

Sturgeon County
Meeting Agenda - Final
Committee of the Whole

Tuesday, August 11, 2020

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

A.1 ADOPTION OF AGENDA

A.2 ADOPTION OF MINUTES

A.2.1 July 14, 2020 Committee of the Whole Meeting Minutes

Proposed Motion: That the Committee adopt the July 14, 2020 Committee of the Whole Meeting Minutes as presented.

Attachments: [Committee of the Whole Meeting Minutes - July 14, 2020](#)

B. APPOINTMENTS

B.1 3:00 p.m. CLOSED SESSION - Resource Extraction
Regulatory Review - Presentation of Draft Reports and
Amendment Options
***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

Attachments: [Closed Session Insert](#)

Colin Krywiak, Manager, Development Support Services

C. ADJOURNMENT



Legislation Text

File #: MTS-041-20, **Version:** 1

July 14, 2020 Committee of the Whole Meeting Minutes

That the Committee adopt the July 14, 2020 Committee of the Whole Meeting Minutes as presented.



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Committee of the Whole

Tuesday, July 14, 2020

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

Mayor Hnatiw called the July 14, 2020 Committee of the Whole Meeting to order at 3:00 p.m.

The following members of the Committee of the Whole 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: 6 - Alanna Hnatiw, Kristin Toms, Wayne Bokenfohr, Neal Comeau, Patrick D. Tighe and Karen Shaw

Absent: 1 - Dan Derouin

Administration Present through Electronic Means

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

Sara Arial, Senior Corporate Planning Advisor, Strategic Services

Dianne Mason, Legislative Officer, Legislative Services

Lisa Schovanek, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

N. Comeau MOVED:

Motion 054/20: That the Committee adopt the July 14, 2020 Committee of the Whole Agenda as presented.

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES

A.2.1 June 16, 2020 Committee of the Whole Meeting Minutes

K. Toms MOVED:

Motion 055/20: That the Committee adopt the June 16, 2020 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

A.2.2 June 19, 2020 Committee of the Whole Meeting Minutes

K. Toms MOVED:

Motion 056/20: That the Committee adopt the June 19, 2020 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

A.2.3 July 8, 2020 Committee of the Whole Meeting Minutes

K. Toms MOVED:

Motion 057/20: That the Committee adopt the July 8, 2020 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

B. APPOINTMENTS**B.1** 3:00 p.m. Optical Fibre & Your Community Presentation
(Broadband)

Presented by Christopher Brown, Managing Director, Helios Corporation; Matthew Anderson, Vice President Administration, Lightbridge; and James Van Leeuwen, Vice President Operations, Lightbridge.

Also in attendance were Sameer Uplenchwar, Managing Director, Helios Corporation and Ryan Vestby, CEO, Compuvision.

Councillor Bokenfohr left the meeting at 4:28 p.m.

Present: 5 - Alanna Hnatiw, Kristin Toms, Neal Comeau, Patrick D. Tighe and Karen Shaw

Absent: 2 - Dan Derouin and Wayne Bokenfohr

B.2 2020 Mid-Year Management Report

Presented by Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operating Officer - COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; and Sara Arial, Senior Corporate Planning Advisor, Strategic Services.

N. Comeau MOVED:

Motion 058/20: That the Committee receive the 2020 Mid-Year Management Report as information.

CARRIED UNANIMOUSLY

C. ADJOURNMENT

K. Toms MOVED:

Motion 059/20: That the Committee adjourn the July 14, 2020 Committee of the Whole meeting at 4:47 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)



Legislation Text

File #: RFD-343-20, **Version:** 1

3:00 p.m. CLOSED SESSION - Resource Extraction Regulatory Review - Presentation of Draft Reports and Amendment Options

*****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***



Agenda Item:

B.1

Committee of the Whole Meeting: August 11, 2020

Item:

3:00 P.M. CLOSED SESSION

Resource Extraction Regulatory Review –
Presentation of Draft Reports and Amendment
Options

*****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******