



Regular Council Meeting Minutes

March 22, 2022, 9:00 a.m.

Council Chambers and Through Electronic Communications

Sturgeon County Centre

9613-100 Street, Morinville, Alberta

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, General Manager, Corporate Services
Travis Peter, General Manager, Development & Strategic Services
Andrew Hayes, General Manager, Financial Services & Chief Financial Officer
Gary Mayhew, Director, Transportation & Engineering Services
Bonnie McInnis, Manager, Planning & Development Services
Sabrina Duquette, Manager, Corporate Finance & Treasury
Rob Schneider, Manager, Information Services
Lucas Warren, Manager, Corporate Communications
Tyler McNab, Program Lead, Development & Safety Codes, Planning & Development Services
Martyn Bell, Program Lead, Current Planning, Planning & Development Services
Max Adu-Safo, Program Supervisor, Transportation Services
Matthew Chan, Budget & Financial Planner, Corporate Finance & Treasury
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 March 22, 2022 Regular Council Meeting to order at 9:02 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 104/22

Moved by K. Toms

That Council adopt the March 22, 2022 Regular Council Meeting Agenda as presented.

Carried Unanimously

2. CONSENT AGENDA

2.1 March 22, 2022 Consent Agenda Report

Motion 105/22

Moved by N. Comeau

That Council adopt the March 8, 2022 Regular Council Meeting Minutes as presented;

That Council rescind Motion 014/22;

That the Conditional Sale and Purchase Agreement, dated October 6, 2021, between the County and the owners of Lot A, Plan 1945RS be approved;

That the portion of the original Government Road Allowance adjoining the east boundary of Lot A, Plan 1945RS shown on the survey attached as Schedule "A" to this resolution, dated February 28, 2022 and prepared by Sara Spence, ALS, be closed in accordance with section 24 of the Municipal Government Act, RSA 2000 c. M-26, as that area is not required for use by the travelling public due to the existence of an alternate route; and

That Council accept the Agribusiness and Agritourism Review Task Force final report status update as information.

Carried Unanimously

3. ADOPTION OF MINUTES

3.1 March 8, 2022 Regular Council Meeting Minutes

Motion approved on Consent Agenda.

4. PUBLIC PRESENTATIONS

There were no Public Presentations.

5. PUBLIC HEARINGS

There were no Public Hearings.

6. BUSINESS

6.1 Acquisition of Land for Bridge Replacement (Lot A, Plan 1945RS) Conditional Sale and Purchase Agreement

Motion approved on Consent Agenda.

6.2 Agribusiness and Agritourism Review – Final Report Status Update

Motion approved on Consent Agenda.

6.3 Contract Award: 2022 Pavement Preservation - Micro Surfacing Program

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

Motion 106/22

Moved by J. Berry

That Council award the contract for the 2022 Pavement Preservation - Micro-Surfacing Program contract to West-Can Seal Coating Inc. at a contract price of \$1,478,377.12 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

Carried Unanimously

6.4 Contract Award: Range Road 234 (Township Road 560 to Highway 28) Collector Reconstruction

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

Motion 107/22

Moved by D. Stang

That Council award the contract for the Range Road 234 collector reconstruction to E Construction, a Division of N.P.A Ltd., at a contract price of \$3,461,030 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

Carried Unanimously

6.5 Bylaw 1417/20 - Closure of a Portion of Riverbend Road (Road Subdivision Plan 802 0013) - Second and Third Reading

Presented by Bonnie McInnis, Manager, and Martyn Bell, Program Lead, Current Planning, Planning & Development Services.

As Councillors Berry, McLennan and Stang were absent from all of the Public Hearing for Bylaw 1417/20 and the proposed sale below market value, they abstained from voting on motions 108/22, 109/22, and 110/22 in accordance with section 184(a) of the Municipal Government Act.

Motion 108/22

Moved by K. Toms

That Council give second reading of Bylaw 1417/20.

For (4): A. Hnatiw, D. Derouin, K. Toms, and N. Comeau

Abstained (3): M. McLennan, D. Stang, and J. Berry

Carried

Motion 109/22

Moved by K. Toms

That Council give third reading of Bylaw 1417/20.

For (4): A. Hnatiw, D. Derouin, K. Toms, and N. Comeau

Abstained (3): M. McLennan, D. Stang, and J. Berry

Carried

Motion 110/22

Moved by K. Toms

That Council direct Administration to conclude negotiations with the applicant regarding the sale and consolidation of the portion of the subject lands, including the ability to consider a purchase offer for not less than \$10,000.

For (4): A. Hnatiw, D. Derouin, K. Toms, and N. Comeau

Abstained (3): M. McLennan, D. Stang, and J. Berry

Carried

6.6 Review of Suite Regulations within the Land Use Bylaw

Presented by Bonnie McInnis, Manager, and Tyler McNab, Program Lead, Development & Safety Codes, Planning & Development Services.

