



Meeting Minutes - Final Council

Tuesday, February 11, 2020

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Councillor P.D Tighe was in attendance via telephone conferencing, in accordance with Section 199 of the Municipal Government Act and Sturgeon County Procedure Bylaw 1301/13.

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

A.1 CALL TO ORDER

Mayor Hnatiw called the February 11, 2020 Regular Council Meeting to order at 9:01 a.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Administration Present

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development Services
Sabrina Duquette, Acting Manager, Financial Services
Colin Krywiak, Manager, Development Support Services
Gary Mayhew, Manager, Transportation Services
Max Adu-Safo, Program Supervisor, Transportation Services
Ted Nestor, Senior Infrastructure Planner, Planning & Regional Services
Chris Krath, Senior Engineering Officer, Engineering Services
Stephen Hinton, Corporate Capital Program Officer, Engineering Services
Jennifer Lavallee, Intergovernmental Advisor, Development Services
Natasha De Sandi, Community Planner, Planning & Regional Services
Rachel Davies, Long Range Planner, Planning & Regional Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA**W. Bokenfohr MOVED:**

Motion 058/20: The Council adopt the February 11, 2020 Regular Council Meeting Agenda as amended with the addition of Item E.2 Mayor Hnatiw Notice of Motion Re: Implementing Western, Rural Municipal Representation on the Federation of Canadian Municipalities (FCM) Western Economic Solutions Taskforce (WEST)

CARRIED UNANIMOUSLY**A.3 ADOPTION OF MINUTES**

A.3.1 January 28, 2020 Regular Council Meeting Minutes

K. Toms MOVED:

Motion 059/20: That Council adopt the January 28, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.1 PRESENTATIONS**

C.1.1 9:00 a.m. D. Clarke Presentation re Restriction of Height of Residential Trees

Darlene Clarke, County resident, provided a presentation to Council.

C.1.2 9:20 a.m. E. Guidoccio Presentation re Request for Cancellation of Tax Penalties

Eugene Guidoccio, County resident, provided a presentation to Council.

D. NEW BUSINESS**D.1** Extension of Conditional Subdivision Approval 2015-S-019

Presented by Colin Krywiak, Manager, Development Support Services, and Chris Krath, Senior Engineering Officer, Engineering Services.

W. Bokenfohr MOVED:

Motion 060/20: That Council approve a one-year extension to Subdivision File 2015-S-019.

CARRIED UNANIMOUSLY

D.2 Bylaw 1481/20 - Amendment of Schedule "F" of Bylaw 1466/19 - 2020 Fees and Charges Bylaw to Include Mineral Oil as an Alternative Dust Suppression Product

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

W. Bokenfohr MOVED:

Motion 061/20: That Council give first reading of Bylaw 1481/20.

CARRIED

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

Against:1 - K. Shaw

W. Bokenfohr MOVED:

Motion 062/20: That Council give second reading of Bylaw 1481/20.

CARRIED

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

Against:1 - K. Shaw

W. Bokenfohr MOVED:

Motion 063/20: That Council consider third reading of Bylaw 1481/20.*

CARRIED

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

Against:1 - K. Shaw

*Section 187(4) of the Municipal Government Act states that a proposed bylaw must not have more than two readings at a council meeting unless the councillors present unanimously agree to consider third reading. As unanimous consent was not obtained, Council could not consider third reading of Bylaw 1481/20.

D.3 Strategic Road Infrastructure Initiatives

Presented by Gary Mayhew, Manager, Transportation Services and Stephen Hinton, Corporate Capital Program Officer, Engineering Services.

K. Toms MOVED:

Motion 064/20: That Council approve an expenditure of up to \$3,360,000 for the Starkey Road Rehabilitation and Intersection Improvements Project to be funded by 7.17 Road Network Reserve.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 065/20: That Council approve an expenditure of up to \$2,100,000 for the Roseridge Road - Highway 642 to Roseridge Landfill Project to be funded by Municipality Sustainability Initiative (MSI) grant allocation funds anticipated in excess of approved 2020 budget projections.

CARRIED UNANIMOUSLY

The meeting was recessed at 9:58 a.m.

The meeting was reconvened at 10:05 am with all those members of Council previously listed in attendance.

D.4 Sturgeon County/St. Albert Intermunicipal Planning
Reviews and Grant Applications

Presented by Ted Nestor, Senior Infrastructure Planner, Planning & Regional Services, and Rachel Davies, Long Range Planner, Planning & Regional Services.

N. Comeau MOVED:

Motion 066/20: That Council support Sturgeon County's submission of the proposed City of St. Albert/Sturgeon County Transportation Network Improvement Strategy to the Provincial Alberta Community Partnership Program.

CARRIED UNANIMOUSLY

W. Bokenfohr MOVED:

Motion 067/20: That Council support the City of St. Albert's submission of its Carrot Creek Regional Master Drainage Plan to the Provincial Alberta Community Partnership Program.

