



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Tuesday, January 9, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

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

Absent: 1 - Councillor Susan Evans

Mayor Hnatiw called the January 9, 2018 regular Council Meeting to order at 9:03 a.m.

Administration Present

Rick Wojtkiw, Acting County Commissioner - CAO

Ian McKay, General Manager, Municipal Services

Collin Steffes, Acting General Manager, Integrated Growth

Clayton Kittlitz, Manager, Current Planning and Development Services

Colin Krywiak, Senior Planning and Development Officer, Current Planning and Development Services

Tyler Westover, Manager, Economic Development Services

Christine Beveridge, Senior Legislative Officer, Legislative Services

Aaron Hair, Planning and Development Officer, Current Planning and Development Services

Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

N. Comeau MOVED:

Motion 001/18: That Item C.1.2, 9:45 a.m. - Len Kozak Presentation be removed from the Agenda.

CARRIED UNANIMOUSLY

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

P.D. Tighe MOVED:

Motion 002/18: That Item D.1, Snow and Ice Control Agreement with Westlock County be removed from the Agenda.

CARRIED UNANIMOUSLY

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

W. Bokenfohr MOVED:

Motion 003/18: That Item G.1, Alberta Sand & Gravel Association Letter be added to the Agenda.

CARRIED UNANIMOUSLY

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

P.D. Tighe MOVED:

Motion 004/18: That the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1 December 12, 2017 Regular Council Meeting Minutes**N. Comeau MOVED:****Motion 005/18: That the December 12, 2017 regular Council Meeting Minutes be approved as presented.****CARRIED UNANIMOUSLY****For:6** - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw**A.3.2** December 13, 2017 Regular Council Meeting - Budget Meeting Day 1 Minutes**D. Derouin MOVED:****Motion 006/18: That the December 13, 2017 regular Council Meeting - Budget Meeting Day 1 Minutes be approved as presented.****CARRIED UNANIMOUSLY****For:6** - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw**A.3.3** December 19, 2017 Regular Council Meeting - Budget Meeting Day 2 Minutes**W. Bokenfohr MOVED:****Motion 007/18: That the December 19, 2017 regular Council Meeting - Budget Meeting Day 2 Minutes be approved as presented.****CARRIED UNANIMOUSLY****For:6** - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

December 20, 2017 Regular Council Meeting - Budget Meeting Day 3 Minutes

W. Bokenfohr MOVED:

Motion 008/18: That the December 20, 2017 regular Council Meeting - Budget Meeting Day 3 Minutes be approved as presented.

CARRIED UNANIMOUSLY

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Canadian Forces Base (CFB) Edmonton Presentation

Colonel J.P.S. McKenzie, Commander, 3rd Canadian Division Support Group, and Chief Warrant Officer J. Doppler, Department of National Defence/Government of Canada provided a presentation to Council.

D. NEW BUSINESS

D.2 2018 Public Board Member Appointments

Presented by Christine Beveridge, Senior Legislative Officer, Legislative Services.

K. Shaw MOVED:

Motion 009/18: That Council approve the public appointments to the County's Boards and Committees as set out within Attachment 1 and as recommended by the Boards and Committees Selection Committee for terms commencing January 2018.

CARRIED UNANIMOUSLY

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

D.3

In-Camera - Economic Development Opportunity Verbal Update

In-Camera in accordance with Sections 16, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act

W. Bokenfohr MOVED:

Motion 010/18: That Council proceed to an In-Camera session at 9:49 a.m. to discuss Item D.3 as per Sections 16, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Tyler Westover, Manager, Economic Development Services was present for the closed session to provide the update.

The following additional members of Administration were present for the closed session:

Rick Wojtkiw, Acting County Commissioner - CAO
Ian McKay, General Manager, Municipal Services
Christine Beveridge, Senior Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

W. Bokenfohr MOVED:

Motion 011/18: That Council move out of the In-Camera session at 9:59 a.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:00 a.m. to allow return of the public.

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS...continued

C.1 PRESENTATIONS...continued

C.1.3 10:10 a.m. - Pure Selections Rezoning Application Presentation

Gordon Putnam, Q.C., Putnam & Lawson, and Reid Smith and Brandon McBride, co-founders, Pure Selections provided a presentation to Council.

The meeting was recessed at 10:34 a.m.

The meeting was reconvened at 10:36 a.m.

E. MAYOR AND COUNCIL

E.1 Interim CAO Appointment

K. Shaw MOVED:

Motion 012/18: That Council proceed to an In-Camera session at 10:36 a.m. to discuss Item E.1 as per Section 27 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

K. Shaw MOVED:

Motion 013/18: That Council move out of the In-Camera session at 10:45 a.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:46 a.m. to allow return of the public.

The meeting was reconvened at 10:47 a.m.

W. Bokenfohr MOVED:

Motion 014/18: That Bill Minnes be appointed as the Interim Chief Administrative Officer effective immediately with all of the powers, duties and responsibilities of the Chief Administrative Officer.

CARRIED

For: 5 - A. Hnatiw, D. Derouin, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against: 1 - K. Shaw

The meeting was recessed at 10:59 a.m.

The meeting was reconvened at 1:02 p.m.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS...continued

C.2 PUBLIC HEARINGS

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

Absent: 1 - Councillor Susan Evans

C.2.1 1:00 p.m. - Public Hearing - Lafarge and Inland - Bylaw 1398/17 - Amendment to the Calahoo Villeneuve Sand and Gravel Extraction Area Structure Plan Bylaw 922/01

Mayor Hnatiw opened the Public Hearing at 1:04 p.m.

Bylaw 1398/17 received first reading at the October 24, 2017 regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1398/17.

Mayor Hnatiw provided an overview of the Public Hearing process.

Colin Krywiak, Senior Planning and Development Officer, Current Planning and Development Services, and Aaron Hair, Planning and Development Officer, Current Planning and Development Services, provided an overview of Bylaw 1398/17.

Lesley Foy, P.Ag, Senior Agrologist, Aspen Land Group Inc., on behalf of the Applicants provided a presentation in favour of Bylaw 1398/17.

Bill Goudie, Environmental Manager, Lafarge, and Dale Soetaert, Land Manager-Northern Prairie, Lehigh Hanson, on behalf of the Applicants spoke in favour of Bylaw 1398/17.

Mayor Hnatiw asked if there was anyone who wished to speak for or against Bylaw 1398/17.

Ben Stratford spoke against Bylaw 1398/17.

Mayor Hnatiw asked if there was anyone else who wished to speak for or against Bylaw 1398/17.

There was no one further who spoke for or against Bylaw 1398/17.

Mayor Hnatiw asked if correspondence had been received for or against Bylaw 1398/17.

Lisa Schovanek, Legislative Officer, Legislative Services confirmed no correspondence had been received.

Mayor Hnatiw asked if there were any closing remarks.

There were none.

Mayor Hnatiw declared the Public Hearing closed at 1:42 p.m.

G. URGENT MATTERS

G.1 Alberta Sand & Gravel Association Letter

W. Bokenfohr MOVED:

Motion 015/18: That Council refer the request from the Alberta Sand & Gravel Association relating to the changes to the Community Aggregate Payment Levy (CAPL) to the Calahoo Villeneuve Sand and Gravel Extraction Advisory Committee for recommendation to be brought back to the February 13, 2018 regular Council Meeting.

CARRIED UNANIMOUSLY

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

I. ADJOURNMENT**W. Bokenfohr MOVED:**

Motion 016/18: That Council adjourn the regular Council Meeting at 1:43 p.m.

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)