



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, July 12, 2016

8:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Mayor Flynn called the regular Council Meeting to order at 8:02 a.m.

Present: 6 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Patrick Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Jerry Kaup

Administration Present:

Peter Tarnawsky, County Commissioner - CAO
Ian McKay, General Manager, Municipal Services
Stephane Labonne, General Manager, Integrated Growth
Rick Wojtkiw, General Manager, Corporate Support
Pat Mahoney, Fire Chief/Manager, Protective Services
Collin Steffes, Manager, Community and Regional Planning
Ed Kaemingh, Manager, Financial Services
Ken Hodge, Special Projects Manager - Facilities
Clayton Kittlitz, Manager, Current Planning and Development
Brian Hartman, Manager, Engineering Services
Trevor Duley, Senior Advisor Intergovernmental Affairs
Ebenezer Adjei, Senior Financial Analyst, Financial Services
Ken Lauinger, Supervisor, Enforcement Services, Protective Services
Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development
Michael Klassen, Planning Officer, Long Term, Community and Regional Planning
Christine Beveridge, Senior Legislative Officer
Lisa Schovanek, Legislative Officer

A.2 ADOPTION OF AGENDA

P. Tighe MOVED:

Motion 248/16: That the agenda be approved with amendments to move Item D.4 - Commence Preliminary Design on a Community Support Operations after Item D.9 and to delete Item F. - Council Updates/Roundtable.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 June 28, 2016 - Regular Council Meeting Minutes

K. Shaw MOVED:

Motion 249/16: That the minutes of the June 28, 2016, regular Council Meeting be approved as presented.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

D. NEW BUSINESS

D.2 Bylaw Enforcement Officer Bylaw 1374/16 (Second and Third Reading)

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

K. Shaw MOVED:

Motion 250/16: That Council give second reading to Bylaw Enforcement Officer Bylaw 1374/16.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 251/16: That Council give third reading to Bylaw Enforcement Officer Bylaw 1374/16.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

D.3 Villeneuve Project Update

Presented by: Collin Steffes, Manager, Community and Regional Planning, and Michael Klassen, Planning Officer, Long Term, Community and Regional Planning

W. Bokenfohr MOVED:

Motion 252/16: That Council direct Administration to suspend completion of the Villeneuve Area Structure Plan project, pending outcome of the 2016 Capital Region Growth Plan Update and the provision of future development timing and phasing for the Villeneuve Airport and local developers.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

Councillor Caron left the meeting at 8:33 a.m.

Councillor Caron returned to the meeting at 8:36 a.m.

D.5 Memorandum of Understanding for the Cost Sharing for Servicing of County Lands

Presented by: Rick Wojtkiw, General Manager, Corporate Support; Ken Hodges, Manager, Special Events - Facilities; and Ebenezer Adjei, Senior Financial Analyst.

S. Evans MOVED:

Motion 253/16: That Council authorizes the Mayor and the CEO to sign the Memorandum of Understanding for the Sharing of Costs for Site Servicing between the Town of Morinville and Sturgeon County.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

D.6 Refund of Subdivision Application Fees - Victorian Ridge Subdivision

Presented by: Clayton Kittlitz, Manager, Current Planning and Development, and Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development

S. Evans MOVED:

Motion 254/16: That Council directs Administration to refund the application fees for the subdivision of Phase 1, Victorian Ridge consisting of 11 residential lots for Marathon Homes Inc. for Roll #4363000 and Roll #4364001.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Metro Edmonton's Future - Advisory Panel Report

Carman McNary, Co-Chair, The Advisory Panel on Metro Edmonton's Future, provided a presentation to Council.

NEW BUSINESS

D.1 The Advisory Panel on Metro Edmonton's Future

Presented by: Trevor Duley, Senior Advisor, Intergovernmental Affairs

S. Evans MOVED:

Motion 255/16: That Council accepts the Metro Edmonton Advisory Panel's report as information.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 256/16: That Council authorizes the Mayor and CAO to participate in continued negotiations with the Metro Mayors Alliance.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 257/16: That the Mayor be authorized to sign the non-binding proposed Memorandum of Understanding, provided in Appendix #1 of the Attachment entitled "Metro Edmonton Advisory Panel Report", to signify that Sturgeon County is willing to continue to participate in and explore the recommendations made in the report "BE READY OR BE LEFT BEHIND".

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

Mayor Flynn declared a recess at 10:22 a.m.

