

Meeting Minutes - Final
Council

Tuesday, February 25, 2020

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

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.

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 25, 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

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
Pat Mahoney, Fire Chief/Manager, Protective Services
Brad Reid, Deputy Fire Chief Operations/Fire Prevention, Protective Services
Jeff Yanew, Manager, Utility & Waste Management Services
Martyn Bell, Senior Planning & Development Officer, Development Support Services
Jennifer Lavallee, Intergovernmental Advisor, Development Services
Max Adu-Safo, Program Supervisor, Transportation Services
Jocelyn Pearce, Senior Financial Analyst, Financial Services
Madisyn Gabriel, Senior Accountant Operations, Financial Services
Michael Klassen, Senior Community Planner, Planning & Regional Services
Tosin Ajayi, Finance Business Partner, Financial Services
Hayley Wasylcia, Planning Officer, Development Support Services
Joshua Klukas, Finance Intern, Financial Services
Dianne Mason, Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

P.D Tighe MOVED:

Motion 080/20: That Council adopt the February 25, 2020 Regular Council Meeting Agenda with the following amendments:

- Deletion of Item D.12**
- Change the Order of Business to place Items D.10, D.11 and D.15 after Item D.3.**

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES**A.3.1**

February 11, 2020 Regular Council Meeting Minutes

K. Toms MOVED:

Motion 081/20: That Council adopt the February 11, 2020 Regular Council Meeting Minutes as presented.

CARRIED UNANIMOUSLY

D. NEW BUSINESS**D.1**

Request for Cancellation of Property Tax Penalties - Roll #2806049

Presented by Madisyn Gabriel, Senior Accountant Operations, Financial Services and Joshua Klukas, Finance Intern, Financial Services.

K. Shaw MOVED:

Motion 082/20: That Council refuse the request to cancel the 2019 property tax penalties for Roll #2806049.

DEFEATED

For:3 - K. Toms, N. Comeau, and K. Shaw

Against:4 - A. Hnatiw, D. Derouin, W. Bokenfohr, and P.D. Tighe

P.D Tighe MOVED:

Motion 083/20: That Council cancel the 2019 property tax penalty on Roll #2806049 in the amount of \$619.61.

CARRIED

For:4 - A. Hnatiw, D. Derouin, W. Bokenfohr, and P.D. Tighe

Against:3 - K. Toms, N. Comeau, and K. Shaw

D.2 Bylaw 1482/20 - Debenture for Villeneuve Airport Water Supply Line - First Reading

Presented by Jocelyn Pearce, Senior Financial Analyst, Financial Services, and Tosin Ajayi, Finance Business Partner, Financial Services. Jeff Yanew, Manager, Utility & Waste Management Services was also in attendance to answer questions from Council.

P.D. Tighe MOVED

Motion 084/20: That Council give first reading of Bylaw 1482/20.

CARRIED UNANIMOUSLY

D.3 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 - Third Reading

Presented by Max Adu-Safo, Program Supervisor, Transportation Services.

D. Derouin MOVED:

Motion 085/20: That Council give third reading of Bylaw 1481/20.

CARRIED UNANIMOUSLY

D.10

Bylaw 1493/20 - Amendment to Fire Services Bylaw
1354/15

Presented by Scott MacDougall, Chief Operating Officer - COO.

N. Comeau MOVED:

**Motion 086/20: That Council give first reading of Bylaw
1493/20.**

CARRIED UNANIMOUSLY

N. Comeau MOVED:

**Motion 087/20: That Council give second reading of
Bylaw 1493/20.**

CARRIED UNANIMOUSLY

N. Comeau MOVED:

**Motion 088/20: That Council consider third reading of
Bylaw 1493/20.**

CARRIED UNANIMOUSLY

N. Comeau MOVED:

**Motion 089/20: That Council give third reading of Bylaw
1493/20.**

CARRIED UNANIMOUSLY

D.11 Awarding of Tender PROTSVCS 2020-001 Water
Tender/Tanker Fire Apparatus

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services, and Brad Reid,
Deputy Fire Chief Operations/Fire Prevention, Protective Services.

N. Comeau MOVED:

Motion 090/20: That Council endorse Administration's decision to award PROTSVCS 2020-001 Water Tender/Tanker Fire Apparatus in accordance with the tender document, Option 2, to Commercial Emergency Equipment/Pierce.

CARRIED UNANIMOUSLY

D.15 CLOSED SESSION - Sturgeon County and City of St.
Albert Annexation Update

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

N. Comeau MOVED:

Motion 091/20: That Council move to a closed session at 9:53 a.m pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Travis Peter, Director, Development Services, and Michael Klassen, Senior Community Planner, Planning & Regional 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; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Sabrina Duquette, Acting Manager, Financial Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

Councillor Bokenfohr disconnected the telephone conference at 11:23 a.m.

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

K. Toms MOVED:

Motion 092/20: That Council move out of the closed session at 11:29 a.m.

CARRIED UNANIMOUSLY

The meeting was recessed at 11:30 a.m. to allow return of the public.

The meeting was reconvened at 11:34 a.m. with all those members of Council previously listed in attendance.

D.4 Bylaw 1470/20 - Committee of the Whole Bylaw - First Reading

Presented by Jesse Sopko, Director, Corporate Services.

N. Comeau MOVED:

Motion 093/20: That Council give first reading of Bylaw 1470/20.

