



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Council

Tuesday, March 26, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present: 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the March 26, 2019 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
Sabrina Duquette, Controller, Financial Services
Madisyn Achtymichuk, Senior Accountant - Operations, Financial Services
Susan Berry, Manager, Community Services
Colin Krywiak, Manager, Current Planning and Development Services
Carla Williams, Development Officer, Current Planning and Development Services
Arjen De Klerk, Senior Planning and Development Officer, Current Planning and Development Services
Scott Rudman, Senior Planning and Development Officer, Current Planning and Development Services
Gary Mayhew, Manager, Transportation Services
Max Adu-Safo, Transportation Program Supervisor, Transportation Services
Jesse Sopko, Manager, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 081/19: That the March 26, 2019 Regular Council Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

A.3 ADOPTION OF MINUTES

A.3.1 March 12, 2019 Regular Council Meeting Minutes

N. Comeau MOVED:

Motion 082/19: That Council adopt the March 12, 2019 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D. NEW BUSINESS

D.1 Morinville Municipal Seed Cleaning Co-op Ltd.

Presented by Rick Wojtkiw, General Manager, Corporate Support; Sabrina Duquette, Controller, Financial Services; and Madisyn Achtymichuk, Senior Accountant - Operations, Financial Services.

K. Shaw MOVED:

Motion 083/19: That Council approve refunding the Morinville Municipal Seed Cleaning Co-op Ltd. 2018 loan payment of \$16,698.98, to be used towards business or marketing plans at the discretion of the Co-op.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

K. Shaw MOVED:

Motion 084/19: That Council waive the 2019 loan payment of \$16,698.98 due May 1, 2019 from the Morinville Municipal Seed Cleaning Co-op, to be used towards business or marketing plans at the discretion of the Co-op.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

P.D. Tighe MOVED:

Motion 085/19: That Council direct Administration to work with the Morinville Municipal Seed Cleaning Co-op in developing a new agreement and terms of reference to guide future interactions.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.2 Preliminary Year-End Position for the Year Ended December 31, 2018

Presented by Sabrina Duquette, Controller, Financial Services; and Madisyn Achtymichuk, Senior Accountant - Operations, Financial Services.

S. Evans MOVED:

Motion 086/19: That Council approve a surplus transfer to the 7.28 Heartland Mitigation Strategy Reserve of \$259,785 from the 2018 surplus.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

S. Evans MOVED:

Motion 087/19: That Council approve a surplus transfer to the 7.16 Severe Weather Reserve of \$318,000 from the 2018 surplus.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

P.D. Tighe MOVED:

Motion 088/19: That Council approve a surplus transfer to the 7.24 Extraordinary Fire/Disaster Recovery Reserve of \$525,000 from the 2018 surplus.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

W. Bokenfohr MOVED:

Motion 089/19: That Council approve any remaining annual surplus be transferred to the 7.1 General Operating Reserve upon the approval of the 2018 Audited Financial Statements.

CARRIED

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

Against:1 - N. Comeau

D.3 Proclamation of National Volunteer Week

Presented by Susan Berry, Manager, Community Services.

S. Evans MOVED:

Motion 090/19: That Council proclaim April 7-13, 2019 as Volunteer Week in Sturgeon County to celebrate the power of volunteerism.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.4 Application to Operate a Kindergarten to Grade 9 School (The Father's House Christian Fellowship Sturgeon County) Located on a Portion of NW-33-55-25 W4M

Presented by Colin Krywiak, Manager, Current Planning and Development Services; and Carla Williams, Development Officer, Current Planning and Development Services.

N. Comeau MOVED:

Motion 091/19: That Council approve Development Permit 305305-19-D0023 to operate a Kindergarten to Grade 9 school from the basement of the existing church, subject to the conditions as listed as amended in Attachment 1.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

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

The meeting was reconvened at 10:11 a.m. with all those members of Council previously listed in attendance.

D.5 Residential Lot Grading Policy

Presented by Arjen De Klerk, Senior Planning and Development Officer, Current Planning and Development Services; and Scott Rudman, Senior Planning and Development Officer, Current Planning and Development Services.

D. Derouin MOVED:

Motion 092/19: That Council approve the Residential Lot Grading Policy as amended.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.6 Dust Suppression Policy

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

P.D. Tighe MOVED:

Main Motion 093/19: That Council approve the Dust Suppression Policy as amended.

S. Evans MOVED:

Amending Motion 094/19: That the definition of "season" be included in the amended Dust Suppression Policy as follows: "the time frame up to the end of the calendar year in which it was installed."

CARRIED

For:4 - A. Hnatiw, S. Evans, N. Comeau, and K. Shaw

Against:3 - D. Derouin, W. Bokenfohr, and P.D. Tighe

Main Motion 093/19: That Council approve the Dust Suppression Policy as amended, with the definition of "season" included and defined as follows: "the time frame up to the end of the calendar year in which it was installed."

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

D.7 Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges

Presented by Jesse Sopko, Manager, Legislative Services.

N. Comeau MOVED:

Motion 095/19: That Council give first reading to Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

N. Comeau MOVED:

Motion 096/19: That Council give second reading to Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

N. Comeau MOVED:

Motion 097/19: That Council give unanimous consent to proceed to third reading of Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

N. Comeau MOVED:

Motion 098/19: That Council give third reading to Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

E. MAYOR AND COUNCIL**E.1**

Councillor Tighe - Motion Re: Boards and Committees Remuneration Review

P.D. Tighe MOVED:

Motion 099/19: That Council direct Administration to conduct a review of the Boards and Committees remuneration structure and to bring back options to the June 25, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 11:22 a.m.

The meeting was reconvened at 11:30 a.m. with all those members of Council previously listed in attendance.

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 11:30 a.m. 2019 STARS Air Ambulance Annual Update

Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation, provided a presentation to Council.

I. ADJOURNMENT

N. Comeau MOVED:

Motion 100/19: That Council adjourn the March 26, 2019 Regular Council Meeting at 11:59 a.m.

CARRIED UNANIMOUSLY

For:7 - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

MAYOR

COUNTY COMMISSIONER (CAO)