



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, May 22, 2018

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 May 22, 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, General Manager, Integrated Growth
Frank Besinger, Acting General Manager, Municipal Services
Tyler Westover, Manager, Economic Development Services
Susan Berry, Manager, Community Services
Brian Hartman, Manager, Engineering Services
Jeff Yanew, Manager, Utility Services
Colin Krywiak, Acting Manager, Current Planning and Development Services
Abid Malik, Corporate Capital Projects Officer, Engineering Services
Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services
Max Ado-Safo, Transportation Program Supervisor, Transportation Supervisor
Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services
Joanne Onciul, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

S. Evans MOVED:

Motion 147/18: That the Agenda be approved as presented.

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 May 8, 2018 Regular Council Meeting Minutes

K. Shaw MOVED:

Motion 148/18: That the May 8, 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. - Riverside Park/Hu Haven Residents Presentation

Cindy Cook, spokesperson for Riverside Park/Hu Haven Residents, provided a presentation to Council.

C.1.2 9:20 a.m. - North Parkland Power Presentation

Vicki Zinyk, General Manager, North Parkland Power, provided a presentation to Council.

Charles Newell, Board Chair, North Parkland Power; and Jacob Middelkamp, Director, North Parkland Power were also in attendance.

D. NEW BUSINESS**D.1** Honourary Road Renaming Proclamation

Presented by Tyler Westover, Manager, Economic Development Services.

Mr. Garry Dlouhy was in attendance and was presented with a copy of the Honourary Road Naming Proclamation.

K. Shaw MOVED:

Motion 149/18: That Council proclaim Range Road 220 south, located south of Highway 643 and dead-ending at Township 560, as Dlouhy Road, to recognize the significant and long-standing contributions Mr. Garry Dlouhy has made to the Pembina Redwater Fractionation Site (RFS), the surrounding community and the Sturgeon County region.

CARRIED UNANIMOUSLY

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

D.2 Seniors' Week - June 3-9, 2018

Presented by Susan Berry, Manager, Community Services.

S. Evans MOVED:

Motion 150/18: That Council proclaim June 3-9, 2018 as Seniors' Week in Sturgeon County to raise awareness of the important contributions that seniors make to our community.

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 10:10 a.m.

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

D.3 Meadowview Drive and Range Road 261A Rehabilitation

Presented by Brian Hartman, Manager, Engineering Services, and Abid Malik, Corporate Capital Projects Officer, Engineering Services.

W. Bokenfohr MOVED:

Motion 151/18: That Council accept the Klohn Crippen Berger Ltd. Slope Assessment Report (May 9, 2018) as information; direct Administration to implement a short-term solution (temporary shifting of road - item 6.1.1 and 6.1.2); and include a long-term solution (relocating the road and erosion control - item 6.2) within the Meadowview Drive Rehabilitation Project.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 152/18: That Council authorize Administration to transfer \$100,000 from 8.17 Road Network Reserve (Capital) to Range Road 261A for the implementation of a short-term solution.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 153/18: That Council direct Administration to focus feasibility and design for the Meadowview Drive Rehabilitation Project on the existing Meadowview Drive alignment, from Highway 44 to Range Road 261A, and without widening of the existing road right-of-way.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 154/18: That Council direct Administration to obtain proposals for the detailed design and construction of Meadowview Drive Rehabilitation Project, and bring back a debenture bylaw for funding of these projects for design and construction.

CARRIED UNANIMOUSLY

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

D.4 Sturgeon Valley Wastewater Odour Management Study

Presented by Jeff Yanew, Manager, Utility Services.

S. Evans MOVED:

Motion 155/18: That Council approve funding for a Sturgeon Valley Wastewater Odour Management Study up to \$80,000 from Utility Operating Reserve 8.23.

CARRIED UNANIMOUSLY

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

D.5 Bylaw 1401/18, Road Closure of Plan 762 0104 (First Reading)

Presented by Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services; and Max Adu-Safo, Transportation Program Supervisor, Transportation Services.

S. Evans MOVED:

Motion 156/18: That Council move to a closed session at 11:08 a.m. to discuss Item D.5, in accordance with section 16 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, Municipal Services; Collin Steffes, General Manager, Integrated Growth; Frank Besinger, Interim General Manager, Municipal Services; Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services; and Joanne Onciul, Legislative Officer, Legislative Services.

W. Bokenfohr MOVED:

Motion 157/18: That Council move out of the closed session at 11:15 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 11:15 a.m. to allow return of the public.

The meeting was reconvened at 11:17 a.m.

D.5

Bylaw 1401/18, Road Closure of Plan 762 0104 (First Reading)

K. Shaw MOVED:

Motion 158/18: That Council give first reading to Bylaw 1401/18, Road Closure of Plan 762 0104.

CARRIED UNANIMOUSLY

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

D.6**Membership: Heartland Area Residents Task Force**

Presented by Collin Krywiak, Acting Manager, Current Planning and Development Services.

K. Shaw MOVED:

Motion 159/18: That Council amend the Heartland Residents Task Force Terms of Reference Membership Section 5.1 to allow for up to seven public members living on parcels districted IH-Heavy Industrial within the AIH-ASP boundary.

CARRIED

For:4 - A. Hnatiw, D. Derouin, S. Evans, and K. Shaw

Against:3 - W. Bokenfohr, N. Comeau, and P.D. Tighe

G. URGENT MATTERS**H. NOTICES OF MOTION****I. ADJOURNMENT****P.D. Tighe MOVED:**

Motion 160/18: That Council adjourn the regular Council Meeting 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

MAYOR

COUNTY COMMISSIONER (CAO)