



## Meeting Minutes - Final Council

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Tuesday, May 12, 2020

9:00 AM

Through Electronic Communications

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### **A. CALL TO ORDER AND RELATED BUSINESS**

All members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedure (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

**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 May 12, 2020 Regular Council Meeting to order at 9:00 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 through electronic communication**

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  
Tara McGinn, Acting Manager, Agriculture Services  
Gary Mayhew, Manager, Transportation & Engineering Services  
Tyler Westover, Manager, Economic Development Services  
Max Adu-Safo, Program Supervisor, Transportation Services  
Jennifer Lavallee, Intergovernmental Advisor, Development Services  
Natasha DeSandi, Community Planner, Community and Regional Planning Services  
Martyn Bell, Senior Planning & Development Officer, Development Support Services  
Hayley Wasylycia, Planning Officer, Development Support Services  
Sabrina Duquette, Controller, Financial Services  
Lisa Schovanek, Legislative Officer, Legislative Services  
Dianne Mason, Legislative Officer, Legislative Services

**A.2 ADOPTION OF AGENDA**

**W. Bokenfohr MOVED:**

**Motion 216/20: That Council adopt the May 12, 2020 Regular Council Meeting Agenda as presented.**

**CARRIED UNANIMOUSLY**

**A.3 ADOPTION OF MINUTES**

**A.3.1** April 28, 2020 Regular Council Meeting Minutes

**K. Toms MOVED:**

**Motion 217/20: That Council adopt the April 28, 2020 Regular Council Meeting Minutes as presented.**

**CARRIED UNANIMOUSLY**

**D. NEW BUSINESS**

**D.1** Proclamation: National Public Works Week - May 17-23, 2020

Presented by Scott MacDougall, Chief Operating Officer - COO.

**N. Comeau MOVED:**

**Motion 218/20: That Council proclaim May 17-23, 2020 as Public Works Week in Sturgeon County to pay tribute to our public works employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.**

**CARRIED UNANIMOUSLY**

**D.2** Appointment of Agricultural Inspectors

Presented by Tara McGinn, Acting Manager, Agriculture Services.

**W. Bokenfohr MOVED:**

**Motion 219/20: That Council appoint Cathryn Thompson, Justin Stevens and Krysanne Carlson as municipal inspectors under the Alberta Agricultural Pests Act and the Alberta Weed Control Act.**

**CARRIED UNANIMOUSLY**

**D.3** Contract Award: Township Road 552 Design Build Project

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

**D. Derouin MOVED:**

**Motion 220/20: That Council award the contract for the Township Road 552 Design-Build to TBL Construction Ltd. at a contract price of \$871,040.45 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.**

**CARRIED UNANIMOUSLY**

**D.4** Bylaw 1473/20 - Consolidation Bylaw (Repeal and Replacement of Bylaw 929/02) - Second and Third Reading

Presented by Hayley Wasylycia, Planning Officer, Development Support Services.

**P.D. Tighe MOVED:**

**Motion 221/20: That Council give second reading of Bylaw 1473/20.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 222/20: That Council give third reading of Bylaw 1473/20.**

**CARRIED UNANIMOUSLY**

- D.5** Bylaw 1495/20 - Amendment of Land Use Bylaw 1385/17 - Expansion of Direct Control District 3 for Roseridge Waste Management Facility - First Reading

Presented by Colin Krywiak, Manager, Development Support Services, and Martyn Bell, Senior Planning & Development Officer, Development Support Services.

**P.D. Tighe MOVED:**

**Motion 223/20: That Council give first reading of Bylaw 1495/20.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 9:56 a.m.

The meeting was reconvened at 10:02 a.m. with all those members of Council previously listed in attendance.

- D.6** Bylaw 1496/20 - Amendment of Land Use Bylaw 1385/17 - Direct Control District 18 - First Reading

Presented by Colin Krywiak, Manager, Development Support Services, and Martyn Bell, Senior Planning & Development Officer, Development Support Services.

Tyler Westover, Manager, Economic Development Services, was also in attendance to answer questions from Council.

