



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, August 28, 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 August 28, 2018 Regular Council Meeting to order at 9:01 a.m.

Administration Present

Bill Minnes, County Commissioner-CAO
Rick Wojtkiw, General Manager, Corporate Services
Collin Steffes, General Manager, Integrated Growth
Scott MacDougall, General Manager, Municipal Services
Susan Berry, Manager, Community Services
Colin Krywiak, Manager, Current Planning and Development Services
Abid Malik, Corporate Capital Projects Officer, Engineering Services
Sabrina Duquette, Controller, Financial Services
Jocelyn Pearce, Finance Business Partner, Financial Services
Aaron Hair, Senior Planning and Development Officer, Current Planning and Development Services
Joanne Onciul, Senior Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services
Tanis Sawatsky, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 223/18: That the Agenda be adopted 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 July 9, 2018 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 224/18: That Council adopt the July 9, 2018 Regular Council Meeting Minutes 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. RCMP Bi-Annual Update (45 minutes)

Sgt. Chris Palfy, Morinville RCMP Detachment, provided a presentation to Council.

C.1.2 9:45 a.m. Alberta Industrial Heartland Association
(AIHA) Presentation

Mark Plamondon, Executive Director, AIHA and Lynette Tremblay, Manager of Government Relations, AIHA, provided a presentation to Council.

The meeting was recessed at 10:12 a.m.

The meeting was reconvened at 10:15 a.m.

D. NEW BUSINESS

D.1 Audit Policy Amendment

Presented by Sabrina Duquette, Controller, Financial Services, and Jocelyn Pearce, Finance Business Partner, Financial Services.

W. Bokenfohr MOVED:

**Motion 225/18: That Council approve the amended
Audit Policy.**

CARRIED

For:5 - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:2 - S. Evans, and K. Shaw

D.2 Municipal Internship Program Application - Finance Officer

Presented by Sabrina Duquette, Controller, Financial Services, and Jocelyn Pearce, Finance Business Partner, Financial Services.

P.D. Tighe MOVED:

**Motion 226/18: That Council approve the application to
host a Finance Officer Intern through the Provincial
Municipal Internship Program.**

CARRIED UNANIMOUSLY

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

D.3 Memorandum of Understanding (MOU) to Support the
Regional Transit Services Commission (RTSC)

Presented by Susan Berry, Manager, Community Services.

S. Evans MOVED:

Motion 227/18: That Council authorize the Mayor to sign the non-binding Memorandum of Understanding to support the Regional Transit Services Commission and further, that Councillor Evans be appointed to join the Regional Transit Services Transition Team.

CARRIED

For:6 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, P.D. Tighe, and K. Shaw

Against:1 - N. Comeau

D.4 Morinville Community Recreation Facility Support

Presented by Susan Berry, Manager, Community Services. Tannis Topolnisky, Managing Director, Topent, Ltd., was also in attendance.

S. Evans MOVED:

Motion 228/18: That Council approve a contribution to the Morinville Community Recreation Facility in the amount of \$500,000, payable in 2019.

CARRIED

For:5 - A. Hnatiw, S. Evans, W. Bokenfohr, P.D. Tighe, and K. Shaw

Against:2 - D. Derouin, and N. Comeau

D.5 Contract Award Recommendation - Meadowview Drive and Range Road 261A Rehabilitation Project: For the Design and Construction Engineering Services

Presented by Abid Malik, Corporate Capital Projects Officer, Engineering Services.

W. Bokenfohr MOVED:

Motion 229/18: That Council award the contract for the Meadowview Drive and Range Road 261A Rehabilitation Project to ISL Engineering and Land Services Ltd. for the Design and Construction Engineering Services at a contract price of \$593,323, not including GST.

CARRIED UNANIMOUSLY

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

C.1 PRESENTATIONS...continued

C.1.3 11:45 a.m. Dale MacMillan 2018 Scholarship Award Cheque Presentation

Presented by Susan Berry, Manager, Community Services.

Mayor Hnatiw and members of Council presented the Dale MacMillan 2018 Scholarship Award recipients, Desmond Krywko and Bailey Parno, each with a cheque for \$2,000.

W. Bokenfohr MOVED:

Motion 230/18: That Council announce the recipients of the Dale MacMillan 2018 Scholarship Award: Desmond Krywko and Bailey Parno.

