



**Meeting Minutes - Final  
Council**

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Tuesday, April 13, 2021

9:00 AM

Through Electronic Communications

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**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 April 13, 2021 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.

Mayor Hnatiw proclaimed April 18 - 24, 2021 Volunteer Week in Sturgeon County.

**Administration Present Through Electronic Communication**

Reegan McCullough, County Commissioner - CAO  
Scott MacDougall, Chief Operations Officer - COO  
Jesse Sopko, Director, Corporate Services  
Travis Peter, Director, Development and Strategic Services  
Sabrina Duquette, Manager, Financial Services  
Luis Delgado, Manager, Assessment Services  
Bonnie McInnis, Manager, Planning and Development Services  
Jeffrey Yanew, Manager, Utility and Waste Management Services  
Scott Rodda, Manager, Family and Community Support Services  
Gary Mayhew, Manager, Transportation and Engineering Services  
Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services  
Lucas Warren, Manager, Corporate Communications  
Max Adu-Safo, Program Supervisor, Transportation and Engineering Services  
Jordan Kluthe, Operations Supervisor, Gravel Roads, Transportation and Engineering Services  
Chris Pullen, Senior Industrial Engineering Officer, Transportation and Engineering Services  
Chris Krath, Senior Engineering Officer, Transportation and Engineering Services  
Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services  
Martyn Bell, Program Lead, Current Planning, Planning and Development Services  
Arjen DeKlerk, Program Lead, Special Projects and Process Improvement, Planning and Development Services  
Christina Kwok, Senior Accountant, Operations, Financial Services  
Tim Osborne, Corporate Operations Advisor  
Lisa Schovanek, Legislative Officer, Legislative Services  
Dianne Mason, Legislative Officer, Legislative Services

Councillor Bokenfohr left the meeting at 9:04 a.m.

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

**Absent:** 1 - Councillor Wayne Bokenfohr

#### A.2 ADOPTION OF AGENDA

**K. Toms MOVED:**

**Motion 199/21: That Council adopt the April 13, 2021 Regular Council Meeting Agenda as amended with the addition of Item H.1 Mayor Hnatiw - Notice of Motion re: Establishment of a Clean Energy Improvement Program (CEIP).**

**CARRIED UNANIMOUSLY**

#### A.3 ADOPTION OF MINUTES

**A.3.1** March 23, 2021 Regular Council Meeting Minutes

**K. Toms MOVED:**

**Motion 200/21: That Council adopt the March 23, 2021 Regular Council Meeting Minutes as presented.**

**CARRIED UNANIMOUSLY**

Councillor Bokenfohr returned to the meeting at 9:06 a.m.

**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

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.1 PRESENTATIONS****C.1.1** 9:00 a.m. "K" Division, Morinville and Redwater RCMP Detachments Quarterly Update

Presented by Scott MacDougall, Chief Operations Officer - COO; Superintendent Peter Tewfik, Crime Reduction Strategies, Royal Canadian Mounted Police - "K" Division; Staff Sergeant Chris Palfy, Royal Canadian Mounted Police - Morinville Detachment and Staff Sergeant Jeff Sehn, Royal Canadian Mounted Police - Redwater Detachment.

The meeting was recessed at 9:07 a.m.

The meeting was reconvened at 9:08 a.m. with all those members of Council previously listed in attendance.

Councillor Bokenfohr left the meeting at 10:00 a.m.

Councillor Bokenfohr returned to the meeting at 10:24 a.m.

**K. Toms MOVED:**

**Motion 201/21: That Council accept the "K" Division and Morinville and Redwater RCMP Detachment presentations as information.**

**CARRIED UNANIMOUSLY**

**E. MAYOR AND COUNCIL**

**E.1** 10:30 a.m. - A. Hnatiw - Resource Extraction Regulatory Review - Request for Additional Public Engagement

Mayor Hnatiw passed the Chair to Deputy Mayor Derouin at 10:33 a.m.

**A. Hnatiw MOVED:**

**Motion 202/21: That Council direct Administration to extend the Resource Extraction Regulatory Review stakeholder engagement process to support additional engagement inclusive of continued availability of administrative officials for questions, continued engagement with the Calahoo-Villeneuve Sand and Gravel Advisory Committee, continued collection of inputs from operators, and a new in-person and virtual open house to be held in the east of Sturgeon County at a date contingent on Alberta Health Services and County COVID-19 restrictions; and that Council approve \$19,000 for additional Resource Extraction Regulatory Review public engagement, to be funded from the Planning Reserve.**

**CARRIED UNANIMOUSLY**

Deputy Mayor Derouin returned the Chair to Mayor Hnatiw at 10:46 a.m.

