



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Committee of the Whole

Tuesday, January 26, 2021

Through Electronic Communications

Immediately Following Regular Council Meeting

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 January 26, 2021 Committee of the Whole Meeting to order at 3:10 p.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

Jeff Yanew, Manager, Utility and Waste Management Services

Sabrina Duquette, Manager, Financial Services

Gary Mayhew, Manager, Transportation and Engineering Services

Martyn Bell, Acting Manager, Planning and Development Services

Max Adu-Safo, Program Supervisor, Transportation Services

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

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 001/21: That the Committee adopt the January 26, 2021 Committee of the Whole Agenda as amended by deleting Item B.3 Year End Management Report and Item B.4 2021-2023 Corporate Business Plan.

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES

A.2.1 December 8, 2020 Committee of the Whole Meeting Minutes

W. Bokenfohr MOVED:

Motion 002/21: That the Committee adopt the December 8, 2020 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

B. NEW BUSINESS

B.1 Review of Bylaw 1525/20 - 2021 Fees

Presented by Dawn Sauvé, Director, Financial, Assessment and Procurement Services and Sabrina Duquette, Manager, Financial Services.

Scott MacDougall, Chief Operations Officer - COO; Travis Peter, Director, Development and Strategic Services; and Gary Mayhew, Manager, Transportation and Engineering Services were available to answer questions.

W. Bokenfohr MOVED:

Motion 003/21: That the Committee receive the update regarding the review of Bylaw 1525/20 - 2021 Fees and Charges as information.

CARRIED UNANIMOUSLY

B.2 Wetland Replacement Program Application Update

Presented by Scott MacDougall, Chief Operations Officer - COO, and Gary Mayhew, Manager, Transportation and Engineering Services.

K. Shaw MOVED:

Motion 004/21: That the Committee receive the Wetland Replacement Program Application update as information.

CARRIED UNANIMOUSLY

B.3 Resource Extraction Regulatory Review - Proposed Recommendations Presentation

Presented by Travis Peter, Director, Development and Strategic Services; Hayley Wasylycia, Planning and Development Project Officer, Planning and Development Services; and Ken Venner, Partner, B&A Planning Group.

N. Comeau MOVED:

Motion 005/21: That the Committee refer the initial consultant recommendations regarding the Resource Extraction Regulatory Review to the Calahoo-Villeneuve Sand and Gravel Advisory Committee, the Economic Development Board and the Transportation Advisory Committee for comment prior to Council's consideration of the Resource Extraction Regulatory Review Final Report.

CARRIED UNANIMOUSLY

C. ADJOURNMENT

P.D. Tighe MOVED:

**Motion 006/21 – That the Committee adjourn the
January 26, 2021 Committee of the Whole Meeting at
4:45 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)