



## Meeting Minutes - Unadopted Council

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Tuesday, November 10, 2020

9:00 AM

Through Electronic Communications

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### **A. CALL TO ORDER AND RELATED BUSINESS**

The following members of Council 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 - 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 November 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.

Mayor Hnatiw proclaimed November 15 - 21, 2020 as Métis Week in Sturgeon County.

Mayor Hnatiw proclaimed November 27, 2020 as Go Purple Day in Sturgeon County.

Mayor Hnatiw reminded members of the public to pay respects on Remembrance Day by standing outside on their front doorsteps at 11:00 a.m. on November 11th.

#### **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

Tyler Westover, Manager, Economic Development Services

Jennifer Lavalée, Manager, Corporate Planning and Intergovernmental Services

Martyn Bell, Acting Manager, Planning and Development Services

Craig Walker, Acting Program Lead, Planning and Development Services

Michael Richard, Investment Attraction Lead, Economic Development Services

Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services

Hayley Wasylycia, Planning and Development Project Officer, Planning and Development Services

Charlene Cyr, Access and Privacy Officer, Legislative Services

Lisa Schovanek, Legislative Officer, Legislative Services

**A.2 ADOPTION OF AGENDA**

**K. Toms MOVED:**

**Motion 485/20: That Council adopt the November 10, 2020 Regular Council Meeting Agenda as presented.**

**CARRIED UNANIMOUSLY**

**A.3 ADOPTION OF CONSENT AGENDA**

**A.3.1** November 10, 2020 Consent Agenda

**K. Toms MOVED:**

**Motion 486/20: That Council approve the October 27, 2020 Organizational Council Meeting Minutes as presented; and**

**That Council approve the October 27, 2020 Regular Council Meeting Minutes as presented.**

**CARRIED UNANIMOUSLY**

**A.4 ADOPTION OF MINUTES**

**A.4.1** October 27, 2020 Organizational Council Meeting Minutes

Motion was approved on Consent Agenda.

**A.4.2** October 27, 2020 Regular Council Meeting Minutes

Motion was approved on Consent Agenda.

**D. NEW BUSINESS**

- D.1** Bylaw 1510/20 - Amendment of Land Use Bylaw 1385/17 -  
Redistrict a Portion of SE 27-56-23 W4M from  
AG-Agriculture to REC-Recreational District - Second and  
Third Reading

Presented by Martyn Bell, Acting Manager, Planning and Development Services, and  
Natasha De Sandi, Planning and Engagement Officer, Planning and Development  
Services.

**P.D. Tighe MOVED:**

**Motion 487/20: That Council give second reading of  
Bylaw 1510/20.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 488/20: That Council give third reading of Bylaw  
1510/20.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 9:16 a.m.

The meeting was reconvened at 9:19 a.m. with all those members of Council  
previously listed in attendance.

**D.2** Bylaw 1520/20 - Amendment of Establishment of a Subdivision Authority Bylaw 1339/14 - Assignment of Subdivision Authority within Limited Annexation Area - First Reading

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services; and Hayley Wasylycia, Planning and Development Project Officer, Planning and Development Services.

**D. Derouin MOVED:**

**Motion 489/20: That Council give first reading of Bylaw 1520/20.**

**CARRIED UNANIMOUSLY**

**D.3** Bylaw 1521/20 - Amendment to Establishment of a Development Authority Bylaw 1338/14 - Update to the Development Authority Bylaw - First Reading

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services; and Hayley Wasylycia, Planning and Development Project Officer, Planning and Development Services.

**W. Bokenfohr MOVED:**

**Motion 490/20: That Council give first reading of Bylaw 1521/20.**

**CARRIED UNANIMOUSLY**

**D.4** Bylaw 1517/20 - Council Committees Bylaw (Repeal and Replacement of Bylaw 1420/18 and Bylaw 1381/16) - First Reading

Presented by Jesse Sopko, Director, Corporate Services.