The meeting was recessed at 10:46 a.m.

The meeting was reconvened at 10:51 a.m. with all those members of Council previously listed in attendance.

**D. NEW BUSINESS**

**D.1** Bylaw 1528/21 - 2021 Taxation Rates - Three Readings

Presented by Sabrina Duquette, Manager, Financial Services and Christina Kwok, Senior Accountant, Operations, Financial Services.

**K. Toms MOVED:**

**Motion 203/21: That Council give first reading of Bylaw 1528/21 as amended.**

**CARRIED UNANIMOUSLY**

**K. Toms MOVED:**

**Motion 204/21: That Council give second reading of Bylaw 1528/21.**

**CARRIED UNANIMOUSLY**

**K. Toms MOVED:**

**Motion 205/21: That Council consider third reading of Bylaw 1528/21.**

**CARRIED UNANIMOUSLY**

**K. Toms MOVED:**

**Motion 206/21: That Council give third reading of Bylaw 1528/21.**

**CARRIED UNANIMOUSLY**

**D.15**

11:00 a.m. CLOSED SESSION - Development Matter  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

**N. Comeau MOVED:**

**Motion 207/21: That Council move to a closed session at 11:07 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

Presented by Scott MacDougall, Chief Operations Officer - COO; Tim Osborne, Corporate Operations Advisor; and Kelsey Becker-Brookes, Partner, Municipal Team Leader, Reynolds, Mirth, Richards & Farmer LLP.

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; Travis Peter, Director, Development and Strategic Services; Bonnie McInnis, Manager, Planning and Development Services; Jeffrey Yanew, Manager, Utility and Waste Management Services; Max Adu-Safo, Program Supervisor, Transportation and Engineering Services; Chris Krath, Senior Engineering Officer, Transportation and Engineering Services; Chris Pullen, Senior Industrial Engineering Officer, Transportation and Engineering Services; Martyn Bell, Program Lead, Current Planning, Planning and Development Services; Arjen DeKlerk, Program Lead, Special Projects and Process Improvement, Planning and Development Services; Lisa Schovanek, Legislative Officer, Legislative Services and Dianne Mason, Legislative Officer, Legislative Services.

Councillor Toms left the meeting at 11:43 a.m.

Councillor Toms returned to the meeting at 11:45 a.m.

**W. Bokenfohr MOVED:**

**Motion 208/21: That Council move out of the closed session at 11:57 a.m.**

**CARRIED UNANIMOUSLY**

**W. Bokenfohr MOVED:**

**Motion 209/21: That Council direct Administration to proceed as recommended in the confidential Request for Decision of item D.15 of the April 13, 2021 Council meeting agenda; and that the Request for Decision of item D.15 remain confidential in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**D.2** 2021 Community Grant and Family and Community Support Services Grant Allocations

Presented by Scott Rodda, Manager, Family and Community Support Services.

**N. Comeau MOVED:**

**Motion 210/21: That Council approve the Calahoo-Villeneuve Sand and Gravel Advisory Committee recommendation to award the 2021 budgeted Community Grants in the amount of \$116,723 to the community groups identified in Attachment 1 from the Community Enhancement Reserve.**

**CARRIED UNANIMOUSLY**

**N. Comeau MOVED:**

**Motion 211/21: That Council approve the Community Services Advisory Board recommendation to award the 2021 budgeted Community Grants in the amount of \$192,683 to the community groups identified in Attachment 2, \$125,298 from the Community Enhancement Reserve, \$24,102 from the Sturgeon Industrial Community Fund Reserve, and \$43,283 from grants to organizations.**

**CARRIED UNANIMOUSLY**

**N. Comeau MOVED:**

**Motion 212/21: That Council approve the Community Services Advisory Board recommendation to fund 2021 budgeted Family and Community Support Services Grants in the amount of \$5,000 as identified in Attachment 3.**

**CARRIED UNANIMOUSLY**



**D.3** Bylaw 1539/21 - Amendment to Schedule "C" of Bylaw 1525/20 - 2021 Fees and Charges Bylaw - Three Readings

Presented by Bonnie McInnis, Manager, Planning and Development Services, and Martyn Bell, Program Lead, Current Planning, Planning and Development Services.

