



Committee of the Whole Meeting Minutes

September 27, 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
Sabrina Duquette, Manager, Corporate Finance & Treasury
Jeffrey Yanew, Manager, Utility & Waste Management Services
Leanne McBean, Business Retention Expansion Lead, Economic Innovation & Growth
Matthew Chan, Budget & Financial Planner, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services
Charlene Cyr, Access & Privacy Officer, Legislative Services

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the September 27, 2022 Committee of the Whole Meeting to order at 10:43 a.m.

1.2 ADOPTION OF AGENDA

Motion 082/22

Moved by N. Comeau

That the Committee adopt the September 27, 2022 Committee of the Whole Meeting Agenda as presented.

Carried Unanimously

1.3 ADOPTION OF MINUTES

1.3.1 September 13, 2022 Committee of the Whole Meeting Minutes

Motion 083/22

Moved by D. Stang

That the Committee adopt the September 13, 2022 Committee of the Whole Meeting Minutes as presented.

Carried Unanimously

2. BUSINESS

2.1 Proposed 2023 Fees and Charges Review

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

Councillor Toms left the meeting at 11:01 a.m.

Councillor Toms returned to the meeting at 11:02 a.m.

Motion 084/22

Moved by N. Comeau

That the Committee accept the Proposed 2023 Fees and Charges Review report as information.

2.2 2022 Business Retention Expansion Activity Update

Presented by Leanne McBean, Business Retention Expansion Lead, Economic Innovation & Growth.

Motion 085/22

Moved by J. Berry

That the Committee receive the 2022 Business Retention Expansion Activity Update as information.

Carried Unanimously

4. COUNCIL CORRESPONDENCE

4.1 Letter from Sylvie Poulin on Behalf of the Federal Minister of Environment and Climate Change re 30% Absolute Emissions Reduction Target for Fertilizer Use by 2030

The correspondence was reviewed by the Committee.

5. ADJOURNMENT

Motion 086/22

Moved by K. Toms

That the Committee adjourn the September 27, 2022 Committee of the Whole Meeting at 11:37 a.m.

Carried Unanimously

Mayor

County Commissioner (CAO)