



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, March 14, 2017

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Present: 5 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Patrick Tighe, and Councillor Karen Shaw

Absent: 2 - Councillor Wayne Bokenfohr, and Councillor Jerry Kaup

Mayor Flynn called the regular Council Meeting to order at 9:01 a.m.

Administration Present:

Peter Tarnawsky, County Commissioner - CAO
Stephane Labonne, General Manager, Integrated Growth
Ian McKay, General Manager, Municipal Services
Rick Wojtkiw, General Manager, Corporate Support
Susan Berry, Manager, Community Services
Ed Kaemingh, Manager, Financial Services
Shane Hogan, Manager, Transportation Services
Brian Hartman, Manager, Engineering Services
Tyler Westover, Manager, Economic Development
Bob Stephen, Transportation Program Manager, Transportation Services
Christine Beveridge, Senior Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Shaw MOVED:

Motion 102/17: That the Agenda be approved. The following change was made:

*** Added Item H.1 Notice of Motion - Mayor Flynn.**

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 February 28, 2017 - Regular Council Meeting Minutes

F. Caron MOVED:

Motion 103/17: That the minutes of the February 28, 2017 regular Council Meeting be approved with the following amendments:

- * adding the words "to Tuesday, March 28, 2017 at 1:30 p.m." to the last sentence on Item C.1.1 - Public Hearing - Land Use Bylaw 1385/17; and**
- * reflecting that Councillor Caron was not present and therefore did not vote on Item I. - Adjournment.**

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 9:00 a.m. - Gerald van Bruggen, Heritage Nurseries Ltd. -
Appeal of Fire Invoice

Gerald van Bruggen, co-owner of Heritage Nurseries Ltd., provided a presentation to Council.

S. Evans MOVED:

Motion 104/17: That Council direct Administration to bring back a report on this matter for a Request for Decision.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

D. NEW BUSINESS**D.1** 9:20 a.m. - Community Service Advisory Board Update

Presented by: Susan Berry, Community Services; Vic Frey, Chair, Community Services Advisory Board; and Jacob Middlekamp, Member, Community Services Advisory Board

D.2 Cardiff Golf and Country Club - Letter of Consent

Presented by: Ed Kaemingh, Manager, Financial Services.

Andy Neilsen, General Manager, Cardiff Golf & Country Club, and Roger Fritz, Cardiff Golf & Country Club were also in attendance.

S. Evans MOVED:

Motion 105/17: That Council authorize the CAO to execute the Letter of Consent on the Cardiff Golf and Country Club Ltd. lease.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

D.3 Villeneuve Gravel Extraction Update

Presented by: Shane Hogan, Manager, Transportation Services, and Bob Stephen, Transportation Program Manager, Transportation Services

S. Evans MOVED:

Motion 106/17: That Council accept the Villeneuve Gravel Extraction Update as information.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

The meeting was recessed at 9:51 a.m.

The meeting was reconvened at 9:56 a.m.

The meeting was recessed at 9:57 a.m. due to a power outage.

The meeting was reconvened at 11:22 a.m.

D.4 Sustainable Roads Improvement Strategy (SRIS)
including Road Classification Review and State of the
Infrastructure Report (30 minutes)

Presented by: Shane Hogan, Manager, Transportation Services, and Gordon Molnar,
M.A.Sc., P.Eng., President, Pillar Systems Inc.

K. Shaw MOVED:

Motion 107/17: That Council accept the Sustainable Roads Improvement Strategy (SRIS) including Road Classification Review and State of the Infrastructure Report as information.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

D.5 Appointment of Returning Officer and Approval of
Advance Votes for 2017 Election

Presented by: Christine Beveridge, Senior Legislative Officer, Legislative Services

S. Evans MOVED:

Motion 108/17: That Council appoint Christine Beveridge, Senior Legislative Officer, as Returning Officer for the 2017 Election.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 109/17: That Sturgeon County hold advance votes in the 2017 Election.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Jerry Kaup, Councillor, Division 4

Councillor Kaup was not present for Council Updates/Roundtable.

F.2 Patrick Tighe, Councillor, Division 5

Councillor Tighe did not provide an update.

