



**Regular Council Meeting Minutes**

**May 3, 2022, 9:00 a.m.**

**Council Chambers and Through Electronic Communications**

**Sturgeon County Centre**

**9613-100 Street, Morinville, Alberta**

Members Present: 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

Members Absent: Mayor Alanna Hnatiw (joined at 1:30 p.m.)

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  
Sabrina Duquette, Acting General Manager, Financial Services  
Gary Mayhew, Director, Transportation & Engineering Services  
Bonnie McInnis, Manager, Planning and Development Services  
Jeff Yanew, Manager, Utility & Waste Management Services  
Martyn Bell, Program Lead, Current Planning, Planning & Development Services  
Tyler McNab, Program Lead, Development & Safety Codes, Planning & Development Services  
Max Adu-Safo, Program Supervisor, Transportation & Engineering Services  
Jonathan Heemskerk, Planning & Subdivision Officer, Planning & Development Services  
Lisa Schovanek, Legislative Officer, Legislative Services  
Dianne Mason, Legislative Officer, Legislative Services

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

**1.1 CALL TO ORDER**

Deputy Mayor Comeau called the May 3, 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.

Deputy Mayor Comeau read the proclamation for National Youth Week in Sturgeon County, May 1 - 7, 2022.

Deputy Mayor Comeau read the proclamation for Economic Development Week in Sturgeon County, May 9 - 13, 2022.

**1.2 ADOPTION OF AGENDA**

**Motion 174/22**

**Moved by** K. Toms

That Council adopt the May 3, 2022 Regular Council Meeting Agenda as presented.

**Carried Unanimously**

**2. CONSENT AGENDA**

**2.1 May 3, 2022 Consent Agenda Report**

**Motion 175/22**

**Moved by** J. Berry

That Council adopt the April 22, 2022 Regular Council Meeting Minutes as presented; and that Council appoint Justin Stevens, Nakysta Van Hecke, Cassidy Kozak, and Valerie Bilodeau as municipal inspectors under the Alberta Agricultural Pests Act and the Alberta Weed Control Act.

**Carried Unanimously**

**3. ADOPTION OF MINUTES**

**3.1 April 22, 2022 Regular Council Meeting Minutes**

Motion approved on Consent Agenda.

#### **4. PUBLIC PRESENTATIONS**

##### **4.1 9:05 a.m. Alcomdale Local Development Cooperative Presentation**

Presented by Chris Hancock, President, Alcomdale Local Development Cooperative Ltd.

##### **Motion 176/22**

**Moved by** K. Toms

That Council refer the presentation from the Alcomdale Local Development Cooperative regarding the transfer of water and wastewater assets to Administration for future recommendation.

**Carried Unanimously**

The agenda was reconsidered to moved item 7.1 to follow item 4.1.

#### **7. CLOSED SESSION**

##### **7.1 Closed Session - Alcomdale Local Development Cooperative Infrastructure Transfer Request**

##### **Motion 177/22**

**Moved by** K. Toms

That Council move to a closed session at 9:29 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic and other interests of a public body), and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

**Carried Unanimously**

Presented by Jeff Yanew, Manager, Utility & Waste Management Services.

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

Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operating Officer - COO; Jesse Sopko, General Manager, Corporate Services; Travis Peter, General Manager, Development & Strategic Services; Sabrina Duquette, Acting General Manager, Financial Services; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

Also in attendance were Richard Jones and Christopher Huygen, Brownlee LLP.

##### **Motion 178/22**

**Moved by** D. Stang

That Council move out of the closed session at 10:16 a.m.

**Carried Unanimously**

**Motion 179/22**

**Moved by** K. Toms

That the Request for Decision and attachments of item 7.1 of the May 3, 2022 Council Meeting Agenda remain confidential in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic and other interests of a public body), and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

**Carried Unanimously**

The meeting was recessed at 10:18 a.m.

The meeting was reconvened at 10:26 a.m. with all those members of Council previously listed in attendance.

**6. BUSINESS**

**6.1 Appointment of Agricultural Inspectors**

Motion approved on Consent Agenda.

**6.2 2022 Subsidized Dust Suppression Program**

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

**Motion 180/22**

**Moved by** J. Berry

That Council approve the 2022 fully subsidized dust suppression treatments in front of residences as identified in Attachment 1.

**Carried Unanimously**

**Motion 181/22**

**Moved by** J. Berry

That Council approve a subsidy of \$205 per residence for dust suppression treatments as identified in Attachment 2.

**Carried Unanimously**

**Motion 182/22**

**Moved by** J. Berry

That Council approve the locations identified in Attachment 3 for fully subsidized dust suppression treatments in 2022, at an additional cost of \$42,185.00, to be funded from the General Operating Reserve.

