



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Committee of the Whole

Tuesday, November 10, 2020

1:00 PM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

The following members of the Committee were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

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

Mayor Hnatiw called the November 10, 2020 Committee of the Whole Meeting to order at 1:00 p.m.

Administration Present Through Electronic Communications

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operations Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development and Strategic Services
Dawn Sauvé, Director, Financial, Assessment and Procurement Services
Sabrina Duquette, Acting Manager, Financial Services
Gary Mayhew, Manager, Transportation and Engineering Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

K. Toms MOVED:

Motion 091/20: That the Committee adopt the November 10, 2020 Committee of the Whole Agenda as presented.

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES**A.2.1**

October 27, 2020 Committee of the Whole Meeting Minutes

K. Toms MOVED:

Motion 092/20: That the Committee adopt the October 27, 2020 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

B. NEW BUSINESS**B.1**

1:00 p.m. Transportation Advisory Committee 2020 Update

Presented by Scott MacDougall, Chief Operations Officer-COO, Gary Mayhew, Manager, Transportation and Engineering Services, and Don Levers, Chair, Transportation Advisory Committee.

P.D. Tighe MOVED:

Motion 093/20: That the Committee accept the Transportation Advisory Committee's 2020 update as information.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 094/20: That the Committee refer the Transportation Advisory Committee's recommendations and endorsements to be considered by Council as part of the 2021 Budget Deliberations.

CARRIED UNANIMOUSLY

C. ADJOURNMENT

W. Bokenfohr MOVED:

Motion 095/20: That the Committee adjourn the meeting at 1:30 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)