



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Tuesday, September 26, 2017

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

Present: 7 - Mayor Tom Flynn, Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Jerry Kaup, Councillor Patrick Tighe, and Councillor Karen Shaw

Mayor Flynn called the September 26, 2017 regular Council Meeting to order at 9:00 a.m.

Administration Present

Peter Tarnawsky, County Commissioner - CAO
Ian McKay, General Manager, Municipal Services
Stephane Labonne, General Manager, Integrated Growth
Rick Wojtkiw, General Manager, Corporate Services
Ed Kaemigh, Manager, Financial Services
Clayton Kittlitz, Manager, Current Planning and Development Services
Tyler Westover, Manager, Economic Development
Christine Beveridge, Senior Legislative Officer, Legislative Services
Sheila Moore, Senior Communications Officer, Corporate Communications
Teri Stewart, Controller, Financial Services
Trevor Duley, Senior Adviser, Intergovernmental Affairs
Arjen de Klerk, Senior Planning & Development Officer, Current Planning and Development Services
Chris Krath, Senior Engineering Officer, Engineering Services
Bernice Gordon, Corporate Business Planner, Commissioner's Office
Abid Malik, Corporate Capital Projects Officer, Engineering Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

J. Kaup MOVED:

Motion 390/17: That Council remove Items E.1 to E.8 from the regular Council Meeting Agenda.

CARRIED

For: 5 - T. Flynn, F. Caron, S. Evans, J. Kaup, and K. Shaw

Against: 2 - W. Bokenfohr, and P. Tighe

A.2 ADOPTION OF AGENDA

F. Caron MOVED:

Motion 391/17: That the Agenda be adopted, as amended.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 September 12, 2017 - Regular Council Meeting Minutes

K. Shaw MOVED:

Motion 392/17: That the September 12, 2017 regular Council Meeting Minutes be approved as presented.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**C.1 PRESENTATIONS****C.1.1** 9:00 a.m. - Bannister Research - Resident Satisfaction Survey Presentation

Tracy With, Vice President, Bannister Research & Consulting Inc., provided a presentation to Council.

D. NEW BUSINESS**D.1** 2017 Resident Satisfaction Survey Results

Presented by: Rick Wojtkiw, General Manager, Corporate Support; Sheila Moore, Senior Communications Officer, Corporate Communications; and Bernice Gordon, Corporate Business Planner, Commissioner's Office

F. Caron MOVED:

Motion 393/17: That Council receive the results of the 2017 Resident Satisfaction Survey for information and refer the report to Administration for the purposes of corporate business planning, department operational planning, continued organizational excellence efforts and support to Council's decision making.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

The meeting was recessed at 10:01 a.m.

The meeting was reconvened at 10:05 a.m.

D.2 2017 Second Tri-Annual Management Report (1hr)

Presented by: Peter Tarnawsky, CAO - County Commissioner; Stephane Labonne, General Manager, Integrated Growth; Ian McKay, General Manager, Municipal Services; Rick Wojtkiw, General Manager, Corporate Support; Teri Stewart, Controller, Financial Services; and Bernice Gordon, Corporate Business Planner, Commissioner's Office

Councillor Kaup left the meeting at 11:04 a.m.

Councillor Kaup returned to the meeting at 11: 07 am

Mayor Flynn congratulated Stephane Labonne, General Manager, Integrated Growth on his new position as Town Manager for Hinton, Alberta, and thanked him for his work at the County.

K. Shaw MOVED:

Motion 394/17: That Council approve the 2017 Second Tri-Annual Management Report.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

J. Kaup MOVED:

Motion 395/17: That Council direct Administration to use the report as the basis for efforts during 2017 as well as planning for 2018-2020.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 396/17: That Council direct Administration to defer the Villeneuve Airport and Community Planning Initiative - Service Agreement to future planning.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.3 Sturgeon County Submission on Draft City Charters

Presented by: Trevor Duley, Senior Advisor, Intergovernmental Affairs

P. Tighe MOVED:

Motion 397/17: That Council authorize the Mayor to sign and submit the letter as presented, on behalf of Council to the Minister of Municipal Affairs regarding the proposed City Charters for Edmonton and Calgary.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.4 Sturgeon County Submission on Draft Growth Management Board Regulation

Presented by: Trevor Duley, Senior Advisor, Intergovernmental Affairs

P. Tighe MOVED:

Motion 398/17: That Council authorize the Mayor to sign and submit the letter as presented on behalf of Council, to the Minister of Municipal Affairs regarding the proposed Growth Management Board Regulation.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.5 Greystone Manor Surface Rehabilitation Project - Request for Funding

Presented by: Clayton Kittlitz, Manager, Current Planning and Development Services; Arjen de Klerk, Senior Planning & Development Officer, Current Planning and Development Services; and Chris Krath, Senior Engineering Officer, Engineering Services

S. Evans MOVED:

Motion 399/17: That Council approve a budget of \$178,688 for the engineering and construction of surface rehabilitation in Greystone Manor funded by the 8.11 Drainage Reserve.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

D.6 Asset Management Policy

Presented by: Abid Malik, Corporate Capital Projects Officer, Engineering Services

Mayor Flynn left the meeting at 12:07 p.m.

Mayor Flynn returned to the meeting at 12:08 p.m.

S. Evans MOVED:

Motion 400/17: That Council approve the Asset Management Policy as presented.

CARRIED

For: 6 - T. Flynn, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

Against: 1 - F. Caron

The meeting was recessed at 12:24 p.m.

The meeting was reconvened at 1:33 p.m.

D.7 In-Camera - Economic Development Opportunity Verbal Update

In-Camera in accordance with Section 197 of the Municipal Government Act

Presented by: Tyler Westover, Manager, Economic Development

S. Evans MOVED:

Motion 401/17: That Council proceed to an In-Camera session at 1:34 p.m. to discuss Item D.7.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 402/17: That Council move out of the In-Camera session at 1:50 p.m.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

S. Evans MOVED:

Motion 403/17: That Council accept the "In-Camera - Economic Development Opportunity Verbal Update" as information.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 404/17: That the content of the "In-Camera - Economic Development Opportunity Verbal Update" remain confidential as per Sections 16 and 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

I. ADJOURNMENT

J. Kaup MOVED:

Motion 405/17: That the regular Council Meeting be adjourned at 1:52 p.m.

CARRIED UNANIMOUSLY

For: 7 - T. Flynn, F. Caron, S. Evans, W. Bokenfohr, J. Kaup, P. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)