



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Final Council

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Tuesday, June 23, 2015

9:00 AM

Council Chambers

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### **A. CALL TO ORDER AND RELATED BUSINESS**

#### A.1 CALL TO ORDER

**Present:** 7 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

#### A.2 ADOPTION OF AGENDA

#### **S. Evans MOVED:**

**Motion 211/15: That the Regular Council Agenda be approved as amended to include the addition of Item G.1 - Energy Regulators - Ferus LNG Facility Application and Item G.2 - Green Hennessey Update.**

**CARRIED UNANIMOUSLY**

#### A.3 ADOPTION OF MINUTES

##### **A.3.1**

Regular Council Minutes - May 26, 2015

#### **F. Caron MOVED:**

**Motion 212/15: That the minutes of the May 26, 2015 Regular Council Minutes be approved as presented.**

**CARRIED UNANIMOUSLY**

**C. COUNCIL UPDATES/ROUNDTABLE**

## C.1 Susan Evans, Councillor, Division 2

Councillor Evans updated Council on her recent activities which included:

- \* Thanking Councillor Shaw for attending the Sturgeon Foundation on her behalf.
- \* Attendance at the Sturgeon Rural Crime Watch Meeting. She took the opportunity to thank and congratulate Bill & Elsie L'Hirondelle who are retiring from the organization. She also took the opportunity to thank Wilfred & Margaret Romanowski who were recipients of the Fred Scharmann Award and to recognize the Scharmann family for providing this award.
- \* Attendance at the Capital Region Board Meeting.
- \* Attendance at the June 12th Northern Zone Meeting for the Alberta Seniors Community and Housing Association Meeting in Westlock.
- \* Attendance at a number of community events throughout the County.
- \* Congratulating all involved in organizing the Fire Hall Ground Breaking Ceremony.
- \* Attendance at the Sturgeon County Open House which occurred at Sturgeon County Center on June 18th. There was a great turnout. It was a great opportunity to connect with the residents.

## C.2 Wayne Bokenfohr, Councillor, Division 3

Councillor Bokenfohr updated Council on his recent activities which included:

- \* Attendance at the Sturgeon County Open House which occurred at Sturgeon County Center on June 18th. It was nice to see residents engaged.
- \* Attendance at the Annual General Meeting for the Northern Lights Library Board at Elk Point.
- \* Attendance at the Calahoo-Villeneuve Sand and Gravel Advisory Committee Meeting.
- \* Participating in a tour of the University of Alberta Agricultural Farm, located next to Highway 2 between the City of St. Albert and Morinville.
- \* Attendance at the North Saskatchewan Watershed Alliance Meeting.
- \* Attendance at a Parkland County Fundraiser for the North Saskatchewan Water Shed. Parkland County has labelled this year the Year of the Lakes.
- \* Attendance at the Urban Development Institute Luncheon in Edmonton.
- \* Meeting with numerous Business Owners and Developers within the County.
- \* Taking the opportunity to thank Bob Stephen, Manager of Transportation Services for the work his department has done on Range Road 260 which is helping to significantly reduce the impacts that are occurring from the heavy concrete truck traffic on that road.

### C.3 Jerry Kaup, Councillor, Division 4

Councillor Kaup updated Council on his recent activities which included:

- \* Attendance at the Agriculture Service Board Meeting where the 100 Year Farm family Awards were decided.
- \* Attendance at the Northern Alberta Reeves and Mayor's Conference in Fort McMurray. He attended the grand opening of the Shell Place Recreational Facility and participated in a tour of the oil sands area which included a tour of reclaimed oil sands tailing ponds. He noted the great job that industry is doing to reclaim these areas.
- \* Participating in a tour of the University of Alberta Agricultural Farm, located next to Highway 2 between the City of St. Albert and Morinville.
- \* Attending a meeting along with the Morinville Rotary Club and DOW Chemical to discuss educational partnerships.
- \* Attendance at the Sturgeon County Open House which occurred at Sturgeon County Center on June 18th.
- \* Participating in the St. Jean Baptiste Festival in Morinville.

