Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Sturgeon County

Meeting Minutes - Final
Council

Tuesday, September 12, 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 12, 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
Pat Mahoney, Fire Chief/Manager, Protective Services
Ed Kaemingh, Manager, Financial Services
Clayton Kittlitz, Manager, Current Planning and Development Services
Arla Pirtle, Manager, Assessment Services
Collin Steffes, Manager, Community and Regional Planning Services
Christine Beveridge, Senior Legislative Officer, Legislative Services
Ebenezer Adjei, Senior Financial Analyst, Financial Services
Michael Klassen, Senior Community Planner, Community and Regional Planning Services
Carla Williams, Development Officer, Current Planning and Development Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 372/17: That the Agenda be adopted, as amended. The following changes were made:
*** Added Item G.1 - Councillor Caron - Motion re: Funding for Fort Augustus Trail;**
*** Added Item H.4 - Councillor Tighe - Notice of Motion re: Feasibility Report for running potable waterline to Lily Lake area;**
*** Added Item H.5 - Councillor Tighe - Notice of Motion re: Public availability of CAO contract;**
*** Added Item H.6 - Councillor Tighe - Notice of Motion re: Options for 2017-18 Budget regarding enhanced RCMP Patrol;**
*** Added Item H.7 - Councillor Bokenfohr - Notice of Motion re: Council requests process;**
*** Added Item H.8 - Councillor Bokenfohr - Notice of Motion re: Feasibility study for a waterline to Calahoo and the Alexander Reserve; and**
*** Added Item H.9 - Councillor Bokenfohr - Notice of Motion re: 100-year anniversary project for rehabilitation of neglected cemeteries and grave sites.**

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 August 22, 2017 - Regular Council Meeting Minutes

F. Caron MOVED:

Motion 373/17: That the August 22, 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. - Van Vuong - Appeal of Municipal Government Act Order

Phat Vuong and Van Vuong, Sturgeon County ratepayers, provided a presentation to Council.

D. NEW BUSINESS

D.1 Appeal of Municipal Government Act Order

Presented by: Pat Mahoney, Fire Chief/Manager, Protective Services

S. Evans MOVED:

Motion 374/17: That Council uphold the Municipal Government Act Order issued on August 15, 2017 for the property located at 306, 26203 Twp 544, Sturgeon County, Alberta, and that the direction of the Order be actioned forthwith and completed no later than 12:00 p.m., September 19, 2017.

CARRIED UNANIMOUSLY

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

D.2 North West Redwater Sturgeon Refinery (NWR) Partnership Taxes Prepayment Agreement

Presented by: Ed Kaemingh, Manager, Financial Services, and Ebenezer Adjei, Senior Accountant, Financial Services

K. Shaw MOVED:

Motion 375/17: That Council authorize the CAO to sign the Amended Prepayment of Taxes Agreement with North West Redwater Partnership Sturgeon Refinery (NWR).

CARRIED UNANIMOUSLY

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

The meeting was recessed at 9:37 a.m.

The meeting was reconvened at 9:43 a.m.

D. NEW BUSINESS...continued

D.2 North West Redwater Sturgeon Refinery (NWR) Partnership Taxes Prepayment Agreement

Doug Bertsch, Vice President Regulatory & Stakeholder Affairs, North West Refining, expressed thanks to Council and Administration and provided a brief update to Council regarding the refinery.

D.3 Acceptance and Adoption of the Sturgeon Regional Emergency Management Plan

Presented by: Pat Mahoney, Fire Chief/Manager, Protective Services

S. Evans MOVED:

Motion 376/17: That Council approve the adoption of the Sturgeon Regional Emergency Management Plan (SREMP).

CARRIED UNANIMOUSLY

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

D.4 Referral from Natural Resources Conservation Board (NRCB) For A Confined Feeding Operation (CFO) Expansion

Presented by: Clayton Kittlitz, Manager, Current Planning and Development Services, and Carla Williams, Development Officer, Current Planning and Development Services

K. Shaw MOVED:

Motion 377/17: That Council support the proposed expansion of the Confined Feeding Operation located on Pt. NW 1-57-22-W4M.

CARRIED UNANIMOUSLY

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

D.5 Sturgeon County Modernized Municipal Government Act Regulations Submission (Round 2)

Presented by: Stephane Labonne, General Manager, Integrated Growth; Arla Pirtle, Manager, Assessment Services; and Collin Steffes, Manager, Community and Regional Planning

P. Tighe MOVED:

Motion 378/17: That Council approve the recommended Modernized Municipal Government Act Regulations submission, and authorize the Mayor to submit it to the Minister of Municipal Affairs on behalf of Sturgeon County Council.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:46 a.m.

The meeting was reconvened at 10:50 a.m.

D. NEW BUSINESS...continued

D.5 Sturgeon County Modernized Municipal Government Act Regulations Submission (Round 2)

F. Caron MOVED:

Motion 379/17: That further inputs to the MMGA Regulations Submission Round 2 be provided to Administration by September 18, 2017; shared with Council; and incorporated into the Mayor's letter, subject to review and support by majority of Council by way of email.

CARRIED UNANIMOUSLY

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

D.6 In-Camera - Intermunicipal Matters
In-Camera in accordance with Section 197 of the Municipal Government Act

Presented by: Collin Steffes, Manager, Community and Regional Planning Services, and Michael Klassen, Senior Community Planner, Community and Regional Planning Services

F. Caron MOVED:

Motion 380/17: That Council proceed to an In-Camera session at 10:54 a.m. to discuss Item D.6.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 381/17: That Council move out of the in-camera session at 11:38 a.m.

