



Meeting Minutes - Unadopted
Council

Tuesday, June 11, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present: 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the June 11, 2019 Regular Council Meeting to order at 9:00 a.m.

Administration Present

Reegan McCullough, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Collin Steffes, General Manager, Integrated Growth
Scott MacDougall, General Manager, Municipal Services
Angela Veenstra, Manager, Agriculture Services
Colin Krywiak, Manager, Current Planning and Development Services
Jesse Sopko, Manager, Legislative Services and Information Management
Jeff Yanew, Manager, Utilities Services
Lisa Schovanek, Legislative Officer, Legislative Services and Information Management
Travis Peter, Manager, Community and Regional Planning
Aaron Hair, Senior Planning and Development Officer, Current Planning and Development Services
Hayley Wasylycia, Planning Technician, Current Planning and Development Services
Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services
Yvonne Bilodeau, Development Officer, Current Planning and Development Services
Martyn Bell, Planning Officer, Current Planning and Development Services
Sabrina Duquette, Controller, Financial Services
Madisyn Achtymichuk, Senior Accountant, Financial Services
Mike Philbrick, Manager, Fleet and Building Services
Ed Kaemingh, Manager, Financial Services
Brian Hartman, Manager, Engineering Services
Danielle Figura, Business Strategy Manager, County Commissioner's Office
Chris Krath, Senior Engineering Officer, Engineering Services
Chris Pullen, Senior Industrial Engineering Officer, Engineering Services
Susan Berry, Manager, Community Services
Tyler Westover, Manager, Economic Development
Jennifer Lavallee, Intergovernmental Advisor, Community and Regional Planning
Bernice Gordon, Corporate Business Planner, Commissioner's Office
Ebenezer Adjei, Senior Financial Analyst, Financial Services

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 185/19: That the June 11, 2019 Regular Council Meeting Agenda be adopted with the following additions:

*** Item D.13 - Councillor Tighe - Closed Session re Land Matter;**

*** Item H.2 - Councillor Bokenfohr - Notice of Motion re Alberta Transportation Roadway Setbacks; and**

*** Item H.3 - Councillor Comeau - Notice of Motion re Current Resource Extraction Setbacks within the Land Use Bylaw.**

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 May 14, 2019 Regular Council Meeting Minutes

W. Bokenfohr MOVED:

Motion 186/19: That Council adopt the May 14, 2019 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

A.3.2 May 17, 2019 Special Council Meeting Minutes

Councillor Comeau MOVED:

Motion 187/19: That Council adopt the May 14, 2019 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Marilyn Boucher Presentation re Concerns Surrounding Northern Lights Estates

Marilyn Boucher provided a presentation to Council.

S. Evans MOVED:

Motion 188/19: That Council direct Administration to investigate the concerns brought forward by Ms. Boucher at the June 11, 2019 Regular Council Meeting and bring back a report to Council by July 9, 2019.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

C.1.2 9:20 a.m. Robert Riopel re Request for Reduced Fees

Robert Riopel provided a presentation to Council.

N. Comeau MOVED:

Motion 189/19: That Council waive the double-fee penalty of \$968 for Mr. Riopel's lot line adjustment.

CARRIED

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

Against:1 - K. Shaw

D. NEW BUSINESS

D.1 9:40 a.m. Agricultural Service Board Terms of Reference
Amendment

Presented by Angela Veenstra, Manager, Agriculture Services; and David Kluthe, Vice-Chair, Agricultural Service Board.

K. Shaw MOVED:

Motion 190/19: That Council approve the Agricultural Service Board Terms of Reference as amended.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 10:03 a.m.

The meeting was reconvened at 10:09 a.m. with all those members of Council previously listed in attendance.

D.2 10:00 a.m. Heartland Residents Task Force
Recommendations

Councillor Shaw recused herself from participating in Item D.2 due to a potential pecuniary interest.

Councillor Derouin recused himself from participating in Item D.2 due to a potential conflict of interest.

Presented by Colin Krywiak, Manager, Current Planning and Development Services; Ron Shaw, Chair, Heartland Residents Task Force; and Marty Derouin, Member, Heartland Residents Task Force.

N. Comeau MOVED:

Motion 191/19: That Council accept the Heartland Residents Task Force recommendations as information.

CARRIED UNANIMOUSLY

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

Recused:2 - D. Derouin, and K. Shaw

N. Comeau MOVED:

Motion 192/19: That Council direct Administration to bring forward a Request for Decision to the September 10, 2019 Regular Council Meeting outlining proposed responses to the Heartland Residents Task Force recommendations for Council's consideration.

