



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Special Council Meeting

Wednesday, August 14, 2019

1:00 PM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present 5 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Wayne Bokenfohr, Councillor Neal Comeau, and Councillor Patrick D. Tighe

Absent 1 - Councillor Karen Shaw

Councillor Bokenfohr was in attendance via telephone conferencing, in accordance with section 199 of the *Municipal Government Act* and Sturgeon County Procedure Bylaw 1301/13.

A.1 CALL TO ORDER

Mayor Hnatiw called the August 14, 2019 Special Council Meeting to order at 1:02 p.m.

Administration Present

Reegan McCullough, County Commissioner - CAO
Jesse Sopko, Manager, Legislative Services and Information Management
Lisa Schovanek, Legislative Officer, Legislative Services and Information Management

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 295/19: That the August 14, 2019 Special Council Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

B. NEW BUSINESS**B.1****CLOSED SESSION - Legal Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 296/19: That Council move to a closed session at 1:03 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Presented by Reegan McCullough, County Commissioner - CAO.

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

Jesse Sopko, Manager, Legislative Services and Information Management.

Joe F. Chivers, Partner, Brownlee LLP, was also in attendance via telephone conferencing for the closed session to provide legal advice.

P.D. Tighe MOVED:

Motion 297/19: That Council move out of the closed session at 2:32 p.m.

CARRIED UNANIMOUSLY

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

The meeting was recessed at 2:32 p.m. to allow return of the public.

The meeting was reconvened at 2:33 p.m. with all those members of Council previously listed in attendance.

B.1**CLOSED SESSION - Legal Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

N. Comeau MOVED:

Motion 298/19: That Council authorize the terms in the document arising from Item B.1 of the August 14, 2019 Special Council Meeting agenda.

CARRIED UNANIMOUSLY

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

N. Comeau MOVED:

Motion 299/19: That Council direct that the materials presented for Item B.1 of the August 14, 2019 Special Council Meeting remain confidential in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

D. ADJOURNMENT

D. Derouin MOVED:

**Motion 300/19: That the August 14, 2019 Special
Council Meeting be adjourned at 2:34 p.m.**

CARRIED UNANIMOUSLY

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

MAYOR

COUNTY COMMISSIONER (CAO)