



**Meeting Minutes - Unadopted
Committee of the Whole**

Monday, November 9, 2020

9:00 AM

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 9, 2020 Committee of the Whole Meeting to order at 9:01 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 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

Tyler Westover, Manager, Economic Development Services

Yvonne Bilodeau, Development Officer, Planning and Development Services

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

Lisa Schovaneck, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

**Motion 085/20: That the Committee adopt the
November 9, 2020 Committee of the Whole Agenda
as presented.**

CARRIED UNANIMOUSLY

B. NEW BUSINESS

B.1

9:00 a.m. CLOSED SESSION - Resource Extraction Regulatory Review - Consultation with Industry
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 16 (disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act

Travis Peter, Director, Development and Strategic Services, providing opening comments.

Bill Gowdy, Regional Geologist, Lafarge, provided opening remarks.

Marlea Sleeman, President, Sil Industrial Minerals, provided opening remarks.

K. Toms MOVED:

Motion 086/20: That the Committee move to a closed session at 9:09 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 16 (disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Reegan McCullough, County Commissioner-CAO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development and Strategic Services; Tyler Westover, Manager, Economic Development Services; Yvonne Bilodeau, Development Officer, Planning and Development Services; Hayley Wasylycia, Planning and Development Project Officer, Planning and Development Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

The following individuals were in also in attendance to provide information to the Committee:

Dale Soetaert, Land Manager, Northern AB/BC, Lehigh Hanson Materials; Bill Gowdy, Regional Geologist, Lafarge; Marlea Sleeman, President, and Lauren Greenough, Land & Environment Manager, Sil Industrial Minerals; and Ken Venner, Partner, Heather Chisolm, Senior Planner, and Bridget Honch, Senior Communications and Engagement Specialist, B&A Planning Group.

W. Bokenfohr MOVED:

Motion 087/20: That the Committee move out of the closed session at 12:22 p.m.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 088/20: That the Committee refer the industry information provided in the closed session to Administration to reflect, where appropriate, within the Resource Extraction Regulatory final recommendations.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 089/20: That the information provided in the November 9, 2020 Committee of the Whole closed session remain confidential pursuant to section 16 (disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

C. ADJOURNMENT

P.D. Tighe MOVED:

Motion 090/20: That the Committee adjourn the meeting at 12:25 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)