### C.4 Patrick Tighe, Councillor, Division 5

Councillor Tighe updated Council on his recent activities which included:

- \* Attending many of the events already mentioned by members of Council.
- \* Attendance at the Sturgeon County Rural Crime Watch Meeting. Sturgeon County Crime Watch needs to recruit new volunteers.
- \* Attendance at the Agriculture Service Board Meeting where the 100 Year Farm family Awards were decided.
- \* Participating in a tour of the University of Alberta Agricultural Farm, located next to Highway 2 between the City of St. Albert and Morinville.
- \* Attendance at the North Saskatchewan Watershed Alliance Meeting.
- \* Participating in the Redwater Council Golf Tournament.
- \* Attendance at the Sturgeon County Open House which occurred at Sturgeon County Center on June 18th.
- \* Participating in the St. Jean Baptiste Festival Parade in Morinville.
- \* Along with Ken Lauinger, Sturgeon County's Supervisor of Enforcement Services, and several other provincial agencies met with the Redwater RCMP detachment to discuss enforcement pertaining to the Opal Natural Area where there has been an increase in ATV usage.
- \* Attendance at the Sturgeon River Agricultural Society Annual General Meeting in Gibbons.
- \* Addressing inquiries regarding damaged culverts and the grass mowing program.
- \* Addressing concerns from a rancher who pastures in the County regarding communication around the release of water on pasture land.

## C.5 Karen Shaw, Councillor, Division 6

Councillor Shaw updated Council on her recent activities which included:

- \* Attendance at a Capital Region Board Meeting.
- \* Attendance at the Capital Region Board Governance Meeting.
- \* Attendance at the Sturgeon Foundation Meeting.
- \* Attendance at the Sturgeon County Open House which occurred at Sturgeon County Center on June 18th. Congratulations to Administration for organizing this event. It was an excellent opportunity to receive feedback and comments regarding many different areas.
- \* Advising that calcium has been laid on Township Road 564 and residents are happy.
- \* Confirming that the fire restriction has been lifted and burn barrels permits can now be issued.
- \* Thanking Transportation for repairing potholes along Township Road 564 and erecting the signs to notify drivers of the heaves along the road.
- \* Advising Administration that there is some scentless camomile in the ditches along Highway 651, east of Range Road 241. Some residents are concerned.

## C.6 Ferd Caron, Councillor, Division 1

Councillor Caron updated Council on his recent activities which included:

- \* Attendance at the Ground Breaking Ceremony for the New Protective Services Building in Sturgeon Valley.
- \* Attendance at the River Valley Alliance Meeting.
- \* Volunteering at the Edmonton Garrison Annual Golf Tournament.
- \* Attendance at River Day in Fort Saskatchewan on behalf of the River Valley Alliance.
- \* Attendance at the Sturgeon County Open House which occurred at Sturgeon County Center on June 18th, thanks to Administration for organizing this event.
- \* Attendance at the 1st Hope Adventures Barbecue at the Boysdale Club.
- \* Attendance at the Sturgeon River Watershed Meeting.

## C.7 Mayor Tom Flynn

Mayor Flynn updated Council on his recent activities which included:

- \* Thanking Councillor Kaup for attending the Northern Alberta Reeves and Mayor's Conference in Fort McMurray on his behalf.
- \* Attendance at the Capital Region Board Meeting.
- \* Attendance at the Capital Region Board Land Use Committee Meeting.
- \* Participating in a tour of the University of Alberta Agricultural Farm, located next to Highway 2 between the City of St. Albert and Morinville.
- \* Attendance at the Sturgeon County Open House which occurred at Sturgeon County Center on June 18th. This was an excellent opportunity to mingle with residents and discuss issues.
- \* Attendance at the Edmonton Salutes Meeting in Redwater, they are looking for . looking for sponsors for their annual fundraising event.

ADOPTION OF MINUTES . . . continued

**A.3.2**

Regular Council Minutes- June 9, 2015

**W. Bokenfohr MOVED:**

**Motion 213/15: That the minutes of the June 9, 2015 Regular Council Minutes be approved with an amendment to indicate that Councillor Bokenfohr was opposed to Motion 197/15 regarding Item E.5 - Sturgeon County Protective Services Building Update and Site Grading Funding Request.**

