



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Draft Council

Tuesday, June 25, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Councillor Bokenfohr was in attendance via telephone conferencing, in accordance with section 199 of the *Municipal Government Act* and Sturgeon County Procedure Bylaw 1301/13.

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

Absent: 1 - Councillor Susan Evans

A.1 CALL TO ORDER

Mayor Hnatiw called the June 25, 2019 Regular Council Meeting to order at 9:01 a.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
Brian Hartman, Manager, Engineering Services
Chris Krath, Senior Engineering Officer, Engineering Services
Chris Pullen, Senior Industrial Engineering Officer, Engineering Services
Stephen Hinton, Corporate Capital Program Officer, Engineering Services
Hayley Wasylycia, Planning Technician, Development Services
Martyn Bell, Planning Officer, Development Services
Colin Krywiak, Manager, Development Services
Travis Peter, Manager, Planning and Regional Services
Jeff Yanew, Manager, Utilities Services
Ed Kaemingh, Manager, Financial Services
Susan Berry, Manager, Community Services
Jesse Sopko, Manager, Legislative Services and Information Management
Lisa Schovanek, Legislative Officer, Legislative Services and Information Management

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 224/19: That Council adopt the June 25, 2019 Regular Council Meeting Agenda with the following addition:

*** Item D.10 - Closed Session - Legal Matter ***Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with sections 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act.*****

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1 June 11, 2019 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 225/19: That Council adopt the June 11, 2019 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Jessica Martel Memorial Foundation Presentation

Janice Isberg, Executive Director, Jessica Martel Memorial Foundation, provided a presentation to Council.

C.1.2 9:20 a.m. Van Vuong Presentation re Request to Cancel
Tax Arrears Resulting from Outstanding Water and
Sewer Bill

Van Vuong, County ratepayer, provided a presentation to Council.

Jeff Yanew, Manager, Utility Services, was in attendance to provide further information to Council.

Councillor Bokenfohr left the meeting at 9:44 a.m. due to a lost connection.

Present: 5 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 2 - Councillor Susan Evans, and Councillor Wayne Bokenfohr

D. NEW BUSINESS

D.1 Sturgeon Valley Off-Site Levy Bylaw 1446/19

Presented by Brian Hartman, Manager, Engineering Services; and Chris Krath, Senior Engineering Officer, Engineering Services.

P.D. Tighe MOVED:

Motion 226/19: That Council give second reading of Bylaw 1446/19.

CARRIED UNANIMOUSLY

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

P.D. Tighe MOVED:

Motion 227/19: That Council give third reading of Bylaw 1446/19.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:05 a.m.

Councillor Bokenfohr was reconnected via telephone at 10:05 a.m.

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

Absent: 1 - Councillor Susan Evans

The meeting was reconvened at 10:09 a.m. with all those members previously listed in attendance.

D.2 Sturgeon Industrial Park Off-Site Levy Bylaw 1445/19

Presented by Brian Hartman, Manager, Engineering Services; and Chris Pullen, Senior Industrial Engineering Officer, Engineering Services.

D. Derouin MOVED:

Motion 228/19: That Council give second reading of Bylaw 1445/19.

CARRIED UNANIMOUSLY

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

D. Derouin MOVED:

Motion 229/19: That Council give third reading of Bylaw 1445/19.

CARRIED UNANIMOUSLY

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

D.3 2019 Road Rehabilitation Program Contract Award

Presented by Brian Hartman, Manager, Engineering Services; and Stephen Hinton, Engineering Officer, Engineering Services.

N. Comeau MOVED:

Motion 230/19: That Council award the contract for the 2019 Road Rehabilitation Program to Carmacks Enterprises Ltd. at a contract price of \$5,350,729 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

CARRIED

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

Against:1 - K. Shaw

N. Comeau MOVED:

Motion 231/19: That Council allocate an additional \$885,053.76 to the 2019 Road Rehabilitation Program from the 7.17 Road Network Reserve.

CARRIED

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

Against:1 - K. Shaw

D.4 Range Road 230 Reconstruction Project Contract Award

Presented by Brian Hartman, Manager, Engineering Services; and Stephen Hinton, Corporate Capital Program Officer, Engineering Services.

D. Derouin MOVED:

Motion 232/19: That Council award the contract for the Range Road 230 Reconstruction Project to TBL Construction Ltd. at a contract price of \$1,646,776.20 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

CARRIED

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

Against:1 - N. Comeau

D.5 CLOSED SESSION - Sub-Regional Financial Summary
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 233/19: That Council move to a closed session at 10:42 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Travis Peter, Manager, Planning and Regional Services.

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; Ed Kaemingh, Manager, Financial Services; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovanek, Legislative Officer, Legislative Services and Information Management

D.5

CLOSED SESSION - Sub-Regional Financial Summary
***Closed session pursuant to section 197(2) of the
Municipal Government Act and in accordance with section
24 (advice from officials) of the Freedom of Information and
Protection of Privacy Act***

P.D. Tighe MOVED:

**Motion 234/19: That Council move out of the closed
session at 10:49 a.m.**

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:49 a.m. to allow return of the public.

