



Regular Council Meeting Minutes

February 8, 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 (joined at 9:02 a.m.)
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
Bonnie McInnis, Manager, Planning and Development Services
Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services
Lucas Warren, Manager, Corporate Communications
Scott Rodda, Manager, Family and Community Support Services
Martyn Bell, Program Lead, Current Planning, Planning and Development 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 February 8, 2022 Regular Council Meeting to order at 9:00 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.

Councillor Comeau joined the meeting at 9:02 a.m.

1.2 ADOPTION OF AGENDA

Motion 030/22

Moved by K. Toms

That Council adopt the February 8, 2022 Regular Council Meeting Agenda as presented.

Carried Unanimously

1.3 ADOPTION OF MINUTES

1.3.1 January 25, 2022 Regular Council Meeting Minutes

Motion 031/22

Moved by K. Toms

That Council adopt the January 25, 2022 Regular Council Meeting Minutes as presented.

Carried Unanimously

4. BUSINESS

4.1 Development Agreement Securities Policy

Presented by: Bonnie McInnis, Manager, Planning and Development Services.

The meeting was recessed at 9:07 a.m.

The meeting was reconvened at 9:08 a.m.

Councillor McLennan rejoined the meeting at 9:13 a.m.

Motion 032/22

Moved by D. Stang

That Council approve the Development Agreement Securities Policy as presented.

Carried Unanimously

4.2 Municipal Planning Commission and Authority Bylaws – Competitiveness Review and Recommendations

Presented by: Jesse Sopko, Director, Corporate Services; and Bonnie McInnis, Manager, and Martyn Bell, Program Lead, Current Planning, Planning and Development Services.

Motion 033/22

Moved by D. Stang

That Council direct Administration to prepare and bring forward amendments to the Land Use Bylaw, Subdivision Authority Bylaw, Development Authority Bylaw, and Municipal Planning Commission Bylaw that would facilitate the dissolution of the Municipal Planning Commission.

Carried Unanimously

The meeting was recessed at 10:06 a.m.

The meeting was reconvened at 10:55 a.m. with all those members of Council previously listed in attendance.

4.3 Letter of Support for Village of Vilna Alberta Community Partnership Grant Application - North Saskatchewan River Canadian Heritage Rivers System Designation

Presented by: Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services.

Motion 034/22

Moved by N. Comeau

That Council authorize the Mayor to provide a letter of support to Municipal Affairs for the Village of Vilna's Alberta Community Partnership (ACP) grant application, in support of a Canadian Heritage Rivers System designation for the North Saskatchewan River.

Carried Unanimously

The agenda was reconsidered to move item 6.1 to follow item 4.3.

6. MAYOR AND COUNCIL

6.1 New Residents' Guide (Deputy Mayor Comeau)

Presented by: Lucas Warren, Manager, Corporate Communications.

Motion 035/22

Moved by N. Comeau

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.

Carried Unanimously

5. CLOSED SESSION

5.1 Closed Session - Intermunicipal Matter Verbal Update

Motion 036/22

Moved by N. Comeau

That Council move into a closed session at 11:23 a.m. pursuant to section 197(2) of the *Municipal Government Act* and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Carried Unanimously

Presented by: Travis Peter, Director, Development and Strategic Services; Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services; and Scott Rodda, Manager, Family and Community Support Services.

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

Reegan McCullough, County Commissioner – CAO; Scott MacDougall, Chief Operating Officer – COO; Jesse Sopko, Director, Corporate Services; Andrew Hayes, Director, Finance, Assessment & Procurement Services; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

Motion 037/22

Moved by K. Toms

That Council move out of the closed session at 12:30 p.m.

Carried Unanimously

Motion 038/22

Moved by K. Toms

That Council direct Administration to take action as discussed in the closed session, and that closed session discussion of item 5.1 of the February 8, 2022 Council meeting remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

8. ADJOURNMENT

Motion 039/22

Moved by D. Stang

That Council adjourn the February 8, 2022 Regular Council Meeting at 12:33 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)