



**Meeting Minutes - Unadopted
Council**

Tuesday, June 16, 2020

9:00 AM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

The following members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

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

A.1 CALL TO ORDER

Mayor Hnatiw called the June 16, 2020 Regular Council Meeting to order at 9:00 a.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Administration Present

Reegan McCullough, County Commissioner-CAO
Scott MacDougall, Chief Operating Officer-COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development Services
Sabrina Duquette, Acting Manager, Financial Services
Martyn Bell, Acting Manager, Development Support Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Scott Rodda, Manager, Family & Community Support Services
Mike Philbrick, Manager, Fleet & Facility Services
Max Adu-Safo, Program Supervisor, Transportation Services
Michael Klassen, Senior Planner, Planning & Regional Services
Jennifer Lavallee, Intergovernmental Advisor, Planning & Regional Services
Natasha DeSandi, Community Planner, Planning & Regional Services
Tanis Sawatsky, Intergovernmental Policy Analyst, Planning & Regional Services
Hayley Wasylycia, Planning Officer, Development Support Services
Jocelyn Pearce, Senior Financial Analyst, Financial Services
Madisyn Gabriel, Senior Accountant, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 254/20: That Council adopt the June 16, 2020 Regular Council Meeting Agenda as amended with addition of item G.1 - Range Road 225 Repair.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.3.1

May 26, 2020 Regular Council Meeting Minutes

K. Toms MOVED:

Motion 255/20: That Council adopt the May 26, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

D. NEW BUSINESS

D.1

Council Meeting Schedule

Presented by Jesse Sopko, Director, Corporate Services.

P.D. Tighe MOVED:

Motion 256/20: That Council schedule a Regular Council Meeting for August 11, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 257/20: That Council schedule a Regular Committee of the Whole Meeting for August 11, 2020 immediately following the Regular Council Meeting.

CARRIED UNANIMOUSLY

D.2 Bylaw 1506/20 - Amendment to Bylaw 1505/20 - COVID-19 Recovery Task Force Bylaw

Presented by Jesse Sopko, Director, Corporate Services.

W. Bokenfohr MOVED:

Motion 258/20: That Council give first reading of Bylaw 1506/20.

CARRIED

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

Against:1 - K. Shaw

W. Bokenfohr MOVED:

Motion 259/20: That Council give second reading of Bylaw 1506/20.

CARRIED

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

Against:1 - K. Shaw

W. Bokenfohr MOVED:

Motion 260/20: That Council consider third reading of Bylaw 1506/20.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 261/20: That Council give third reading of Bylaw 1506/20.

CARRIED

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

Against:1 - K. Shaw

The meeting was recessed at 9:20 a.m.

The meeting was reconvened at 9:26 a.m. with all those members of Council previously listed in attendance.

D.3 Request for Cancellation of Property Tax Penalties - Tax Rolls 316017, 316018, 316019, 316020, and 316060 - Total Transload Services (2015) Inc.

Presented by Sabrina Duquette, Acting Manager, Financial Services, and Madisyn Gabriel, Senior Accountant, Financial Services.

W. Bokenfohr MOVED:

Motion 262/20: That Council defer Item D.3 Request for Cancellation of Property Tax Penalties - Tax Rolls 316017, 316018, 316019, 316020, and 316060 - Total Transload Services (2015) Inc. to the June 30, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

D.4 Bylaw 1433/19 - Community Standards Bylaw - Second Reading

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services.

K. Shaw MOVED:

Motion 263/20: That Council give second reading of Bylaw 1433/19 as amended.

CARRIED UNANIMOUSLY

- D.5** Bylaw 1502/20 - Amendment of Land Use Bylaw 1385/17 -
Amendment to Direct Control 8 for Beaverbrook
Communities - First Reading
Bylaw 1503/20 - Repeal and Replacement of Bylaw
1379/16 - Amendment to Quail Ridge Outline Plan Bylaw
1279/12 - First Reading
Bylaw 1504/20 - Amendment of Bylaw 882/99 - Sturgeon
Valley Area Structure Plan - First Reading

Presented by Martyn Bell, Acting Manager, Development Support Services.