CARRIED UNANIMOUSLY

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

Recused:2 - D. Derouin, and K. Shaw

Councillors Derouin and Shaw rejoined the meeting at 11:04 a.m.

Councillor Derouin left the meeting at 11:05 a.m.

D.3 Extension of Conditional Subdivision Approval 2017-S-019

Presented by Colin Krywiak, Manager, Current Planning and Development Services; and Hayley Wasylycia, Planning Technician, Current Planning and Development Services.

P.D. Tighe MOVED:

Motion 193/19: That Council approve a one-year extension to Subdivision File 2017-S-019.

CARRIED UNANIMOUSLY

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

Councillor Derouin returned to the meeting at 11:07 a.m.

D.4 Bylaw 1432/19 - General Amendments to Land Use Bylaw
1385/17

Presented by Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services; and Martyn Bell, Planning Officer, Current Planning and Development Services.

N. Comeau MOVED:

**Motion 194/19: That Council give second reading to
Bylaw 1432/19 as amended.**

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau,
P.D. Tighe, and K. Shaw

N. Comeau MOVED:

**Motion 195/19: That Council give third reading to Bylaw
1432/19.**

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau,
P.D. Tighe, and K. Shaw

The meeting was recessed at 11:21 a.m.

The meeting was reconvened at 11:29 a.m. with all those members of Council previously listed in attendance.

D.5 2019 First Tri-Annual Management Report

Presented by Reegan McCullough, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Danielle Figura, Business Strategy Manager, County Commissioner's Office; and Bernice Gordon, Corporate Business Planner, County Commissioner's Office.

W. Bokenfohr MOVED:

Motion 196/19: That Council approve the 2019 First Tri-Annual Management Report as amended.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 197/19: That Council defer Local Agricultural Strategy to future planning.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 198/19: That Council direct Administration to use the report as the basis for efforts during 2019 as well as planning for 2020-2022.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.6 2018 Year End General Operating Surplus Reserve Transfer

Presented by Madisyn Achtymichuk, Senior Accountant, Financial Services; and Sabrina Duquette, Controller, Financial Services.

P.D. Tighe MOVED:

Motion 199/19: That Council direct Administration to replenish the 7.2 Contingency Reserve in the amount of \$107,760 for funds used in Motion 165/19 to a balance of \$300,000 from the 7.1 General Operating Reserve.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

P.D. Tighe MOVED:

Motion 200/19: That Council direct Administration to pay in full, debentures 4001168, 4001472, and 4001473 from the 7.1 General Operating Reserve.

CARRIED

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

Against:1 - S. Evans

P.D. Tighe MOVED:

Motion 201/19: That Council direct Administration to transfer the remaining 2018 General Operating Reserve surplus balance from 7.1 General Operating Reserve to the 7.11 Drainage Reserve.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS...continued**C.2 PUBLIC HEARINGS****C.2.1** 1:30 p.m. Public Hearing for Bylaw 1440/19 - Closure of Road Plan 7770Z (Camilla School Road Closure)

Mayor Hnatiw opened the Public Hearing at 1:37 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1440/19 - Closure of Road Plan 7770Z (Camilla School Road Closure)

Bylaw 1440/19 received first reading at the May 14, 2019 Regular Council Meeting.

Aaron Hair, Senior Planning and Development Officer, Current Planning and Development Services; and Chris Pullen, Senior Industrial Engineering Officer introduced Bylaw 1440/19.

Mayor Hnatiw asked if there was anyone in attendance to speak for or against Bylaw 1440/19.

There was no one.

Legislative Services confirmed correspondence was received from the Sturgeon Public School Division in favour of Bylaw 1440/19, which is included in the Council agenda package.

Mayor Hnatiw closed the Public Hearing at 1:42 p.m.

D. NEW BUSINESS...continued**D.9** Request for Extension - Elected Official and Committee Public Member Remuneration Analysis and Recommendations

Presented by Jesse Sopko, Manager, Legislative Services and Information Management.

P.D. Tighe MOVED:

Motion 204/19: That Council grant the Citizen Task Force on Elected Officials Remuneration an extension to the August 27, 2019 Council Meeting to complete its work and provide recommendations to Council.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

P.D. Tighe MOVED:

Motion 205/19: That Council direct Administration to bring options for Board and Committee public member remuneration to the August 27, 2019 Council Meeting to ensure analysis and options align with the recommendations of the Citizen Task Force on Elected Officials Remuneration.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

H. NOTICES OF MOTION

H.1 Councillor Shaw - Notice of Motion
Re Alberta Agricultural Plastics Recycling Pilot Program

Councillor Shaw provided notice that she will introduce the following motion at the June 25, 2019 Regular Council Meeting:

That Council direct Administration and the Agricultural Service Board to recommend a pilot project that may be eligible for funding under the Alberta Agricultural Plastics Recycling Pilot Program, with recommendations to be presented to Council by October 22, 2019.

