



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Council

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Tuesday, October 23, 2018

9:00 AM

Council Chambers

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

#### A.1 CALL TO ORDER

Mayor Hnatiw called the October 23, 2018 Regular Council Meeting to order at 9:27 a.m.

#### **Administration Present:**

Bill Minnes, County Commissioner - CAO  
Rick Wojtkiw, General Manager, Corporate Support  
Collin Steffes, General Manager, Integrated Growth  
Scott MacDougall, General Manager, Municipal Services  
Ed Kaemingh, Manager, Financial Services  
Colin Krywiak, Manager, Current Planning and Development Services  
Travis Peter, Manager, Community and Regional Planning  
Madisyn Achtymichuk, Senior Accountant, Financial Services  
Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services  
Leslie Chivers, Senior Intergovernmental Advisor, Community and Regional Planning  
Joanne Onciul, Senior Legislative Officer, Legislative Services  
Lisa Schovanek, Legislative Officer, Legislative Services  
Tanis Sawatsky, Legislative Officer, Legislative Services

**A.2 ADOPTION OF AGENDA**

**N. Comeau MOVED:**

**Motion 295/18: That Council approve the October 23, 2018 Regular Council Meeting agenda as amended. The following changes were made:**

**\*Added Urgent Item G.1 - Bylaw 1414/18, Amend Land Use Bylaw 1385/17 to Rezone from Agriculture to Direct Control District 10 for Pure Selections (First Reading); and**

**\*Added Urgent Item G.2 - Parkland County Request on Alberta Community Partnership Grant Application**

**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**

October 9, 2018 Regular Council Meeting Minutes

**W. Bokenfohr MOVED:**

**Motion 296/18: That Council adopt the October 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**

**D. NEW BUSINESS**

**D.1** Bylaw 1422/18 Penalties on Unpaid Municipal Taxes

Presented by Madisyn Achtymichuk, Senior Accountant, Financial Services and Ed Kaemingh, Manager, Financial Services.

**N. Comeau MOVED:**

**Motion 299/18: That Council give first reading to Bylaw 1422/18.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 300/18: That Council give second reading to Bylaw 1422/18.**

**CARRIED UNANIMOUSLY**

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

**W. Bokenfohr MOVED:**

**Motion 301/18: That Council give unanimous consent to proceed to third reading of Bylaw 1422/18.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 302/18: That Council give third reading to Bylaw 1422/18.**

**CARRIED UNANIMOUSLY**

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

**D.2** G3 Canada Limited (Second and Third Reading)  
Bylaw 1418/18 - Amendment to the Land Use Bylaw  
1385/17

Presented by Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services and Colin Krywiak, Manager, Current Planning and Development Services.

**N. Comeau MOVED:**

**Motion 303/18: That Council give second reading to Bylaw 1418/18.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 304/18: That Council give third reading to Bylaw 1418/18.**

**CARRIED UNANIMOUSLY**

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

**D.3** Nutrien Redwater Fertilizer Penalty Refund Request

Presented by Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services and Colin Krywiak, Manager, Current Planning and Development Services.

**K. Shaw MOVED:**

**Motion 305/18: That Council decline the request by Nutrien for credit against future permit fees in lieu of the \$16,409.50 penalty for construction without a Development Permit and Building Permit.**

**CARRIED UNANIMOUSLY**

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

**D.4** Alberta Community Partnership Grant (Intermunicipal Collaboration) - St. Albert-Sturgeon County Recreation Intermunicipal Collaboration Framework

Presented by Travis Peter, Manager, Community and Regional Planning and Leslie Chivers, Senior Intergovernmental Advisor, Community and Regional Planning.

**S. Evans MOVED:**

**Motion 306/18: That Council support the City of St. Albert's Alberta Community Partnership grant application for \$50,000 for the purpose of completing a Recreation Intermunicipal Collaboration Framework between the two municipalities.**

**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 10:04 a.m.

The meeting was reconvened at 10:13 a.m. with all those members of Council previously listed in attendance.

**E. MAYOR AND COUNCIL**

Mayor Hnatiw passed the Chair to Deputy Mayor Bokenfohr at 10:13 a.m.

**E.1** Mayor Hnatiw - Motion  
Re Creation of Joint Opportunities Task Force with Alexander First Nation

**A. Hnatiw MOVED:**

**Motion 307/18: That Council approve the creation of an Intermunicipal Affairs Committee between Sturgeon County and Alexander First Nations.**

**CARRIED UNANIMOUSLY**

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

**A. Hnatiw MOVED:**

**Motion 308/18: That Council direct Administration to establish a Bylaw and Terms of Reference to regulate the proceedings of such a committee.**

**CARRIED UNANIMOUSLY**

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

**A. Hnatiw MOVED:**

**Motion 309/18: That Council direct Administration to work with the Administration of Alexander First Nations to collaborate on the Terms of Reference.**

**CARRIED UNANIMOUSLY**

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

**E.2**

Mayor Hnatiw - Motion  
Re Councillor Bokenfohr - Federation of Canadian  
Municipalities Committees

**A. Hnatiw MOVED:**

**Motion 310/18: That Council approve Councillor Bokenfohr's appointment to the following Federation of Canadian Municipalities Committees, commencing July of 2018 to June 2019:**

- \* Prairies & Territories Regional Caucus**
- \* Committee of the Whole**
- \* Standing Committee on Community Safety and Crime Prevention**
- \* Standing Committee on Municipal Infrastructure and Transportation Policy**
- \* Rural Forum**
- \* Northern and Remote Forum**
- \* Indigenous (volunteer position).**

**CARRIED UNANIMOUSLY**

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

Deputy Mayor Bokenfohr passed the Chair back to Mayor Hnatiw at 10:40 a.m.

**G. URGENT MATTERS****G.1**

**G.1 RFD Bylaw 1414/18 - Amend Land Use Bylaw 1385/17: Rezone from Agriculture to Direct Control District 10 for Pure Selections (First Reading)**

Presented by Aaron Hair, Acting Senior Planning and Development Officer, Current Planning and Development Services and Colin Krywiak, Manager, Current Planning and Development Services.

**N. Comeau MOVED:**

**Motion 311/18: That Council give first reading of Bylaw 1414/18.**

**CARRIED**

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

**Against:2** - D. Derouin, and S. Evans

Mayor Hnatiw passed the Chair to Deputy Mayor Bokenfohr at 10:55 a.m.

**G.2**

G.2 Parkland County Request on ACP Grant Application

**A. Hnatiw MOVED:**

**Motion 312/18: That Council support in principle the application of Parkland County to the Government of Alberta for Alberta Community Partnership funding.**

**CARRIED UNANIMOUSLY**

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

**A. Hnatiw MOVED:**

**Motion 313/18: That the completed application of Parkland County to the Alberta Community Partnership grant be brought back to a Regular Council Meeting for information.**

**CARRIED UNANIMOUSLY**

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

Deputy Mayor Bokenfohr passed the Chair back to Mayor Hnatiw at 11:12 a.m.



**I. ADJOURNMENT**

**P.D. Tighe MOVED:**

**Motion 314/18: That Council adjourn the October 23,  
2018 Regular Council Meeting at 11:12 a.m.**

**CARRIED UNANIMOUSLY**

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

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MAYOR

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COUNTY COMMISSIONER (CAO)