for Elected Officials - Third Reading

Presented by Jesse Sopko, Director, Corporate Services

P.D. Tighe moved:

Motion 182/20: That Council give third reading of Bylaw 1449/19 as amended.

CARRIED UNANIMOUSLY

D.12 Bylaw 1501/20 - Procedure Bylaw Amendment to Establish Modified Procedures for Public Hearings Held Through Electronic Communications

Presented by Jesse Sopko, Director, Corporate Services

N. Comeau MOVED:

Motion 183/20: That Council give first reading of Bylaw 1501/20.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 184/20: That Council give second reading of Bylaw 1501/20.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 185/20: That Council consider third reading of Bylaw 1501/20.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 186/20: That Council give third reading of Bylaw 1501/20.

CARRIED UNANIMOUSLY

The meeting was recessed at 11:24 a.m.

The meeting was reconvened at 12:37 p.m. with all those members of Council previously listed in attendance.

D.13 Core Services and Business Continuity

N. Comeau MOVED:

Motion 187/20: The Council move to a closed session at 12:54 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Reegan McCullough, County Commissioner - CAO

The following members of Administration were also in attendance through electronic means for the closed session to provide information and/or administrative assistance:

- Scott MacDougall, Chief Operating Officer - COO
- Jesse Sopko, Director, Corporate Services
- Travis Peter, Director, Development Services
- Sabrina Duquette, Acting Manager, Financial Services
- Trenna Benesocky, Corporate Executive Assistant

K. Toms MOVED:

Motion 188/20: That Council move out of the closed session at 1:51 p.m.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 189/20: That Council accept the presentation titled "COVID-19 Critical Pathway" as information.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 190/20: That Council direct Administration to take action as indicated in Attachment 2 of item D.13 of the April 14, 2020 Council meeting agenda.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 191/20: That Attachment 2 remain confidential in accordance with section 24 (advice from officials) of the Freedom of Information and Protection Privacy Act.

CARRIED UNANIMOUSLY

I. ADJOURNMENT

W. Bokenfohr MOVED:

Motion 192/20: That Council adjourn the April 14, 2020 Regular Council Meeting at 1:57 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)