H.2 Councillor Bokenfohr - Notice of Motion re Alberta
Transportation Roadway Setbacks

Councillor Bokenfohr provided notice that he will introduce the following motion at the June 25, 2019 Regular Council Meeting:

That Council direct Administration to engage Alberta Transportation to remove roadway setbacks of 800 metres as it restricts businesses throughout Alberta.

H.3 Councillor Comeau - Notice of Motion re Current Resource Extraction Setbacks within the Land Use Bylaw

Councillor Comeau provided notice that he will introduce the following motion at the June 25, 2019 Regular Council Meeting:

That Council direct Administration to review current resource extraction setbacks within the current Land Use Bylaw and bring back possible modifications to ensure Sturgeon County is sustainably extracting a diminishing resource in the County.

The meeting was recessed at 1:54 p.m.

The meeting was reconvened at 2:04 p.m. with all those members of Council previously listed in attendance.

PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS...continued

PUBLIC HEARINGS...continued

C.2.2 2:00 p.m. Public Hearing for Bylaw 1438/19 and Bylaw 1439/19 - Road Closures for Road Plan 796S and Road Plan 3842R

Mayor Hnatiw opened the Public Hearing at 2:04 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1438/19 and Bylaw 1439/19 - Road Closures for Road Plan 796S and Road Plan 3842R.

Bylaw 1438/19 and Bylaw 1439/19 each received first reading at the May 14, 2019 Regular Council Meeting.

Aaron Hair, Senior Planning and Development Officer, Current Planning and Development Services; and Chris Pullen, Senior Industrial Engineering Officer introduced Bylaw 1438/19 and Bylaw 1439/19.

Mayor Hnatiw asked if there was anyone in attendance who wished to speak for or against Bylaw 1438/19 and Bylaw 1439/19.

There was no one.

Legislative Services confirmed no correspondence was received either in favour or against Bylaw 1438/19 and Bylaw 1439/19.

Mayor Hnatiw closed the Public Hearing at 2:08 p.m.

NEW BUSINESS...continued

D.11

CLOSED SESSION - Alberta Industrial Heartland Waterline Project - Engineering and Land Acquisition
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 206/19: That Council proceed to a closed session at 2:09 p.m. to discuss Item D.11 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

Presented by Jeff Yanew, Manager, Utility Services; and Ebenezer Adjei, Senior Financial Analyst, Financial Services.

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

Reegan McCullough, County Commissioner-CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Travis Peter, Manager, Community and Regional Planning; Jennifer Lavallee, Intergovernmental Advisor, Community and Regional Planning; Ed Kaemingh, Manager, Financial Services; Tyler Westover, Manager, Economic Development; Susan Berry, Manager, Community Services; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovanek, Legislative Officer, Legislative Services and Information Management.

D.11

CLOSED SESSION - Alberta Industrial Heartland Waterline Project - Engineering and Land Acquisition
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 207/19: That Council move out of the closed session at 2:17 p.m.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 2:17 p.m. to allow return of the public.

The meeting was reconvened at 2:18 p.m. with all those members of Council previously listed in attendance.

D.11

CLOSED SESSION - Alberta Industrial Heartland Waterline Project - Engineering and Land Acquisition
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

K. Shaw MOVED:

Motion 208/19: That Council approve a budget of \$1,404,225 for the engineering and land acquisition for the Alberta Industrial Heartland Waterline Project funded by the General Operating Reserve (7.1).

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.12**CLOSED SESSION - Legal Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

W. Bokenfohr MOVED:

Motion 209/19: That Council proceed to a closed session at 2:18 to discuss Item D.12 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

Presented by Scott MacDougall, General Manager, Municipal Services.

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

Reegan McCullough, County Commissioner-CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Travis Peter, Manager, Community and Regional Planning; Jennifer Lavallee, Intergovernmental Advisor, Community and Regional Planning; Ed Kaemingh, Manager, Financial Services; Martyn Bell, Planning Officer, Current Planning and Development Services; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovanek, Legislative Officer, Legislative Services and Information Management.

D.12**CLOSED SESSION - Legal Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 210/19: That Council move out of the closed session at 2:26 p.m.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 2:26 p.m. to allow return of the public.