The meeting was reconvened at 10:50 p.m. with all those members of Council previously in attendance.

D.5

CLOSED SESSION - Sub-Regional Financial Summary
***Closed session pursuant to section 197(2) of the
Municipal Government Act and in accordance with section
24 (advice from officials) of the Freedom of Information and
Protection of Privacy Act***

N. Comeau MOVED:

**Motion 235/19: That the confidential sub-regional
financial summary be referred to Council's
Intermunicipal Negotiating Task Force, as part of the
County's broader Intermunicipal Collaboration
Framework process.**

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

**Motion 236/19: That the Request for Decision remain
confidential in accordance with section 24 (advice from
officials) of the Freedom of Information and Protection
of Privacy Act.**

CARRIED UNANIMOUSLY

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

D.6**CLOSED SESSION - Contractual Matter**

****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act***

N. Comeau MOVED:

Motion 237/19: That Council move to a closed session at 10:51 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Scott MacDougall, General Manager, Municipal Services.

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; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovanek, Legislative Officer, Legislative Services and Information Management.

Councillor Bokenfohr left the meeting at 10:57 due to a lost connection.

Councillor Bokenfor joined the meeting at 11:12 a.m.

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

Absent: 1 - Councillor Susan Evans

D.6**CLOSED SESSION - Contractual Matter**

****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act***

W. Bokenfohr MOVED:

Motion 238/19: That Council move out of the closed session at 11:48 a.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 11:48 a.m. to allow return of the public.

The meeting was reconvened at 11:49 a.m. with all those members of Council previously in attendance.

D.6**CLOSED SESSION - Contractual Matter**

****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act***

P.D. Tighe MOVED:

Motion 239/19: That Council direct Administration to proceed with issuing the response as identified in Option #3 as amended in Attachment 1 of Item D.6 of the June 25, 2019 Regular Council Meeting Agenda.

CARRIED UNANIMOUSLY

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

P.D. Tighe MOVED:

Motion 240/19: That Council direct that the Request for Decision and attachments remain confidential in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

D.7

CLOSED SESSION - Municipal Climate Change Action Centre (MCCAC) Grant Opportunity
****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act***

N. Comeau MOVED:

Motion 241/19: That Council move to a closed session at 11:50 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Scott MacDougall, General Manager, Municipal Services.

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; Jeff Yanew, Manager, Utility Services; Susan Berry, Manager, Community Services; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovaneck, Legislative Officer, Legislative Services and Information Management.

- D.7** CLOSED SESSION - Municipal Climate Change Action Centre (MCCAC) Grant Opportunity
****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act***

P.D. Tighe MOVED:

Motion 242/19: That Council move out of the closed session at 12:19 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 12:19 .m. to allow return of the public.

The meeting was reconvened at 12:20 p.m. with all those members of Council previously in attendance.

D.7

CLOSED SESSION - Municipal Climate Change Action Centre (MCCAC) Grant Opportunity

****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act***

N. Comeau MOVED:

Motion 243/19: That Council direct Administration to proceed with the Municipal Climate Change Action Centre (MCCAC) grant application, providing regular updates to Council.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 244/19: That Council direct that the Request for Decision remain confidential in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 12:21 p.m.

The meeting was reconvened at 1:16 p.m. with all those members of Council previously listed in attendance.

E. MAYOR AND COUNCIL

- E.1** Councillor Shaw - Motion
Re Alberta Agricultural Plastics Recycling Pilot Program

K. Shaw MOVED:

Motion 245/19: That Council direct Administration and the Agricultural Service Board to recommend a pilot project that may be eligible for funding under the Alberta Agricultural Plastics Recycling Pilot Program, with recommendations to be presented to Council by October 22, 2019.

CARRIED UNANIMOUSLY

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

- E.2** Councillor Bokenfohr - Motion
Re Alberta Transportation Roadway Setbacks

W. Bokenfohr MOVED:

Motion 246/19: That Council direct Administration to engage Alberta Transportation to remove roadway setbacks of 800 metres as it restricts businesses throughout Alberta.

CARRIED UNANIMOUSLY

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

E.3

Councillor Comeau - Motion
Re Current Resource Extraction Setbacks within the Land Use Bylaw

N. Comeau MOVED:

Motion 247/19: That Council direct Administration to review current resource extraction setbacks within the current Land Use Bylaw and bring back possible modifications to ensure Sturgeon County is sustainably extracting a diminishing resource in the County.

CARRIED

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

Against:1 - K. Shaw

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.2 PUBLIC HEARINGS

C.2.1

1:30 p.m. Public Hearing for Bylaw 1441/19 -
Amendment to Land Use Bylaw 1385/17 - Direct Control
District for Harold's Bus Lines Ltd.