Mayor Flynn called the meeting back to order at 10:28 a.m.

D.7

Refund of Electricity Invoice - Lot 30, Block 1, Plan 0840004

W. Bokenfohr MOVED:

Motion 258/16: That Council denies the request of the property owner of Roll #3966000 for reimbursement of an electrical invoice.

CARRIED

For:5 - T. Flynn, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

Against:1 - F. Caron

D.8 Morinville Municipal Seed Cleaning Co-op Ltd. Loan

Presented by: Ed Kaemingh, Manager, Financial Services

P. Tighe MOVED:

Motion 259/16: That Council approves a deadline extension of the loan payment to September 30, 2016 to provide time for the Seed Cleaning Co-op to make the appropriate request for forgiveness.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

D.9 Sturgeon County Gravel Pit

Presented by: Ed Kaemingh, Manager, Financial Services

W. Bokenfohr MOVED:

Motion 260/16: That Council approves funding for the Sturgeon County Gravel Pit - Phase II in the amount of \$1,400,000 to be funded by the General Operating Reserve (8.1), with the General Operating Reserve (8.1) to be repaid out of the Transportation Budget, over three years, starting in 2017.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 261/16: That Council approves the tendering work required for the next stage of the Sturgeon County Gravel Pit.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

D.4 Commence Preliminary Design on a Community Support Operations Building

Presented by: Ken Hodge, Manager, Special Projects - Facilities, and Ebenezer Adjei, Senior Financial Analyst, Financial Services

F. Caron MOVED:

Motion 262/16: That Council authorizes Administration to commence Preliminary Design on a Community Support Operations Building to a maximum amount of \$150,000.

CARRIED

For:5 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, and K. Shaw

Against:1 - P. Tighe

E. MAYOR AND COUNCIL

E.1 Notice of Motion - Councillor Bokenfohr

Presented by: Councillor Wayne Bokenfohr

W. Bokenfohr MOVED:

Motion 263/16: That Council discuss gravel extraction reclamation timelines.

WITHDRAWN

Mayor Flynn passed the position of Chair for the meeting to Deputy Mayor Evans at 11:26 a.m.

E.2 Athabasca Rail Line

Presented by: Mayor Tom Flynn

T. Flynn MOVED:

Motion 264/16: That Council authorize Administration to retain the services of a rail consultant to undertake a feasibility analysis of options to purchase the CN Railway Line, known as the Athabasca Spur, to be completed no later than July 21, 2016.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

T. Flynn MOVED:

Motion 265/16: That Council direct Administration to authorize the consultant to undertake as part of the analysis, an evaluation of the net salvage value and environmental assessment determining whether contamination exists of the Railway Line to verify purchase price.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

T. Flynn MOVED:

Motion 266/16: That Council authorize that the cost of engaging the consultant to undertake the feasibility analysis with regard to the options to purchase the CN Railway Line known as the Athabasca Spur to a maximum of \$25,000 be funded from the General Operating Reserve.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

E.3 Morinville Library Funding Request

T. Flynn MOVED:

Motion 267/16: That Council refers the June 28, 2016, Morinville Library request for funding and Board participation to the Community Services Advisory Board for advice on how to proceed.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

Deputy Mayor Evans passed the Chair back to Mayor Flynn at 11:56 a.m.

W. Bokenfohr MOVED:

Motion 268/16: That Council proceeds to an In-Camera session at 11:56 a.m. to discuss Item E.4.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

K. Shaw MOVED;

Motion 269/16: That Council move out of the In-Camera session at 12:13 p.m.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

E.4 In-Camera - Labour Matter

In-Camera in accordance with Section 197 of the Municipal Government Act

S. Evans MOVED:

Motion 270/16: That Council approve the 'Letter of Agreement to Amend Employment Contract (Amendment #2)' for the CAO; authorize the Mayor to sign an agreement consolidating the original Employment Agreement and the two approved amendments; and that the matter remain confidential in accordance with Section 197 of the Municipal Government Act.

CARRIED

For:4 - T. Flynn, F. Caron, S. Evans, and K. Shaw

Against:2 - W. Bokenfohr, and P. Tighe

G. URGENT MATTERS**H. NOTICES OF MOTION****I. ADJOURNMENT**

P. Tighe MOVED:

Motion 271/16: That Council adjourn the regular Council Meeting at 12:15 p.m.

CARRIED UNANIMOUSLY

For:6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, P. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)