



**Meeting Minutes - Unadopted
Council**

Tuesday, January 22, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

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

A.1 CALL TO ORDER

Mayor Hnatiw called the January 22, 2019 Regular Council Meeting to order at 9:00 a.m., and recognized a moment of silence to honour the passing of former Councillor Victor Pasay who served 15 years on Council for Division 6.

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
Arla Pirtle, Manager, Assessment Services
Jeff Yanew, Manager, Utility Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Susan Berry, Manager, Community Services
Ed Kaemingh, Manager, Financial Services
Chris Boddez, Senior Assessor, Assessment Services
Aaron Hair, Senior Planning and Development Projects 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

W. Bokenfohr MOVED:

Motion 011/19: That Council adopt the January 22, 2019 Regular Council Meeting Agenda as amended.

The following changes were made:

- * Added Item C.1.7 - Additional speaker to Cardiff Public Utility Lot 62 Presentations: Chad Hordal**
- * Added Item H.1 - Councillor Bokenfohr Notice of Motion Re: Fire Recovery Services**
- * Added Item H.2 - Councillor Bokenfohr Notice of Motion Re: Property Assessed Clean Energy (PACE) Program**
- * Added Item H.3 - Deputy Mayor Tighe Re: Oil and Other Dust Suppressant Options**

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 January 8, 2019 Regular Council Minutes

N. Comeau MOVED:

Motion 012/19: That Council adopt the January 8, 2019 Regular Council Meeting Minutes 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. Barb and Jean Guy Tremblay Presentation
Re: Cardiff Public Utility Lot 62

Barb Tremblay, County Resident, provided a presentation to Council.

- C.1.2** 9:20 a.m. Bill and Darcia Cuff Presentation
Re: Cardiff Public Utility Lot 62

Darcia Cuff, County Resident, provided a presentation to Council.

- C.1.3** 9:40 a.m. Sonja Lidal Presentation
Re: Cardiff Public Utility Lot 62

Sonja Lidal, County Resident, provided a presentation to Council.

- C.1.4** 10:00 a.m. Dave and Corine Walliser Presentation
Re: Cardiff Public Utility Lot 62

Dave and Corine Walliser, County Residents, provided a presentation to Council.

- C.1.5** 10:20 a.m. Ron Knuttila and Jackelyn Fookes
Presentation
Re: Cardiff Public Utility Lot 62

Jackelyn Fookes, County Resident, provided a presentation to Council.

C.1.7 Chad Hordal Presentation
Re: Cardiff Public Utility Lot 62

Chad Hordal, County Resident, provided a presentation to Council.

The meeting was recessed at 10:00 a.m.

The meeting was reconvened at 10:07 a.m. with all those members of Council previously listed in attendance.

D. NEW BUSINESS**D.1** Cardiff Public Utility Lot 62 (PUL 62)

Presented by Scott MacDougall, Manager, Municipal Services, and Jeff Yanew, Manager, Utility Services.

N. Comeau MOVED:

Motion 013/19: That Council move into a Closed Session at 10:57 a.m. in accordance with Section 27 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Against:1 - K. Shaw

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; Jeff Yanew, Manager, Utility Services; Pat Mahoney, Fire Chief/Manager, Protective Services; Susan Berry, Manager, Community Services; Lisa Schovaneck, Acting Senior Legislative Officer; Tanis Sawatsky, Legislative Officer.

Councillor Bokenfohr left the meeting at 10:57 a.m.

Councillor Bokenfohr returned to the meeting at 10:58 a.m.

Cardiff Public Utility Lot 62 (PUL 62)

W. Bokenfohr MOVED:

Motion 014/19: That Council move out of the closed session at 11:21 a.m.

CARRIED UNANIMOUSLY

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

Councillor Shaw left the meeting at 11:22 a.m.

Councillor Comeau left the meeting at 11:22 a.m.

The meeting was recessed at 11:22 a.m. to allow return of the public.

Councillor Shaw returned to the meeting at 11:24 a.m.

Councillor Comeau returned to the meeting at 11:24 a.m.

