



Regular Council Meeting Minutes

October 25, 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 9:03 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:

Jesse Sopko, Acting 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
Chris Wells, Director, Community Services
Bonnie McInnis, Manager, Planning & Development Services
Lisa Schovaneck, 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 25, 2022 Regular Council Meeting to order at 9:02 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.

The meeting was recessed at 9:03 a.m.

The meeting was reconvened at 9:23 a.m. with all those members of Council previously listed in attendance.

1.2 ADOPTION OF AGENDA

Motion 389/22

Moved by K. Toms

That Council adopt the October 25, 2022 Regular Council Meeting Agenda as presented.

Carried Unanimously

1.3 ADOPTION OF MINUTES

1.3.1 October 6, 2022 Regular Council Meeting Minutes

Motion 390/22

Moved by N. Comeau

That Council adopt the October 6, 2022 Regular Council Meeting Minutes as amended.

Carried Unanimously

1.3.2 October 11, 2022 Regular Council Meeting Minutes

Motion 391/22

Moved by N. Comeau

That Council adopt the October 11, 2022 Regular Council Meeting Minutes as amended.

Carried Unanimously

2. CONSENT AGENDA

There were no Consent Agenda items.

The agenda was reconsidered to move item 7.1 to follow item 1.3.2.

7. MAYOR AND COUNCIL

7.1 Sheltering Services for Unwanted or Stray Cats and Dogs (Councillor Berry)

Motion 392/22

Moved by J. Berry

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.

Carried Unanimously

3. PUBLIC PRESENTATIONS

3.1 9:30 a.m. Request to Waive Water Charges - Utility Account 33046.001

Presented by Jasdeep Lail, property owner.

Motion 393/22

Moved by N. Comeau

That Council refer the request to waive water charges for Utility Account 33046.001 to Administration to present information and a recommendation at a future Council meeting.

Carried Unanimously

4. PUBLIC HEARINGS

There were no Public Hearings.

5. BUSINESS

5.1 Resource Extraction Regulatory Review - Final Stakeholder Engagement Update and Recommendations

Presented by Bonnie McInnis, Manager, Planning & Development Services.

Councillor Toms left the meeting at 9:42 a.m.

Councillor Toms returned to the meeting at 9:43 a.m.

Motion 394/22

Moved by D. Stang

That Council accept the Resource Extraction Regulatory Review's Consolidated What We Heard Report as information.

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

Against (1): M. McLennan

Carried

Motion 395/22

Moved by D. Stang

That Council rescind Motion 178/21.

Carried Unanimously

Motion 396/22

That Council direct Administration to prepare proposed amendments to Land Use Bylaw 1385/17 to reflect Administration's recommendation to add performance standards to the RE – Resource Extraction District and prepare a new RE DC1 – Resource Extraction Direct Control 1 District.

For (5): A. Hnatiw, D. Derouin, M. McLennan, D. Stang, and J. Berry

Against (2): K. Toms, and N. Comeau

Carried

Motion 397/22

Moved by D. Stang

That Council direct Administration to prepare a bylaw to repeal the Calahoo-Villeneuve Sand and Gravel Extraction Area Structure Plan Bylaw 922/01, to be considered concurrently with proposed amendments to Land Use Bylaw 1385/17.

Carried Unanimously

Motion 398/22

Moved by D. Stang

That Council direct Administration to bring forward implementation requirements and plans for other Resource Extraction Regulatory Review Final Report recommendations and provide for approximately 9 months until the effective date of any bylaw amendments to allow for transitional requirements.

For (5): A. Hnatiw, D. Derouin, M. McLennan, D. Stang, and J. Berry

Against (2): K. Toms, and N. Comeau

Carried

The meeting was recessed at 10:28 a.m.

The meeting was reconvened at 11:32 a.m. with all those members of Council previously listed in attendance.

6. CLOSED SESSION

6.1 Closed Session - Economic Development Opportunity

Motion 399/22

Moved by N. Comeau

That Council move to a closed session at 11:32 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

Presented by Scott MacDougall, Chief Operating Officer - COO.

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

Jesse Sopko, Acting County Commissioner - CAO; Travis Peter, General Manager, Development & Strategic Services; and Andrew Hayes, General Manager, Financial Services & Chief Financial Officer.

Motion 400/22

Moved by N. Comeau

That Council move out of the closed session at 1:16 p.m.

Carried Unanimously

Motion 401/22

Moved by N. Comeau

That Council direct Administration to take action as identified in the confidential Enclosure of item 6.1 of the October 25, 2022 Regular Council Meeting.

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

Against (1): M. McLennan

Carried

Motion 402/22

Moved by N. Comeau

That the closed session discussion and Enclosure of item 6.1 of the October 25, 2022 Regular Council Meeting 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

8. NOTICES OF MOTION

There were no Notices of Motion.

9. ADJOURNMENT

Motion 403/22

Moved by N. Comeau

That Council adjourn the October 25, 2022 Regular Council Meeting at 1:18 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)