

Meeting Minutes - Final
Committee of the Whole

Tuesday, August 24, 2021

Council Chambers

Immediately Following Regular Council Meeting

A. CALL TO ORDER AND RELATED BUSINESS

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

The following member of the Committee was in attendance through electronic means in accordance with section 199 of the Municipal Government Act.

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

Mayor Hnatiw called the August 24, 2021 Committee of the Whole Meeting to order at 10:45 a.m. and acknowledged that the Committee 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 Operations Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development and Strategic Services
Andrew Hayes, Director, Finance, Assessment and Procurement Services
Sabrina Duquette, Manager, Financial Services
Lucas Warren, Manager, Corporate Communications
Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services
Luis Delgado, Manager, Assessment Services
Pat Mahoney, Fire Chief/Manager, Protective Services
Jocelyn Pearce, Senior Financial Analyst, Financial Services
Matthew Chan, Budget and Financial Planner, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

N. Comeau MOVED:

Motion 073/21: That the Committee adopt the August 24, 2021 Committee of the Whole Agenda as presented.

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES

A.2.1 June 22, 2021 Committee of the Whole Meeting Minutes

K. Toms MOVED:

Motion 074/21: That the Committee adopt the June 22, 2021 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

A.2.2 July 7, 2021 Committee of the Whole Meeting Minutes

D. Derouin MOVED:

Motion 075/21: That the Committee adopt the July 7, 2021 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

B. NEW BUSINESS

B.1 Animal Control Bylaw 1508/20 Update

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

P.D. Tighe MOVED:

Motion 076/21: That the Committee accept the August 24, 2021 Animal Control Bylaw Update as information.

CARRIED UNANIMOUSLY

P.D. Tighe MOVED:

Motion 077/21: That the Committee recommend that Council amend Bylaw 1508/20 to delete the penalty related to section 5.8 (selling eggs).

CARRIED

For:6 - Mayor Hnatiw, Councillor Derouin, Councillor Toms, Councillor Bokenfohr, Councillor Comeau and Councillor Tighe

Against:1 - Councillor Shaw

B.2 Financial and Strategic Initiatives Reporting as of June 30, 2021

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services and Jocelyn Pearce, Senior Financial Analyst, Financial Services.

Divisional updates presented by Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operations Officer - COO; Travis Peter, Director, Development and Strategic Services; Jesse Sopko, Director, Corporate Services; Andrew Hayes, Director, Finance, Assessment and Procurement Services; and Sabrina Duquette, Manager, Financial Services.

Councillor Comeau left the meeting at 11:34 a.m. and returned at 11:35 a.m.

Councillor Toms left the meeting at 12:01 p.m. and returned at 12:02 p.m.

Councillor Derouin left the meeting at 12:04 p.m. and returned at 12:06 p.m.

N. Comeau MOVED:

Motion 078/21: That the Committee accept the Financial and Strategic Initiatives Report as information.

CARRIED UNANIMOUSLY

B.3 2022 Fees and Charges Review

Presented by Sabrina Duquette, Manager, Financial Services, and Matthew Chan, Budget and Financial Planner, Financial Services.

N. Comeau MOVED:

Motion 079/21: That the Committee accept the 2022 Fees and Charges Review report as information.

CARRIED UNANIMOUSLY

B.4 Golf Courses in Sturgeon County - Taxation and Comparison

Presented by Luis Delgado, Manager, Assessment Services.

W. Bokenfohr MOVED:

Motion 080/21: That the Committee accept the Golf Course Taxation and Comparison report as information.

CARRIED UNANIMOUSLY

D. ADJOURNMENT

N. Comeau MOVED:

Motion 081/21: That the Committee adjourn the August 24, 2021 Committee of the Whole Meeting at 2:45 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)