



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Organizational Council Meeting

Tuesday, October 23, 2018

9:00 AM

Council Chambers

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the October 23, 2018 Organizational Meeting of Council to order at 9:01 a.m.

Administration Present:

Bill Minnes, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Scott MacDougall, General Manager, Municipal Services
Collin Steffes, General Manager, Integrated Growth
Joanne Onciul, Senior Legislative Officer
Lisa Schovanek, Legislative Officer
Tanis Sawatsky, Legislative Officer

1.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

**Motion 281/18: That Council adopt the October 23,
2018 Organizational Meeting Agenda as presented.**

CARRIED UNANIMOUSLY

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

3. ESTABLISHMENT OF THE HOUR, DAY AND PLACE OF MEETINGS**3.1 2019 Regular Council Meeting Schedule**

Presented by Joanne Onciul, Senior Legislative Officer, Legislative Services.

S. Evans MOVED:

Motion 282/18: That Council approve the attached schedule for the 2019 Regular Council Meetings as presented, with meetings scheduled to commence at 9:00 a.m. in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, generally on the second and fourth Tuesday of each month.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 283/18: That Council approve the attached schedule for the 2019 Committee of the Whole Meetings as presented, with meetings scheduled to commence immediately following the Regular Council Meetings held in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, generally on the second and fourth Tuesday of each month.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 284/18: That Council cancel the following Regular Council and Committee of the Whole meetings that are scheduled during the summer break and the Christmas break:

- Tuesday, July 23, 2019;
- Tuesday, August 13, 2019; and
- Tuesday, December 24, 2019.

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 285/18: That Council schedule additional Regular Council Meetings on the following dates and times to be held in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, for the 2019 budget meetings:

- Wednesday, November 28, 2018 at 9:00 a.m.;
- Thursday, November 29, 2018 at 9:00 a.m.; and
- Friday, November 30, 2018 at 9:00 a.m.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 286/18: That Council schedule additional Regular Council Meetings on the following dates and times to be held in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, for the 2020 budget meetings:

- Wednesday, November 27, 2019 at 9:00 a.m.;
- Thursday, November 28, 2019 at 9:00 a.m.; and
- Friday, November 29, 2019 at 9:00 a.m.

CARRIED UNANIMOUSLY

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

3.2 2019 Municipal Planning Commission Schedule

Presented by Joanne Onciul, Senior Legislative Officer, Legislative Services.

K. Shaw MOVED:

Motion 287/18: That Council approve the attached schedule for the 2019 Municipal Planning Commission Meetings as presented, with meetings to commence at 9:00 a.m. in Council Chambers at Sturgeon County Centre, 9613 - 100 Street, Morinville, the first and third Tuesday of each month.

CARRIED UNANIMOUSLY

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

D. Derouin MOVED: Motion 288/18:

That Council cancel the following Municipal Planning Commission Meetings that are scheduled during Council's summer break and the Christmas break:

- July 16, 2019;**
- August 6, 2019; and**
- December 17, 2019.**

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 289/18: That Council appoint Councillor Tighe as Chairperson and Councillor Shaw as Vice Chairperson for the Municipal Planning Commission for the 2019 term.

CARRIED UNANIMOUSLY

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

3.3 2019 Subdivision and Development Appeal Board Hearing Schedule

Presented by Joanne Onciul, Senior Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 290/18: That Council approve the attached schedule, as amended, for the 2019 Subdivision and Development Appeal Board Hearings, with Hearings to commence at 2:00 p.m. in Council Chambers at Sturgeon County Centre, 9613 - 100 Street, Morinville, the first Tuesday and third Tuesday of each month.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 291/18: That Council cancel the following Subdivision and Development Appeal Board Hearings that are scheduled during Council's summer break and the Christmas break:
- July 16, 2019;
- August 6, 2019; and
- December 17, 2019.

CARRIED UNANIMOUSLY

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

3.4 Deputy Mayor and Acting Mayor Revised Schedule

Presented by Joanne Onciul, Senior Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 292/18: That Council approve the Revised 2017-2021 Deputy Mayor and Acting Mayor Schedule, as presented.

CARRIED

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

Against:1 - S. Evans

4. APPOINTMENT TO AGENCIES, BOARDS, AND COMMITTEES**4.1 2019 Council Appointments to
Boards/Committees/Commissions**

Presented by Joanne Onciul, Senior Legislative Officer, Legislative Services.

W. Bokenfohr MOVED:

Motion 293/18: That Council approve the membership list for the 2019 Council appointments to Boards, Committees and Commissions as amended.

CARRIED UNANIMOUSLY

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

5. ADJOURNMENT

N. Comeau MOVED:

**Motion 294/18: That Council adjourn the October 23,
2018 Organizational Meeting at 9:27 a.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)