



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Tuesday, January 23, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

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

Mayor Hnatiw called the January 23, 2018 regular Council Meeting to order at 9:00 a.m.

Administration Present

Bill Minnes, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Collin Steffes, Acting General Manager, Integrated Growth
Arla Pirtle, Manager, Assessment Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Shane Hogan, Manager, Transportation Services
Clayton Kittlitz, Manager, Current Planning and Development Services
Ed Kaemingh, Manager, Financial Services
Colin Krywiak, Senior Planning and Development Officer, Current Planning and Development Services
Christine Beveridge, Senior Legislative Officer, Legislative Services
Jeff Yanew, Utility Operations Supervisor, Utility Services
Max Adu-Safo, Project Manager, Transportation Services
Aaron Hair, Planning and Development Officer, Current Planning and Development Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

D. Derouin MOVED:

Motion 017/17: That Item C.1.2, 9:30 a.m. - Raylene Bauman - Riverside Park / Hu Haven Residents Presentation be removed from the Agenda.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 018/18: That the Agenda be adopted as amended.

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 9, 2018 Regular Council Meeting Minutes

P.D. Tighe MOVED:

Motion 019/18: That the January 9, 2018 regular Council Meeting Minutes be approved 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. - Staff Sergeant Dale Kendall, Morinville
RCMP Detachment - 2017 Review (30 minutes)

Staff Sergeant Dale Kendall, Morinville RCMP Detachment, provided a presentation to Council.

The meeting was recessed at 10:13 a.m.

The meeting was reconvened at 10:17 a.m.

D. NEW BUSINESS

D.1 Supplementary Assessment Bylaw 1399/18

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

K. Shaw MOVED:

Motion 020/18: That Council give first reading to Bylaw 1399/18, Supplementary Assessment Bylaw 2018.

CARRIED UNANIMOUSLY

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

P.D. Tighe MOVED:

Motion 021/18: That Council give second reading to Bylaw 1399/18, Supplementary Assessment Bylaw 2018

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 022/18: That Council give unanimous consent to proceed to third reading of Bylaw 1399/18, Supplementary Assessment Bylaw 2018.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 023/18: That Council give third reading to Bylaw 1399/18, Supplementary Assessment Bylaw 2018.

CARRIED UNANIMOUSLY

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

D.2 2018-2020 Fire Services Agreement with Town of Morinville

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services.

D. Derouin MOVED:

Motion 024/18: That Council authorize the Mayor, CAO and the County Fire Chief to sign and execute the 2018-2020 Fire Services Agreement with the Town of Morinville.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 025/18: The Council authorize an extension of the current agreement to February 13, 2018, if necessary, to allow time for the Town of Morinville Council to consider the agreement.

CARRIED UNANIMOUSLY

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

D.3 2018-2020 Fire Services Agreement with Town of Gibbons

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services.

K. Shaw MOVED:

Motion 026/18: That Council authorize the Mayor, CAO and the County Fire Chief to execute the 2018-2020 Fire Services Agreement with the Town of Gibbons.

CARRIED UNANIMOUSLY

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

D.4 Snow and Ice Control Agreement with Westlock County

Presented by Shane Hogan, Manager, Transportation Services and Max Adu-Safo, Program Supervisor, Transportation Services.

P.D. Tighe MOVED:

Motion 027/18: That Council authorize Administration to execute the Snow and Ice Control Agreement with Westlock County for snow and ice control services on Lily Lake Road for 3 miles north of County boundaries into Westlock County on a fee-for-service basis.

CARRIED UNANIMOUSLY

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

D.5 Compliance Certificate Policy

Presented by Clayton Kittlitz, Manager, Current Planning and Development Services.

W. Bokenfohr MOVED:

Motion 028/18: That Council approve the Compliance Certificate Policy as presented.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 029/18: That Council rescind Compliance Certificate Policy DEV-COM-1.

CARRIED UNANIMOUSLY

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

D.6 Mosaic Mural for Sturgeon County Centennial Legacy

Presented by Rick Wojtkiw, General Manager, Corporate Support.

N. Comeau MOVED:

Motion 030/18: That Council authorize Administration to enter into an agreement with Lewis Lavoie's Mural Mosaic to create a mosaic-style mural to celebrate Sturgeon County's Centennial.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 031/18: That Council approve to a maximum of \$25,000 to cover the cost of designing a mosaic mural funded from Contingency Reserve (8.2).

CARRIED UNANIMOUSLY

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

D.7 Approval of Deputy Mayor Schedule and Appointment of Deputy Mayor

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

N. Comeau MOVED:

Motion 032/18: That Council approve the Deputy Mayor Schedule as presented.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 033/18: That Council appoint Councillor Wayne Bokenfohr to the position of Deputy Mayor for the period of January 24, 2018 to September 2018.

CARRIED UNANIMOUSLY

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

Councillor Bokenfohr was sworn in to the position of Deputy Mayor for the period January 24, 2018 to September 2018 by Bill Minnes, County Commissioner - CAO.

Councillor Comeau left the meeting at 11:07 a.m.

Councillor Tighe left the meeting at 11:08 a.m.

