



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Special Council Meeting

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Thursday, March 23, 2017

8:00 AM

Council Chambers

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### **A. CALL TO ORDER AND RELATED BUSINESS**

**Present**     6 - Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Patrick Tighe, Councillor Karen Shaw, and Mayor Tom Flynn

**Absent**     1 - Councillor Jerry Kaup

#### A.1 CALL TO ORDER

Mayor Flynn called the Special Council Meeting to order at 8:00 a.m.

Councillor Shaw was in attendance via teleconference, in accordance with Section 199 of the *Municipal Government Act*, RSA 2000 c.M-25.

#### **Administration Present**

Peter Tarnawsky, County Commissioner - CAO  
Rick Wojtkiw, General Manager, Corporate Support  
Christine Beveridge, Senior Legislative Officer, Legislative Services  
Lisa Schovaneck, Legislative Officer, Legislative Services

#### A.2 ADOPTION OF AGENDA

**S. Evans MOVED:**

**Motion 116/17: That the agenda be approved as presented.**

**CARRIED UNANIMOUSLY**

**For:**     6 - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**C. NEW BUSINESS**

- C.1** Relocation of Public Hearing (continuation from February 28, 2017) - Land Use Bylaw 1385/17

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

**W. Bokenfohr MOVED:**

**Motion 117/17: That Council relocate the scheduled Public Hearing that is to be held on March 28, 2017 at 1:30 p.m. for proposed Land Use Bylaw 1385/17, from Sturgeon County Centre to the Morinville Cultural Centre, 9502-100 Avenue, Morinville.**

**CARRIED UNANIMOUSLY**

**For:** 6 - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Tighe, Councillor Shaw, and Mayor Flynn

**D. ADJOURNMENT**

**S. Evans MOVED:**

**Motion 118/17: That Council adjourn the Special Council Meeting 8:14 a.m.**

**CARRIED UNANIMOUSLY**

**For:** 6 - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Tighe, Councillor Shaw, and Mayor Flynn

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MAYOR

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COUNTY COMMISSIONER (CAO)