



**Meeting Minutes - Unadopted
Council**

Tuesday, May 9, 2017

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

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

Absent: 1 - Councillor Wayne Bokenfohr

Mayor Flynn called the regular Council Meeting to order at 9:00 a.m.

Administration Present

Peter Tarnawsky, County Commissioner - CAO
Stephane Labonne, General Manager, Integrated Growth
Ian McKay, General Manager, Municipal Services
Rick Wojtkiw, General Manager, Corporate Support
Tyler Westover, Manager, Economic Development
Brian Hartman, Manager, Engineering Services
Mike Philbrick, Manager, Fleet and Building Services
Ed Kaemingh, Manager, Financial Services
Clayton Kittlitz, Manager, Current Planning and Development Services
Adam Scharmann, Manager, Information Services
Alyssa Hutchings, Acting Manager, Agriculture Services
Christine Beveridge, Senior Legislative Officer, Legislative Services
Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services
Chris Pullen, Senior Industrial Engineering Officer, Engineering Services
Aaron Hair, Planning and Development Officer, Current Planning and Development Services
Graham Isbister, Intermediate Accountant, Financial Services
Kevin Smiley, GIS Coordinator, Information Services
Lisa Schovaneck, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Shaw MOVED

Motion 193/17: That the Agenda be adopted, as amended. The following changes were made:

- * Removed Item H.3 - Motion - Councillor Bokenfohr;**
- * Added Item H. 4 - Notice of Motion - Councillor Tighe; and**
- * Added Item G.1 - In-Camera - Land Matter.**

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1 April 25, 2017 - Regular Council Meeting Minutes

J. Kaup MOVED:

Motion 194/17: That the April 25, 2017 regular Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Agrium Presentation

Mike Fedunec, Manager, Environment, Health and Safety, Agrium, provided a presentation to Council.

C.1.2 9:20 a.m. - Alberta Resource Recovery Centre Presentation

Professor Nicholas Ashbolt and Ken Pacholok, Alberta Resource Recovery Centre, provided a presentation to Council.

D.3 2017 Edmonton Airshow at Villeneuve Airport and Canadian Forces Base (CFB Edmonton) Canada Day Celebrations Sponsorships

Presented by: Tyler Westover, Manager, Economic Development

K. Shaw MOVED:

Motion 196/17: That Council authorize Administration to enter into a Sponsorship Agreement with the event organizers of the 2017 Edmonton Airshow at Villeneuve Airport as outlined in Attachment 1, titled "Edmonton Airshow Sponsorship".

CARRIED UNANIMOUSLY

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

P. Tighe MOVED:

Motion 197/17: That Council authorize up to \$30,000 funded from Contingency Reserve to support Sturgeon County's Involvement in Canada's 150th Anniversary Celebrations on the 3rd Canadian Division Support Base Edmonton (CFB Edmonton Garrison).

CARRIED UNANIMOUSLY

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

D.4 Range Road 241 Reconstruction and Surfacing and Township Road 552 Surfacing Tender Contract award

Presented by: Brian Hartman, Manager, Engineering Services, and Chris Pullen, Senior Industrial Engineering Officer, Managing Services

F. Caron MOVED:

Motion 198/17: That Council award the contract for Range Road 241 Reconstruction and Surfacing and Township Road 552 Surfacing to Border Paving Ltd. at a contract price of \$3,216,503.25 (not including GST).

CARRIED UNANIMOUSLY

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

D.5 Awarding of Contract for the Purchase of One (1) RM300 Rotary Mixer

Presented by: Mike Philbrick, Manager, Fleet and Building Services

J. Kaup MOVED:

Motion 199/17: That Council authorize Administration to purchase one (1) RM300 Rotary Mixer from Finning Canada for the aggregate price of \$595,375.

CARRIED UNANIMOUSLY

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

D.6 Debenture Bylaw 1389/17 (First Reading)

Presented by: Ed Kaemingh, Manager, Financial Services, and Graham Isbister, Intermediate Accountant, Financial Services

F. Caron MOVED:

Motion 200/17: That Council give first reading to Debenture Bylaw 1389/17 Pilon Creek Estates Subdivision & Range Road 232 Pilon Creek Estates Access to Highway 15 with a maximum amount of \$1,396,500.

CARRIED UNANIMOUSLY

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

D.7 Bylaw 1387/17 - Lafarge Canada - Calahoo Villeneuve Sand and Gravel Area Structure Plan Amendment (Second and Third Reading)

Presented by: Colin Krywiak, Senior Planning and Development Officer, Planning and Development Services, and Aaron Hair, Planning and Development Officer, Planning and Development Services

K. Shaw MOVED:

Motion 201/17: That Council postpone Item D.7 to the May 23, 2017 regular Council Meeting.

DEFEATED

For: 1 - K. Shaw

Against: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and P. Tighe

J. Kaup MOVED:

Motion 202/17: That Council give second reading to Bylaw 1387/17 to amend the Calahoo Villeneuve Sand and Gravel Area Structure Plan.

CARRIED

For: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and P. Tighe

Against: 1 - K. Shaw

P. Tighe MOVED:

Motion 203/17: That Council give third reading to Bylaw 1387/17.

CARRIED

For: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and P. Tighe

Against: 1 - K. Shaw

D.8 Land Use Bylaw 1385/17 - Clerical and Technical Revisions

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

S. Evans MOVED:

Motion 204/17: That Council direct Administration to incorporate the changes as reflected within Attachments #1, #2 and #3 into Schedule A of the proposed Bylaw 1385/17 that received first reading on January 24, 2017.

CARRIED UNANIMOUSLY

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

F. Caron MOVED:

Motion 205/17: That Council reconsider the motion to adopt the Agenda, as amended, to add the following item:

*** Item E.1 - Councillor Caron - Presentation on behalf of the River Valley Alliance.**

CARRIED UNANIMOUSLY

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

E. MAYOR AND COUNCIL

E.1 Councillor Caron - Presentation on behalf of the River Valley Alliance

Councillor Caron provided a presentation on behalf of the River Valley Alliance to Council.

G. URGENT MATTERS

G.1

G.1 In-Camera - Land Matter
***In keeping with Section 197 of the Municipal Government Act"

P. Tighe MOVED:

Motion 206/17: That Council proceed to an In-Camera Session at 11:42 a.m. to discuss Item G.1.

CARRIED UNANIMOUSLY

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

P. Tighe MOVED:

Motion 207/17: That Council move out of the In-Camera Session at 12:26 p.m.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 208/17: That Council direct Administration to proceed with the direction provided "In-Camera" in accordance with Section 197 of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

H. NOTICES OF MOTION

H.4 Notice of Motion - Councillor Tighe

Councillor Tighe gave notice that he will introduce the following motion at the May 23, 2017 regular Council Meeting:

To have the Council Remuneration Policy reviewed and updated through an independent committee.

The meeting was recessed at 12:26 p.m.

The meeting was reconvened at 1:29 p.m.

I. ADJOURNMENT

J. Kaup MOVED:

Motion 209/17: That Council adjourn the regular Council Meeting at 1:31 p.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)