CARRIED UNANIMOUSLY

D.5 Bylaw 1477/20 - Intermunicipal Development Plan with the
Town of Bon Accord - First Reading

Presented by Natasha De Sandi, Community Planner, Planning & Regional Services.

K. Shaw MOVED:

Motion 068/20: That Council give first reading of Bylaw 1477/20.

CARRIED UNANIMOUSLY

D.6 Bylaw 1478/20 - Intermunicipal Development Plan with the
Town of Gibbons - First Reading

Presented by Natasha De Sandi, Community Planner, Planning & Regional Services.

K. Shaw MOVED:

**Motion 069/20: That Council give first reading of Bylaw
1478/20.**

CARRIED UNANIMOUSLY

D.7 Bylaw 1479/20 - Intermunicipal Development Plan with the
Town of Legal - First Reading

Presented by Natasha De Sandi, Community Planner, Planning & Regional Services.

D. Derouin MOVED:

**Motion 070/20: That Council give first reading of Bylaw
1479/20.**

CARRIED UNANIMOUSLY

D.8 Bylaw 1480/20 - Intermunicipal Development Plan with the
Town of Redwater - First Reading

Presented by Natasha De Sandi, Community Planner, Planning & Regional Services.

K. Shaw MOVED:

**Motion 071/20: That Council give first reading of Bylaw
1480/20.**

CARRIED UNANIMOUSLY

The agenda was reconsidered and amended to move Item D.9 after Item C.1.3.

D.10 Bylaw 1472/20 - Council Code of Conduct Bylaw (Repeal and Replacement of Bylaw 1404/18) - First Reading

Presented by Jesse Sopko, Director, Corporate Services.

D. Derouin MOVED:

Motion 072/20: That Council give first reading of Bylaw 1472/20.

CARRIED UNANIMOUSLY

D. Derouin MOVED:

Motion 073/20: That Council direct Administration to draft a Board and Committee Public Member Code of Conduct Bylaw.

CARRIED UNANIMOUSLY

E. MAYOR AND COUNCIL

E.1 Councillor Derouin - Motion re Lighting Improvements at Intersection of Highway 37 and Range Road 240

D. Derouin MOVED:

Motion 074/20: That Council direct Administration to work with Alberta Transportation and the Town of Bon Accord to investigate lighting improvements at the intersection of Highway 37 and Range Road 240 (Sunnyside Road) starting with the installation of overhead illumination at the intersection.

CARRIED

For:5 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, and P.D. Tighe

Against:2 - N. Comeau, and K. Shaw

D. Derouin MOVED:

Motion 075/20: That Council direct Administration to work with Alberta Transportation, the Royal Canadian Mounted Police and neighbouring municipalities to aggregate intersection safety data to identify intersections with known safety concerns, with the information to be presented to Council by September 2020.

CARRIED UNANIMOUSLY

The meeting was recessed at 11:16 a.m.

Councillor Tighe left the meeting at 11:20 a.m.

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, and Councillor Karen Shaw

Absent: 1 - Councillor Patrick D. Tighe

The meeting was reconvened at 11:22 a.m. with all those members of Council previously listed in attendance.

E.2 E.2 Mayor Hnatiw - Motion - Re: Implementing Western, Rural Municipal Representation on the Federation of Canadian Municipalities (FCM) Western Economic Solutions Taskforce (WEST)

Mayor Hnatiw passed the Chair to Deputy Mayor Comeau at 11:27 a.m.

A. Hnatiw MOVED:

Motion 076/20: That Council endorse the Implementing Western, Rural Municipal Representation on the Federation of Canadian Municipalities (FCM) Western Economic Solutions Taskforce (WEST) resolution to be presented during the March 2020 Rural Municipalities of Alberta Spring Convention.

CARRIED UNANIMOUSLY

A. Hnatiw MOVED:

Motion 077/20: That Council appoint Mayor Hnatiw as the resolution champion for the Implementing Western, Rural Municipal Representation on the Federation of Canadian Municipalities (FCM) Western Economic Solutions Taskforce (WEST) independent resolution being presented by Sturgeon County at the March 2020 Rural Municipalities of Alberta Spring Convention.

CARRIED UNANIMOUSLY

Deputy Comeau passed the Chair back to Mayor Hnatiw at 11:32 a.m.

The meeting was recessed at 11:33 a.m.

The meeting was reconvened at 1:00 p.m. with all those members of Council previously listed in attendance.

C.1.3 1:00 p.m. Active Communities Alberta Presentation

Matt Bachewich, President, Active Communities Alberta provided a presentation to Council.

Kelly Smith and Alex Cameron, Directors, Active Communities Alberta were also in attendance.

D.9 Active Communities Alberta Letter of Support

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services.

W. Bokenfohr MOVED:

Motion 078/20: That Council authorize the Mayor to send a letter to Active Communities Alberta in support of their St. Albert Recreation Amenity Centre proposal.

CARRIED UNANIMOUSLY

I. ADJOURNMENT**D. Derouin MOVED:**

Motion 079/20: That Council adjourn the February 11, 2020 Regular Council Meeting at 1:32 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)