



## Meeting Minutes - Unadopted Council

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Tuesday, April 9, 2019

9:00 AM

Council Chambers

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### **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 April 9, 2019 Regular Council Meeting to order at 9:00 a.m. and recognized a moment of silence to honour the passing of former Sturgeon County Mayor Helmut Hinteregger, who served 9 years on Council.

County Commissioner Reagan McCullough acknowledged the achievements of the Economic Development Team, who were recognized for excellence at the Economic Developers Alberta (EDA) awards ceremony on April 4, 2019.

#### **Administration Present**

Reagan McCullough, County Commissioner - CAO  
Rick Wojtkiw, General Manager, Corporate Support  
Collin Steffes, General Manager, Integrated Growth  
Scott MacDougall, General Manager, Municipal Services  
Susan Berry, Manager, Community Services  
Jesse Sopko, Manager, Legislative Services and Information Management  
Tyler Westover, Manager, Economic Development  
Gary Mayhew, Manager, Transportation Services  
Sabrina Duquette, Controller, Financial Services  
Madisyn Achtymichuk, Senior Accountant - Operations, Financial Services  
Brad Montgomery, Operations Supervisor Paved Roads, Transportation Services  
Shelly Chubb, Community Development Coordinator, Community Services  
Tanis Sawatsky, Legislative Officer, Legislative Services and Information Management

**A.2 ADOPTION OF AGENDA**

**P.D. Tighe MOVED:**

**Motion 101/19: That Council adopt the April 9, 2019 Regular Council Meeting Agenda with the following addition:**

**Item H.1 - Councillor Tighe Notice of Motion Re: Review of Burning Bylaw 1375/16**

**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** March 26, 2019 Regular Council Meeting Minutes

**W. Bokenfohr MOVED:**

**Motion 102/19: That Council adopt the March 26, 2019 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 1434/19 - 2019 Taxation Rates (First Reading)

Presented by Madisyn Achtymichuk, Senior Accountant - Operations, Financial Services and Sabrina Duquette, Controller, Financial Services.

**W. Bokenfohr MOVED:**

**Motion 103/19: That Council give first reading of Bylaw 1434/19 - 2019 Taxation Rates.**

**CARRIED UNANIMOUSLY**

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

**D.2 Fully Subsidized Dust Suppression Treatment**

Presented by Gary Mayhew, Manager, Transportation Services, and Brad Montgomery, Operations Supervisor Paved Roads, Transportation Services.

Councillor Tighe left the meeting at 9:24 a.m.

Councillor Tighe returned to the meeting 9:25 a.m.

**S. Evans MOVED:**

**Motion 104/19: That Council approve fully subsidized calcium chloride dust suppression treatment in front of residences in 2019 with the following addition to Attachment 1: Range Road 250 between Highway 37 and Township Road 554.**

**DEFEATED**

**For:**3 - A. Hnatiw, S. Evans, and K. Shaw

**Against:**4 - D. Derouin, W. Bokenfohr, N. Comeau, and P.D. Tighe

**D. Derouin MOVED:**

**Motion 105/19: That Council approve fully subsidized calcium chloride dust suppression treatment in front of residences in 2019 as identified in Attachment 1.**

**CARRIED UNANIMOUSLY**

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

**D.3** 2019 Community Association Grant Allocations

Presented by Susan Berry, Manager, Community Services, and Shelly Chubb, Community Development Coordinator, Community Services.

**W. Bokenfohr MOVED:**

**Motion 106/19: That Council approve the Calahoo Villeneuve Sand and Gravel Advisory Committee recommendation to award the 2019 Grants in the budget amount of \$161,707 to the community groups identified in Attachment 1.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 107/19: That Council approve the Calahoo Villeneuve Sand and Gravel Advisory Committee recommendation to fund an additional unbudgeted amount of \$33,344 from the 2018 unallocated portion (\$0.15) of the gravel levy collected since July 1, 2018.**

**CARRIED UNANIMOUSLY**

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

**S. Evans MOVED:**

**Motion 108/19: That Council approve the Community Services Advisory Board recommendation to award the 2019 Grants in the budget amount of \$170,087 to the community groups identified in Attachment 2.**

**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 109/19: That Council approve the Community Services Advisory Board recommendation to fund an additional unbudgeted amount of \$30,737 from the Sturgeon Industrial Fund.**

**CARRIED UNANIMOUSLY**

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

**D.4** Community Services Advisory Board Terms of Reference  
Presented by Susan Berry, Manager, Community Services.

**N. Comeau MOVED:**

**Motion 110/19: That Council approve the Community Services Advisory Board Terms of Reference as amended.**

**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 10:01 a.m.

The meeting was reconvened at 10:06 a.m with all those members of Council previously listed in attendance.