K. Toms MOVED:

Motion 264/20: That Council give first reading of Bylaw 1502/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 265/20: That Council give first reading of Bylaw 1503/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 266/20: That Council give first reading of Bylaw 1504/20.

CARRIED UNANIMOUSLY

The meeting was recessed at 10:13 a.m.

The meeting was reconvened at 10:20 a.m. with all those members of Council previously listed in attendance, with the exception of Councillor Derouin.

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

Absent: 1 - Councillor Dan Derouin

D.6 Strategic Operational Drainage Service Enhancement

Presented by Scott MacDougall, Chief Operating Officer-COO.

P.D. Tighe MOVED:

Motion 267/20: That Council authorize the allocation of \$2,249,356 to be funded from the General Operating Reserve to address legacy drainage case files.

CARRIED UNANIMOUSLY

D.7 Cost Sharing Collaboration with Alberta Transportation:
Township Road 544 and Highway 2 Intersection Upgrades

Presented by Scott MacDougall, Chief Operating Officer-COO.

W. Bokenfohr MOVED:

Motion 268/20: That Council approve the cost sharing contribution amount of \$256,883.68 to be funded from the General Operating Reserve toward the Township Road 544 and Highway 2 intersection improvements project with the Government of Alberta (Alberta Transportation).

CARRIED UNANIMOUSLY

D.8 Sturgeon County Office Space - Interim Update

Presented by Reegan McCullough, County Commissioner-CAO, and Scott MacDougall, Chief Operating Officer-COO.

K. Toms MOVED:

Motion 269/20: That Council authorize Administration to pursue office space options to modernize the Agriculture Services division and bring back cost estimates for Council's consideration at the June 30, 2020 Council Meeting.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 270/20: That Council authorize Administration to pursue potential County Centre front reception renovations and bring back cost estimates for Council's consideration at the June 30, 2020 Council Meeting.

CARRIED UNANIMOUSLY

The meeting was recessed at 11:20 a.m.

The meeting was reconvened at 11:25 a.m. with all those members of Council previously listed in attendance, with the exception of Councillor Shaw.

Present: 5 - Mayor Alanna Hnatiw, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, and Councillor Patrick D. Tighe

Absent: 2 - Councillor Dan Derouin, and Councillor Karen Shaw

D.9 CLOSED SESSION - St. Albert Annexation Negotiations
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 271/20: That Council move to a closed session at 11:26 a.m. 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

Presented by Travis Peter, Director, Development 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; Scott MacDougall, Chief Operating Officer - COO; Jesse Sopko, Director, Corporate Services; Sabrina Duquette, Acting Manager, Financial Services; Michael Klassen, Senior Community Planner, Planning & Regional Services; Jennifer Lavallee, Intergovernmental Advisor, Planning & Regional Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

Councillor Shaw returned to the meeting at 11:40 a.m.

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

Absent: 1 - Councillor Dan Derouin

D.9 CLOSED SESSION - St. Albert Annexation Negotiations
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 272/20: That Council move out of the closed session at 12:45 p.m.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 273/20: That Council authorize Councillor Bokenfohr to submit the attached annexation position letter as amended to the City of St. Albert.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 274/20: That the Request for Decision of item D.9 of the June 16, 2020 Council meeting be kept confidential 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

The meeting was recessed at 12:47 p.m.

The meeting was reconvened at 1:45 p.m. with all those members of Council previously listed in attendance.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**C.1 PUBLIC HEARINGS**

C.1.1 1:45 p.m. Continuation of Public Hearing re Bylaw 1477/20 - Sturgeon County and Town of Bon Accord Intermunicipal Development Plan

Mayor Hnatiw re-opened the Public Hearing for Bylaw 1477/20 at 1:45 p.m.

Natasha De Sandi, Community Planner, Planning & Regional Services was in attendance to answer any questions regarding Bylaw 1477/20.

Don Rigney, County resident, was in attendance via teleconference and spoke against Bylaw 1477/20.

Legislative Services confirmed that the written submission that Mr. Rigney submitted to Council and Legislative Services on June 15, 2020 would form part of the Public Hearing record and would be posted to the Sturgeon County website.

