



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Special Council Meeting

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Friday, March 13, 2020

3:00 PM

Council Chambers

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### **A. CALL TO ORDER**

**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 13, 2020 Special Council Meeting to order at 3:00 p.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  
Sabrina Duquette, Acting Manager, Financial Services  
Colin Krywiak, Manager, Development Support Services  
Jennifer Lavallee, Intergovernmental Advisor, Development Services  
Natasha De Sandi, Community Planner, Development Services  
Dianne Mason, Legislative Officer, Legislative Services

#### **A.2 ADOPTION OF AGENDA**

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

**Motion 132/20: That Council adopt the March 13, 2020 Special Council Meeting Agenda as presented.**

**CARRIED UNANIMOUSLY**

**B. NEW BUSINESS****B.1 COVID-19 Administrative Update**

Presented by Scott MacDougall, Chief Operating Officer - COO.

Jennifer Lavalley, Intergovernmental Advisor, Development Services, was in attendance and answered questions from Council.

Natasha De Sandi, Community Planner, Development Services, was in attendance and answered questions from Council.

**K. Shaw MOVED:**

**Motion 133/20: That Council direct Administration to suspend Council meetings until the end of March, 2020.**

**CARRIED UNANIMOUSLY**

**K. Shaw MOVED:**

**Motion 134/20: That Council direct Administration to suspend County events until the end of April, 2020.**

**CARRIED UNANIMOUSLY**

**C. ADJOURNMENT**

**N. Comeau MOVED:**

**Motion 135/20: That Council adjourn the March 13,  
2020 Special Council Meeting at 3:43 p.m.**

**CARRIED UNANIMOUSLY**

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MAYOR

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COUNTY COMMISSIONER (CAO)