**N. Comeau MOVED:**

**Motion 213/21: That Council give first reading of Bylaw 1539/21 as amended.**

**CARRIED UNANIMOUSLY**

**N. Comeau MOVED:**

**Motion 214/21: That Council give second reading of Bylaw 1539/21.**

**CARRIED UNANIMOUSLY**

**N. Comeau MOVED:**

**Motion 215/21: That Council consider third reading of Bylaw 1539/21.**

**CARRIED UNANIMOUSLY**

**N. Comeau MOVED:**

**Motion 216/21: That Council give third reading of Bylaw 1539/21.**

**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 12:36 p.m.

The meeting was reconvened at 1:01 p.m. with all those members of Council previously listed in attendance.

**D.4** Bylaw 1537/21 - Amendments to Land Use Bylaw 1385/17  
- DC1 and Recreational Vehicle Storage Amendments -  
First Reading

Presented by Bonnie McInnis, Manager, Planning and Development Services, and Martyn Bell, Program Lead, Current Planning, Planning and Development Services.

**D. Derouin MOVED:**

**Motion 217/21: That Council give first reading of Bylaw 1537/21.**

**CARRIED UNANIMOUSLY**

**D.5** Fully Subsidized Dust Suppression Treatment 2021

Presented by Gary Mayhew, Manager, Transportation and Engineering Services and Max Adu-Safo, Program Supervisor, Transportation and Engineering Services.

**N. Comeau MOVED:**

**Motion 218/21: That Council approve fully subsidized dust suppression treatment in front of residences in 2021 as identified in Attachment 1.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 1:25 p.m.

The meeting was reconvened at 1:30 p.m. with all those members of Council previously listed in attendance.

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.2 PUBLIC HEARINGS****C.2.1** 1:30 p.m. - Public Hearing - Bylaw 1544/21 - Sturgeon County and Town of Bon Accord Intermunicipal Development Plan

Mayor Hnatiw opened the Public Hearing at 1:30 p.m. and provided an overview of the Public Hearing process.

Bylaw 1544/21 received first reading at the March 23, 2021 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1544/21.

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services and Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services provided an overview of Bylaw 1544/21.

There were no registered speakers for the Public Hearing.

Legislative Services confirmed there were no written submissions received for the Public Hearing.

Mayor Hnatiw closed the Public Hearing at 1:38 p.m.

**D. NEW BUSINESS...continued****D.6** Range Road 250 Drainage Improvement Project

Presented Scott MacDougall, Chief Operations Officer - COO; Gary Mayhew, Manager, Transportation and Engineering Services; and Jordan Kluthe, Operations Supervisor, Gravel Roads, Transportation and Engineering Services.

Lucas Warren, Manager, Corporate Communications was in attendance to answer questions.

**K. Toms MOVED:**

**Motion 219/21: That Council approve Range Road 250 drainage improvements to be funded from the General Operating Reserve to a maximum of \$250,000.**

**CARRIED UNANIMOUSLY**

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.2 PUBLIC HEARINGS****C.2.2** 2:00 p.m. - Public Hearing - Bylaw 1545/21 - Sturgeon County and Town of Gibbons Intermunicipal Development Plan

Mayor Hnatiw opened the Public Hearing at 2:00 p.m. and provided an overview of the Public Hearing process.

Bylaw 1545/21 received first reading at the March 23, 2021 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1545/21.

Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services provided an overview of Bylaw 1545/21.

There were no registered speakers for the Public Hearing.

Legislative Services confirmed there were no written submissions received for the Public Hearing.

Mayor Hnatiw closed the Public Hearing at 2:05 p.m.

**D. NEW BUSINESS...continued****D.7** Bylaw 1531/21 - Repeal and Replacement of Bylaw 1446/19 - Sturgeon Valley Area Off-Site Levy Bylaw - First Reading

Presented by Gary Mayhew, Manager, Transportation and Engineering Services and Chris Krath, Senior Engineering Officer, Transportation and Engineering Services.

**D. Derouin MOVED:**

**Motion 220/21: That Council give first reading of Bylaw 1531/21.**

**CARRIED UNANIMOUSLY**

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.2 PUBLIC HEARINGS****C.2.3** 2:30 p.m. - Public Hearing - Bylaw 1546/21 - Sturgeon County and Town of Legal Intermunicipal Development Plan

Mayor Hnatiw opened the Public Hearing at 2:28 p.m. and provided an overview of the Public Hearing process.