Mayor Hnatiw closed the Public Hearing at 2:00 p.m.

D. NEW BUSINESS...continued**D.10**

CLOSED SESSION - Intermunicipal Collaboration Framework Endorsement

Closed session pursuant to 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. Toms MOVED:

Motion 275/20: That Council move to a closed session at 2:06 p.m. 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

Presented by Jennifer Lavallee, Intergovernmental Advisor, Planning & Regional 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; Scott MacDougall, Chief Operating Officer-COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Sabrina Duquette, Acting Manager, Financial Services; Scott Rodda, Manager, Family & Community Support Services; Tanis Sawatsky, Intergovernmental Policy Analyst, Planning & Regional Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

N. Comeau MOVED:

Motion 276/20: That Council move out of the closed session at 3:25 p.m.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 277/20: That Council endorse the Intermunicipal Collaboration Framework amendments with the Towns of Bon Accord, Legal, Gibbons and Redwater, as presented in Attachment One: ICF Amendments of the Request for Decision, and direct Council's negotiators to present the amended Intermunicipal Collaboration Frameworks to the Towns of Bon Accord, Legal, Gibbons, and Redwater for consideration.

CARRIED UNANIMOUSLY**N. Comeau MOVED:**

Motion 278/20: That Council endorse the intermunicipal funding approach for recreation, as presented in Attachment Two: Intermunicipal Recreation Funding Model of the Request for Decision, and direct Council's negotiators to present the Model to the Towns of Morinville, Bon Accord, Legal, Gibbons, and Redwater, and the City of St. Albert, for consideration.

CARRIED

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

Against:1 - K. Shaw

N. Comeau MOVED:

Motion 279/20: That the Request for Decision and attachments of item D.10 of the June 16, 2020 Council meeting agenda 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

The meeting was recessed at 3:30 p.m.

The meeting was reconvened at 4:54 p.m. with all those members of Council previously listed in attendance, with the exception of Councillor Tighe.

Present: 5 - Mayor Alanna Hnatiw, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, and Councillor Karen Shaw

Absent: 2 - Councillor Dan Derouin, and Councillor Patrick D. Tighe

D.11

CLOSED SESSION - Land Use Compliance and Community Input

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 280/20: That Council move to a closed session at 4:54 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Scott MacDougall, Chief Operating Officer-COO, and Travis Peter, Director, Development 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; Jesse Sopko, Director, Corporate Services; Sabrina Duquette, Acting Manager, Financial Services; Scott Rodda, Manager, Family & Community Support Services; Martyn Bell, Acting Manager, Development Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

N. Comeau MOVED:

Motion 281/20: That Council move out of the closed session at 5:14 p.m.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 282/20: That Council authorize Administration to take action as recommended in the confidential Request for Decision in item D.11 of the June 16, 2020 Council meeting agenda.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 283/20: That Council direct Administration to prepare a bylaw establishing the terms of reference for Council's consideration in September 2020 for a temporary working group of public representatives with expertise in agri-business that would consider:

- a. Suggestions on how the County can and should support agribusinesses of different sizes;**
- b. Implications of different types of agri-business operations on neighbouring properties, and means to mitigate those;**
- c. Current land use and permitting requirements, and options for compliance with these, including best practices within other Canadian jurisdictions; and**
- d. Overall recommendations and suggestions regarding broader consultation requirements.**

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 284/20: That the Request for Decision and attachments of item D.11 of the June 16, 2020 Council meeting remain confidential in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

G. URGENT MATTERS**G.1 Range Road 225 Repair****K. Shaw MOVED:**

Motion 285/20: That Council direct Administration to bring back an accelerated repair option for Range Road 225 for Council deliberation at the June 30, 2020 Regular Council Meeting.

DEFEATED

For:1 - K. Shaw

Against:4 - A. Hnatiw, K. Toms, W. Bokenfohr, and N. Comeau

I. ADJOURNMENT

W. Bokenfohr MOVED:

**Motion 286/20: That Council adjourn the June 16, 2020
Regular Council Meeting at 5:33 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)