



**Meeting Minutes - Final
Council**

Tuesday, November 27, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

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

Absent: 1 - Councillor Dan Derouin

A.1 CALL TO ORDER

Mayor Hnatiw called the November 27, 2018 Regular Council Meeting to order at 9:01 a.m.

Administration Present

Reegan McCullough, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Collin Steffes, General Manager, Integrated Growth
Scott MacDougall, General Manager, Municipal Services
Colin Krywiak, Manager, Current Planning and Development Services
Brian Hartman, Manager, Engineering Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Gary Mayhew, Manager, Transportation Services
Stephen Hinton, Capital Projects Officer, Engineering Services
Ebenezer Adjei, Senior Financial Analyst, Financial Services
Sabrinna Duquette, Controller, Financial Services
Max Adu-Safo, Transportation Program Supervisor, Transportation Services
Ken Lauinger, Supervisor, Enforcement Services
Malaine Wark, Peace Officer, Protective Services
Martyn Bell, Planning Officer, Current Planning and Development Services
Joanne Onciul, Senior Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services
Tanis Sawatsky, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

N. Comeau MOVED:

Motion 328/18: That the November 27, 2018 Regular Council Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

A.3 ADOPTION OF MINUTES

A.3.1 November 13, 2018 Regular Council Meeting Minutes

W. Bokenfohr MOVED:

Motion 329/18: That Council adopt the November 13, 2018 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

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

PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. North West Redwater Partnership Update Presentation

Kerry Margetts, President, NWR; Patrick Howe, Director of Finance, and Vanessa Goodman, Manager, External Relations, NWR provided a presentation to Council.

D. NEW BUSINESS

The agenda was reconsidered and amended to move Item D.4 before Item D.1.

D.4 Honourary Street Naming

Presented by Scott MacDougall, General Manager, Municipal Services.

W. Bokenfohr MOVED:

Motion 330/18: That Council approve the honourary naming of a portion of Range Road 265 between Highway 633 and Ferland Drive after Pat and Simone Sheehan to honour their legacy and recognize their contributions to the community.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 9:35 a.m.

The meeting was reconvened at 9:45 a.m. with all those members of Council previously listed in attendance.

D.1 Bylaw 1421/18 - Amend Land Use Bylaw 1385/17 - Direct Control District for 902277 Alberta Ltd (Ashton Transport) - First reading

Presented by Martyn Bell, Planning Officer, Current Planning and Development Services, and Colin Krywiak, Manager, Current Planning and Development Services.

W. Bokenfohr MOVED:

Motion 331/18: That Council give first reading of Bylaw 1421/18.

CARRIED UNANIMOUSLY

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

D.2 Significant Tax Revenue Growth Policy Amendment

Presented by Ebenezer Adjei, Senior Financial Analyst, Financial Services, and Stephen Hinton, Capital Projects Officer, Engineering Services.

K. Shaw MOVED:

Motion 332/18: That Council refer Item D.2 Significant Tax Revenue Growth Policy Amendment to be brought forth to the December 11, 2018 Regular Council Meeting.

DEFEATED

For:2 - P.D. Tighe, and K. Shaw

Against:4 - A. Hnatiw, S. Evans, W. Bokenfohr, and N. Comeau

N. Comeau MOVED:

Motion 333/18: That Council approve the amended Significant Tax Revenue Growth Policy to allocate \$2 million (7%) annually for five years to a new Priority Area 8 - Off-site Infrastructure Investment.

CARRIED

For:5 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

Against:1 - P.D. Tighe

W. Bokenfohr MOVED:

Motion 334/18: That Council direct Administration to bring forward to budget deliberations the amended 2019-2021 Refinery Funded Road Project Budget in accordance with the "Impact of Proposed Amendment" attachment.

CARRIED

For:5 - A. Hnatiw, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

Against:1 - P.D. Tighe

D.3 Reserve Policy Amendment

Presented by Ebenezer Adjei, Senior Financial Analyst, Financial Services.

W. Bokenfohr MOVED:

Motion 335/18: That Council approve the amended Reserve Policy (PLY_Reserve_Policy_2016) as presented.

CARRIED UNANIMOUSLY

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

D.5 Road Use Agreements (RUA) Policy

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

P.D. Tighe MOVED:

Motion 336/18: That Council approve the Road Use Agreements Policy as presented.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 10:54 a.m.

The meeting was reconvened at 11:00 a.m. with all those members of Council previously listed in attendance.

D.6 Appointment of 2019 Fire Guardians

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services, and Malaine Wark, Peace Officer, Protective Services.

