



**Meeting Minutes - Unadopted
Special Council Meeting**

Tuesday, March 24, 2020

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Councillor D. Derouin, Councillor K. Shaw and Councillor P.D Tighe were in attendance via telephone conferencing, in accordance with Section 199 of the Municipal Government Act and Sturgeon County Procedure Bylaw 1301/13.

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 March 24, 2020 Special 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.

Administration Present

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operating Officer - COO

Jesse Sopko, Director, Corporate Services

Travis Peter, Director, Development Services (via telephone conferencing)

Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

K. Toms MOVED:

Motion 136/20: That Council adopt the March 24, 2020 Special Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

B. NEW BUSINESS**B.1** Bylaw 1497/20 - Amendment of Bylaw 1301/13 - Procedure Bylaw

Presented by Jesse Sopko, Director, Corporate Services.

N. Comeau MOVED:

Motion 137/20: That Council give first reading of Bylaw 1497/20.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 138/20: That Council give second reading of Bylaw 1497/20.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 139/20: That Council consider third reading of Bylaw 1497/20.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 140/20: That Council give third reading of Bylaw 1497/20.

CARRIED UNANIMOUSLY

B.2 Council Meeting Schedule

Presented by Jesse Sopko, Director, Corporate Services.

W. Bokenfohr MOVED:

Motion 141/20: That Council schedule a Regular Council Meeting for March 31, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY

D. ADJOURNMENT

N. Comeau MOVED:

**Motion 142/20: That Council adjourn the March 24,
2020 Special Council Meeting at 9:17 a.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)