

Meeting Minutes - Unadopted
Council

Tuesday, January 14, 2020

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present: 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the January 14, 2020 Regular Council Meeting to order at 9:00 a.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

A moment of silence was observed in respect of the victims of the January 8, 2020 plane crash of Flight PS752.

Mayor Hnatiw commended Division 6 Councillor Dan Derouin for going to Australia for 2 weeks to aid in fighting the fires.

Administration Present

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, General Manager, Infrastructure Services
Ed Kaemingh, Director, Financial & Strategic Services
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development Services
Colin Krywiak, Manager, Development Support Services
Joan Agnew, Manager, Strategic Services
Tyler Westover, Manager, Economic Development Services
Arla Pirtle, Manager, Assessment Services
Gary Mayhew, Manager, Transportation Services
Max Adu-Safo, Program Supervisor, Transportation Services
Martyn Bell, Senior Planning & Development Officer, Development Support Services
Jennifer Lavalley, Intergovernmental Advisor, Development Services
Hayley Wasylcia, Planning Officer, Development Support Services
Travis Howard, Assessor, Assessment Services
Dianne Mason, Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 001/020: That Council adopt the January 14, 2020 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.3.1 December 10, 2019 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 002/20: That Council adopt the December 10, 2019 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

A.3.2 December 20, 2019 Special Council Meeting Minutes

K. Toms MOVED:

Motion 003/20: That Council adopt the December 20, 2019 Special Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

D. NEW BUSINESS**D.1** Bylaw 1460/19 - Amendment to Land Use Bylaw 1385/17 -
Direct Control District for Calahoo Waste Disposal and
Meridian Waste Disposal - Second and Third Reading

Presented by Colin Krywiak, Manager, Development Support Services, and Martyn Bell, Senior Planning & Development Officer, Development Support Services.

Mayor Hnatiw was not in attendance for the Public Hearing for Bylaw 1460/19 and as such did not vote on second and third reading.

W. Bokenfohr MOVED:

**Motion 004/20: That Council give second reading of
Bylaw 1460/19.**

CARRIED

For:5 - D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

Abstain:1 - A. Hnatiw

K. Toms MOVED:

**Motion 005/20: That Council give third reading of Bylaw
1460/19.**

CARRIED

For:5 - D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

Abstain:1 - A. Hnatiw

D.2 Extension of Conditional Subdivision Approval 2016-S-045

Presented by Colin Krywiak, Manager, Development Support Services, and Hayley Wasylycia, Planning Officer, Development Support Services.

P.D. Tighe MOVED:

Motion 006/20: That Council approve a one-year extension to Subdivision File 2016-S-045.

CARRIED UNANIMOUSLY

D.3 Intermunicipal Collaboration Framework and Intermunicipal Development Plan Update

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services.

N. Comeau MOVED:

Motion 007/20: That Council discontinue development of all Intermunicipal Collaboration Frameworks (ICFs) that are now identified as optional under Bill 25.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 008/20: That Council support the continuance of negotiations with the Town of Morinville and the Cities of Edmonton and St. Albert to develop recreation-focused intermunicipal agreements.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 009/20: That Council discontinue development of all Intermunicipal Development Plans (IDPs) with those municipalities that agree they are not needed due to the optional nature of IDPs under Bill 25.

CARRIED UNANIMOUSLY

D.4 Bylaw 1475/20 - 2020 Supplementary Assessment Bylaw

Presented by Arla Pirtle, Manager, Assessment Services, and Travis Howard, Assessor, Assessment Services.

K. Shaw MOVED:

Motion 010/20: That Council give first reading of Bylaw 1475/20.

CARRIED

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

Against:1 - P.D. Tighe

K. Shaw MOVED:

Motion 011/20: That Council give second reading of Bylaw 1475/20.

CARRIED

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

Against:1 - P.D. Tighe

K. Shaw MOVED:

Motion 012/20: That Council consider third reading of Bylaw 1475/20.

CARRIED

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

Against:1 - P.D. Tighe

*Section 187(4) of the *Municipal Government Act* states that a proposed bylaw must not have more than two readings at a council meeting unless the councillors present unanimously agree to consider third reading. As unanimous consent was not obtained, Council could not consider third reading of Bylaw 1475/20.

The meeting was recessed at 10:08 a.m.

The meeting was reconvened at 10:14 a.m. with all those members of Council previously listed in attendance.

D.5 2020 Gravel Supply Contract Award

Presented by Gary Mayhew, Manager, Transportation Services, and Max Adu-Safo, Program Supervisor, Transportation Services.

W. Bokenfohr MOVED:

Motion 013/20: That Council award the 2020 Gravel Supply Contract for Site 1 (Legal Stockpile) to Auger Sand and Gravel, as per the tender documents.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 014/20: That Council award the 2020 Gravel Supply Contract for Site 2 (Lily Lake Stockpile) to Dale Croswell Construction Co., as per the tender documents.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 015/20: That Council award the 2020 Gravel Supply Contract for Site 3 (Opal Stockpile) to Dale Croswell Construction Co., as per the tender documents.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 016/20: That Council award the 2020 Gravel Supply Contract for Site 4 (Villeneuve Stockpile) to Degner Construction Group, as per the tender documents.

CARRIED UNANIMOUSLY

D.6

Business Needs Assessment 2020 Project Funding

Presented by Jesse Sopko, Director, Corporate Services, and Joan Agnew, Manager, Strategic Services.