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 12:07 p.m.

The meeting was reconvened at 1:31 p.m.

C.2 PUBLIC HEARINGS

- C.2.1** 1:30 p.m. Public Hearing - Lehigh Hanson Materials Limited
 * Bylaw 1415/18 - Amendment to Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 and
 * Bylaw 1416/18 - Amendment to Land Use Bylaw 1385/17

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

- C.2.1** 1:30 p.m. Public Hearing - Lehigh Hanson Materials Limited
- * Bylaw 1415/18 - Amendment to Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 and
 - * Bylaw 1416/18 - Amendment to Land Use Bylaw 1385/17

Mayor Hnatiw opened the Public hearing at 1:32 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1415/18 - Amendment to Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 and * Bylaw 1416/18 - Amendment to Land Use Bylaw 1385/17.

Bylaw 1415/18 and Bylaw 1416/18 received first reading at the June 26, 2018 Regular Council Meeting.

Colin Krywiak, Manager, Current Planning and Development Services, and Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services introduced Bylaw 1415/18 and Bylaw 1416/18.

Dale Soetaert, Land and Environmental Manager, Lehigh Hanson, was in attendance on behalf of the Applicant and spoke in favour of Bylaw 1415/18 and Bylaw 1416/18.

Mayor Hnatiw asked if there was anyone else in attendance who wished to speak for or against Bylaw 1415/18 and Bylaw 1416/18 .

* Dale Barrie was in attendance and spoke in favour of Bylaw 1415/18 and Bylaw 1416/18.

Legislative Services confirmed no correspondence was received either in favour or against Bylaw 1415/18 and Bylaw 1416/18.

Mayor Hnatiw declared the Public Hearing closed at 1:48 p.m.

W. Bokenfohr MOVED:

Motion 231/18: That Council give second reading to Bylaw 1415/18.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

**Motion 232/18: That Council give third reading to
Bylaw 1415/18.**

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

**Motion 233/18: That Council give second reading to
Bylaw 1416/18.**

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

**Motion 234/18: That Council give third reading to
Bylaw 1416/18.**

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 1:52 p.m.

The meeting was reconvened at 2:40 p.m.

C.2.2

2:30 p.m. Public Hearing G3 Canada Limited

* Bylaw 1418/18 - Amendment to the Land Use Bylaw
1385/17

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

C.2.2 2:30 p.m. Public Hearing G3 Canada Limited
* Bylaw 1418/18 - Amendment to the Land Use Bylaw
1385/17

Mayor Hnatiw opened the Public Hearing at 2:40 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1418/18.

Bylaw 1418/18 received first reading at the July 9, 2018 Regular Council Meeting.

Colin Krywiak, Manager, Current Planning and Development Services, and Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services introduced Bylaw 1418/18.

The Applicant, Murray Vanderpont, was in attendance and spoke in favour of Bylaw 1418/18.

Mayor Hnatiw asked if there was anyone else in attendance who wished to speak for or against Bylaw 1418/18.

* Jerry Kaup was in attendance and spoke against Bylaw 1418/18.

* Debbie Sue Foisy was in attendance and spoke against Bylaw 1418/18.

Mayor Hnatiw asked a second time if there was anyone else in attendance who wished to speak for or against Bylaw 1418/18.

* Carol Kaup was in attendance and spoke against Bylaw 1418/18.

Joanne Onciul, Senior Legislative Officer, Legislative Services, read into the record the August 28, 2018 email submission from W. Kuzio, who was against Bylaw 1418/18.

Lisa Schovaneck, Legislative Officer, Legislative Services advised that the following additional submission was received:

*August 27, 2018 email from Shauna Vollmer against Bylaw 1418/18.

Mayor Hnatiw recessed the Public Hearing at 3:58 p.m. to Tuesday, September 11, 2018.

N. Comeau MOVED:

**Motion 235/18: That the Public Hearing for G3
Canada Limited, Bylaw 1418/18 - Amendment to
Land Use Bylaw 1385/17 be recessed until the next**

Regular Council Meeting scheduled for September 11, 2018 to allow the Applicant to gather further information to present to Council at the continuation of the Public Hearing.

CARRIED UNANIMOUSLY

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

I. ADJOURNMENT

W. Bokenfohr MOVED:

Motion 236/18: That Council adjourn the meeting at 4:02 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)