



Organizational 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
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
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 25, 2022 Organizational Council Meeting to order at 9:05 a.m.

1.2 ADOPTION OF AGENDA

Motion 385/22

Moved by N. Comeau

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

Carried Unanimously

2. BUSINESS

2.1 2023 Regular Council, Committee of the Whole, and 2024 Budget Meeting Dates Calendar

Presented by Jesse Sopko, Acting County Commissioner - CAO.

Motion 386/22

Moved by N. Comeau

That Council approve the attached calendar for the 2023 Regular Council, Committee of the Whole, and 2024 Budget Meetings as presented.

Carried Unanimously

2.2 2022-2023 Council Appointments to Boards, Committees and Commissions

Presented by Jesse Sopko, Acting County Commissioner - CAO.

Motion 387/22

Moved by K. Toms

That Council approve the 2022/2023 Council Boards, Committees and Commissions Appointment List as amended.

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

Against (1): M. McLennan

Carried

3. ADJOURNMENT

Motion 388/22

Moved by K. Toms

That Council adjourn the October 25, 2022 Organizational Council Meeting at 9:17 a.m.

Carried Unanimously

Mayor

County Commissioner (CAO)