



Meeting Minutes - Unadopted Council

Tuesday, May 25, 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 May 25, 2021 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 June 7 - 13, 2021 as Seniors Week in Sturgeon County.
Mayor Hnatiw recognized May 24 - 28, 2021 as Rural Health Week and Paramedic Services Week.

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
Lucas Warren, Manager, Corporate Communications
Gary Mayhew, Manager, Transportation and Engineering Services
Tyler Westover, Manager, Economic Development Services
Mike Philbrick, Manager, Fleet and Facility Services
Martyn Bell, Program Lead, Current Planning, Planning and Development Services
Max Adu-Safo, Program Supervisor, Transportation and Engineering Services
Tim Osborne, Corporate Operations Advisor
Brandon Sandmaier, Municipal Energy Specialist, Fleet and Facility Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA**D. Derouin MOVED:****Motion 293/21: That Council adopt the May 25, 2021 Regular Council Meeting Agenda as presented.****CARRIED UNANIMOUSLY****A.3 CONSENT AGENDA****A.3.1** May 25, 2021 Consent Agenda**W. Bokenfohr MOVED:****Motion 294/21: That Council approve the May 11, 2021 Regular Council Meeting Minutes as presented; that Council approve the Flag Protocol Policy as presented; and that Council appoint Valerie Bilodeau as a municipal inspector under the Alberta Agricultural Pests Act and the Alberta Weed Control Act.****CARRIED UNANIMOUSLY****A.4 ADOPTION OF MINUTES****A.4.1** May 11, 2021 Regular Council Meeting Minutes

Motion approved on consent agenda.

D. NEW BUSINESS**D.1** Flag Protocol Policy

Motion approved on consent agenda.

D.2 Appointment of Agricultural Inspector

Motion approved on consent agenda.

D.3 Election Services Agreements with School Divisions

Presented by Jesse Sopko, Director, Corporate Services.

P.D. Tighe MOVED:

Motion 295/21: That Council authorize the Chief Administrative Officer to enter into Election Services Agreements with the Sturgeon Public School Division, the Greater St. Albert Roman Catholic Separate School Division, and the Elk Island Catholic Separate School Division as provided in Attachments 1, 2, and 3.

CARRIED UNANIMOUSLY

D.4 Electronic and Digital Signatures Policy

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 296/21: That Council approve the Electronic and Digital Signatures Policy as presented.

CARRIED UNANIMOUSLY

D.5 Bylaw 1552/21 - Sturgeon County Heartland Incentive Bylaw - First Reading

Presented by Travis Peter, Director, Development and Strategic Services and Tyler Westover, Manager, Economic Development Services.

K. Toms MOVED:

Motion 297/21: That Council give first reading of Bylaw 1552/21.

CARRIED UNANIMOUSLY

D.6 Meadowview Drive Rehabilitation Project

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

W. Bokenfohr MOVED:

Motion 298/21: That Council authorize allotment of \$3,000,000 of Municipal Sustainability Initiative (MSI) funding for additional rehabilitation work for Meadowview Drive in 2021.

CARRIED UNANIMOUSLY

The meeting was recessed at 10:09 a.m.

The meeting was reconvened at 10:14 a.m. with all those members of Council previously listed in attendance.

D.7 2021 Road Rehabilitation Program Contract Award: Rivière Qui Barre and Terrault Estates

Presented by Gary Mayhew, Manager, Transportation and Engineering Services and Max Adu-Safo, Program Supervisor, Transportation and Engineering Services.

N. Comeau MOVED:

Motion 299/21: That Council award the contract for the 2021 Road Rehabilitation Program to E Construction, a Division of NPA Ltd. at a contract price of \$2,962,272.34 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

CARRIED UNANIMOUSLY

D.8 Clean Energy Improvement Program (CEIP)

Presented by Tim Osborne, Corporate Operations Advisor and Brandon Sandmaier, Municipal Energy Specialist, Fleet and Facility Services.

W. Bokenfohr MOVED:

Motion 300/21: That Council direct Administration to draft a Clean Energy Improvement Program Bylaw for Council consideration by the end of Q3 2021.

CARRIED UNANIMOUSLY

The agenda was reconsidered to move Item E.1 to follow Item D.8.

E. MAYOR AND COUNCIL**E.1** Feasibility of Roseridge Landfill Additional Summer Operating Hours (Councillor Tighe)

Presented by Councillor P.D Tighe.

P.D. Tighe MOVED:

Motion 301/21: That Council direct Administration to negotiate the possibility of opening the Roseridge Landfill for extended hours throughout the summer of 2021 (May to September) in order to improve access to waste disposal and reduce dumping in Sturgeon County, with funding to be drawn from the General Operating Reserve and information on the status of negotiations to come to the next available Council meeting.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 302/21: That Council direct Administration to engage with the Towns of Bon Accord, Gibbons, Legal, Morinville, and Redwater to seek their support of opening the Roseridge Landfill for extended hours throughout the summer of 2021 and to consider alternate methods of waste management and providing the corresponding financial support.

CARRIED UNANIMOUSLY

D.9

CLOSED SESSION - Environmental Initiatives

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 and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

P.D. Tighe MOVED:

Motion 303/21: That Council move to a closed session at 11:17 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 and 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 Scott MacDougall, Chief Operations Officer - COO.

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

Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development and Strategic Services; Sabrina Duquette, Manager, Financial Services; Mike Philbrick, Manager, Fleet and Facility Services; Lucas Warren, Manager, Corporate Communications; Jackie Sargent, Senior Communications Officer, Corporate Communications; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

W. Bokenfohr MOVED:

Motion 304/21: That Council move out of the closed session at 11:41 a.m.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 305/21: That Council direct Administration to take action as identified in the confidential Request for Decision of item D.9 of the May 25, 2021 Regular Council Meeting Agenda; and that the Request for Decision of item D.9 of the May 25, 2021 Regular Council Meeting Agenda remain confidential in accordance with section 24 (advice from officials) and 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

I. ADJOURNMENT

N. Comeau MOVED:

**Motion 306/21: That Council adjourn the May 25, 2021
Regular Council Meeting Meeting at 11:43 a.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)