



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Special Council Meeting

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Friday, June 28, 2019

2:00 PM

Council Chambers

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

**Present**     5 - Mayor Alanna Hnatiw, Councillor Wayne Bokenfohr,  
Councillor Neal Comeau, Councillor Patrick D. Tighe, and  
Councillor Karen Shaw

**Absent**     1 - Councillor Dan Derouin

#### A.1 CALL TO ORDER

Mayor Hnatiw called the June 28, 2019 Special Council Meeting to order at 2:00 p.m.

#### **Administration Present**

Reegan McCullough, County Commissioner - CAO  
Collin Steffes, General Manager, Integrated Growth  
Scott McDougall, General Manager, Municipal Services  
Jesse Sopko, Manager, Legislative Services and Information Management  
Lisa Schovaneck, Legislative Officer, Legislative Services and Information  
Management

#### A.2 ADOPTION OF AGENDA

#### **W. Bokenfohr MOVED:**

**Motion 258/19: That Council adopt the June 28, 2019  
Special Council Meeting Agenda as presented.**

#### **CARRIED UNANIMOUSLY**

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

**B. NEW BUSINESS**

## Division 2 Councillor Resignation

Presented by Reegan McCullough, County Commissioner - CAO.

Councillor Derouin joined the meeting at 2:02 p.m.

**Present** 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

**B.1** Division 2 Councillor Resignation

**N. Comeau MOVED:**

**Motion 259/19: That Council receive the Chief Administrative Officer's report regarding the resignation of Susan Evans as Councillor for Division 2 as information.**

**CARRIED UNANIMOUSLY**

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

**N. Comeau MOVED:**

**Motion 260/19: That Council direct Administration to bring forward a Request for Decision at the July 9, 2019 Regular Council Meeting regarding the Division 2 by-election.**

**CARRIED UNANIMOUSLY**

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

**C. ADJOURNMENT**

**P.D. Tighe MOVED:**

**Motion 261/19: That Council adjourn the June 28, 2019  
Special Council Meeting at 2:07 p.m.**

**CARRIED UNANIMOUSLY**

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

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MAYOR

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COUNTY COMMISSIONER (CAO)