F.3 Karen Shaw, Councillor, Division 6

Councillor Shaw updated Council on her recent activities, which included:

* Advised that she voted against the motion regarding committee remuneration as she perceived the motion to have inappropriate motivation. She advised that in the interest of full transparency, she received \$333 from the Capital Region Board and \$1,425 from the Alberta Capital Region Wastewater Commission and encourages all members of Council to do the same.

F.4 Ferd Caron, Councillor, Division 1

Councillor Caron updated Council on his recent activities, which included:

* Attended and assisted with the Curl for the Troops tournament on March 11, 2017 in support of the Military Family Resource Centre.

F.5 Susan Evans, Councillor, Division 2

Councillor Evans updated Council on her recent activities, which included:

- * Attended the first Regional Emergency Advisory Committee and advised that they had a brief introduction to the Regional Plan and were provided an update regarding the Ministerial Order. There will be training, exercises and initiatives in 2017.
- * Provided an update on Homeland Housing, formerly the Sturgeon Foundation. There was no meeting in February but a budget was passed. The Chair of the Homeland Housing is Gord Putnam from Town of Morinville and the Vice-Chair is Clem Fagnan from Town of Westlock.
- * Advised she will be attending the next Capital Region Board Transit Committee meeting, and advised that as the budget has been approved for the Capital Region Board, members will be reviewing the work plan since this is a transition year with a reduction from 24 to 13 members.
- * Advised that there is work progressing and good discussion on the Morinville-Sturgeon sub-committee that she, Councillor Tighe and Councillor Kaup sit on, which is tasked with building the business plan for the recreation centre.

F.6 Wayne Bokenfohr, Councillor, Division 3

Councillor Bokenfohr was not present for Council Updates/Roundtable.

F.7 Mayor Tom Flynn

Mayor Flynn updated Council on his recent activities, which included:

- * Provided an update regarding the Capital Region Board. Advised that there is a Transition Taskforce working through the transition of members from 24 to 13.
- * Working with the Alberta Industrial Heartland with our stakeholders. The industry that is there has been asked to provide presentations to Council to express some of their advocacy positions and the work that they're doing.
- * Will be meeting with people from North West Redwater Partnership.
- * Advised that Council is not commenting on the proposed Land Use Bylaw as the Public Hearing that commenced on February 28, 2017 is not closed, and they do not want to bias any future points of view.

H. NOTICES OF MOTION

H.1 Notice of Motion - Mayor Flynn

Mayor Flynn gave notice that he will introduce the following motions at the March 28, 2017 regular Council Meeting:

1. That Administration identify current options for dumping septic waste within as well as in close proximity to Sturgeon County and communicate it to Council and the community.
2. That Administration identify options and cost implications for Sturgeon County to directly or through partnerships provide septic disposal services for area businesses and residents and where necessary, bring forward a Service Enhancement during 2018 Budget.

F. Caron MOVED:

Motion 110/17: That Council proceed to an In-Camera session at 12:21 p.m. to discuss Item D.6 and Item D.7.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 111/17: That Council move out of the In-Camera session at 12:36 p.m.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

D.6

In-Camera - Economic Development Opportunity
*** In accordance with Section 197 of the Municipal
Government Act ***

Presented by: Tyler Westover, Manager, Economic Development

S. Evans MOVED:

Motion 112/17: That Council authorize the CAO to execute agreements with proponent noted within Attachment 1 of the Request for Decision titled "Economic Development Opportunity" dated March 14, 2017.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 113/17: That the Request for Decision titled "Economic Development Opportunity" as well as Attachment 1 remain confidential per Sections 16, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

D.7

In-Camera - Legal Matter

*** In-Camera in accordance with Section 197 of the Municipal Government Act ***

Presented by: Rick Wojtkiw, General Manager, Corporate Services

K. Shaw MOVED:

Motion 114/17: That Council receive the In-Camera briefing as information, in accordance with Section 197 of the Municipal Government Act, and authorize Administration to take action as discussed In-Camera.

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

I. ADJOURNMENT

F. Caron MOVED:

**Motion 115/17: That Council adjourn the regular
Council Meeting at 12:40 p.m.**

CARRIED UNANIMOUSLY

For: 5 - T. Flynn, F. Caron, S. Evans, P. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)