



Regular Council Meeting Minutes

August 23, 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
Travis Peter, General Manager, Development & Strategic Services
Andrew Hayes, General Manager, Financial Services & Chief Financial Officer
Jennifer Lavallee, Manager, Corporate Planning & Intergovernmental Services
Bonnie McInnis, Manager, Planning & Development Services
Jackie Sargent, Manager, Corporate Communications
Martyn Bell, Program Lead, Current Planning
Michael Klassen, Program Lead, Long Range & Regional Planning
Jonathan Heemskerk, Planning & Subdivision Officer
Lisa Schovanek, Legislative Officer
Dianne Mason, Legislative Officer

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the August 23, 2022 Regular Council Meeting to order at 9:15 a.m. and acknowledged that Sturgeon County recognizes we are meeting on Treaty 6 territory, the traditional homelands of Alexander and Michel First Nations, as well as the Métis Nation of Alberta's Region 4.

We are all Treaty People; we love and cherish this place we call home and the land that provides for us. A place where our families, friends, and other relations live and grow. We commit ourselves to continually becoming better Treaty people so that this place and those we love continue to thrive as long as the sun shines, the grass grows, and the rivers flow.

Mayor Hnatiw proclaimed August 23, 2022 as Treaty No. 6 Recognition Day in Sturgeon County.

1.2 ADOPTION OF AGENDA

Motion 310/22

Moved by D. Stang

That Council adopt the August 23, 2022 Regular Council Meeting Agenda as amended with the addition of Item 9.1 Notice of Motion – Rural Crime Awareness and Education Sessions.

Carried Unanimously

2. CONSENT AGENDA

2.1 August 23, 2022 Consent Agenda Report

Motion 311/22

Moved by K. Toms

That Council adopt the July 12, 2022 Regular Council Meeting Minutes as presented; and that Council appoint D. (Lee) Danchuk as Chair of the Assessment Review Board effective immediately, to carry out duties prescribed in sections 454.1(2) and 454.2(2) of the *Municipal Government Act* and Bylaw 1409/18.

Carried Unanimously

3. ADOPTION OF MINUTES

3.1 July 12, 2022 Regular Council Meeting Minutes

Motion approved on Consent Agenda.

6. BUSINESS

6.2 Appointment of Chair to Assessment Review Boards

Motion approved on Consent Agenda.

6.3 Truth and Reconciliation Calls to Action Report

Presented by Jennifer Lavallee, Manager, Corporate Planning & Intergovernmental Services.

Motion 312/22

Moved by D. Stang

That Council direct Administration to continue to advance Sturgeon County's efforts towards Truth and Reconciliation and other related actions identified within the August 23, 2022 Request for Decision.

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

Against (1): M. McLennan

Carried

Motion 313/22

Moved by N. Comeau

That Council continue to actively collaborate with Alexander First Nation, Michel First Nation, and other Indigenous communities on progressing further meaningful actions for consideration.

Carried Unanimously

6.1 Bylaw 1598/22 – Amendment to Land Use Bylaw 1385/17 – Redistrict Lot A Plan 7821276 from AG – Agriculture to RVS – Recreational Vehicle Storage – First Reading

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

Motion 314/22

Moved by D. Stang

That Council give first reading of Bylaw 1598/22.

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

Against (1): M. McLennan

Carried

The meeting was recessed at 9:54 a.m.

The meeting was reconvened at 10:02 a.m. with all those members of Council previously listed in attendance.

4. PUBLIC PRESENTATIONS

4.1 10:00 a.m. Philip Gibson Presentation - Request to Waive Subdivision Fees

Presented by Brad Gibson, County resident.

Motion 315/22

Moved by K. Toms

That Council refer the request to waive subdivision, endorsement, and survey-related fees associated with the proposed subdivision of Lot 1 Plan 952 3595 and investigate the history of utility equipment to Administration to provide a recommendation at a future Council Meeting.

Carried Unanimously

6. BUSINESS continued...

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) – Second and Third Reading

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

As Councillor Comeau was absent for all of the Public Hearings for Bylaws 1589/22, 1590/22 and 1591/22, he abstained from voting on second and third reading of the Bylaws in accordance with section 184(a) of the *Municipal Government Act*.

Motion 316/22

Moved by K. Toms

That Council give second reading of Bylaw 1589/22 as amended.

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

Against (1): M. McLennan

Abstained (1): N. Comeau

Carried

Motion 317/22

Moved by K. Toms

That Council give third reading of Bylaw 1589/22.

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

Abstained (1): N. Comeau

Carried

Motion 318/22

Moved by K. Toms

That Council give second reading of Bylaw 1590/22 as amended.

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

Against (1): M. McLennan

Abstained (1): N. Comeau

Carried

Motion 319/22

Moved by K. Toms

That Council give third reading of Bylaw 1590/22.

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

Against (1): M. McLennan

Abstained (1): N. Comeau

Carried

Motion 320/22

Moved by K. Toms

That Council give second reading of Bylaw 1591/22 as amended.

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

Against (1): M. McLennan

Abstained (1): N. Comeau

Carried

Motion 321/22

Moved by K. Toms

That Council give third reading of Bylaw 1591/22.