Bylaw 1546/21 received first reading at the March 23, 2021 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1546/21.

Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services provided an overview of Bylaw 1546/21.

There were no registered speakers for the Public Hearing.

Legislative Services confirmed there were no written submissions received for the Public Hearing.

Mayor Hnatiw closed the Public Hearing at 2:34 p.m.

**D. NEW BUSINESS...continued****D.8** Bylaw 1548/21 - Repeal and Replacement of Bylaw 1445/19 - Sturgeon Industrial Park Area Off-Site Bylaw - First Reading

Presented by Gary Mayhew, Manager, Transportation and Engineering Services and Chris Pullen, Senior Industrial Engineering Officer, Transportation and Engineering Services.

**D. Derouin MOVED:**

**Motion 221/21: That Council give first reading of Bylaw 1548/21.**

**CARRIED UNANIMOUSLY**

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.2 PUBLIC HEARINGS****C.2.4** 3:00 p.m. - Public Hearing - Bylaw 1547/21 - Sturgeon County and Town of Redwater Intermunicipal Development Plan

Mayor Hnatiw opened the Public Hearing at 3:00 p.m. and provided an overview of the Public Hearing process.

Bylaw 1547/21 received first reading at the March 23, 2021 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1547/21.

Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services provided an overview of Bylaw 1547/21.

There were no registered speakers for the Public Hearing.

Legislative Services confirmed there were no written submissions received for the Public Hearing.

Mayor Hnatiw closed the Public Hearing at 3:04 p.m.

The agenda was reconsidered and amended to move Items D.11, D.12 , D.13 and D.14 after Item C.2.4.

**D. NEW BUSINESS...continued****D.11** Bylaw 1544/21 - Sturgeon County and Town of Bon Accord Intermunicipal Development Plan - Second and Third Reading

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services, and Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services.

**P.D. Tighe MOVED:**

**Motion 222/21: That Council give second reading of Bylaw 1544/21.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 223/21: That Council give third reading of Bylaw 1544/21.**

**CARRIED UNANIMOUSLY**

**D.12**

Bylaw 1545/21 - Sturgeon County and Town of Gibbons Intermunicipal Development Plan - Second and Third Reading

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services, and Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services.

**K. Shaw MOVED:**

**Motion 224/21: That Council give second reading of Bylaw 1545/21.**

**CARRIED UNANIMOUSLY**

**K. Shaw MOVED:**

**Motion 225/21: That Council give third reading of Bylaw 1545/21.**

**CARRIED UNANIMOUSLY**

**D.13**

Bylaw 1546/21 - Sturgeon County and Town of Legal Intermunicipal Development Plan - Second and Third Reading

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services, and Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services.

**P.D. Tighe MOVED:**

**Motion 226/21: That Council give second reading of Bylaw 1546/21.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 227/21: That Council give third reading of Bylaw 1546/21.**

**CARRIED UNANIMOUSLY**

**D.14**

Bylaw 1547/21 - Sturgeon County and Town of Redwater Intermunicipal Development Plan - Second and Third Reading

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services, and Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services.

**K. Shaw MOVED:**

**Motion 228/21: That Council give second reading of Bylaw 1547/21.**

**CARRIED UNANIMOUSLY**

**K. Shaw MOVED:**

**Motion 229/21: That Council give third reading of Bylaw 1547/21.**

**CARRIED UNANIMOUSLY**

**D.9**

Defence Research Innovation Call for Proposals

Presented by Scott MacDougall, Chief Operations Officer - COO.

**W. Bokenfohr MOVED:**

**Motion 230/21: That Council authorize the Chief Administrative Officer to submit a response to the Defence Research and Development (DRDC) Innovation Call for Proposals, with Pegasus Imagery identified as a project partner.**

**CARRIED**



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

**Against:**1 - K. Shaw

**D.10** Municipal Affairs Request to Hold Senate Selection and Referenda Votes on Behalf of Alexander First Nation

Presented by Jesse Sopko, Director, Corporate Services.