Mayor Hnatiw opened the Public Hearing for Bylaw 1441/19 at 1:27 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1441/19 - Amendment to Land Use Bylaw 1385/17 - Direct Control District for Harold's Bus Lines Ltd.

Martyn Bell, Planning Officer, Development Services; and Hayley Wasylycia, Planning Technician, Development Services, provided an overview of Bylaw 1441/19.

Mayor Hnatiw asked if there was anyone present to speak either for or against Bylaw 1441/19.

Debbie and Daryl Grainger, the Applicants, spoke in favour of Bylaw 1436/19.

Mayor Hnatiw asked if there was anyone else present to speak either for or against Bylaw 1436/19.

There was no one.

Legislative Services confirmed that there was correspondence received from Ron and Vanessa Plamondon and Russell Kieftenbeld against Bylaw 1436/19.

Mayor Hnatiw closed the Public Hearing at 1:46 p.m.

C.2.1 1:30 p.m. Public Hearing for Bylaw 1441/19 - Amendment to Land Use Bylaw 1385/17 - Direct Control District for Harold's Bus Lines Ltd.

N. Comeau MOVED:

Motion 248/19: That Council give second reading to Bylaw 1441/19.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 249/19: That Council give third reading of Bylaw 1441/19.

CARRIED UNANIMOUSLY

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

D. NEW BUSINESS...continued

D.8**CLOSED SESSION - Land Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 250/19: That Council move to a closed session at 1:48 p.m. 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 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, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

Presented by Scott MacDougall, General Manager, Municipal Services.

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; Jesse Sopko, Manager, Legislative Services and Information Management; Lisa Schovanek, Legislative Officer, Legislative Services and Information Management.

D.8**CLOSED SESSION - Land Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 251/19: That Council move out of the closed session at 1:49 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 1:49 p.m. to allow return of the public.

The meeting was reconvened at 1:50 p.m. with all those members of Council previously in attendance.

D.9**CLOSED SESSION - Personnel Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 252/19: That Council move to a closed session at 1:50 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Jesse Sopko, Manager, Legislative Services and Information Management.

D.9

CLOSED SESSION - Personnel Matter

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 253/19: That Council move out of the closed session at 2:02 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 2:02 p.m. to allow return of the public.

The meeting was reconvened at 2:03 p.m. with all those members of Council previously in attendance.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS...continued

C.2 PUBLIC HEARINGS...continued

C.2.2

2:00 p.m. Public Hearing for Bylaw 1436/19 - Land Use Bylaw Amendments Pertaining to the Legalization of Cannabis

Mayor Hnatiw opened the Public Hearing for Bylaw 1436/19 at 2:04 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1436/19 - Land Use Bylaw Amendments Pertaining to the Legalization of Cannabis.

Martyn Bell, Planning Officer, Development Services; and Hayley Wasylycia, Planning Technician, Development Services, provided an overview of Bylaw 1436/19.

Mayor Hnatiw asked if there was anyone present to speak either for or against Bylaw 1436/19.

Madaleine Hoffmann, County resident, was in attendance to speak in favour of Bylaw 1436/19.

Legislative Services confirmed that no correspondence was received regarding Bylaw 1436/19.

Mayor Hnatiw recessed the Public Hearing to August 27, 2019.

D. NEW BUSINESS...continued

D.10

CLOSED SESSION - Legal Matter

Closed session pursuant to section 197(2) of the Municipal Government Act and sections 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act

Councillor Shaw recused herself for Item D.10 due to potential pecuniary interest and left the Council Chambers at 2:35 p.m.

N. Comeau MOVED:

Motion 254/19: That Council move to a closed session at 2:35 p.m. 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 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:5 - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, and P.D. Tighe

Recused:1 - K. Shaw

Presented by Reegan McCullough, County Commissioner - CAO.

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

Jesse Sopko, Manager, Legislative Services and Information Management.

D.10

CLOSED SESSION - Legal Matter

Closed session pursuant to section 197(2) of the Municipal Government Act and sections 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act

W. Bokenfohr MOVED:

Motion 255/19: That Council move out of the closed session at 2:54 p.m.

CARRIED UNANIMOUSLY

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

Recused:1 - K. Shaw

N. Comeau MOVED:

Motion 256/19: That Council direct Administration to take direction in accordance with Option #1 of the confidential attachment in Item D.10 of the June 25, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

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

Recused:1 - K. Shaw

The meeting was recessed at 2:54 p.m. to allow return of the public.

The meeting was reconvened at 2:55 p.m. with all those members of Council previously in attendance, with the exception of Councillor Shaw.

I. ADJOURNMENT

N. Comeau MOVED:

Motion 257/19: That the June 25, 2019 Regular Council Meeting be adjourned at 2:58 p.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)