



Regular Council Meeting Minutes

**January 25, 2022, 9:00 a.m.
Through Electronic Communications**

Members Present:

Mayor Alanna Hnatiw
Dan Derouin, Councillor - Division 1
Kristin Toms, Councillor - Division 2
Matthew McLennan, Councillor - Division 3
Neal Comeau, Councillor - Division 4
Deanna Stang, Councillor - Division 5
Jason Berry, Councillor - Division 6

Administration Present:

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development and Strategic Services
Andrew Hayes, Director, Finance, Assessment & Procurement Services
Tyler Westover, Manager, Economic Development Services
Gary Mayhew, Manager, Transportation and Engineering Services
Mike Philbrick, Manager, Fleet & Facility Services
Bonnie McInnis, Manager, Planning and Development Services
Tyler McNab, Program Lead, Development and Safety Codes, Planning and Development Services
Martyn Bell, Program Lead, Planning and Development Services
Max Adu-Safo, Program Supervisor, Transportation and Engineering Services
Charlene Cyr, Access and Privacy Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the January 25, 2022 Regular Council Meeting to order at 9:03 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.

1.2 ADOPTION OF AGENDA

Motion 019/22

Moved by N. Comeau

That the January 25, 2022 Regular Council Meeting Agenda be adopted as amended, with the addition of item 9.1 Notice of Motion - New Residents Guide (Deputy Mayor Comeau).

Carried Unanimously

2. CONSENT AGENDA

2.1 January 25, 2022 Consent Agenda

Presented by: Jesse Sopko, Director, Corporate Services.

Motion 020/22

Moved by N. Comeau

That Council adopt the January 11, 2022 Regular Council Meeting Minutes as presented; and that Council approve the appointment of public members to Sturgeon County Boards and Committees as set out within Attachment 2, for terms commencing January 25, 2022.

Carried Unanimously

3. ADOPTION OF MINUTES

3.1 January 11, 2022 Regular Council Meeting Minutes

Motion approved on Consent Agenda.

6. BUSINESS

6.1 2022 Board and Committee Public Member Appointments

Motion approved on Consent Agenda.

6.2 Support for Carbon Capture Utilization and Storage Projects

Presented by: Tyler Westover, Manager, Economic Development Services.

Motion 021/22

Moved by N. Comeau

That Council authorize the Mayor to provide letters of support to the Government of Alberta with respect to carbon capture utilization and storage projects within Sturgeon County and Alberta's Industrial Heartland.

Carried Unanimously

6.3 Commemorative Naming of Cunningham Bridge

Presented by: Scott MacDougall, Chief Operating Officer - COO.

Motion 022/22

Moved by N. Comeau

That Council proclaim the bridge located on Meadowview Drive east of Range Road 261A as the "Cunningham Bridge", recognizing the Cunningham family and their rich Métis heritage in the area.

Carried Unanimously

6.4 Award of Contract for the Purchase of Two Motor Graders

Presented by: Mike Philbrick, Manager, Fleet and Facility Services.

Motion 023/22

Moved by D. Derouin

That Council award the contract for the purchase of two 872GP motor graders to Brandt Tractor at a contract price of \$1,096,493.48, excluding GST, and authorize the Chief Administrative Officer to execute the contract.

Carried Unanimously

6.5 Contract Award for Bridge File 70827 Replacement Project (Range Road 273 North of Highway 37)

Presented by: Gary Mayhew, Manager, and Max Adu-Safo, Program Supervisor, Transportation and Engineering Services.

Motion 024/22

Moved by D. Stang

That Council award the contract for the Bridge File 70827 Replacement Project to the lowest compliant bidder, Formula Alberta Ltd., at the contract price of \$1,276,520, excluding GST, and authorize the Chief Administrative Officer to execute the contract.

Carried Unanimously

6.6 Bylaw 1570/22 - Amendments to Land Use Bylaw 1385/17 - Data Processing Facility Regulations - First Reading

Presented by: Bonnie McInnis, Manager; Martyn Bell, Program Lead, Current Planning; and Tyler McNab, Program Lead, Development and Safety Codes, Planning and Development Services.

Motion 025/22

Moved by K. Toms

That Council give first reading of Bylaw 1570/22.

Carried Unanimously

The meeting was recessed at 10:19 a.m.

The meeting was reconvened at 10:29 a.m. with all those members of Council previously listed in attendance.

4. PUBLIC PRESENTATIONS

4.1 10:30 a.m. Smoky Lake County Presentation: Canadian Heritage Rivers System Designation for the North Saskatchewan River

Presented by: Jordan Ruegg, Manager, and Kyle Schole, Planning Technician, Planning and Development, Smoky Lake County.

Motion 026/22

Moved by D. Derouin

That Council refer Smoky Lake County's presentation regarding the North Saskatchewan River Canadian Heritage Rivers System Designation to Administration to provide a recommendation on partnering with Smoky Lake County on an Alberta Community Partnership grant related to promoting activities associated with the North Saskatchewan River.

Carried Unanimously

6. BUSINESS...con't

6.7 Council COVID-19 Policy

Mayor Hnatiw passed the Chair to Deputy Mayor Comeau.

Presented by Jesse Sopko, Director, Corporate Services.

Motion 027/22

Moved by A. Hnatiw

That Council approve the Council COVID-19 Policy as presented.

For (5): A. Hnatiw, D. Derouin, K. Toms, D. Stang, and J. Berry

Against (2): M. McLennan, and N. Comeau

Carried

Mayor Hnatiw reassumed the Chair.

8. MAYOR AND COUNCIL

8.1 Review of Suite Regulations within the Land Use Bylaw (Deputy Mayor Comeau)

Motion 028/22

Moved by N. Comeau

That Council direct Administration to review suite regulations within the Land Use Bylaw, including the ability for suites to have basements, and provide a report to Council in March 2022.

Carried Unanimously

9. NOTICES OF MOTION

Deputy Mayor Comeau gave notice that he would introduce the following motion at the February 8, 2022 Council Meeting:

That Council direct Administration to develop a New Residents Guide, at a cost of up to \$10,000, to be funded from the Corporate Support Operating Reserve.

The meeting was recessed at 11:33 a.m.

The meeting was reconvened at 1:31 p.m. with all those members of Council previously listed in attendance.

5. PUBLIC HEARINGS

5.1 1:30 p.m. Public Hearing Bylaw 1567/21 - Amendment to Land Use Bylaw 1385/17 - 2021 Amendment to Direct Control District 21

Mayor Hnatiw opened the Public Hearing at 1:31 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held for Council to hear any submissions for or against Bylaw 1567/21.

Bylaw 1567/21 received first reading at the December 14, 2021 Regular Council Meeting.

Bonnie McInnis, Manager, and Martyn Bell, Program Lead, Current Planning, Planning and Development Services provided an overview of Bylaw 1567/21.

The Applicant, Scott Collacutt, was in attendance to present his application and to answer any questions from Council.

Shannyn Rus, County resident, spoke against Bylaw 1567/21.

A submission from Murray and Theresa Stratton against Bylaw 1567/21 was read into the record.

Mayor Hnatiw closed the Public Hearing at 2:34 p.m.

10. ADJOURNMENT

Motion 029/22

Moved by K. Toms

That Council adjourn the January 25, 2022 Regular Council Meeting at 2:35 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)