



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Tuesday, June 26, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

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

Mayor Hnatiw called the June 26, 2018 regular Council Meeting to order at 9:01 a.m.

Administration Present

Bill Minnes, County Commissioner-CAO

Rick Wojtkiw, General Manager, Corporate Services

Collin Steffes, General Manager, Integrated Growth

Scott MacDougall, General Manager, Municipal Services

Ed Kaemingh, Manager, Financial Services

Colin Krywiak, Acting Manager, Current Planning and Development Services

Sabrina Duquette, Controller, Financial Services

Arjen De Klerk, Senior Planning and Development Officer, Current Planning and Development Services

Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services

Joanne Onciul, Legislative Officer, Legislative Services

Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 183/18: That the Agenda be approved as presented.

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 June 12, 2018 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 184/18: That the June 12, 2018 regular Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

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

D. NEW BUSINESS

D.1 Riverlot 56 Natural Area Society - 2018 Tax Cancellation

Presented by Ed Kaemingh, Manager, Financial Services, and Sabrina Duquette, Controller, Financial Services.

W. Bokenfohr MOVED:

Motion 185/18: That Council direct Administration to cancel the 2018, 2019 and 2020 taxes levied against tax roll #5151000 - Riverlot 56 Natural Area Society.

CARRIED UNANIMOUSLY

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

D.2 Appoint Auditors 2018 to 2021

Presented by Ed Kaemingh, Manager, Financial Services, and Sabrina Duquette, Controller, Financial Services.

K. Shaw MOVED:

Motion 186/18: That Council appoint the firm of Metrix Group LLP Chartered Professional Accountants as the external auditors for Sturgeon County for the years ending December 31, 2018 through December 31, 2021.

CARRIED UNANIMOUSLY

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

D.3 Bylaw 1405/18, To Amend Land Use Bylaw 1385/17 to Add Cannabis Definitions

Presented by Colin Krywiak, Acting Manager, Current Planning and Development Services, and Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services.

S. Evans MOVED:

Motion 187/18: That Council give second reading to Bylaw 1405/18.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 188/18: That Council give third reading to Bylaw 1405/18.

CARRIED UNANIMOUSLY

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

D.4

Lehigh Hanson Materials Limited

* Bylaw 1415/18 - Amendment to Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01

* Bylaw 1416/18 - Amendment to Land Use Bylaw 1385/17

Presented by Colin Krywiak, Acting Manager, Current Planning and Development Services, and Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services.

P.D. Tighe MOVED:

Motion 189/18: That Council give first reading to Bylaw 1415/18.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 190/18: That Council give first reading to Bylaw 1416/18.

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 191/18: That Council amend the Fees and Charges Schedule to add a new fee of \$1,500 per amendment for Resource Extraction to Agriculture.

CARRIED UNANIMOUSLY

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

D.5 Sturgeon River Watershed Alliance Board - Appointment of New Board Member

Presented by Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 192/18: That Council appoint Councillor Derouin as Sturgeon County's representative on the Sturgeon River Watershed Alliance Board for the remainder of the 2018 term.

CARRIED UNANIMOUSLY

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

D.6 Proposed Bylaw 1404/18, Council Code of Conduct Bylaw (First Reading)

Presented by Lisa Schovanek, Acting Manager, Legislative Services, and Joanne Onciul, Legislative Officer, Legislative Services.

The following amendments were made to proposed Bylaw 1404/18:

* Paragraph 9.2 - Replaced paragraph 9.2 with "Members shall treat one another, employees of the Municipality and members of the public with courtesy, dignity and respect and without abuse, bullying or intimidation. Members of Council have a duty to ensure that their work environment is free from discrimination and harassment. Members are governed by the *Alberta Human Rights Act* and the *Occupational Health and Safety Act*"; and

* Paragraph 13.2 - Inserted the words "by Council Members" after "The use of County solicitors" in the first sentence of paragraph 13.2.

K. Shaw MOVED:

Motion 193/18: That Council give first reading to Bylaw 1404/18, 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 194/18: That Council give second reading to Bylaw 1404/18.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 195/18: That Council provide unanimous consent to proceed to third reading of Bylaw 1404/18.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 196/18: That Council give third reading to Bylaw 1404/18.

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 10:00 a.m.

The meeting was reconvened at 10:08 a.m.

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

Absent: 1 - Councillor Dan Derouin

The meeting was recessed at 10:09 a.m.

The meeting was reconvened at 4:00 p.m.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

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

C.1.1 4:00 p.m. Public Hearing - Bylaw 1407/18, General Amendments to Land Use Bylaw 1385/17

Mayor Hnatiw opened the Public Hearing at 4:00 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1407/18.

Bylaw 1407/18 received first reading at the May 8, 2018 regular Council Meeting.

Colin Krywiak, Acting Manager, Current Planning and Development Services, and Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services introduced Bylaw 1407/18.

Casey Beckuson was in attendance and spoke in favour of Bylaw 1407/18.

Mayor Hnatiw asked if there was anyone else in attendance who wished to speak for or against Bylaw 1407/18. There was no one.

Legislative Services confirmed no correspondence was received either in favour or against Bylaw 1407/18.

Mayor Hnatiw closed the Public Hearing at 4:15 p.m.

K. Shaw MOVED:

Motion 197/18: That Council give second reading to Bylaw 1407/18.

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 198/18: That Council give third reading to Bylaw 1407/18.

CARRIED UNANIMOUSLY

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

I. ADJOURNMENT

N. Comeau MOVED:

Motion 199/18: That the June 26, 2018 regular Council Meeting be adjourned at 4:17 p.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)