



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Special Council Meeting

Friday, May 17, 2019

3:30 PM

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 17, 2019 Special Council Meeting to order at 3:30 p.m.

Administration Present

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
Lisa Schovaneck, Legislative Officer, Legislative Services and Information Management
Ebenezer Adjei, Senior Financial Analyst, Financial Services
Stephen Hinton, Capital Projects Officer, Engineering Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 178/19: That the May 17, 2019 Special Council Meeting 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

B. NEW BUSINESS**B.1** Bylaw 1444/19 - Loan for Significant Tax Revenue Growth
Funded Projects (Third Reading)

Presented by Ebenezer Adjei, Senior Financial Analyst, Financial Services; and
Stephen Hinton, Capital Projects Officer, Engineering Services.

W. Bokenfohr MOVED:

**Motion 179/19: That Council give third reading to Bylaw
1444/19 as amended.**

CARRIED

For:4 - A. Hnatiw, D. Derouin, W. Bokenfohr, and P.D. Tighe

Against:3 - S. Evans, N. Comeau, and K. Shaw

B.2 CLOSED SESSION - Legal Matter
***Closed session pursuant to section 197(2) of the
Municipal Government Act and in accordance with section
24 (advice from officials), section 25 (disclosure harmful to
economic or other interests) and section 27 (privileged
information) of the Freedom of Information and Protection
of Privacy Act**

Councillor Shaw recused herself for Item B.2 due to potential pecuniary interest and
left the Council Chambers.

Present 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor
Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal
Comeau, and Councillor Patrick D. Tighe

Absent 1 - Councillor Karen Shaw

B.2**CLOSED SESSION - Legal Matter**

***Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act**

Presented by Reegan McCullough, County Commissioner - CAO.

N. Comeau MOVED:

Motion 180/19: That Council proceed to a closed session at 3:59 p.m. to discuss Item B.2 pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests) 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, N. Comeau, and P.D. Tighe

S. Evans MOVED:

Motion 181/19: That Council move out of the closed session at 4:17 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 4:17 p.m. to allow return of the public and Administration.

The meeting was reconvened at 4:17 p.m. with all of those members of Council previously listed in attendance.

B.2**CLOSED SESSION - Legal Matter**

***Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act**

P.D. Tighe MOVED:

Motion 182/19: That Council direct Administration to send the letter included in Attachment 1 of the confidential Request for Decision.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 183/19: That Council direct that the Request for Decision and Attachment 1 remain confidential in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests) 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, N. Comeau, and P.D. Tighe

C. ADJOURNMENT

N. Comeau MOVED:

**Motion 184/19: That Council adjourn the May 17, 2019
Special Council Meeting at 4:19 p.m.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)