The meeting was reconvened at 2:27 p.m. with all those members of Council previously listed in attendance.

D.12**CLOSED SESSION - Legal Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

D. Derouin MOVED:

Motion 211/19: That Council authorize the counteroffer contained in Attachment 8 of Item D.12 of the June 11, 2019 Council Meeting agenda.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D. Derouin MOVED:

Motion 212/19: That Council direct that the Request for Decision and attachments remain confidential in accordance with section 25 (disclosure harmful to economic and other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.10

2:30 p.m. CLOSED SESSION - Morinville Intermunicipal Collaboration Framework (ICF): Analysis of Recreation/Library Funding Options

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 213/19: That Council proceed to a closed session at 2:28 p.m. to discuss Item D.10 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Travis Peter, Manager, Community and Regional Planning.

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

Reegan McCullough, County Commissioner-CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Jennifer Lavallee, Intergovernmental Advisor, Community and Regional Planning; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovanek, Legislative Officer, Legislative Services and Information Management.

Deputy Mayor Tighe left the meeting at 4:01 p.m.

Deputy Mayor Tighe returned to the meeting at 4:02 p.m.

Councillor Bokenfohr left the meeting at 4:20 p.m.

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

Absent: 1 - Councillor Wayne Bokenfohr

D.10 2:30 p.m. CLOSED SESSION - Morinville Intermunicipal Collaboration Framework (ICF): Analysis of Recreation/Library Funding Options
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

K. Shaw MOVED:

Motion 214/19: That Council move out of the closed session at 4:21 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 4:21 p.m. to allow return of the public.

The meeting was reconvened at 4:29 p.m. with all those members of Council previously listed in attendance.

D.10

2:30 p.m. CLOSED SESSION - Morinville Intermunicipal Collaboration Framework (ICF): Analysis of Recreation/Library Funding Options
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

S. Evans MOVED:

Motion 215/19: That Council authorize the Intermunicipal Negotiating Task Force to proceed as discussed in the closed session.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 216/19: That Council direct Administration to prepare a confidential sub-regional financial summary for Council's consideration at the June 25, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

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

P.D. Tighe MOVED:

Motion 217/19: That the Request for Decision and Attachment 1 remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

D.13

Closed Session Land Matter

P.D. Tighe MOVED:

Motion 218/19: That Council proceed to a closed session at 4:29 p.m. to discuss Item D.13 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Deputy Mayor Tighe.

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

Reegan McCullough, County Commissioner-CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovanek, Legislative Officer, Legislative Services and Information Management.

D.13 Closed Session Land Matter

K. Shaw MOVED:

Motion 219/19: That Council move out of the closed session at 5:12 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 5:12 p.m. to allow return of the public.

The meeting was reconvened at 5:13 p.m. with all those members of Council previously listed in attendance.

D.13 Closed Session Land Matter

D. Derouin MOVED:

Motion 220/19: That Council direct Administration to strike a committee consisting of one member of Administration and Deputy Mayor Tighe to initiate a conversation with the landowner and the committee report to Council at the June 25, 2019 Regular Council Meeting.

CARRIED

For:4 - A. Hnatiw, D. Derouin, N. Comeau, and P.D. Tighe

Against:2 - S. Evans, and K. Shaw

E. MAYOR AND COUNCIL

E.1

CLOSED SESSION - Mayor Hnatiw - Edmonton Metropolitan Region Board - Shared Investment for Shared Benefit Update

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 221/19: That Council proceed to a closed session at 5:39 p.m. to discuss Item E.1 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

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

Reegan McCullough, County Commissioner-CAO; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovaneck, Legislative Officer, Legislative Services and Information Management.

E.1

CLOSED SESSION - Mayor Hnatiw - Edmonton
Metropolitan Region Board - Shared Investment for Shared
Benefit Update

***Closed session pursuant to section 197(2) of the
Municipal Government Act and in accordance with section
24 (advice from officials) and section 25 (disclosure
harmful to economic and other interests of a public body) of
the Freedom of Information and Protection of Privacy Act***

K. Shaw MOVED:

**Motion 222/19: That Council move out of the closed
session at 6:15 p.m.**

CARRIED UNANIMOUSLY

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

The meeting was recessed at 6:15 p.m. to allow return of the public.

The meeting was reconvened at 6:15 p.m. with all those members of Council previously in
attendance.

I. ADJOURNMENT

K. Shaw MOVED:

Motion 223/19: That the June 11, 2019 Regular Council Meeting be adjourned at 6:15 p.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)