



## **Regular Council Meeting Minutes**

**April 22, 2022, 3:00 p.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  
Andrew Hayes, General Manager, Financial Services & Chief Financial Officer  
Sabrina Duquette, Manager, Corporate Finance & Treasury  
Madisyn Gabriel, Senior Program Lead, Financial Operations & Reporting, Financial Services  
Lisa Schovaneck, Legislative Officer, Legislative Services  
Charlene Cyr, Access & Privacy Officer, Legislative Services

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### **1. CALL TO ORDER AND RELATED BUSINESS**

#### **1.1 CALL TO ORDER**

Mayor Hnatiw called the April 22, 2022 Regular Council Meeting to order at 3:03 p.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.

Mayor Hnatiw proclaimed April 24 - 30, 2022 as Volunteer Week in Sturgeon County.

**1.2 ADOPTION OF AGENDA**

**Motion 169/22**

**Moved by** D. Derouin

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

**Carried Unanimously**

**1.3 ADOPTION OF MINUTES**

**1.3.1 April 12, 2022 Regular Council Meeting Minutes**

**Motion 170/22**

**Moved by** K. Toms

That Council adopt the April 12, 2022 Regular Council Meeting Minutes as presented.

**Carried Unanimously**

**2. CONSENT AGENDA**

There were no items on Consent Agenda.

**3. PUBLIC PRESENTATIONS**

There were no Public Presentations.

**4. PUBLIC HEARINGS**

There were no Public Hearings.

**5. BUSINESS**

**5.1 Bylaw 1582/22 - 2022 Taxation Rates Bylaw - Third Reading**

Presented by Sabrina Duquette, Manager, Corporate Finance & Treasury.

**Motion 171/22**

**Moved by** N. Comeau

That Council give third reading of Bylaw 1582/22.

For (6): A. Hnatiw, D. Derouin, K. Toms, N. Comeau, D. Stang, and J. Berry

Against (1): M. McLennan

**Carried**

**5.2 2021 Audited Financial Statements**

Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Sabrina Duquette, Manager, Corporate Finance & Treasury; Madisyn Gabriel, Senior Program Lead, Financial Operations & Reporting, Financial Services; and Phil Dirks, Partner, Metrix Group LLP.

**Motion 172/22**

**Moved by** N. Comeau

That Council approve the 2021 Annual Financial Statements as prepared by Administration and audited by the firm of Metrix Group LLP Chartered Professional Accountants.

**Carried Unanimously**

**6. CLOSED SESSION**

There were no Closed Sessions items.

**7. MAYOR AND COUNCIL**

There were no Mayor and Council items.

**8. NOTICES OF MOTION**

There were no Notices of Motion.

**9. ADJOURNMENT**

**Motion 173/22**

**Moved by** D. Derouin

That Council adjourn the April 22, 2022 Regular Council Meeting at 3:42 p.m.

**Carried Unanimously**

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Mayor

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County Commissioner (CAO)