**K. Toms MOVED:**

**Motion 231/21: That Council direct Administration to send a letter to Municipal Affairs in response to the request for Sturgeon County to hold Senate and referenda votes on behalf of Alexander First Nation in conjunction with the 2021 municipal election requesting that Municipal Affairs consult with Alexander First Nation to ensure that this proposal will allow for inclusive participation for First Nation voters.**

**CARRIED UNANIMOUSLY**

The agenda was reconsidered and amended to move Item H.1 after Item D.10.

**H. NOTICES OF MOTION**

**H.1 Mayor Hnatiw - Notice of Motion re: Establishment of a Clean Energy Improvement Program (CEIP)**

Mayor Hnatiw passed the Chair to Deputy Mayor Derouin at 3:45 p.m.

Mayor Hnatiw gave notice that she would present the following motion at the April 27, 2021 Council Meeting:

That Council direct Administration to research the feasibility of implementing a program, such as the Clean Energy Improvement Program (CEIP), to assist property owners in Sturgeon County to make energy efficient upgrades to their properties with the costs recovered through owners' property taxes.

Deputy Mayor Derouin returned the Chair to Mayor Hnatiw at 3:46 p.m.

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

**K. Toms MOVED:**

**Motion 232/21: That Council amend the April 13, 2021 Council meeting agenda with the addition of item D.18 Bylaw 1550/21 – 2021 Tax Penalty Bylaw Amendment for COVID-19.**

**CARRIED UNANIMOUSLY**

**D.18**

Bylaw 1550/21 - 2021 Tax Penalty Bylaw Amendment for COVID-19

Presented by Sabrina Duquette, Manager, Financial Services.

**K. Toms MOVED:**

**Motion 233/21: That Council give first reading of Bylaw 1550/21.**

**CARRIED UNANIMOUSLY**

**K. Toms MOVED:**

**Motion 234/21: That Council give second reading of Bylaw 1550/21.**

**CARRIED UNANIMOUSLY**

**K. Toms MOVED:**

**Motion 235/21: That Council consider third reading of Bylaw 1550/21.**

**CARRIED UNANIMOUSLY**

**K. Toms MOVED:**

**Motion 236/21: That Council give third reading of Bylaw 1550/21.**

**CARRIED UNANIMOUSLY****D.16**

CLOSED SESSION - Roseridge Landfill Management Agreement

\*\*\*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 or other interests of a public body) of the Freedom of Information and Protection of Privacy Act\*\*\*

**D. Derouin MOVED:**

**Motion 237/21: That Council move to a closed session at 4:13 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 or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

Presented by Scott MacDougall, Chief Operations Officer - COO.

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; Travis Peter, Director, Development and Strategic Services; Jeffrey Yanew, Manager, Utility and Waste Management Services; Lucas Warren, Manager, Corporate Communications; Lisa Schovanek, Legislative Officer, Legislative Services and Dianne Mason, Legislative Officer, Legislative Services.

**W. Bokenfohr MOVED:**

**Motion 238/21: That Council move out of the closed session at 4:31 p.m.**

**CARRIED UNANIMOUSLY**

**W. Bokenfohr MOVED:**

**Motion 239/21: That Council direct the Chief Administrative Officer to enter into an 18-month extension of the Landfill Management Agreement with the Roseridge Waste Management Services Commission; and that the Request for Decision and attachments of item D.16 remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY****D.17**

CLOSED SESSION - Sturgeon School Division Namao Lagoon Operation Agreement

\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body), and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

**P.D. Tighe MOVED:**

**Motion 240/21: That Council move to a closed session at 4:33 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

Presented by Scott MacDougall, Chief Operations Officer - COO

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; Travis Peter, Director, Development and Strategic Services; Jeffrey Yanew, Manager, Utility and Waste Management Services; Lisa Schovanek, Legislative Officer, Legislative Services and Dianne Mason, Legislative Officer, Legislative Services.

**P.D. Tighe MOVED:**

**Motion 241/21: That Council move out of the closed session at 5:11 p.m.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 242/21: That Council direct Administration to take action as identified in Option 2 of the closed session Request for Decision no later than May 31, 2021; and that the Request for Decision of item D.17 of the April 13, 2021 Council meeting agenda remain confidential pursuant to section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body), and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**I. ADJOURNMENT**

**D. Derouin MOVED:**

**Motion 243/21: That Council adjourn the April 13, 2021  
Regular Council Meeting at 5:13 p.m.**

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
COUNTY COMMISSIONER (CAO)