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

D.1 Cardiff Public Utility Lot 62 (PUL 62)

Councillor Evans requested that Motion 013/19 be formally recorded.

S. Evans MOVED:

Motion 015/19: That Council approve "Approach #2 - Maintain Private Uses on Public Lands surrounding PUL 62 with an agreement timeline of ten years with the ability to renew.

DEFEATED

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

Against:5 - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, and P.D. Tighe

D. Derouin MOVED:

Motion 016/19: That Council approve the amended "Approach #2 - Maintain Private Uses on Public Lands surrounding PUL62" for a timeframe not exceeding ten years or upon land title transfer.

CARRIED

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

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

PRESENTATIONS...continued

C.1.6 11:00 a.m. Alternate Transportation for Seniors Update Presentation

Presented by Dr. Bonnie Dobbs, Director, The Medically At-Risk Driver Centre.

Councillor Evans left the meeting at 11:38 a.m.

Councillor Evans returned to the meeting at 11:39 a.m.

S. Evans MOVED:

Motion 017/19: That Council endorse the draft resolution regarding Alternate Transportation for Seniors and submit it for consideration at the 2019 Spring Rural Municipalities Association (RMA) convention.

CARRIED UNANIMOUSLY

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

NEW BUSINESS...continued

D.2 RMA Resolution - Alternate Transportation for Seniors

Presented by Susan Berry, Manager, Community Services.

The meeting was recessed at 12:08 p.m.

The meeting was reconvened at 1:16 p.m. with all those members of Council previously listed in attendance.

D.3 Awarding of Tender PROTSVCS-2019/001, One (1) Water Tender/Tanker Fire Apparatus

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services, and Ed Kaemingh, Manager, Financial Services.

K. Shaw MOVED:

Motion 018/19: That Council authorize Administration to award tender PROTSVCS 2019-001, in accordance with the tender document, for one (1) Water Tender/Tanker Fire Apparatus to Commercial Truck Equipment Co.

CARRIED UNANIMOUSLY

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

D.4 Bylaw 1430/19, Supplementary Assessment Bylaw 2019

Presented by Arla Pirtle, Manager, Assessment Services, and Chris Boddez, Senior Assessor, Assessment Services.

K. Shaw MOVED:

Motion 019/19: That Council give first reading to Bylaw 1430/19, Supplementary Assessment Bylaw 2019.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 020/19: That Council give second reading to Bylaw 1430/19, Supplementary Assessment Bylaw 2019.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 021/19: That Council give unanimous consent to proceed to third reading of Bylaw 1430/19, Supplementary Assessment Bylaw 2019.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 022/19: That Council give third reading to Bylaw 1430/19, Supplementary Assessment Bylaw 2019.

CARRIED UNANIMOUSLY

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

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. Public Hearing - 902277 Alberta Ltd. (Ashton Transport)
Re: Bylaw 1421/18 - Amend Land Use Bylaw 1385/17

Mayor Hnatiw opened the Public Hearing at 1:36 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1421/18 - Amend Land Use Bylaw 1385/17.

Bylaw 1421/18 received first reading at the November 27, 2018 Regular Council Meeting.

Arjen de Klerk, Senior Planning Officer, Current Planning and Development, and Martyn Bell, Planning Officer, Current Planning and Development introduced Bylaw 1421/18.

Max Putnam, Putnam and Lawson, representing the Applicant, Ashton Transport (902277 Alberta Ltd.), was in attendance and spoke in favour of Bylaw 1421/18.

Mayor Hnatiw asked if there was anyone else in attendance who wished to speak for or against Bylaw 1421/18.

There was no one.

Legislative Services confirmed no correspondence was received either in favour or against Bylaw 1421/18.

Mayor Hnatiw closed the public hearing at 1:47 p.m.

W. Bokenfohr MOVED:

Motion 023/19: That Council give second reading to Bylaw 1421/18 - Amend Land Use Bylaw 1385/17, 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 024/19: That Council give third reading to Bylaw 1421/18 - Amend 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

NEW BUSINESS...continued

D.5 Morinville Municipal Seed Cleaning Co-op Ltd.