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.1 PRESENTATIONS****C.1.1**

10:00 a.m. CLOSED SESSION - TELUS

Communications Presentation

\*\*\*Closed session in accordance with section 16  
(disclosure harmful to business interests of a third party)  
of the Freedom of Information and Protection of Privacy  
Act\*\*\*

Presented by Tyler Mooi and Brian Bettis, Telus Communications.

**S. Evans MOVED:**

**Motion 111/19: That Council proceed to a Closed Session at 10:06 a.m. to discuss Item C.1.1 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 16 (disclosure harmful to business interests of a third party) 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 also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Tyler Westover, Manager, Economic Development; Jesse Sopko, Manager, Legislative Services and Information Management; Tanis Sawatsky, Legislative Officer, Legislative Services and Information Management.

Councillor Comeau left the meeting at 10:31 a.m.

Councillor Comeau returned to the meeting at 10:33 a.m.

**C.1.1**

10:00 a.m. CLOSED SESSION - TELUS Communications Presentation

\*\*\*Closed session in accordance with section 16 (disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act\*\*\*

**W. Bokenfohr MOVED:**

**Motion 112/19: That Council move out of the Closed Session at 10:48 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 10:48 a.m. to allow for the return of the public.

The meeting was reconvened at 10:52 a.m. with all those members of Council previously listed, except Councillor Comeau, in attendance.

**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

**C.1.2**

10:30 a.m. CLOSED SESSION - Legal Matter

\*\*\*Closed session in accordance with section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

Presented by Larry Andrews, CEO/Owner, Landrex Inc.; Stephanie Fossen, Engineering, Landrex Inc.; and Sophie Baran, Director of Finance, Landrex Inc.

**W. Bokenfohr MOVED:**

**Motion 113/19: That Council proceed to a Closed Session at 10:52 a.m. to discuss Item C.1.2 in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic and other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

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

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

Reegan McCullough, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Scott MacDougall, General Manager, Municipal Services; Jesse Sopko, Manager, Legislative Services and Information Management; Tanis Sawatsky, Legislative Officer, Legislative Services and Information Management.

Councillor Comeau returned to the meeting at 10:53 a.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



**C.1.2**

10:30 a.m. CLOSED SESSION - Legal Matter

\*\*\*Closed session in accordance with section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

**D. Derouin MOVED:**

**Motion 114/19: That Council move out of the Closed Session at 11:39 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 11:39 a.m. to allow for the return of the public.

The meeting was reconvened at 11:40 a.m. with all those members of Council previously listed in attendance.

**C.1.2**

10:30 a.m. CLOSED SESSION - Legal Matter

\*\*\*Closed session in accordance with section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

**W. Bokenfohr MOVED:**

**Motion 115/19: That Council accept the terms identified in the settlement agreement proposal, with the exception of the acceptance date condition, for item C.1.2 of the April 9, 2019 Council agenda and direct Administration to draft a release for Council's consideration at a future Council meeting to resolve the matter.**

**CARRIED UNANIMOUSLY**

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

**H. NOTICES OF MOTION****H.1 Councillor P.D. Tighe - Notice of Motion - Review of Burning Bylaw 1375/16**

Councillor P.D Tighe gave notice that he will introduce the following motion at the April 23, 2019 Regular Council Meeting:

That Council direct Administration to review Burning Bylaw 1375/16 and bring options back to a Committee of the Whole Meeting prior to September 1, 2019.

**I. ADJOURNMENT**

**N. Comeau MOVED:**

**Motion 116/19: That the April 9, 2019 Regular Council Meeting be adjourned at 11:42 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)