**D. Derouin MOVED:**

**Motion 224/20: That Council give first reading of Bylaw 1496/20.**

**CARRIED**

**For:**4 - K. Toms, W. Bokenfohr, N. Comeau, and P.D. Tighe

**Against:**3 - A. Hnatiw, D. Derouin, and K. Shaw

**D.7** Council Chambers Audio Visual Upgrades

Presented by Jesse Sopko, Director, Corporate Services.

**K. Shaw MOVED:**

**Motion 225/20: That Council direct Administration to complete Council Chambers audio visual upgrades in accordance with the scope of work set out in the Request for Decision with the addition of the projection of the Council Agenda, to a maximum of \$75,000 to be funded from the Corporate Support Operating Reserve.**

**CARRIED UNANIMOUSLY**

**D.8** Bylaw 1505/20 - COVID-19 Recovery Task Force Bylaw

Presented by Jesse Sopko, Director, Corporate Services.

**N. Comeau MOVED:**

**Motion 226/20: That Council give first reading of Bylaw 1505/20.**

**CARRIED**

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

**Against:1** - K. Shaw

**N. Comeau MOVED:**

**Motion 227/20: That Council give second reading of Bylaw 1505/20.**

**CARRIED**

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

**Against:1** - K. Shaw

**N. Comeau MOVED:**

**Motion 228/20: That Council consider third reading of Bylaw 1505/20.**

**CARRIED UNANIMOUSLY**

**N. Comeau MOVED:**

**Motion 229/20: That Council give third reading of Bylaw 1505/20.**

**CARRIED**

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

**Against:1** - K. Shaw

**D.9**

Appointment of Members to the COVID-19 Recovery Task Force

**W. Bokenfohr MOVED:**

**Motion 230/20: That Council move to a closed a session at 11:16 a.m pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED**

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

**Against:1** - K. Shaw

Presented by Jesse Sopko, Director, Corporate Services.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance: Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operating Officer - COO; Travis Peter, Director, Development Services; Sabrina Duquette, Acting Manager, Financial Services; Tyler Westover, Manager, Economic Development Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

**W. Bokenfohr MOVED:**

**Motion 231/20: That Council move out of the closed session at 11:50 a.m.**

**CARRIED UNANIMOUSLY**

**W. Bokenfohr MOVED:**

**Motion 232/20: That Council defer Item D.9 to the end of the Council meeting.**

**CARRIED UNANIMOUSLY**

#### **E. MAYOR AND COUNCIL**

**E.1**

Councillor Tighe - Motion re Council Salary Adjustment during the COVID-19 Period

**P.D. Tighe MOVED:**

**Motion 233/20: That Council direct Administration to bring back options relating to a Council salary adjustment during the COVID-19 period, to be presented to Council for consideration at the next Council meeting.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 12:06 p.m.

The meeting was reconvened at 1:34 p.m. with all those members of Council previously listed in attendance.

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

#### **C.1 PUBLIC HEARINGS**

##### **C.1.1 1:30 p.m. Public Hearing - Bylaw 1477/20 - Sturgeon County and Town of Bon Accord Intermunicipal Development Plan**

Mayor Hnatiw opened the Public Hearing at 1:35 p.m. and provided an overview of the Public Hearing process.

Bylaw 1477/20 received first reading at the February 11, 2020 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1477/20.

Natasha De Sandi, Community Planner, Planning & Regional Services provided an overview and summary of Bylaw 1477/20.

Don Rigney, County Resident, was in attendance via teleconference and spoke against Bylaw 1477/20.

Legislative Services confirmed no written submissions were received after publication of the agenda regarding Bylaw 1477/20.

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

#### **K. Toms MOVED:**

**Motion 234/20: That Council recess the Public Hearing for Bylaw 1477/20 until June 16, 2020.**

#### **CARRIED**

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

**Against:**1 - P.D. Tighe



**C.1.2** 2:00 p.m. Public Hearing - Bylaw 1478/20 - Sturgeon  
County and Town of Gibbons Intermunicipal  
Development Plan

Mayor Hnatiw opened the Public Hearing at 2:20 p.m. and provided an overview of the Public Hearing process.

Bylaw 1478/20 received first reading at the February 11, 2020 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1478/20.

Natasha De Sandi, Community Planner, Planning & Regional Services provided an overview and summary of Bylaw 1478/20.

