



Meeting Minutes - Unadopted Council

Tuesday, January 26, 2021

9:00 AM

Through Electronic Communications

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 January 26, 2021 Regular Council Meeting to order at 9:05 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
Dawn Sauvé, Director, Financial, Assessment and Procurement Services
Sabrina Duquette, Manager, Financial Services
Gary Mayhew, Manager, Transportation and Engineering Services
Luis Delgado, Manager, Assessment Services
Jennifer Lavalée, Manager, Corporate Planning and Intergovernmental Services
Scott Rodda, Manager, Family and Community Support Services
Max Adu-Safo, Program Supervisor, Transportation Services
Christina Kwok, Senior Accountant, Operations, Financial Services
Rachel McCrank, Finance Business Partner, Financial Services
Krista Kohn, HR Business Partner, Human Resource Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA**K. Toms MOVED:**

Motion 040/21: That Council adopt the January 26, 2021 Regular Council Meeting Agenda as amended by adding Item H.1 Deputy Mayor Toms - Notice of Motion re: Operational Grant for Non-Profit Organizations in Sturgeon County.

CARRIED UNANIMOUSLY

A.3 CONSENT AGENDA**A.3.1** January 26, 2021 Consent Agenda

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 041/21: That Council approve the January 12, 2021 Regular Council Meeting Minutes and the Board and Committee Appointments Policy as presented.

CARRIED UNANIMOUSLY

A.4 ADOPTION OF MINUTES**A.4.1** January 12, 2021 Regular Council Meeting Minutes

Motion approved on consent agenda.

D. NEW BUSINESS**D.1** Board and Committee Member Appointments Policy

Motion approved on consent agenda.

D.2 Request for Cancellation of Property Tax Penalties - Tax Roll 190042

Presented by Sabrina Duquette, Manager, Financial Services.

W. Bokenfohr MOVED:

Motion 042/21: That Council postpone the decision on the request for cancellation of property tax penalties for Tax Roll 190042 to the February 9, 2021 Council meeting.

CARRIED UNANIMOUSLY

D.3 Request for Property Tax Refund Due to Fire Loss - Tax Roll 1364000

Presented by Sabrina Duquette, Manager, Financial Services and Christina Kwok, Senior Accountant-Operations, Financial Services.

Luis Delgado, Manager, Assessment Services was available to answer questions.

D. Derouin MOVED:

Motion 043/21: That Council refund property taxes in the amount of \$1,696.90 for Tax Roll 1364000 to be funded through General Operating Reserve.

CARRIED UNANIMOUSLY

D.4 2021 Canada Summer Job Grant Applications

Presented by Sabrina Duquette, Manager, Financial Services; Rachel McCrank, Finance Business Partner, Financial Services; and Krista Kohn, HR Business Partner, Human Resource Services.

K. Toms MOVED:

Motion 044/21: That Council direct Administration to submit Canada Summer Job Grant applications for four temporary positions, and if the positions are approved, fund the balance of \$34,370 from the General Operating Reserve.

CARRIED UNANIMOUSLY

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**C.1 PRESENTATIONS****C.1.1** 9:30 a.m. Smoky Lake County Presentation Re Letter of Support regarding Canadian Heritage Rivers System (CHRS) Designation for a Portion of the North Saskatchewan River

Jordan Ruegg, Planning and Development Manager, and Kyle Schole, Planning, Development and Heritage Assistant, Smoky Lake County, made a presentation to Council.

W. Bokenfohr MOVED:

Motion 045/21: That Council direct the Mayor to send a letter to Smoky Lake County in support of a Canadian Heritage Rivers System (CHRS) designation for a portion of the North Saskatchewan River.

CARRIED UNANIMOUSLY

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

The meeting was reconvened at 10:04 a.m. with all those members of Council previously listed in attendance.

D. NEW BUSINESS**D.5** Rotary Club of Morinville Light Armoured Vehicle (LAV III)
Monument Project

Presented by Scott MacDougall, Chief Operations Officer - COO.

The meeting was recessed at 10:11 a.m.

The meeting was reconvened at 10:19 a.m. with all those members of Council previously listed in attendance.

Councillor Tighe left the meeting at 10:20 a.m.