Presented by Ed Kaemingh, Manager, Financial Services; Cora Krykwo, Manager, Morinville Municipal Seed Cleaning Co-op Ltd.; and Ward Middleton, Treasurer, Board of Directors, Morinville Municipal Seed Cleaning Co-op Ltd.

Councillor Comeau left the meeting at 2:27 p.m.

Councillor Comeau returned to the meeting at 2:28 p.m.

Councillor Comeau left the meeting at 2:41 p.m.

Councillor Comeau returned to the meeting at 2:41 p.m.

K. Shaw MOVED:

Motion 025/19: That Council refer Item D.5, Morinville Municipal Seed Cleaning Co-op Ltd., to the March 12, 2019 Regular Council Meeting.

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 2:43 p.m.

The meeting was reconvened at 2:47 p.m. with all those members of Council previously listed in attendance.

PUBLIC HEARINGS...continued

C.2.2 2:30 p.m. Public Hearing - Lehigh Hansen
Re: Bylaw 1424/18 - Amendment to Bylaw 922/01,
Calahoo Villeneuve Sand & Gravel Extraction Area
Structure Plan and Bylaw 1425/18 - Amendment to
Bylaw 1385/17, Land Use Bylaw

Mayor Hnatiw opened the Public Hearing at 2:47 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1424/18 - Amendment to Bylaw 922/01, Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan and Bylaw 1425/18 - Amendment to Bylaw 1385/17, Land Use Bylaw.

Bylaws 1424/18 and 1425/18 received first reading at the December 11, 2018 Regular Council Meeting.

Colin Krywiak, Manager, Current Planning and Development Services, and Aaron Hair, Senior Planning Officer, Current Planning and Development Services introduced Bylaws 1424/18 and 1425/18.

Dale Soetaert, Land Manager for Lehigh Hansen, was in attendance and spoke in favour of Bylaws 1424/18 and 1425/18.

Mayor Hnatiw asked if there was anyone in attendance who wished to speak for or against Bylaws 1424/18 and 1425/18. There was no one.

Mayor Hnatiw confirmed correspondence was received from Janice Zwing in favour for Bylaws 1424/18 and 1425/18.

Legislative Services confirmed no other correspondence was received.

Mayor Hnatiw closed the Public Hearing at 3:16 p.m.

NEW BUSINESS...continued

D.6 2019 Public Board Member Appointments

Presented by Lisa Schovanek, Acting Senior Legislative Officer.

D. Derouin MOVED:

Motion 026/19: That Council approve the public appointments to the County's Boards and Committees as set out within Attachment 1 and as recommended by the Boards and Committees Selection Committee for terms commencing January 1, 2019.

CARRIED UNANIMOUSLY

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

E. MAYOR AND COUNCIL

E.1 Councillor Patrick D. Tighe - Motion Re: Council Expense Claims

P.D. Tighe MOVED:

Motion 027/19: That Council direct Administration to process expense claims submitted by Councillor Patrick D. Tighe for May and June 2018 and by Councillor Bokenfohr for the period January - June 2018.

CARRIED.

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

Against:1 - K. Shaw

G. URGENT MATTERS

H. NOTICES OF MOTION

H.1 Councillor Wayne Bokenfohr - Notice of Motion - Property Assessed Clean Energy (PACE) Program

Councillor Bokenfohr gave notice that he will present a Motion regarding Property Assessed Clean Energy (PACE) Program at the February 12, 2019 Regular Council Meeting.

H.2 Councillor Wayne Bokenfohr - Notice of Motion - Fire Recovery Services

Councillor Bokenfohr gave notice that he will present a Motion regarding Fire Recovery Services at the February 12, 2019 Regular Council Meeting.

H.3 Councillor Patrick D. Tighe - Notice of Motion - Dust Suppression Options

Councillor Tighe gave notice that he will present a Motion regarding oil and other dust suppressant options at the February 12, 2019 Regular Council Meeting.

I. ADJOURNMENT

S. Evans MOVED:

Motion 028/19: That the January 22, 2019 Regular Council Meeting be adjourned at 3:31 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)