**Carried Unanimously**

**6.3 Contract Award: Meadowview Drive Phase 2 Collector Reconstruction**

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

**Motion 183/22**

**Moved by** M. McLennan

That Council award the contract for the Meadowview Drive Phase 2 Collector Reconstruction project to Integrity Infrastructure Inc. at a contract price of \$4,895,749.40 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

**Carried Unanimously**

**6.4 Municipal Planning Commission and Authority Bylaws - Bylaw 1589/22 (2022 Subdivision Authority Bylaw), Bylaw 1590/22 (2022 Development Authority Bylaw) and Bylaw 1591/22 (2022 General Amendments to Land Use Bylaw 1385/17) - First Readings**

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

**Motion 184/22**

**Moved by** D. Stang

That Council give first reading of Bylaw 1589/22.

For (5): D. Derouin, K. Toms, N. Comeau, D. Stang, and J. Berry  
Against (1): M. McLennan

**Carried**

**Motion 185/22**

**Moved by** D. Stang

That Council give first reading of Bylaw 1590/22.

For (5): D. Derouin, K. Toms, N. Comeau, D. Stang, and J. Berry  
Against (1): M. McLennan

**Carried**

**Motion 186/22**

**Moved by** D. Stang

That Council give first reading of Bylaw 1591/22.

For (5): D. Derouin, K. Toms, N. Comeau, D. Stang, and J. Berry  
Against (1): M. McLennan

**Carried**

**6.5 Agribusiness and Agritourism Review Recommendations Implementation - Bylaw 1597/22 - Amendment to Land Use Bylaw 1385/17 - Diversified Agriculture - First Reading**

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

**Motion 187/22**

**Moved by** D. Derouin

That Council give first reading of Bylaw 1597/22.

**Carried Unanimously**

The meeting was recessed at 11:18 a.m.

The meeting was reconvened at 1:30 p.m. with all those members of Council previously listed in attendance.

Mayor Hnatiw joined the meeting at 1:30 p.m. and assumed the Chair.

**5. PUBLIC HEARINGS**

**5.1 1:30 p.m. Public Hearing - Bylaw 1584/22 - Amendment to Land Use Bylaw 1385/17 - Redistricting of Highland Ridge from R2 - Country Estate Residential to AG - Agriculture**

Mayor Hnatiw opened the Public Hearing at 1:30 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held to hear any submissions for or against Bylaw 1584/22.

Bylaw 1584/22 received first reading at the April 12, 2022 Regular Council Meeting.

Jonathan Heemskerk, Planning & Subdivision Officer, Planning & Development Services provided an overview of Bylaw 1584/22.

Gord Putnam, Counsel for the Applicant, was in attendance to make a presentation regarding the application for redistricting and to answer any questions from Council.

Barbara Van Wyk, resident, and Shane Parker, Partner, Putnam Law, were also in attendance.

There were no registered speakers.

Legislative Services confirmed that no written submissions were received.

Mayor Hnatiw closed the Public Hearing at 1:42 p.m.

**6. BUSINESS...continued**

**6.6 Bylaw 1584/22 - Amendment to Land Use Bylaw 1385/17 - Redistricting of Highland Ridge from R2 - Country Estate Residential to AG - Agriculture - Second and Third Reading**

Presented by Jonathan Heemskerk, Planning & Subdivision Officer, Planning and Development Services.

**Motion 188/22**

**Moved by** K. Toms

That Council give second reading of Bylaw 1584/22.

**Carried Unanimously**

**Motion 189/22**

**Moved by** K. Toms

That Council give third reading of Bylaw 1584/22.

**Carried Unanimously**

**5. PUBLIC HEARINGS...continued**

**5.2 2:00 p.m. Public Hearing - Bylaw 1581/22 - Amendment to Land Use Bylaw 1385/17 - Redistricting of Lot 1 Plan 002 4376 from I4 - Medium Industrial Serviced District to DC21 - Direct Control District 21**

Mayor Hnatiw opened the Public Hearing at 2:00 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held to hear any submissions for or against Bylaw 1581/22.

Bylaw 1581/22 received first reading at the April 12, 2022 Regular Council Meeting.

Martyn Bell, Program Lead, Current Planning, Planning and Development Services, provided an overview of Bylaw 1581/22.

Applicants John Bullee and Aoun El-Baba made a presentation regarding the application for redistricting and answered questions from Council.

Geraldine and Jacqueline Rocque spoke against Bylaw 1581/22.

Written submissions from Dennis and Arlene Moore and Margaret Elliott against Bylaw 1581/22 were read into the record.

Mayor Hnatiw closed the Public Hearing at 3:40 p.m.

**8. MAYOR AND COUNCIL**

There were no Mayor and Council items.

**9. NOTICES OF MOTION**

There were no Notices of Motion.

**10. ADJOURNMENT**

**Motion 190/22**

**Moved by** D. Stang

That Council adjourn the May 3, 2022 Regular Council Meeting at 3:41 p.m.

**Carried Unanimously**

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Mayor

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County Commissioner (CAO)