Councillor Derouin left the meeting at 11:08 a.m.

Councillor Comeau returned to the meeting at 11:10 a.m.

Councillor Tighe returned to the meeting at 11:11 a.m.

Councillor Derouin returned to the meeting at 11:11 a.m.

D.8

Confidential - Alcomdale Local Development Cooperative Ltd. Water and Wastewater Infrastructure Transfer
In accordance with Section 24 of Freedom of Information and Protection of Privacy Act

S. Evans MOVED:

Motion 034/18: That Council proceed to a closed session at 11:13 a.m. to discuss Item D.8 as per Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

The following members of Administration were present for the closed session to provide information and/or administrative assistance:

Bill Minnes, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, Acting General Manager, Integrated Growth; Ed Kaemingh, Manager, Financial Services; Christine Beveridge, Senior Legislative Officer, Legislative Services; Jeff Yanew, Utility Operations Supervisor, Utility Services and Lisa Schovanek, Legislative Officer, Legislative Services.

W. Bokenfohr MOVED:

Motion 035/18: That Council move out of the closed session at 11:44 a.m.

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 11:45 a.m. to allow return of the public.

The meeting was reconvened at 11:46 a.m.

N. Comeau MOVED:

Motion 036/18: That Council direct Administration to proceed with the direction provided during the closed session, in accordance with Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 037/18: That the Request for Decision titled "Confidential - Alcomdale Local Development Cooperative Ltd. Water and Wastewater Infrastructure Transfer" as well as Attachment #2 remain confidential per Section 24 of the Freedom of Information and Protection of Privacy Act.

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 11:48 a.m.

The meeting was reconvened at 1:00 p.m.

PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.2 PUBLIC HEARINGS

C.2.1 1:00 p.m. Public Hearing - Lehigh Hanson Materials Limited

- Bylaw 1394/17 - Amendment to the Calahoo-Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 and
- Bylaw 1395/17 - Amendment to the Land Use Bylaw 1385/17

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

Absent: 1 - Councillor Neal Comeau

Mayor Hnatiw opened the Public Hearing at 1:00 p.m.

Bylaws 1394/17 and 1395/17 received first reading at the December 12, 2018 regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaws 1394/17 and 1395/17.

Mayor Hnatiw provided an overview of the Public Hearing process.

Councillor Comeau joined the meeting at 1:02 p.m.

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

Colin Krywiak, Planning and Development Officer, Current Planning and Development Services, and Aaron Hair, Planning and Development Officer, Current Planning and Development Services, provided an overview of Bylaws 1394/17 and 1395/17.

Leslie Foy, P.Ag, Senior Agrologist, Aspen Land Group Inc., on behalf of the Applicant, provided a presentation in favour of Bylaws 1394/17 and 1395/17.

Mayor Hnatiw asked if there was anyone who wished to speak for or against Bylaws 1394/17 and 1395/17.

- * Karla Boddez spoke against Bylaws 1394/17 and 1395/17.
- * Dixie Soetaert spoke in favour of Bylaws 1394/17 and 1395/17.
- * Janice Zwing spoke in favour of Bylaws 1394/17 and 1395/17.
- * Cody Gilbert spoke on behalf of himself and Emily Gilbert against Bylaws 1394/17 and 1395/17.
- * Darren Tansowny spoke on behalf of himself and Tricia Tansowny and Neil and Joyce Thompson against Bylaws 1394/17 and 1395/17.
- * Melissa Knezacek spoke against Bylaws 1394/17 and 1395/17.

Mayor Hnatiw asked if there was anyone else who wished to speak for or against Bylaws 1394/17 and 1395/17.

There was no one further who spoke for or against Bylaws 1394/17 and 1395/17.

Mayor Hnatiw asked if correspondence had been received for or against Bylaws 1394/17 and 1395/17.

Lisa Schovanek, Legislative Officer, Legislative Services advised correspondence was received from the following residents:

- * Andre and Trish Lema against Bylaws 1394/17 and 1395/17.
- * Gary Burke in favour of Bylaws 1394/17 and 1395/17.
- * Harley Klak against Bylaws 1394/17 and 1395/17.
- * Rod and Jeannie Marlin against Bylaws 1394/17 and 1395/17.
- * Tina Soetaert in favour of Bylaws 1394/17 and 1395/17.
- * Edward J. Walker in favour of Bylaws 1394/17 and 1395/17.
- * Fred Shepel in favour of Bylaws 1394/17 and 1395/17.
- * Leo and Val Belanger against Bylaws 1394/17 and 1395/17.
- * Mike Chadi/Fourcha Group in favour of Bylaws 1394/17 and 1395/17.

Mayor Hnatiw asked the Applicant if they had any closing remarks.

Leslie Foy, P.Ag, Senior Agrologist, Aspen Land Group Inc., on behalf of the Applicants, provided closing remarks.

Mayor Hnatiw declared the Public Hearing closed at 2:22 p.m.

I. ADJOURNMENT

N. Comeau MOVED:

**Motion 038/18: That Council adjourn the regular
Council meeting at 2:23 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)