**CARRIED UNANIMOUSLY**

**E. NEW BUSINESS****E.1**

Bylaw 1354/15 - Fire Services Bylaw

**S. Evans MOVED:**

**Motion 214/15: That County Council approves second reading of the Fire Services Bylaw 1354/15 as presented.**

**CARRIED UNANIMOUSLY**

**For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**K. Shaw MOVED:**

**Motion 215/15: That County Council approves third reading of the Fire Services Bylaw 1354/15 as presented.**

**CARRIED UNANIMOUSLY**

**For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**E.2**

Council Appointment of Sturgeon County Auditor

**J. Kaup MOVED:**

**Motion 216/15: That County Council appoints the firm of Hawkings Epp Dumont LLP Chartered Accountants as the external auditors for Sturgeon County for the year ended December 31, 2015.**

**CARRIED UNANIMOUSLY**

**For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**E.3**

Morinville Municipal Seed Cleaning Co-op Limited Loan

**J. Kaup MOVED:**

**Motion 217/15: That County Council approves the request by the Morinville Municipal Seed Cleaning Co-op Ltd. for forgiveness on their May 1, 2015 loan repayment of \$16,700.**

**CARRIED UNANIMOUSLY**

**For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**E.4** Riverlot 56 Natural Area Society - 2015 Tax Cancellation

**W. Bokenfohr MOVED:**

**Motion 218/15: That County Council cancels the 2015 taxes levied against tax roll #5151000 - Riverlot 56 Natural Area Society**

**CARRIED**

**For:** 6 - T. Flynn, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**Against:** 1 - F. Caron

**E.5** Reschedule Regular Meeting of Council of July 14, 2015

**J. Kaup MOVED:**

**Motion 219/15: That County Council change the date of the Regular Meeting of Council scheduled for July 14, 2015 to July 13, 2015, at 9:00 AM.**

**CARRIED UNANIMOUSLY**

**For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

Mayor Flynn declared a recess at 10: 16 a.m.

Mayor Flynn called the Regular Council Meeting back to order at 10:25 a.m.

**E.6** Sturgeon County / City of St. Albert Joint Infrastructure Review

**P. Tighe MOVED:**

**Motion 220/15: That County Council receives the "Sturgeon County / City of St. Albert Joint Infrastructure Review" report as Information and refers to the Intermunicipal Affairs Committee meeting on June 24, 2015.**

**CARRIED UNANIMOUSLY**

**For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**W. Bokenfohr MOVED:**

**Motion 221/15: That County Council proceeds to an In-Camera Session at 11:27 a.m. to discuss Item E.7 - In-Camera - Land Matter and E.8 - In-Camera - Intermunicipal Matter.**

**CARRIED UNANIMOUSLY**

**For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**P. Tighe MOVED:**

**Motion 222/15: That County Council come out of camera at 12:49 p.m.**

**CARRIED UNANIMOUSLY**

**For:** 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**E.7** In-Camera - Land Matter

**P. Tighe MOVED:**

**Motion 223/15: That County Council re-evaluate the RR241 project given the impact to Sturgeon County residents due to cost impacts associated with land acquisition and, direct Administration to explore other possibilities.**

**CARRIED**

**For:** 4 - W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**Against:** 3 - T. Flynn, F. Caron, and S. Evans



**E.8**

In-Camera - Intermunicipal Matter

**P. Tighe MOVED:**

**Motion 224/15: That County Council authorizes participation of the Mayor and CAO in the Regional Collaboration project in accordance with the In-Camera Briefing at a cost to not exceed \$40,000 funded from General Operating Reserve.**

**CARRIED**

**For:** 6 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, and P. Tighe

**Against:** 1 - K. Shaw

**G. URGENT MATTERS**

**G.1**

Energy Regulators Ferus LNG Facility Application

**K. Shaw MOVED:**

**Motion 225/15: That County Council authorize the Mayor to submit a statement of concern to the Alberta Energy Regulator recommending the placement of the Ferus LNG Facility development would be more appropriate in the Alberta's Industrial Heartland.**

**CARRIED**

**For:** 6 - T. Flynn, F. Caron, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

**Against:** 1 - S. Evans

**G.2**

G.2 Green Hennessey Update

Clayton Kittlitz, Manager, Planning and Development Services updated Council on the Status of Green Hennessey.

**I. ADJOURNMENT**

**J. Kaup MOVED:**

**Motion 226/15: That the Regular Council Meeting be adjourned at 12:51 p.m.**

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
MAYOR

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COUNTY COMMISSIONER (CAO)