



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Council

Tuesday, March 10, 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 March 10, 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.

Administration Present

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, Director, Corporate Services
Colin Krywiak, Manager, Development Support Services
Sabrina Duquette, Acting Manager, Financial Services
Scott Rodda, Manager, Family & Community Support Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Martyn Bell, Senior Planning & Development Officer, Development Support Services
Jennifer Lavallee, Intergovernmental Advisor, Development Services
Tanis Sawatsky, Intergovernmental Policy Analyst, Development Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 106/20: That Council adopt the March 10, 2020 Agenda as amended by adding Item D.16 Pandemic Policy Update.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.3.1 February 25, 2020 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 107/20: That Council adopt the February 25, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

D. NEW BUSINESS

D.1 Community Block Party Program Update and Cultivate Sturgeon County Program

Presented by Scott Rodda, Manager, Family & Community Support Services.

K. Toms MOVED:

Motion 108/20: That Council receive the Community Block Party Program update and approve the Cultivate Sturgeon County Program as recommended by Administration.

CARRIED UNANIMOUSLY

D.2 Bylaw 1471/20 - Governance and Council Services Committee Bylaw - Second and Third Reading

Presented by Jesse Sopko, Director, Corporate Services.

N. Comeau MOVED:

Motion 109/20: That Council give second reading of Bylaw 1471/20.

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 110/20: That Council give third reading of Bylaw 1471/20.

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 111/20: That Council appoint Councillor Toms as the alternate member of the Governance and Council Services Committee.

CARRIED

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

Against:1 - K. Shaw

D.3 Bylaw 1470/20 - Committee of the Whole Bylaw - Second and Third Reading

Presented by Jesse Sopko, Director, Corporate Services.

D. Derouin MOVED:

Motion 112/20: That Council give second reading of Bylaw 1470/20.

CARRIED UNANIMOUSLY

D. Derouin MOVED:

Motion 113/20: That Council give third reading of Bylaw 1470/20.

CARRIED UNANIMOUSLY

D.4 Bylaw 1472/20 - Council Code of Conduct Bylaw (Repeal and Replacement of Bylaw 1404/18) - Second and Third Reading

Presented by Jesse Sopko, Director, Corporate Services.

P.D. Tighe MOVED:

Motion 114/20: That Council give second reading of Bylaw 1472/20.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 115/20: That Council give third reading of Bylaw 1472/20.

CARRIED UNANIMOUSLY

D.5 Bylaw 1486/20 - Sturgeon County and Lac Ste. Anne County Intermunicipal Collaboration Framework - First Reading

Presented by Jennifer Lavalée, Intergovernmental Advisor, Development Services and Tanis Sawatsky, Intergovernmental Policy Analyst, Development Services.

W. Bokenfohr MOVED:

Motion 116/20: That Council give first reading of Bylaw 1486/20.

CARRIED UNANIMOUSLY

D.6 Bylaw 1489/20 - Sturgeon County and Town of Bon Accord Intermunicipal Collaboration Framework - First Reading

Presented by Jennifer Lavalée, Intergovernmental Advisor, Development Services and Tanis Sawatsky, Intergovernmental Policy Analyst, Development Services.

P.D. Tighe MOVED:

Motion 117/20: That Council give first reading of Bylaw 1489/20.

CARRIED UNANIMOUSLY

D.7 Bylaw 1492/20 - Sturgeon County and Town of Legal Intermunicipal Collaboration Framework - First Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services and Tanis Sawatsky, Intergovernmental Policy Analyst, Development Services.

K. Toms MOVED:

Motion 118/20: That Council give first reading of Bylaw 1492/20.

CARRIED UNANIMOUSLY

D.8 Bylaw 1491/20 - Sturgeon County and Town of Redwater Intermunicipal Collaboration Framework - First Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services and Tanis Sawatsky, Intergovernmental Policy Analyst, Development Services.

K. Shaw MOVED:

Motion 119/20: That Council give first reading of Bylaw 1491/20.

CARRIED UNANIMOUSLY

D.9 Bylaw 1490/20 - Sturgeon County and Town of Gibbons Intermunicipal Collaboration Framework - First Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services and Tanis Sawatsky, Intergovernmental Policy Analyst, Development Services.

K. Shaw MOVED:

Motion 120/20: That Council give first reading of Bylaw 1490/20.

CARRIED UNANIMOUSLY

D.10 Bylaw 1484/20 - Sturgeon County and County of Barrhead
No. 11 Intermunicipal Collaboration Framework - Second
and Third Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services
and Tanis Sawatsky, Intergovernmental Policy Analyst, Development Services.