**K. Toms MOVED:**

**Motion 491/20: That Council give first reading of Bylaw 1517/20.**

**CARRIED UNANIMOUSLY**

**D.5** 2021 Board and Committee Public Member Appointments

Presented by Jesse Sopko, Director, Corporate Services.

**W. Bokenfohr MOVED:**

**Motion 492/20: That Council approve the appointment of public members to Sturgeon County Boards and Committees as set out in Attachment 1, for terms commencing January 1, 2021.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 9:59 a.m.

The meeting was reconvened at 10:02 a.m. with all those members of Council previously listed in attendance.

**D.6** CLOSED SESSION - Diversification Investment Analysis (Foreign Direct Investment - Defence and Security)  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act\*\*\*

**N. Comeau MOVED:**

**Motion 493/20: That Council move to a closed session at 10:03 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

Presented by Tyler Westover, Manager, and Michael Richard, Investment Attraction Lead, 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, 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; Charlene Cyr, Access and Privacy Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

**K. Toms MOVED:**

**Motion 494/20: That Council move out of the closed session at 10:56 a.m.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 495/20: That Council accept the confidential Defence and Security Sector Investment Attraction Study as a guiding document to future attraction efforts in this sector.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 496/20: That the Request for Decision and Attachment of item D.6 of the November 10, 2020 Council meeting remain confidential pursuant to section 25 (disclosure harmful to economic and other interests of a public body).**

**CARRIED UNANIMOUSLY**

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.1 PRESENTATIONS****C.1.1**

11:00 a.m. CLOSED SESSION Alberta's Industrial Heartland Association Presentation

\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act\*\*\*

**K. Toms MOVED:**

**Motion 497/20: That Council move to a closed session at 11:02 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

Presented by Mark Plamondon, Executive Director, and Brian Nicholson, Manager of Government Relations, Alberta's Industrial Heartland.

The following members of Administration were in attendance for the closed session to provide information and/or administrative assistance:

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; Charlene Cyr, Access and Privacy Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

**K. Toms MOVED:**

**Motion 498/20: That Council move out of the closed session at 11:43 a.m.**

**CARRIED UNANIMOUSLY**

**K. Toms MOVED:**

**Motion 499/20: That Council accept the confidential Alberta's Industrial Heartland presentation as information.**

**CARRIED UNANIMOUSLY**

**K. Toms MOVED:**

**Motion 500/20: That the Alberta's Industrial Heartland Association presentation and information presented for item C.1.1 of the November 10, 2020 Council meeting remain confidential pursuant to section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 11:46 a.m.

The meeting was reconvened at 1:33 p.m. with all those members of Council previously listed in attendance.



**C.2 PUBLIC HEARINGS****C.2.1** 1:30 p.m. Public Hearing re: Bylaw 1514/20 -  
Amendments to Land Use Bylaw 1385/17 -  
Miscellaneous Technical Redistrictings

Mayor Hnatiw opened the Public Hearing at 1:33 p.m. and provided an overview of the Public Hearing process.

Bylaw 1514/20 received first reading on October 13, 2020.

Martyn Bell, Acting Manager, Planning and Development Services, and Craig Walker, Acting Program Lead, Planning and Development Services provided an overview of Bylaw 1514/20.

Martin Kaup, agent for SDR Holdings, spoke in favour of Schedule "G" being removed from Bylaw 1514/20.

An email from Ron Allen in favour of Bylaw 1514/20 was read aloud by Lisa Schovanek, Legislative Officer, Legislative Services.

Mayor Hnatiw closed the Public Hearing at 2:01 p.m.

**I. ADJOURNMENT****K. Toms MOVED:**

**Motion 501/20: That Council adjourn the November 10, 2020 Regular Council Meeting at 2:02 p.m.**

**CARRIED UNANIMOUSLY**

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MAYOR

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COUNTY COMMISSIONER (CAO)