



Meeting Minutes - Unadopted Council

Tuesday, August 24, 2021

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau and Councillor Patrick D. Tighe

The following member of Council was in attendance through electronic means in accordance with section 199 of the Municipal Government Act.

Present: 1 - Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the August 24, 2021 Regular Council Meeting to order at 9:02 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

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operations Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development and Strategic Services
Andrew Hayes, Director, Financial, Assessment and Procurement Services
Sabrina Duquette, Manager, Financial Services
Scott Rodda, Manager, Family and Community Support Services
Jeff Yanew, Manager, Utility and Waste Management Services
Gary Mayhew, Manager, Transportation and Engineering Services
Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services
Max Adu-Safo, Program Supervisor, Transportation and Engineering Services
Tim Osborne, Corporate Operations Advisor
Jonathan Heemskerk, Planning and Subdivision Technician, Planning and Development Services
Christina Kwok, Senior Accountant, Operations, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 414/21: That Council adopt the August 24, 2021 Regular Council Meeting Agenda with the following amendments:

- **Addition of Item H.1 Notice of Motion re Amendments to Municipal Development Plan Land Use Bylaw; and**
- **Moving Item D.6 to follow Item D.8.**

CARRIED UNANIMOUSLY

A.2.1 August 24, 2021 Consent Agenda

Presented by Jesse Sopko, Director, Corporate Services.

D. Derouin MOVED:

Motion 415/21: That Council approve the July 13, 2021 Regular Council Meeting Minutes as presented; and that Council approve the July 23, 2021 Special Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.3.1 July 13, 2021 Regular Council Meeting Minutes

Motion was approved on consent agenda.

A.3.2 July 23, 2021 Special Council Meeting Minutes

Motion was approved on consent agenda.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**C.1 PRESENTATIONS****C.1.1** 9:05 a.m. Pembina Three-Year Funding Agreement for
Community Enhancement

Presented by Scott Rodda, Manager, Family and Community Support Services.

Wayne Carey, Senior Manager, Redwater District, and Whitney McKenzie, Advisor, Aboriginal and Community Strategy, Pembina Pipeline Corporation were also in attendance.

K. Toms MOVED:

Motion 416/21: That Council direct Administration to annually report on expenditures, outputs and outcomes in relation to Pembina's investment in community enhancement in Sturgeon County.

CARRIED UNANIMOUSLY

The agenda was reconsidered to move Items D.1, D.2 and C.1.3 to follow Item C.1.1.

D. NEW BUSINESS**D.1** Bylaw 1558/21 - Surface Drainage Bylaw - Second and
Third Readings

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

W. Bokenfohr MOVED:

Motion 417/21: That Council give second reading of Bylaw 1558/21.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 418/21: That Council give third reading of Bylaw 1558/21.

CARRIED UNANIMOUSLY

D.2

Request for Refund of Waste Disposal Fees - Tax Roll 192075

Presented by Jeff Yanew, Manager, Utility and Waste Management Services.

K. Toms MOVED:

Motion 419/21: That Council refuse the request to refund waste disposal fees for tax roll 192075.

CARRIED

For:5 - P.D. Tighe, K. Shaw, A. Hnatiw, K. Toms, and W. Bokenfohr

Against:2 - N. Comeau, and D. Derouin

P.D. Tighe MOVED:

Motion 420/21: That Council direct Administration to look for alternatives for waste disposal fees and present information and a recommendation at a future Council meeting.

CARRIED UNANIMOUSLY

PRESENTATIONS...continued**C.1.3**

9:45 a.m. Tax Relief Request by Mike Quirke for Tax Roll 515001

W. Bokenfohr MOVED:

Motion 421/21: That Council refer the presentation from Mike Quirke requesting tax relief for tax roll 515001 and tax roll 515003 to Administration to present information and a recommendation at a future Council meeting.

CARRIED UNANIMOUSLY

The meeting was recessed at 10:06 a.m.

The meeting was reconvened at 10:12 a.m. with all those members of Council previously listed in attendance.

C.1.2

9:25 a.m. Tax Relief Request by Elzbieta Zoltowska-Wyka for Tax Rolls 1480064 and 1480065

N. Comeau MOVED:

Motion 422/21: That Council refer the presentation from Elzbieta Zoltowska-Wyka regarding tax relief for tax rolls 1480064 and 1480065 to Administration to present information and a recommendation at a future Council meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS...continued**D.3 2021 Tax Recovery Reserve Bid (Public Tax Sale)**

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

D. Derouin MOVED:

Motion 423/21: That Council approve the conditions of sale and the reserve bid identified in the 2021 Public Sale of Land Report at market value as prepared by Sturgeon County's Assessment Department for the Public Tax Recovery Property Auction to be held on November 10, 2021.

CARRIED UNANIMOUSLY

D.4 COVID-19 Recovery Task Force Final Report

Presented by Jesse Sopko, Director, Corporate Services, and Councillor Patrick D. Tighe, Chair, COVID-19 Recovery Task Force.

P.D. Tighe MOVED:

Motion 424/21: That Council accept the COVID-19 Recovery Task Force Final Report as information.

CARRIED UNANIMOUSLY

The agenda was reconsidered to move Item H.1 to follow Item D.4.