P.D. Tighe MOVED:

**Motion 121/20: That Council give second reading of
Bylaw 1484/20.**

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

**Motion 122/20: That Council give third reading of Bylaw
1484/20.**

CARRIED UNANIMOUSLY

D.11 Bylaw 1465/19 - Amendment of Land Use Bylaw 1385/17 -
Direct Control District for EMS Petroleum Contracting Ltd. -
Second and Third Reading

Presented by Martyn Bell, Senior Planning & Development Officer, Development
Support Services.

Councillor Bokenfohr was not present for the Public Hearing held on February 25,
2020; therefore he abstained from voting on Item D.11, in accordance with section
184(a) of the Municipal Government Act.

K. Toms MOVED:

**Motion 123/20: That Council give second reading of
Bylaw 1465/19.**

CARRIED

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

Against:1 - K. Shaw

Abstain:1 - W. Bokenfohr

K. Toms MOVED:

Motion 124/20: That Council give third reading of Bylaw 1465/19.

CARRIED

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

Against:1 - K. Shaw

Abstain:1 - W. Bokenfohr

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

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

D.12 Bylaw 1457/19 - Amendment of Land Use Bylaw 1385/17 - RVS District for Bigfoot RV - Second and Third Reading

Presented by Martyn Bell, Senior Planning & Development Officer, Development Support Services.

Councillor Bokenfohr was not present for the Public Hearing held on February 25, 2020; therefore he abstained from voting on Item D.12, in accordance with section 184(a) of the Municipal Government Act.

P.D. Tighe MOVED:

Motion 125/20: That Council give second reading of Bylaw 1457/19 as amended.

CARRIED

For:4 - D. Derouin, K. Toms, N. Comeau, and P.D. Tighe

Against:2 - A. Hnatiw, and K. Shaw

Abstain:1 - W. Bokenfohr

P.D. Tighe MOVED:

Motion 126/20: That Council give third reading of Bylaw 1457/19.

CARRIED

For:4 - D. Derouin, K. Toms, N. Comeau, and P.D. Tighe

Against:2 - A. Hnatiw, and K. Shaw

Abstain:1 - W. Bokenfohr

D.13 Bylaw 1458/19 - Amendment of Land Use Bylaw 1385/17 - RVS District for Duby RV - First Reading

Presented by Martyn Bell, Senior Planning & Development Officer, Development Support Services.

D. Derouin MOVED:

Motion 127/20: That Council give first reading of Bylaw 1458/19.

CARRIED UNANIMOUSLY

D.14 Bylaw 1476/20 - Burning Bylaw (Repeal and Replacement of Bylaw 1375/16) - First Reading

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services.

K. Shaw MOVED:

Motion 128/20: That Council give first reading of Bylaw 1476/20.

CARRIED UNANIMOUSLY

D.15 Regional Transit Services Commission (RTSC) - Council Decision

Presented by Scott MacDougall, Chief Operating Officer - COO.

K. Shaw MOVED:

Motion 129/20: That Council accept the Regional Transit Services Commission (RTSC)'s invitation to work with other member municipalities of the proposed commission to explore the revised impacts of the RTSC model, recognizing the potential benefits of addressing congestion, providing better services for consumers and saving money through more efficient utilization of scarce municipal resources.

CARRIED

For:4 - A. Hnatiw, D. Derouin, K. Toms, and K. Shaw

Against:3 - W. Bokenfohr, N. Comeau, and P.D. Tighe

K. Shaw MOVED:

Motion 130/20: That Council direct Sturgeon County's representative on the Regional Transit Services Commission Transition Team to provide an update to Council once the RTSC's business case is reworked to reflect confirmed regional membership, to allow Council to confirm its continued participation in the RTSC based on viability of the service delivery and the financial model.

CARRIED

For:4 - A. Hnatiw, D. Derouin, K. Toms, and K. Shaw

Against:3 - W. Bokenfohr, N. Comeau, and P.D. Tighe

The meeting was recessed at 11:24 a.m.

The meeting was reconvened at 11:59 a.m. with all those members of Council previously listed in attendance.

D.16 Pandemic Policy update

Presented by Reegan McCullough, County Commissioner - CAO and Scott MacDougall, Chief Operating Officer - COO.

Pat Mahoney, Fire Chief/Manager, Protective Services was available to answer questions from Council.

I. ADJOURNMENT

W. Bokenfohr MOVED:

Motion 131/20: That Council adjourn the March 10, 2020 Regular Council Meeting at 12:14 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)