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

Against (1): M. McLennan

Abstained (1): N. Comeau

Carried

Motion 322/22

Moved by K. Toms

That Council direct Administration to provide an interim report in Q2 2023 and a final report in Q4 2023 regarding the practical outcomes of Municipal Planning Commission discontinuance, including processing time impacts, appeal volumes, client satisfaction, and other information as deemed appropriate.

Carried Unanimously

6.5 Future Takes Flight - Bylaw 1592/22, Bylaw 1593/22, and Bylaw 1594/22 - Second Reading

Presented by Bonnie McInnis, Manager, and Michael Klassen, Program Lead, Long Range & Regional Planning, Planning and Development Services.

Councillor Toms left the meeting at 11:15 a.m.

Councillor Toms returned to the meeting at 11:18 a.m.

Motion 323/22

Moved by N. Comeau

That Council give second reading of Bylaw 1592/22 as amended.

Carried Unanimously

Motion 324/22

Moved by N. Comeau

That Council give second reading of Bylaw 1593/22.

Carried Unanimously

Motion 325/22

Moved by N. Comeau

That Council give second reading of Bylaw 1594/22 as amended.

Carried Unanimously

6.6 Future Takes Flight - Edmonton Metropolitan Board Regional Evaluation Framework Referral

Presented by Bonnie McInnis, Manager, and Michael Klassen, Program Lead, Long Range & Regional Planning, Planning & Development Services.

Motion 326/22

Moved by M. McLennan

That Council direct Administration to submit the Sturgeon County Future Takes Flight documents (Bylaw 1592/22, Bylaw 1593/22, and Bylaw 1594/22) to the Edmonton Metropolitan Region Board in accordance with the Regional Evaluation Framework process.

Carried Unanimously

Motion 327/22

Moved by M. McLennan

That Council direct Administration to bring forward Bylaw 1592/22, Bylaw 1593/22, and Bylaw 1594/22 for consideration of third reading following completion of the Edmonton Metropolitan Region Board Regional Evaluation Framework process.

Carried Unanimously

The meeting was recessed at 11:34 a.m.

The meeting was reconvened at 11:39 a.m. with all those members of Council previously listed in attendance.

7. CLOSED SESSION

7.1 CLOSED SESSION - Business Development Opportunity

Motion 328/22

Moved by N. Comeau

That Council move to a closed session 11:40 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 to provide information and/or administrative assistance:

Scott MacDougall, Chief Operating Officer - COO; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Travis Peter, General Manager, Development & Strategic Services; Jackie Sargent, Manager, Corporate Communications; Tim Osborne, Corporate Operations Advisor; Lisa Schovanek, Legislative Officer; and Dianne Mason, Legislative Officer.

Motion 329/22

Moved by K. Toms

That Council move out of the closed session at 12:29 p.m.

Carried Unanimously

Motion 330/22

Moved by J. Berry

That Council direct Administration to initiate Option 4 as outlined in the circulated confidential materials of closed session item 7.1 of the August 23, 2022 Regular Council Meeting Agenda.

For (6): A. Hnatiw, D. Derouin, K. Toms, M. McLennan, D. Stang, and J. Berry
Against (1): N. Comeau

Carried

Motion 331/22

Moved by J. Berry

That the closed session discussion of item 7.1 of the August 23, 2022 Regular Council Meeting Agenda 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

The meeting was recessed at 12:31 p.m.

The meeting was reconvened at 2:00 p.m. with all those members of Council previously listed in attendance.

5. PUBLIC HEARINGS

5.1 2:00 p.m. Public Hearing for Proposed Lease of a Portion of Lot R7 Block 4 Plan 7621623

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 the Proposed Lease of a Portion of Lot R7 Block 4 Plan 7621623.

Bonnie McInnis, Manager, Planning & Development Services, provided an overview of the application.

The Applicant, Darrell Hyska, was in attendance to make a presentation regarding the application and to answer questions from Council.

The following individual spoke in opposition of the application:

- Christopher Terry

The following individuals spoke in favour of the application:

- Darline Shelemey
- Veronica Tait

Written submissions from the following individuals in opposition of the application were read into the record:

- Pat and Debbie Filewich
- Christopher Filewich
- Pau Tipping
- Pamela Wagil
- Mike and Katie Lang
- Warren Toews
- Nicole Mackoway

- Rob Hardy

Mayor Hnatiw closed the Public Hearing at 3:03 p.m.

8. MAYOR AND COUNCIL

There were no Mayor and Council items.

9. NOTICES OF MOTION

9.1 Notice of Motion - Rural Crime Awareness and Education Sessions (Councillor Stang)

Councillor Stang gave notice that she will introduce the following motion at the September 13, 2022 Council Meeting:

That Council direct Administration to host awareness and education sessions in the communities of Calahoo and Pinewood in the Fall of 2022, with participation from relevant regional partners, agencies, and stakeholders, with the outcome of providing information to residents on how to deter, report, and otherwise communicate concerns related to rural crime.

10. ADJOURNMENT

Motion 332/22

Moved by K. Toms

That Council adjourn the August 23, 2022 Regular Council Meeting at 3:06 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)