H. NOTICES OF MOTION**H.1** Councillor Bokenfohr - Notice of Motion re Amendments to the Sturgeon County Municipal Development Plan and Land Use Bylaw

Councillor Bokenfohr gave notice that he would introduce the following motion at the September 14, 2021 Council Meeting:

That Council direct Administration to bring forward, in Q4 2021, amendments to the Sturgeon County Municipal Development Plan and Land Use Bylaw that would adjust subdivision policy and Land Use Bylaw regulations to allow for additional parcels out of a quarter section including parcels created from land fragmentation.

The meeting was recessed at 10:38 a.m.

The meeting was reconvened at 1:31 p.m. with all those members of Council previously listed in attendance.

C.2 PUBLIC HEARINGS**C.2.1** 1:30 p.m. Public Hearing - Bylaw 1551/21 - Amendment of Land Use Bylaw 1385/17 - Direct Control District 20

Mayor Hnatiw opened the Public Hearing at 1:32 p.m. and provided an overview of the Public Hearing process.

Bylaw 1551/21 received first reading on June 22, 2021.

A Public Hearing was held to hear any submissions for or against Bylaw 1551/21.

Jonathan Heemskerk, Planning and Subdivision Technician, Planning and Development Services, provided an overview of Bylaw 1551/21.

Gord Putnam was in attendance on behalf of the Applicant and spoke to the redistricting application. Mr. Putnam answered questions from Council.

Legislative Services confirmed there were no registered speakers or additional written submissions for the Public Hearing.

Mayor Hnatiw closed the Public Hearing at 2:09 p.m.

The meeting was recessed at 2:10 p.m.

The meeting was reconvened at 2:50 p.m. with all those members of Council previously listed in attendance.

NEW BUSINESS...continued

D.5

CLOSED SESSION - Business Development Opportunity
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

K. Toms MOVED:

Motion 425/21: That Council move to a closed session at 2:50 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 and 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.

The following members of Administration were also 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; Andrew Hayes, Director, Financial, Assessment and Procurement Services; Sabrina Duquette, Manager, Financial Services; and Tim Osborne, Corporate Operations Advisor.

W. Bokenfohr MOVED:

Motion 426/21: That Council move out of the closed session at 3:18 p.m.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 427/21: That Council direct Administration to take action as indicated in the confidential Request for Decision of item D.5 of the August 24, 2021 Council meeting agenda.

CARRIED:

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

Against:1 - K. Shaw

W. Bokenfohr MOVED:

Motion 428/21: That the Request for Decision and Attachments of item D.5 of the August 24, 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 UNANIMOUSLY

D.7

CLOSED SESSION - Economic Development Opportunity
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

K. Toms MOVED:

Motion 429/21: That Council move to a closed session at 3:20 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 and 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.

The following members of Administration were also 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; Andrew Hayes, Director, Financial, Assessment and Procurement Services; Sabrina Duquette, Manager, Financial Services; Tim Osborne, Corporate Operations Advisor; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

N. Comeau MOVED:

Motion 430/21: That Council move out of the closed session at 4:07 p.m.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 431/21: That Council direct Administration to take action as indicated in item D.7 of the August 24, 2021 Council meeting agenda.

CARRIED

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

Against:1 - K. Shaw

K. Toms MOVED:

Motion 432/21: That the Request for Decision and attachments of item D.7 of the August 24, 2021 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**D.8**

CLOSED SESSION - Intermunicipal Negotiations (St. Albert - Sturgeon County Intermunicipal Recreation Cost-Sharing Agreement)

Closed session pursuant to section 197(2) of the Municipal Government Act 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

K. Toms MOVED:

Motion 433/21: That Council move to a closed session at 4:08 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 and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services.

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

Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operations Officer - COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development and Strategic Services; Andrew Hayes, Director, Financial, Assessment and Procurement Services; Sabrina Duquette, Manager, Financial Services; Scott Rodda, Manager, Family and Community Support Services; Tim Osborne, Corporate Operations Advisor; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 434/21: That Council move out of the closed session at 4:24 p.m.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 435/21: That Council authorize the Mayor to present an amended cost sharing proposal to the City of St. Albert - Sturgeon County Recreation Negotiating Committee, based on the recommendations contained in the confidential August 24, 2021 Request for Decision.

CARRIED

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

Against:1 - K. Shaw

P.D. Tighe MOVED:

Motion 436/21: That the Request for Decision and attachments of item D.8 of the August 24, 2021 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

D.6

CLOSED SESSION - Intermunicipal 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 and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

W. Bokenfohr MOVED:

Motion 437/21: That Council move to a closed session at 4:26 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 and 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.

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

Reegan McCullough, County Commissioner - CAO and Jesse Sopko, Director, Corporate Services.

N. Comeau MOVED:

Motion 438/21: That Council move out of the closed session at 5:24 p.m.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 439/21: That Council direct Administration to take action as identified in the confidential Request for Decision of item D.6 of the August 24, 2021 Council Meeting Agenda.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 440/21: That the Request for Decision and attachments of item D.6 of the August 24, 2021 Council Meeting Agenda remain confidential in accordance with section 24 (advice from officials) and 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**P.D. Tighe MOVED:**

Motion 441/21: That Council adjourn the August 24, 2021 Regular Council Meeting at 5:25 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)