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, and Councillor Karen Shaw

Absent: 1 - Councillor Patrick D. Tighe

W. Bokenfohr MOVED:

Motion 046/21: That Council provide \$10,000 in funding to support the Rotary Club of Morinville Light Armoured Vehicle (LAV III) Monument Project to be funded from the Community Building Reserve.

CARRIED UNANIMOUSLY

Councillor Tighe returned to the meeting at 10:24 a.m.

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

D.6**CLOSED SESSION - Land Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

W. Bokenfohr MOVED:

Motion 047/21: That Council move to a closed session at 10:24 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Scott MacDougall, Chief Operations Officer - COO; Gary Mayhew, Manager, Transportation and Engineering Services; and Max Ado-Safo, Program Supervisor, Transportation 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; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development and Strategic Services; Dawn Sauvé, Director, Financial, Assessment and Procurement Services; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 048/21: That Council move out of the closed session at 11:19 a.m.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 049/21: That Council direct Administration to continue discussions with the property owner and bring additional information to Council at a future Council meeting, and that the Request for Decision and attachments of item D.6 of the January 26, 2021 Council meeting agenda remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The meeting was recessed at 11:21 a.m.

The meeting was reconvened at 11:26 a.m. with all those members of Council previously listed in attendance.

D.7

CLOSED SESSION - Land Matter - Easement Negotiations
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

K. Toms MOVED:

Motion 050/21: That Council move to a closed session at 11:26 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Scott MacDougall, Chief Operations Officer - COO and Gary Mayhew, Manager, Transportation and Engineering 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; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development and Strategic Services; Dawn Sauvé, Director, Financial, Assessment and Procurement Services; Max Ado-Safo, Program Supervisor, Transportation Services; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 051/21: The Council move out of the closed session at 11:40 a.m.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 052/21: That Council direct Administration to proceed with Option #1 in the confidential Request for Decision of item D.7 of the January 26, 2021 Council Meeting agenda, and that the Request for Decision and attachments of item D.7 of the January 26, 2021 Council meeting agenda remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

D.8

CLOSED SESSION - Morinville Municipal Seed Cleaning Co-op Ltd.

Closed Session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 053/21: That Council move to a closed session at 11:42 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Reegan McCullough, County Commissioner - CAO

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

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, Manager, Financial Services; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

D. Derouin MOVED:

Motion 054/21: That Council move out of the closed session at 12:14 p.m.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 055/21: That Council receive the January 26, 2021 verbal update regarding the Morinville Seed Cleaning Co-op Ltd. as information, and that the Request for Decision of item D.8 of the January 26, 2021 Council meeting agenda remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The meeting was recessed at 12:16 p.m.

The meeting was reconvened at 1:00 p.m. with all those members of Council previously listed in attendance.

D.9

CLOSED SESSION - Intermunicipal Collaboration Frameworks

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 056/21: That Council move to a closed session at 1:00 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Reegan McCullough, County Commissioner - CAO and Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services.

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

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; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 057/21: That Council move out of the closed session at 2:47 p.m.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 058/21: That Council endorse the Intermunicipal Collaboration Framework amendments with the Towns of Bon Accord, Legal, Gibbons and Redwater, as presented in Attachment One, and direct the Chief Administrative Officer to present the amended Intermunicipal Collaboration Frameworks to the Towns of Bon Accord, Legal, Gibbons, and Redwater, for Council's approval prior to April 1, 2021; that Council endorse the intermunicipal funding allocation for recreation, as presented in Attachment Two, and direct the Chief Administrative Officer to present a draft agreement to the Towns of Morinville, Bon Accord, Legal, Gibbons, and Redwater, and the City of St. Albert, for Council's approval prior to April 1, 2021; and that the documents and discussion of item D.9 of the January 26, 2021 Council meeting remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Against:1 - K. Shaw

H. NOTICES OF MOTION**H.1 Deputy Mayor Toms - Notice of Motion re: Operational Grant for Non-Profit Organizations in Sturgeon County**

Deputy Mayor Toms gave notice that she would introduce the following motion at the February 9, 2021 Council meeting:

That Council direct Administration to provide information and a recommendation on the establishment of a one-time operational grant for non-profit organizations in Sturgeon County that have been financially impacted by the COVID-19 pandemic, to the February 23, 2021 Council meeting.

I. ADJOURNMENT

P.D. Tighe MOVED:

Motion 059/21: That Council adjourn the January 26, 2021 Regular Council meeting at 2:51 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)