



Meeting Minutes - Unadopted Committee of the Whole

Tuesday, May 25, 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 May 25, 2021 Committee of the Whole Meeting to order at 11:45 a.m. and acknowledged that the Committee 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 Communication

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Jesse Sopko, Director, Corporate Services

Travis Peter, Director, Development and Strategic Services

Sabrina Duquette, Manager, Financial Services

Bonnie McInnis, Manager, Planning and Development Services

Lucas Warren, Manager, Corporate Communications

Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services

Martyn Bell, Program Lead, Current Planning, Planning and Development Services

Rachel Davies, Long Range and Environmental Planner, Planning and Development Services

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA**K. Toms MOVED:**

Motion 057/21: That the Committee adopt the May 25, 2021 Committee of the Whole Agenda as presented.

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

May 11, 2021 Committee of the Whole Meeting Minutes

N. Comeau MOVED:

Motion 058/21: That the Committee adopt the May 11, 2021 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

The agenda was reconsidered to move Item C.1 to follow Item A.2.1.

C. COUNCIL CORRESPONDENCE**C.1**

Mayor of Town of High River Re: Proposed Alberta Coal Restriction Policy

Presented by Mayor Hnatiw.

W. Bokenfohr MOVED:

Motion 059/21: That the Committee refer the letter from the Town of High River dated May 19, 2021 regarding the proposed Alberta Coal Restriction Policy to Administration to conduct research and to present the information at a future Council meeting.

CARRIED UNANIMOUSLY

The meeting was recessed at 11:59 a.m.

The meeting was reconvened at 1:30 p.m. with all those members of the Committee previously listed in attendance.

B. NEW BUSINESS

B.1 1:30 p.m. Our Future Valley - Sturgeon Valley Planning and Engagement Results

Presented by Travis Peter, Director, Development and Strategic Services; Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services; Rachel Davies, Long Range and Environmental Planning Officer, Planning and Development Services; Martyn Bell, Program Lead, Current Planning, Planning and Development Services; and Nick Pryce, Director of Planning Services, V3 Companies of Canada.

K. Toms MOVED:

Motion 060/21: That the Committee refer the Our Future Valley - Sturgeon Valley Planning and Engagement Results to Administration to bring forward proposed Sturgeon Valley planning documents and bylaws, reflecting all stakeholder input and professional analysis to date, to Council for consideration of first reading on June 8, 2021.

CARRIED UNANIMOUSLY

D. ADJOURNMENT

D. Derouin MOVED:

Motion 061/21: That the Committee adjourn the May 25, 2021 Committee of the Whole Meeting at 2:47 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)