Motion 111/22

Moved by N. Comeau

That Council direct Administration to bring forward amendments to the Land Use Bylaw that would facilitate replacement of Suite regulations with Accessory Dwelling Unit regulations and modify the regulations related to Secondary Dwellings.

Carried Unanimously

6.7 Resource Extraction Regulatory Review - Phase 3 Public Engagement Plan

Presented by Bonnie McInnis, Manager, Planning & Development Services, and Lucas Warren, Manager, Corporate Communications.

Motion 112/22

Moved by K. Toms

That Council approve the attached Resource Extraction Regulatory Review - Phase 3 Engagement Plan.

Carried Unanimously

Motion 113/22

Moved by K. Toms

That Council direct Administration to implement the Resource Extraction Regulatory Review - Phase 3 Engagement Plan, and report back to Council with a summary of stakeholder feedback following engagement.

Carried Unanimously

Motion 114/22

Moved by K. Toms

That Council approve the allocation of \$14,000 from the Planning Reserve to support the implementation of the Resource Extraction Regulatory Review - Phase 3 Engagement Plan.

Carried Unanimously

The meeting was recessed at 10:00 a.m.

The meeting was reconvened at 10:07 a.m. with all those members of Council previously listed in attendance.

6.8 Broadband Initiative Phase 1 Public Communications Plan

Presented by Jesse Sopko, General Manager, Corporate Services and Rob Schneider, Manager, Information Services.

Motion 115/22

Moved by J. Berry

That Council approve the Broadband Initiative Phase 1 Public Communications Plan as presented.

Carried Unanimously

Motion 116/22

Moved by J. Berry

That Council approve \$250,000 from the Corporate Support Capital Reserve for the Broadband Initiative Phase 1 project.

Carried Unanimously

6.9 Amendment to Debt Management Policy and Bylaw 1583/22 - Short Term Debt Borrowing Bylaw (Repeal and Replacement of Bylaw 1512/20) - First Reading

Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer.

Motion 117/22

Moved by D. Stang

That Council approve the amended Debt Management Policy as presented.

Carried Unanimously

Motion 118/22

Moved by D. Stang

That Council give first reading of Bylaw 1583/22.

Carried Unanimously

6.10 Revised 2023 Operating and Capital Budget Meeting Dates

Presented by Sabrina Duquette, Manager, and Matthew Chan, Budget & Financial Planner, Corporate Finance & Treasury.

The meeting was recessed at 11:01 a.m.

The meeting was reconvened at 11:09 a.m. with all those members of Council previously listed in attendance.

Motion 119/22

Moved by K. Toms

That Council revise the 2023 Operating and Capital Budget Meeting dates from November 16-18, 2022, to October 27-28, 2022 and November 23-24, 2022.

Carried Unanimously

The agenda was reconsidered to move item 8.1 to follow item 6.10.

8. MAYOR AND COUNCIL

8.1 Establishment of Sturgeon County Youth Council (Councillor Toms)

Motion 120/22

Moved by K. Toms

That Council direct Administration to draft a bylaw establishing a Youth Council as a council committee with the mandate of advising Council on issues relating to youth in the community.

Carried Unanimously

7. CLOSED SESSION

7.1 Closed Session - Morinville Seed Cleaning Co-op Ltd.

Motion 121/22

Moved by D. Stang

That Council move to a closed session at 11:16 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: Reegan McCullough, County Commissioner – CAO.

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

Scott MacDougall, Chief Operating Officer – COO; Jesse Sopko, General Manager, Corporate Services; Travis Peter, General Manager, Development & Strategic Services; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Sabrina Duquette, Manager, Corporate Finance & Treasury; Lucas Warren, Manager, Corporate Communications; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

Motion 122/22

Moved by J. Berry

That Council move out of the closed session at 11:41 a.m.

Carried Unanimously

Motion 123/22

Moved by K. Toms

That Council authorize the Chief Administrative Officer to send the letter provided as Attachment 2 of the confidential Request for Decision for item 7.1 of the March 22, 2022 Council meeting agenda to the Morinville Municipal Seed Cleaning Co-op Ltd.

Carried Unanimously

Motion 124/22

Moved by K. Toms

That the Request for Decision and attachments of item 7.1 of the March 22, 2022 Council meeting agenda remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

9. NOTICES OF MOTION

There were no Notices of Motion.

10. ADJOURNMENT

Motion 125/22

Moved by M. McLennan

That Council adjourn the March 22, 2022 Regular Council Meeting at 11:42 a.m.

Carried Unanimously

Mayor

County Commissioner (CAO)