CARRIED UNANIMOUSLY

D.5 Bylaw 1471/20 - Governance and Council Services Committee Bylaw - First Reading

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 094/20: That Council give first reading of Bylaw 1471/20.

CARRIED UNANIMOUSLY

D.6 Bylaw 1483/20 - Sturgeon County and Thorhild County Intermunicipal Collaboration Framework - First Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services

K. Shaw MOVED:

Motion 095/20: That Council give first reading of Bylaw 1483/20.

CARRIED UNANIMOUSLY

D.7 Bylaw 1484/20 - Sturgeon County and County of Barrhead
No. 11 Intermunicipal Collaboration Framework - First
Reading

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services.

K. Shaw MOVED:

**Motion 096/20: That Council give first reading of Bylaw
1484/20.**

CARRIED UNANIMOUSLY

D.8 Bylaw 1485/20 - Repeal of Bylaw 1455/19 - Sturgeon
County and Parkland County Intermunicipal Collaboration
Framework

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services.

K. Toms MOVED:

**Moton 097/20: That Council give first reading of Bylaw
1485/20.**

CARRIED UNANIMOUSLY

K. Toms MOVED:

**Motion 098/20: That Council give second reading of
Bylaw 1485/20.**

CARRIED UNANIMOUSLY

K. Toms MOVED:

**Motion 099/20: That Council consider third reading of
Bylaw 1485/20.**

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 100/20: That Council give third reading of Bylaw 1485/20.

CARRIED UNANIMOUSLY

The meeting was recessed at 12:03 p.m.

The meeting was reconvened at 1:03 p.m. with all those members of Council previously listed in attendance.

D.9 **Sturgeon County and Strathcona County Intermunicipal Affairs Committee**

Presented by Jennifer Lavallee, Intergovernmental Advisor, Development Services.

K. Toms MOVED:

Motion 101/20: That Council direct Administration to work with Strathcona County Administration to prepare a bylaw establishing the terms of reference for a joint Intermunicipal Affairs Committee for Council's consideration by the end of Q2 2020.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 102/20: That Council direct Administration to work with Strathcona County Administration to prepare a report on potential collaborations between Sturgeon County and Strathcona County by the end of Q2 2020.

CARRIED UNANIMOUSLY

The meeting was recessed at 1:08 p.m.

The meeting was reconvened at 1:30 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 - Re: Bylaw 1465/19 - Amendment to Land Use Bylaw 1385/17 - Direct Control District for EMS Petroleum Contracting Ltd.

Mayor Hnatiw opened the Public Hearing at 1:30 p.m. and provided a review of the Public Hearing process.

Bylaw 1465/19 received first reading at the January 28, 2020 Regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1465/19.

Colin Krywiak, Manager, Development Support Services, and Martyn Bell, Senior Planning & Development Officer, Development Support Services introduced Bylaw 1465/19.

Ernest Sillito, Applicant, attended and spoke in favour of Bylaw 1465/19.

Craig Toth, County resident, spoke against Bylaw 1465/19.

The following additional written submissions were received after publication of the Agenda and were read aloud by Dianne Mason, Legislative Officer, Legislative Services:

- * Letter from Terry Bokenfohr
- * Letter from Cathy Gilbert
- * Letter from John and Alice Toth

Mayor Hnatiw closed the Public Hearing at 2:27 p.m.

C.1.2 2:00 p.m. Public Hearing - Re: Bylaw 1457/19 -
Amendment to Land Use Bylaw 1385/17 - RVS District
for Bigfoot RV

Mayor Hnatiw opened the Public Hearing at 2:28 p.m. and provided a review of the Public Hearing process.

The meeting was recessed at 2:29 p.m.

The meeting was reconvened at 2:31 p.m. with all those members of Council previously listed in attendance.

Bylaw 1457/19 received first reading at the January 28, 2020 Regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1457/19.

Martyn Bell, Senior Planning & Development Officer, Development Support Services, and Hayley Wasylycia, Planning Officer, Development Support Services introduced Bylaw 1457/19.

Kylie Keleman, Applicant, attended and spoke in favour of Bylaw 1457/19.

Craig Toth, County resident, spoke against Bylaw 1457/19.

The following additional written submissions were received after publication of the Agenda and were read aloud by Dianne Mason, Legislative Officer, Legislative Services:

- * Email from Paul Marghella
- * Email from April Marghella
- * Letter from Terry Bokenfohr
- * Letter from Cathy Gilbert
- * Letter from John and Alice Toth

Mayor Hnatiw closed the Public Hearing at 3:18 p.m.

D.13

Bylaw 1465/19 - Amendment of Land Use Bylaw
1385/17 - Direct Control District for EMS Petroleum
Contracting Ltd. - Second and Third Reading

N. Comeau MOVED:

**Motion 103/20: That Council postpone consideration
of second reading of Bylaw 1465/19 to the March 10,
2020 Council meeting.**

CARRIED UNANIMOUSLY

D.14

Bylaw 1457/19 - Amendment of Land Use Bylaw
1385/17 - RVS District for Bigfoot RV - Second and
Third Reading

N. Comeau MOVED:

**Motion 104/20: That Council postpone consideration
of second reading of Bylaw 1457/19 to the March 10,
2020 Council meeting.**

CARRIED UNANIMOUSLY

I. ADJOURNMENT

P.D Tighe MOVED:

**Motion 105/20: That Council adjourn the February 25,
2020 Regular Council Meeting at 3:22 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)