CARRIED UNANIMOUSLY

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

F. Caron MOVED:

Motion 382/17: That Council accept Sturgeon County's Request for Decision titled "In-Camera - Intermunicipal Matter" as information.

CARRIED UNANIMOUSLY

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

F. Caron MOVED:

Motion 383/17: That the Request for Decision as well as all attachments remain confidential as per Sections 23 and 24 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

E. MAYOR AND COUNCIL

E.1 Councillor Evans - Motion
Re: Use of Jake Brakes in Residential Areas of Sturgeon County

S. Evans MOVED:

Motion 384/17: That Administration research and bring forward a recommendation to Council in Q1 of 2018 regarding restricting the use of jake brakes in residential areas of Sturgeon County.

CARRIED UNANIMOUSLY

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

E.2 Councillor Shaw - Motion
Re: R.W. Hay Award for Rural Administrative Excellence

K. Shaw MOVED:

Motion 385/17: That Council endorse the nomination of Peter Tarnawsky for the AAMDC R.W. Hay Award for Rural Administrative Excellence.

CARRIED

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

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

G. URGENT MATTERS

G.1 Councillor Caron - Motion
Re: Funding for Fort Augustus Trail

F. Caron MOVED:

Motion 386/17: That Council provide Alberta TrailNet with the matching portion of funding up to a maximum of $20,000 to fund the Fort Augustus Trail, funded by the Parks and Recreation Reserve.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 12:03 p.m.

The meeting was reconvened at 1:00 p.m.

H. NOTICES OF MOTION

Mayor Flynn passed the Chair to Deputy Mayor Caron at 1:00 p.m.

H.1 Mayor Flynn - Notice of Motion
Re: Development of Lands South of the Hamlet of Calahoo in Neighbourhood A

Mayor Flynn gave notice that he will introduce the following motion at the September 26, 2017 regular Council Meeting:

That staff bring forward for consideration during the 2018 Budget deliberations an evaluation of opportunities, challenges, and implications, as well as recommended planning approaches for development of lands south of the Hamlet of Calahoo in Neighbourhood A, in accordance with MDP Policy 1.A.b.

H.2 Mayor Flynn - Motion
Re: Occupied Heavy Industrial Zoned Lands in Sturgeon County

T. Flynn MOVED:

Motion 387/17: That Administration bring forward an up-to-date and comprehensive listing of occupied Heavy Industrial zoned lands within the Sturgeon County Industrial Heartland area (Neighbourhood J) to the November 28, 2017 Regular Council Meeting.

CARRIED UNANIMOUSLY

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

H.3 Mayor Flynn - Motion
Re: Enhancing Quality of Life of Residents Living on Heavy Industrial Zoned Lands in Sturgeon County

T. Flynn MOVED:

Motion 388/17: That Administration prepare a report identifying potential investments to enhance the quality of life of residents living on Heavy Industrial zoned lands within Sturgeon County, that could be contemplated over the next 5 - 10 years, and funded in accordance with the 'Heartland Mitigation Strategy' priority of the Significant Tax Revenue Growth Policy approved on March 28, 2017, and bring forward for discussion in Q1 2018.

CARRIED UNANIMOUSLY

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

Deputy Mayor Caron passed the Chair back to Mayor Flynn at 1:11 p.m.

H.4 Councillor Tighe - Notice of Motion
Re: Feasibility Report for Running a Potable Waterline to Lily Lake area

Councillor Tighe gave notice that he will introduce the following motion at the September 26, 2017 regular Council Meeting:

To direct Administration to bring forward a feasibility report for running a potable waterline to the areas know as Lily Lake Area which includes 7 multi lot subdivisions with over 300 lots; to be added to the fall budget.

H.5 Councillor Tighe - Notice of Motion
Re: Public Availability of CAO Contract

Councillor Tighe gave notice that he will introduce the following motion at the September 26, 2017 regular Council Meeting:

To have the CAO’s contract available to the public and on the County's website to provide full transparency for all residents of Sturgeon County.

H.6 Councillor Tighe - Notice of Motion
Re: Options for 2017-18 Budget Regarding Enhanced RCMP Patrol

Councillor Tighe gave notice that he will introduce the following motion at the September 26, 2017 regular Council Meeting:

To direct Administration to bring forward options for the 2017-18 budget regarding enhanced RCMP patrol that would be specifically for the Criminal Code acts that include, but are not limited to, break and enter and theft throughout the County.

H.7 H.7 - Councillor Bokenfohr - Notice of Motion
Re: Council Requests Process

Councillor Bokenfohr gave notice that he will introduce the following motion at the September 26, 2017 regular Council Meeting:

Council Requests process has Councillors initiating request but Administration closes them. I believe Councillors should decide whether they are closed or not.

H.8 Councillor Bokenfohr - Notice of Motion
Re: Feasibility Study for a Waterline to Calahoo and Alexander Reserve

Councillor Bokenfohr gave notice that he will introduce the following motion at the September 26, 2017 regular Council Meeting:

Feasibility study for a waterline to Calahoo and Alexander Reserve and look into Green Municipal Funds and Water for Life as this is a growth area.

H.9 Councillor Bokenfohr - Notice of Motion
Re: 100-year Anniversary Project for Rehabilitation of Neglected Cemeteries and Grave Sites

Councillor Bokenfohr gave notice that he will introduce the following motion at the September 26, 2017 regular Council Meeting:

100-year anniversary rehabilitation of neglected cemeteries and grave sites feasibility study for cleaning and signage/map of each as a one-time legacy project.

I. ADJOURNMENT

J. Kaup MOVED:

Motion 389/17: That Council adjourn the regular Council meeting at 1:15 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)