



Regular Council Meeting Minutes

October 11, 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 (joined at 9:12 a.m.)
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
Chris Wells, Director, Community Services
Jennifer Lavallee, Manager, Corporate Planning & Intergovernmental Services
Bonnie McInnis, Manager, Planning & Development Services
Sabrina Duquette, Manager, Corporate Finance & Treasury
Tim Osborne, Manager, Family & Community Support Services
Angela Veenstra, Manager, Agriculture Services
Rob Schneider, Manager, Information Services
Jackie Sargent, Manager, Corporate Communications
Martyn Bell, Program Lead, Current Planning
Rachel Davies, Senior Planning Officer, Long Range & Environmental Planning
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 October 11, 2022 Regular Council Meeting to order at 9:00 a.m. and acknowledged that Council meets 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 October 16 - 22, 2022 as Small Business Week in Sturgeon County.

1.2 ADOPTION OF AGENDA

Motion 364/22

Moved by J. Berry

That Council adopt the October 11, 2022 Regular Council Meeting Agenda as amended with the addition of Item 7.1 Notice of Motion – Sheltering Services for Unwanted or Stray Companion Animals.

Carried Unanimously

1.3 ADOPTION OF MINUTES

1.3.1 September 27, 2022 Regular Council Meeting Minutes

Motion 365/22

Moved by N. Comeau

That Council adopt the September 27, 2022 Regular Council Meeting Minutes as presented.

Carried Unanimously

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

3. PUBLIC HEARINGS

There were no Public Hearings.

Councillor Derouin joined the meeting at 9:12 a.m.

4. BUSINESS

- 4.1 Regulated Property Tax Policy (Replacement of Significant Tax Revenue Growth Policy)**
Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer.

Motion 366/22

Moved by K. Toms

That Council approve the Regulated Property Tax Policy as presented.

Carried Unanimously

- 4.2 Bylaw 1603/22 - Regulations for Cardiff Park Use (Repeal and Replacement of Bylaw 842/98 – Regulations for Use of Cardiff Park) - Three Readings**
Presented by Angela Veenstra, Manager, Agriculture Services.

Motion 367/22

Moved by K. Toms

That Council give first reading of Bylaw 1603/22.

Carried Unanimously

Motion 368/22

Moved by K. Toms

That Council give second reading of Bylaw 1603/22.

Carried Unanimously

Motion 369/22

Moved by K. Toms

That Council consider third reading of Bylaw 1603/22.

Carried Unanimously

Motion 370/22

Moved by K. Toms

That Council give third reading of Bylaw 1603/22.

Carried Unanimously

- 4.3 Sturgeon County Broadband Initiative – Phase 1 Project Update and Future Planning**
Presented by Jesse Sopko, General Manager, Corporate Services and Rob Schneider, Manager, Information Services.

Councillor Toms left the meeting at 9:58 a.m.

Councillor Toms returned to the meeting at 9:59 a.m.

Motion 371/22

Moved by N. Comeau

That Council accept the Broadband Initiative Phase 1 Project Update as information.

Carried Unanimously

Motion 372/22

Moved by N. Comeau

That Council approve \$300,000 from the General Operating Reserve for design of future phases of Sturgeon County's Broadband Initiative.

Carried Unanimously

The meeting was recessed at 10:25 a.m.

The meeting was reconvened at 10:32 a.m. with all those members of Council previously listed in attendance.

5. CLOSED SESSION

5.1 10:30 a.m. Closed Session - Contractual Matter

Motion 373/22

Moved by K. Toms

That Council move to a closed session 10:32 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

Sophie Baran, President, and Mike Yochim, Executive Vice President, Operations, Landrex Inc., were in attendance for a portion of the closed session.

The following members of Administration were also in attendance 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; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Bonnie McInnis, Manager, Planning & Development Services; Jackie Sargent, Manager, Corporate Communications; Martyn Bell, Program Lead, Current Planning; Lisa Schovanek, Legislative Officer; and Dianne Mason, Legislative Officer.

Motion 374/22

Moved by N. Comeau

That Council move out of the closed session at 11:13 a.m.

Carried Unanimously

Motion 375/22

Moved by K. Toms

That Council refer information presented in the closed session of item 5.1 of the October 11, 2022 Council Meeting to Administration to present recommendations for Council's consideration at a future Council Meeting.

Carried Unanimously

Motion 376/22

Moved by K. Toms

That the Administrative Backgrounder and attachments of item 5.1 of the October 11, 2022 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

5.2 Closed Session - Intermunicipal Services Negotiations

Motion 377/22

Moved by D. Stang

That Council move to a closed session at 11:15 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 Jennifer Lavallee, Manager, Corporate Planning & Intergovernmental Services.

The following members of Administration were also in attendance 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; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Chris Wells, Director, Community Services; Tim Osborne, Manager, Family & Community Support Services; Jackie Sargent, Manager, Corporate Communications; Lisa Schovanek, Legislative Officer; and Dianne Mason, Legislative Officer.

Councillor Derouin left the meeting at 11:32 a.m.

Motion 378/22

Moved by D. Stang

That Council move out of the closed session at 11:33 a.m.

Carried Unanimously

Motion 379/22

Moved by D. Stang

That the closed session discussion of item 5.2 of the October 11, 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 11:34 a.m.

The meeting was reconvened at 11:38 a.m. with all those members of Council previously listed in attendance.

4. BUSINESS...con't

4.4 11:30 a.m. Protocol Item - Cunningham Bridge Commemorative Naming Presentation

Mayor Hnatiw proclaimed the bridge on Meadowview Drive be awarded the honorary name of the Cunningham Bridge.

Laura Doroshenko, daughter of Edward and Jean Comeau, was in attendance and thanked Council for the honorary naming of the bridge.

Mayor Hnatiw presented a framed photo of the bridge to the Cunningham family.

The meeting was recessed at 11:47 a.m.

The meeting was reconvened at 1:33 p.m.

5. CLOSED SESSION...con't

5.3 Closed Session - Intermunicipal Matter

Motion 380/22

Moved by J. Berry

That Council move to a closed session at 1:33 p.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 Travis Peter, General Manager, Development & Strategic Services, and Bonnie McInnis, Manager, Planning & Development Services.

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

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; Jackie Sargent, Manager, Corporate Communications; Rachel Davies, Senior Planning Officer, Long Range & Environmental Planning; Lisa Schovanek, Legislative Officer; and Dianne Mason, Legislative Officer.

Motion 381/22

Moved by K. Toms

That Council move out of the closed session at 2:13 p.m.

Carried Unanimously

Motion 382/22

Moved by D. Stang

That Council direct Administration to take direction as discussed in the closed session of item 5.3 of the October 11, 2022 Regular Council Meeting.

Carried Unanimously

Motion 383/22

Moved by D. Stang

That the closed session discussion of item 5.3 of the October 11, 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

6. MAYOR AND COUNCIL

There were no Mayor and Council items.

7. NOTICES OF MOTION

7.1 Councillor Berry - Notice of Motion

Councillor Berry gave notice that he will introduce the following motion at the October 25, 2022 Council Meeting:

That Council direct Administration to provide information and recommendations regarding sheltering services for unwanted or stray companion cats and dogs no later than the December 13, 2022 Regular Council Meeting.

8. ADJOURNMENT

Motion 384/22

Moved by N. Comeau

That Council adjourn the October 11, 2022 Regular Council Meeting at 2:15 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)