



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Committee of the Whole

Tuesday, November 24, 2020

Through Electronic Communications

Immediately Following Regular Council Meeting

A. CALL TO ORDER AND RELATED BUSINESS

The following members of the Committee 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: 6 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Wayne Bokenfohr, Neal Comeau and Patrick D. Tighe

Absent: 1 - Karen Shaw

Mayor Hnatiw called the November 24, 2020 Committee of the Whole Meeting to order at 2:08 p.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

Scott Rodda, Manager, Family and Community Support Services

Pat Mahoney, Fire Chief/Manager, Protective Services

Tyler Westover, Manager, Economic Development Services

Lucas Warren, Manager, Corporate Communications

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

K. Toms MOVED:

Motion 096/20: That the Committee adopt the November 24, 2020 Committee of the Whole Agenda as presented.

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES

A.2.1

November 9, 2020 Committee of the Whole Meeting Minutes

K. Toms MOVED:

Motion 097/20: That the Committee adopt the November 9, 2020 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

A.2.2

November 10, 2020 Committee of the Whole Meeting Minutes

D. Derouin MOVED:

Motion 098/20: That the Committee adopt the November 10, 2020 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

B. NEW BUSINESS**B.1** 2:00 p.m. Redwater and Morinville RCMP Detachment Presentations

Presented by Scott MacDougall, Chief Operations Officer-COO; Staff Sgt. Jeff Sehn, Detachment Commander, Redwater RCMP Detachment; and Staff Sgt. Chris Palfy, Detachment Commander, Morinville RCMP Detachment.

K. Toms MOVED:

Motion 099/20: That the Committee accept the Redwater and Morinville RCMP Detachment Presentations as information.

CARRIED UNANIMOUSLY

B.2 3:00 p.m. Economic Development Board 2020 Annual Update

Presented by Tyler Westover, Manager, Economic Development Services; Mark Stevens, Chair, and Joseph Cassidy, Vice Chair, Economic Development Board.

D. Derouin MOVED:

Motion 100/20: That the Committee accept the Economic Development Board's 2020 Annual Update as information.

CARRIED UNANIMOUSLY

C. ADJOURNMENT

W. Bokenfohr MOVED:

**Motion 101/20: That the Committee adjourn the regular
Committee of the Whole meeting at 3:45 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)