



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, February 26, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

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

Absent: 1 - Councillor Wayne Bokenfohr

A.1 CALL TO ORDER

Mayor Hnatiw called the February 26, 2019 Regular Council Meeting to order at 9:00 a.m.

Administration Present

Reegan McCullough, County Commissioner - CAO

Rick Wojtkiw, General Manager, Corporate Support

Collin Steffes, General Manager, Integrated Growth

Scott MacDougall, General Manager, Municipal Services

Colin Krywiak, Manager, Current Planning and Development Services

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

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

Martyn Bell, Planning Officer, Current Planning and Development Services

Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services

Tanis Sawatsky, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 046/19: That the February 26, 2019 Regular Council Meeting Agenda be adopted as amended. The following change was made:

***Added Item H.1 - Councillor Tighe - Notice of Motion - Establishment of Citizen Task Force to review the elected officials' remuneration.**

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1

February 12, 2019 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 047/19: That Council adopt the February 12, 2019 Regular Council Minutes as presented.

CARRIED UNANIMOUSLY

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1

9:00 a.m. CLOSED SESSION - Dr. Nicholas Ashbolt and Ken Pacholok - Alberta Resource Recovery Centre Presentation

Closed session in accordance with section 16 (Disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 048/19: That Council proceed to a Closed Session at 9:03 a.m. to discuss Item C.1.1 in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

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

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; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services; Tanis Sawatsky, Legislative Officer, Legislative Services.

N Comeau MOVED:

Motion 049/19: That Council move out of the Closed Session at 9:47 a.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 9:49 a.m. to allow for the return of the public.

The meeting was reconvened at 9:52 a.m. with all those members of Council previously listed in attendance.

Councillor Bokenfohr joined the meeting remotely via telephone conferencing at 9:53 a.m., in accordance with section 199 of the *Municipal Government Act* and Sturgeon County Procedure Bylaw 1301/13.

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.1.2 9:20 a.m. Sid Chadi and Mike Chadi - Fourcha Group Presentation Re: Gravel Extraction and Manufactured Home Park Land Use District

Sid Chadi and Mike Chadi, Fourcha Group, and Frank Florkewich, Tri F Consulting, provided a presentation to Council.

Aaron Hair, Senior Planning and Development Officer, Current Planning and Development Services, provided information in relation to questions from Council.

D. NEW BUSINESS**D.1** Bylaw 1414/18 - Amend Land Use Bylaw 1385/17 (Pure Selections)

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

Councillor Derouin was not present during the November 27, 2018 public hearing and therefore abstained from voting on Item D.1.

P.D. Tighe MOVED:

Motion 050/19: That Council give second reading to Bylaw 1414/18.

CARRIED

For:4 - A. Hnatiw, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:2 - S. Evans, and K. Shaw

N. Comeau MOVED:

Motion 051/19: That Council give third reading to Bylaw 1414/18.

CARRIED

For:4 - A. Hnatiw, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:2 - S. Evans, and K. Shaw

The meeting was recessed at 11:10 a.m.

The meeting was reconvened at 11:14 a.m. with all those members of Council previously listed in attendance.

D.2 Bylaw 1432/19 - General Amendments to Land Use Bylaw
1385/17

Presented by Arjen de Klerk, Senior Planning and Development Officer, Current Planning and Development Services and Martyn Bell, Planning Officer, Current Planning and Development Services.

Councillor Bokenfohr left the meeting at 11:20 a.m. due to a lost connection.

Councillor Bokenfohr was reconnected remotely to the meeting at 11:23 a.m.

S. Evans MOVED:

Motion 052/19: That Council give first reading to Bylaw 1432/19 - General Amendments to Land Use Bylaw 1385/17.

CARRIED UNANIMOUSLY

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

Councillor Bokenfohr left the meeting at 11:54 a.m.

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

Absent: 1 - Councillor Wayne Bokenfohr

The agenda was reconsidered and amended to move Items E.1 and H.1 before item D.3.

E. MAYOR AND COUNCIL

E.1 Councillor Comeau - Motion Re: Cancellation of May 28, 2019 Regular Council Meeting

N. Comeau MOVED:

Motion 053/19: That Council cancel the May 28, 2019 Regular Council and Committee of the Whole Meetings.

CARRIED UNANIMOUSLY

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

H. NOTICES OF MOTION

H.1 Deputy Mayor Tighe - Notice of Motion - Establishment of Citizen Task Force To Review Council Remuneration

Deputy Mayor Tighe gave notice that he will introduce the following Motion at the March 12, 2019 Regular Council Meeting:

That Council direct the CAO to strike a citizen task force to review the elected officials remuneration and to bring back a comprehensive list of recommendations to Council by June 25, 2019 that will ensure future compensation is fiscally responsible, transparent and equitable.

The meeting was recessed at 11:59 a.m.

The meeting was reconvened at 1:05 p.m. with all those members of Council previously listed in attendance.

- D.3** CLOSED SESSION - Plans Relating to Providing Quality, Cost-effective Services to Implement and Maintain the Service Standards set by Council
Closed Session in accordance with section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act

D. Derouin MOVED:

Motion 054/019: That Council move into a Closed Session at 1:06 p.m. in accordance with section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Rick Wojtkiw, General Manager, Corporate Support.

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; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; and Lisa Schovaneck, Acting Senior Legislative Officer, Legislative Services.

- D.3** CLOSED SESSION - Plans Relating to Providing Quality, Cost-effective Services to Implement and Maintain the Service Standards set by Council
Closed Session in accordance with section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 055/019: That Council move out of the Closed Session at 1:22 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 1:22 p.m. to allow for the return of the public.

The meeting was reconvened at 1:23 p.m. with all those members of Council previously listed in attendance.

D.3

CLOSED SESSION - Plans Relating to Providing Quality, Cost-effective Services to Implement and Maintain the Service Standards set by Council

Closed Session in accordance with section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion: 056/019: That Council direct Administration to obtain comparative cost estimates regarding the provision of municipal residential and non-residential assessment services.

CARRIED

For:4 - A. Hnatiw, D. Derouin, N. Comeau, and P.D. Tighe

Against:2 - S. Evans, and K. Shaw

N. Comeau MOVED:

Motion 057/019: That Council provide funding for the comparative cost estimate project from Contingency Reserve 7.2 with an upside amount of \$30,000.

CARRIED

For:4 - A. Hnatiw, D. Derouin, N. Comeau, and P.D. Tighe

Against:2 - S. Evans, and K. Shaw

P.D. Tighe MOVED:

Motion 058/019: That the Request for Decision remain confidential as per section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

G. URGENT MATTERS

I. ADJOURNMENT

N. Comeau MOVED:

Motion 059/019: That the February 26, 2019 Regular Council Meeting be adjourned at 1:25 p.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)