K. Shaw MOVED:

Motion 017/20: That Council fund the following Business Needs Assessment projects in the following amounts:

- **Digital Customer Service/Citizen Self-Serve - \$60,000**
- **Content Management and Collaboration - \$115,000**
- **Asset Management - \$30,000**
- **Software Integration - \$26,000**

to be funded from the following reserves:

- **\$100,000 from the iCity Operating Reserve;**
- **\$100,000 from the Intergovernmental Special Projects Carryforward Reserve;**
- **\$31,000 from the Corporate Software Acquisition Carryforward Reserve.**

CARRIED UNANIMOUSLY

The meeting was recessed at 10:53 a.m.

The meeting was reconvened at 11:10 a.m. with all those members of Council previously listed in attendance.

E. MAYOR AND COUNCIL

E.1 Councillor Derouin - Motion re Train Whistling Cessation

D. Derouin MOVED:

Motion 018/20: That Council direct Administration to prepare a report regarding the implications of a train whistle cessation bylaw for Council consideration at the January 28, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

E.2 Councillor Tighe - Motion re Roadside Memorials

P.D. Tighe MOVED:

Motion 019/20: That Council direct Administration to draft a roadside memorial policy to be presented Council by June 23, 2020.

CARRIED UNANIMOUSLY

E.3 Deputy Mayor Comeau - Advocacy at the 2020 Federation of Canadian Municipalities (FCM) Conference

N. Comeau MOVED:

Motion 020/20: That Council direct that a letter be sent to rural municipalities in Alberta to gauge support in hosting an Alberta reception at the 2020 Federation of Canadian Municipalities Conference where Alberta's rural municipalities can inform and educate conference delegates about Alberta and build further inter-provincial and national relationships.

CARRIED

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

Against:1 - K. Shaw

N. Comeau MOVED:

Motion 021/20: That Council approve up to \$10,000 from the Council Contingency Reserve to fund Sturgeon County's contribution to the 2020 Federation of Canadian Municipalities Conference Advocacy Event.

CARRIED

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

Against:1 - K. Shaw

NEW BUSINESS...continued

Councillor Bokenfohr left the meeting at 12:03 p.m.

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

Absent: 1 - Councillor Wayne Bokenfohr

D.9

CLOSED SESSION - Economic Development Opportunity
Closed session 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) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

K. Toms MOVED:

Motion 022/20: That Council move to a closed session at 12:03 p.m. 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) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Tyler Westover, Manager, Economic Development 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; Scott MacDougall, General Manager, Infrastructure Services; Ed Kaemingh, Director, Financial & Strategic Services; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

K. Shaw MOVED:

Motion 023/20: That Council move out of the closed session at 12:25 p.m.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

Motion 024/20: That Council receive the Economic Development Opportunity update as information.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

Motion 025/20: That the Request for Decision and attachment of item D.9 of the January 14, 2020 Regular Council Meeting remain confidential in accordance with section 16 (disclosure harmful to business interests of a third party) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The meeting was recessed at 12:27 p.m.

Councillor Bokenfohr returned to the meeting at 1:31 p.m.

The meeting was reconvened at 1:31 p.m. with all those members of Council previously listed in attendance.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 1:30 p.m. - Public Hearing for Bylaw 1463/19 - Amendment to Land Use Bylaw 1385/17 - Recreational Vehicle Storage District

Mayor Hnatiw opened the Public Hearing at 1:32 p.m. and provided a review of the Public Hearing Process.

Bylaw 1463/19 received first reading at the December 10, 2019 regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1463/19.

Colin Krywiak, Manager, Development Support Services, and Hayley Wasylycia, Planning Officer introduced Bylaw 1463/19.

Nancy Suranyi, County resident, was in attendance and spoke in favour of Bylaw 1463/19.

Mayor Hnatiw asked if there was anyone else in attendance who wished to speak for or against Bylaw 1463/19.

Legislative Services confirmed correspondence from Kylie Keleman in favour of Bylaw 1463/19 was received and was included in the agenda package.

Mayor Hnatiw closed the Public Hearing at 1:57 p.m.

The meeting was reconvened at 1:57 p.m. with all those members of Council previously listed in attendance.

NEW BUSINESS**D.7** Bylaw 1463/19 - Amendment to the Land Use Bylaw
1385/17 - Recreational Vehicle Storage District

Presented by Colin Krywiak, Manager, Development Support Services, and Hayley Wasylycia, Planning Officer, Development Support Services.

K. Shaw MOVED:

Motion 026/20: That Council give second reading of Bylaw 1463/19.

CARRIED UNANIMOUSLY

K. Shaw MOVED:

Motion 027/20: That Council give third reading of Bylaw 1463/19.

CARRIED UNANIMOUSLY

D.8 Bylaw 1468/20 - Amendment to Bylaw 1466/19 - 2020
Fees and Charges Bylaw

Presented by Colin Krywiak, Manager, Development Support Services, and Hayley Wasylycia, Planning Officer, Development Support Services.

K. Toms MOVED:

Motion 028/20: That Council give first reading of Bylaw 1468/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 029/20: That Council give second reading of Bylaw 1468/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 030/20: That Council consider third reading of Bylaw 1468/20.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 031/20: That Council give third reading of Bylaw 1468/20.

CARRIED UNANIMOUSLY

I. ADJOURNMENT

W. Bokenfohr MOVED:

Motion 032/20: That Council adjourn the January 14, 2020 Regular Council Meeting at 2:04 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)