



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final Governance & Council Services Committee

Tuesday, June 15, 2021

2:30 PM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

All 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: 4 - Alanna Hnatiw, Dan Derouin, Kristin Toms and Patrick D. Tighe

Absent: 3 - Wayne Bokenfohr, Neal Comeau and Karen Shaw

Mayor Hnatiw called the June 15, 2021 Governance and Council Services Committee Meeting to order at 2:30 p.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.

*As per sections 6.3 and 6.6 of Bylaw 1471/21, Governance and Council Services Committee Bylaw, Mayor Hnatiw, Deputy Mayor Derouin and Councillor Toms are the current voting members of the Committee and Councillor Tighe is the current alternate member. Quorum was maintained throughout the meeting.

Administration Present Through Electronic Communication

Reegan McCullough, County Commissioner - CAO

Jesse Sopko, Director, Corporate Services

Scott Rodda, Manager, Family and Community Support Services

Trenna Benesocky, Corporate Executive Assistant

Lisa Schovaneck, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

K. Toms MOVED:

Motion 021/21: That the Committee adopt the June 15, 2021 Governance and Council Services Committee agenda as presented.

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES

A.21

May 12, 2021 Governance and Council Services
Committee Minutes

D. Derouin MOVED:

Motion 022/21: That the Committee adopt the May 12, 2021 Governance and Council Services Committee Minutes as presented.

CARRIED UNANIMOUSLY

B. NEW BUSINESS

B.1

Jessica Martel Memorial Foundation (JMMF) Golf
Tournament Sponsorship Request

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 023/21: That the Committee authorize sponsorship in the amount of \$3,000 to the Jessica Martel Memorial Foundation Golf Tournament to be funded from the Council Common Public Relations Budget.

CARRIED UNANIMOUSLY

B.2 Council and Committee Meeting Follow Up Action List

Presented by Jesse Sopko, Director, Corporate Services.

D. Derouin MOVED:

Motion 024/21: That the Committee receive the Council and Committee meeting follow up action list as information.

CARRIED UNANIMOUSLY

D. ADJOURNMENT

K. Toms MOVED:

Motion 025/21: That the Committee adjourn the June 15, 2021 Governance and Council Services Meeting at 2:51 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)