There was no one registered to speak either in favour of or against Bylaw 1478/20.

Legislative Services confirmed no written submissions were received after publication of the agenda regarding Bylaw 1478/20.

Mayor Hnatiw closed the Public Hearing at 2:35 p.m.

**C.1.3** 2:30 p.m. Public Hearing - Bylaw 1479/20 - Sturgeon  
County and Town of Legal Intermunicipal Development  
Plan

Mayor Hnatiw opened the Public Hearing at 2:36 p.m. and provided an overview of the Public Hearing process.

Bylaw 1479/20 received first reading at the February 11, 2020 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1479/20.

Natasha De Sandi, Community Planner, Planning & Regional Services, provided an overview and summary of Bylaw 1479/20.

Jason Born, County Resident, was in attendance via teleconference and spoke against Bylaw 1479/20.

Legislative Services confirmed no written submissions were received after publication of the agenda regarding Bylaw 1479/20.

Mayor Hnatiw closed the Public Hearing at 3:07 p.m.

**C.1.4** 3:00 p.m. Public Hearing - Bylaw 1480/20 - Sturgeon County and Town of Redwater Intermunicipal Development Plan

Mayor Hnatiw opened the Public Hearing at 3:08 p.m. and provided an overview of the Public Hearing process.

Bylaw 1480/20 received first reading at the February 11, 2020 Council meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1480/20.

Natasha De Sandi, Community Planner, Planning & Regional Services provided an overview and summary of Bylaw 1480/20.

There was no one registered to speak either in favour of or against Bylaw 1480/20.

Legislative Services confirmed no written submissions were received after publication of the agenda regarding Bylaw 1480/20.

Mayor Hnatiw closed the Public Hearing at 3:14 p.m.

The meeting was recessed at 3:15 p.m.

The meeting was reconvened at 3:27 p.m. with all those members of Council previously listed in attendance.

**D. NEW BUSINESS...continued**

**D.10** Bylaw 1477/20 - Sturgeon County and Town of Bon Accord Intermunicipal Development Plan - Second and Third Reading

**D.11** Bylaw 1478/20 - Sturgeon County and Town of Gibbons Intermunicipal Development Plan - Second and Third Reading

**D.12** Bylaw 1479/20 - Sturgeon County and Town of Legal Intermunicipal Development Plan - Second and Third Reading

- D.13** Bylaw 1480/20 - Sturgeon County and Town of Redwater Intermunicipal Development Plan - Second and Third Reading

**N. Comeau MOVED:**

**Motion 235/20: That Council postpone decisions on Items D.10, D.11, D.12 and D.13 from the May 12, 2020 Council meeting to the July 14, 2020 Council meeting.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 3:32 p.m.

The meeting was reconvened at 4:42 p.m. with all those members of Council previously listed in attendance with the exception of Councillor Tighe.

**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

- D.9** Appointment of Members to the COVID-19 Recovery Task Force

**N. Comeau MOVED:**

**Motion 236/20: That Council move to a closed a session at 4:43 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED**

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

**Against:** 1 - K. Shaw

Presented by Jesse Sopko, Director, Corporate Services.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance: Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operating Officer - COO; Sabrina Duquette, Acting Manager, Financial Services; Tyler Westover, Manager, Economic Development Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

**N. Comeau MOVED:**

**Motion 237/20: That Council move out of the closed session at 4:52 p.m.**

**CARRIED UNANIMOUSLY**

**W. Bokenfohr MOVED:**

**Motion 238/20: That Council appoint Deputy Mayor Comeau, Councillor Bokenfohr, Councillor Tighe, and Councillor Toms to the COVID-19 Recovery Task Force.**

**CARRIED UNANIMOUSLY**

**W. Bokenfohr MOVED:**

**Motion 239/20: That Council appoint public members to the COVID-19 Recovery Task Force as identified in the closed session.**

**CARRIED**

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

**Against:1** - K. Shaw

**I. ADJOURNMENT**

**W. Bokenfohr MOVED:**

**Motion 240/20: That Council adjourn the May 12, 2020  
Regular Council Meeting at 4:56 p.m.**

**CARRIED UNANIMOUSLY**

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

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MAYOR

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COUNTY COMMISSIONER (CAO)