



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, March 13, 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 March 13, 2018 regular Council Meeting to order at 9:00 a.m.

Administration Present

Bill Minnes, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Collin Steffes, General Manager, Integrated Growth
Shane Hogan, Acting General Manager, Municipal Services
Brian Hartman, Manager, Engineering Services
Colin Krywiak, Acting Manager, Current Planning and Development Services
Max Adu-Safo, Acting Manager, Transportation Services
Abid Malik, Projects Manager, Engineering Services
Bradley Montgomery, Operations Supervisor Paved Roads, Transportation Services
Christine Beveridge, Senior Legislative Officer, Legislative Services
Aaron Hair, Planning and Development Officer, Planning and Development Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 068/18: That the Agenda be adopted 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 February 27, 2018 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 069/17: That the February 27, 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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - City of Edmonton Animal Care & Pest Management - Mosquito Abatement Program Presentation

Mike Jenkins, Senior Biological Sciences Technologist, City of Edmonton, provided a presentation to Council.

C.1.2 9:20 a.m. - Athabaska Ultra 100 Marathon Presentation

Brenda Reynolds, Race Director, Athabaska Ultra 100, and Bob Buckle, Director, Tourism and Economic Development, Athabasca County provided a presentation to Council.

The meeting was recessed at 10:06 a.m.

The meeting was reconvened at 10:12 a.m.

D. NEW BUSINESS

D.1 Reallocation of 2018 Capital Program Engineering and Bridge Budgets

Presented by Brian Hartman, Manager, Engineering Services, and Abid Malik, Corporate Capital Projects Officer, Engineering Services.

P.D. Tighe MOVED:

Motion 070/18: That Council authorize Administration to reallocate engineering funds from previous years' Capital Programs and adjust the 2018 Capital Program engineering budgets as described in Attachment 1.

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 071/18: That Council authorize Administration to reallocate the \$500,000 from the Bridge File 76320 construction budget as follows: \$350,000 to Bridge File 9421 for construction and \$150,000 to the 8.17 Road Network Reserve (Capital).

CARRIED UNANIMOUSLY

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

D.2 Residential Dust Suppression Program - Designated Haul Routes

Presented by Max Adu-Safo, Acting Manager, Transportation Services, and Bradley Montgomery, Operations Supervisor Paved Roads, Transportation Services.

K. Shaw MOVED:

Motion 072/18: That Council approve the 2018 Designated Haul Routes for application of fully subsidized dust suppression in front of residences.

CARRIED UNANIMOUSLY

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

D.3 Extension of Conditional Subdivision Approval 2015-S-019

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

W. Bokenfohr MOVED:

Motion 073/18: That Council approve a one (1) year extension to subdivision file 2015-S-019.

CARRIED UNANIMOUSLY

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

D.4 Cannabis Legalization Information

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

N. Comeau MOVED:

Motion 074/18: That Council accept the Cannabis Legalization Information Report as information.

CARRIED

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

Against:1 - D. Derouin

S. Evans MOVED:

Motion 075/18: That Council direct Administration to initiate the process to amend the Land Use Bylaw to add definitions in anticipation of the legalization of cannabis.

CARRIED

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

Against:1 - D. Derouin

G. URGENT MATTERS

H. NOTICES OF MOTION

Mayor Hnatiw passed the Chair to Deputy Mayor Bokenfohr at 10:55 a.m.

H.1 Mayor Hnatiw - Motions
Re: Study on Rural Crime

A. Hnatiw MOVED:

Motion 076/18: That Council direct Administration to prepare a letter of support encouraging the Federal Government to begin a study on rural crime.

CARRIED UNANIMOUSLY

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

H.1

Mayor Hnatiw - Motions
Re: Study on Rural Crime

A. Hnatiw MOVED:

**Motion 077/18: That Council endorse the following
Private Member's Motion:**

M-167-Shannon Stubbs-That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion.

CARRIED UNANIMOUSLY

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

Deputy Mayor Bokenfohr passed the Chair back to Mayor Hnatiw at 11:00 a.m.

I. ADJOURNMENT

N. Comeau MOVED:

Motion 078/18: That the March 13, 2018 regular Council Meeting be adjourned at 11:00 a.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)