K. Shaw MOVED:

Motion 337/18: That Council approve the following staff members as Fire Guardians for 2019: Pat Mahoney, Brad Reid, Glenn Innis, Kurt Richter, Paul Richards, Nico Lozinski, Christine Bassett-Daviau, Jevin Van der Leek, Dave MacSween, Ken Lauinger, Bill Willocks, Matt Roblin, Madero Kendall, Malaine Wark, Kevin Kulbisky, Jeannette Bilodeau, Linda Walker, Joanne Wynder, Sandy Vansevenandt, Dolores Rivard, Lianne Long, Shannon Gagnon, Shelley Hudec, Kandis Boddez and Luba Sudak.

CARRIED UNANIMOUSLY

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

E.1 Councillor Tighe - Motion
Re Additional Road Improvements - Intersection of TWP 572 and Lily Lake Road

Brian Hartman, Manager, Engineering Services, was in attendance to provide additional information.

P.D. Tighe MOVED:

Motion 338/18: That Council direct Administration to include additional information for road improvements at the intersection of TWP 572 and Lily Lake Road in the proposed 2019 Capital Budget to be considered by Council as part of the 2019 Budget approval.

CARRIED UNANIMOUSLY

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

D.7

Closed Session - Unsightly Property

In accordance with section 17 and section 24 of the Freedom of Information and Protection of Privacy Act

Presented by Pat Mahoney, Manager/Fire Chief, Protective Services, and Malaine Wark, Peace Officer, Protective Services.

W. Bokenfohr MOVED:

Motion 339/18: That Council proceed to a closed session at 11:25 a.m. to discuss Item D.7, in accordance with section 17 and section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

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

Reegan McCullough, County Commissioner; Rick Wojtkiw, General Manager, Corporate Support; Scott MacDougall, General Manager, Municipal Services; Ken Lauinger, Supervisor, Enforcement Services, Protective Services; Joanne Onciul, Senior Legislative Officer, Legislative Services; Lisa Schovanek, Legislative Officer, Legislative; Tanis Sawatsky, Legislative Officer, Legislative Services.

D.7

Closed Session - Unsightly Property

In accordance with section 17 and section 24 of the Freedom of Information and Protection of Privacy Act

K. Shaw MOVED:

Motion 340/18: That Council move out of the Closed Session at 12:14 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 11:25 a.m. to allow for the return of the public.

The meeting was reconvened at 12:14 p.m. with all those members of Council previously listed in attendance.

D.7**Closed Session - Unsightly Property**

In accordance with section 17 and section 24 of the Freedom of Information and Protection of Privacy Act

K. Shaw MOVED:

Motion 341/18: That Council authorize Administration to take action as discussed in the Closed Session and outlined by Sturgeon County Protective Services regarding this matter.

CARRIED UNANIMOUSLY

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

S. Evans MOVED:

Motion 342/18: That the Confidential Administrative Report and details of the Closed Session discussion remain confidential pursuant to section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 12:16 p.m.

The meeting was reconvened at 1:29 p.m. with all those members of Council previously listed in attendance.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**C.2 PUBLIC HEARINGS**

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

Absent: 1 - Councillor Dan Derouin

C.2.1 1:30 p.m. Public Hearing Pure Selections
Bylaw 1414/18 - Amend Land Use Bylaw 1385/17

Mayor Hnatiw opened the Public Hearing at 1:29 p.m.

A Public Hearing was held to hear any submissions for or against Bylaw 1414/18.

Bylaw 1414/18 received first reading at the October 23, 2018 Regular Council Meeting.

Aaron Hair, Senior Planning and Development Officer, and Colin Krywiak, Manager, Current Planning and Development Services introduced Bylaw 1414/18.

Gord Putnam, Putnam and Lawson, and Reid Smith, Pure Selections (the Applicants) were in attendance and spoke in favour of Bylaw 1414/18.

Mayor Hnatiw asked if there was anyone in attendance who wished to speak for or against Bylaw 1414/18.

Nicole Kaup was in attendance and spoke against Bylaw 1414/18.

Jerry Kaup was in attendance and spoke against Bylaw 1414/18.

Legislative Services confirmed receipt of a written submission by Romeo E. Echin against Bylaw 1414/18.

Mayor Hnatiw closed the Public Hearing at 2:19 p.m.

I. ADJOURNMENT

P.D. Tighe MOVED:

**Motion 343/18: That Council adjourn the November 27,
2018 Regular Council Meeting at 2:19 p.m.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)