



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Final Council

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Tuesday, October 27, 2020

9:00 AM

Through Electronic Communications

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

The following members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (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 October 27, 2020 Regular Council Meeting to order at 9:18 a.m.

#### **Administration Present Through Electronic Communications**

Reegan McCullough, County Commissioner - CAO  
Scott MacDougall, Chief Operations Officer - COO  
Jesse Sopko, Director, Corporate Services  
Travis Peter, Director, Development and Strategic Services  
Dawn Sauvé, Director, Financial, Assessment and Procurement Services  
Sabrina Duquette, Acting Manager, Financial Services  
Pat Mahoney, Fire Chief/Manager, Protective Services  
Jeff Yanew, Manager, Utility and Waste Management Services  
Martyn Bell, Acting Manager, Planning and Development Services  
Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services  
Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services  
Lisa Schovanek, Legislative Officer, Legislative Services  
Dianne Mason, Legislative Officer, Legislative Services

#### **A.2 ADOPTION OF AGENDA**

#### **W. Bokenfohr MOVED:**

**Motion 472/20: That Council adopt the October 27, 2020 Regular Council Meeting Agenda as presented.**

**CARRIED UNANIMOUSLY**

### A.3 ADOPTION OF MINUTES

#### A.3.1

October 13, 2020 Regular Council Meeting Minutes

**K. Toms MOVED:**

**Motion 473/20: That Council adopt the October 13, 2020 Regular Council Meeting Minutes as presented.**

**CARRIED UNANIMOUSLY**

### **D. NEW BUSINESS**

#### D.1

Plastic Research in Action (PRIA) Asphalt Paving Applied Research Project

Presented by Jeff Yanew, Manager, Utility and Waste Management Services.

**P.D. Tighe MOVED:**

**Motion 474/20: That Council authorize the Chief Administrative Officer to enter into a contribution agreement with the Northern Alberta Institute of Technology (NAIT), Lafarge Canada Inc., GreenMantra Technologies Ltd., and Strathcona County to carry out the Asphalt Paving Applied Research Project.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 475/20: That Council authorize an in-kind contribution of \$30,000 towards the Asphalt Paving Applied Research Project.**

**CARRIED UNANIMOUSLY**

**D.2** Bylaw 1508/20 - Animal Control Bylaw (Repeal and Replacement of Bylaw 952/02) - Third Reading

Presented by Pat Mahoney, Fire Chief/Manager, Protective Services.

**K. Shaw MOVED:**

**Motion 476/20: That Council give third reading of Bylaw 1508/20 as amended.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 477/20: That Council direct Administration to bring Bylaw 1508/20 - Animal Control Bylaw to the August 24, 2021 Committee of the Whole Meeting to review the effectiveness of the application of the Animal Control Bylaw.**

**CARRIED UNANIMOUSLY**

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

The meeting was reconvened at 10:04 a.m. with all those members of Council previously listed in attendance.

The agenda was reconsidered to move Item D.5 before Item D.3.

**D.5****CLOSED SESSION - Contractual 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 478/20: That Council move to a closed a session at 10:04 a.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**

Presented by Scott MacDougall, Chief Operations Officer-COO; and Jeff Yanew, Manager, Utility and Waste Management Services.

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

Reegan McCullough, County Commissioner-CAO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development and Strategic Services; Dawn Sauvé, Director, Financial, Assessment and Procurement Services; Sabrina Duquette, Acting Manager, Financial Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

**N. Comeau MOVED:**

**Motion 479/20: That Council move out of the closed session at 11:23 a.m.**

**CARRIED UNANIMOUSLY**

**P.D. Tighe MOVED:**

**Motion 480/20: That Council authorize Administration to take action as identified in Option 2 of the closed session Request for Decision.**

**CARRIED**

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

**Against:1 -** D. Derouin

**P.D. Tighe MOVED:**

**Motion 481/20: That the Request for Decision of item D.5 of the October 27, 2020 Council meeting agenda remain confidential pursuant to 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**

**D.3** 11:00 a.m. Sturgeon Valley Public Engagement and Communications Plan

Presented by Michael Klassen, Program Lead, Long Range and Regional Planning, Planning and Development Services.

Mayor Hnatiw left the meeting at 11:32 a.m.

Mayor Hnatiw returned to the meeting at 11:35 a.m.

Deputy Mayor Toms left the meeting at 11:35 a.m.

Deputy Mayor Toms returned to the meeting at 11:37 a.m.

**K. Toms MOVED:**

**Motion 482/20: That Council approve the Sturgeon Valley Public Engagement and Communications Plan, provided in Attachment 1, as a foundation for the delivery of stakeholder engagement and communications for each Sturgeon Valley planning project.**

**CARRIED UNANIMOUSLY**

The meeting was recessed at 11:44 a.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 - Bylaw 1510/20 - Amendment of Land Use Bylaw 1385/17 - Redistrict a Portion of SE 27-56-23 W4M from AG - Agriculture to REC - Recreational District

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

Bylaw 1510/20 received first reading at the September 22, 2020 Regular Council Meeting.

A Public Hearing was held to hear any submissions for or against Bylaw 1510/20.

Martyn Bell, Acting Manager, and Natasha De Sandi, Planning and Engagement Officer, Planning and Development Services, introduced Bylaw 1510/20.

The meeting was recessed at 1:43 p.m.

The meeting was reconvened at 1:46 p.m. with all those members of Council previously listed in attendance.

The Applicant, Tom Walter, was in attendance via teleconference to answer any questions from Council on the application.

The meeting was recessed at 1:56 p.m.

The meeting was reconvened at 1:58 p.m. with all those members of Council previously listed in attendance.

Michele Keleman, County ratepayer, was in attendance via teleconference and spoke against Bylaw 1510/20.

A letter from Jennifer Kitza Mohammed was received after publication of the Agenda and was read aloud by Lisa Schovanek, Legislative Officer, Legislative Services:

Mayor Hnatiw closed the Public Hearing at 2:30 p.m.

## **NEW BUSINESS**

Councillor Derouin left the meeting at 2:31 p.m.

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

**Absent:** 1 - Councillor Dan Derouin

**D.4**

Bylaw 1510/20 - Amendment of Land Use Bylaw 1385/17 -  
Redistrict a Portion of SE 27-56-23 W4M from  
AG-Agriculture to REC-Recreational District - Second and  
Third Reading

**P.D. Tighe MOVED:**

**Motion 483/20: That Council postpone second reading  
of Bylaw 1510/20 to the November 10, 2020 Regular  
Council Meeting.**

**CARRIED UNANIMOUSLY**

**I. ADJOURNMENT**

**K. Shaw MOVED:**

**Motion 484/20: That Council adjourn the October 27,  
2020 Regular Council Meeting at 2:36 p.m.**

**CARRIED UNANIMOUSLY**

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MAYOR

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COUNTY COMMISSIONER (CAO)