



**Regular Council Meeting Minutes**

**November 15, 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  
Jackie Sargent, Manager, Corporate Communications  
Bonnie McInnis, Manager, Planning & Development Services  
Jeffrey Yanew, Manager, Utility & Waste Management Services  
Tyler McNab, Program Lead, Development & Safety Codes, Planning & Development Services  
Lisa Schovanek, Legislative Officer, Legislative Services  
Dianne Mason, Legislative Officer, Legislative Services

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**1. CALL TO ORDER AND RELATED BUSINESS**

**1.1 CALL TO ORDER**

Mayor Hnatiw called the November 15, 2022 Regular Council Meeting to order at 9:06 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 November 14 - 20, 2022 as Métis Week in Sturgeon County.

**1.2 ADOPTION OF AGENDA**

**Motion 408/22**

**Moved by** D. Stang

That Council adopt the November 15, 2022 Regular Council Meeting Agenda as presented.

**Carried Unanimously**

**2. CONSENT AGENDA**

**2.1 November 15, 2022 Consent Agenda Report**

Presented by Jesse Sopko, General Manager, Corporate Services.

**Motion 409/22**

**Moved by** K. Toms

That Council adopt the October 25, 2022 Organizational Council Meeting Minutes as presented;

That Council adopt the October 25, 2022 Regular Council Meeting Minutes as presented; and

That Council adopt the October 27, 2022 Council Budget Meeting Minutes as presented.

**Carried Unanimously**

**3. ADOPTION OF MINUTES**

**3.1 October 25, 2022 Organizational Meeting Minutes**

Approved on Consent Agenda.

**3.2 October 25, 2022 Regular Council Meeting Minutes**

Approved on Consent Agenda.

**3.3 October 27, 2022 Council Budget Meeting Minutes**

Approved on Consent Agenda.

**4. PUBLIC PRESENTATIONS**

There were no public presentations.

**5. PUBLIC HEARINGS**

There were no Public Hearings.

**6. BUSINESS**

**6.1 Bylaw 1607/22 Resource Extraction Amendments to Land Use Bylaw 1385/17 and Bylaw 1608/22 - Repeal of the Calahoo-Villeneuve Sand and Gravel Extraction Area Structure Plan Bylaw 922/01 - First Readings**

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

**Motion 410/22**

**Moved by** N. Comeau

That Council move to a closed session at 9:39 a.m. pursuant to section 197(2) of the *Municipal Government Act* and in accordance with section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Against (1): A. Hnatiw

**Carried**

The following members of Administration were in attendance for the closed session portion of Item 6.1:

Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operating Officer - COO; Jesse Sopko, General Manager, Corporate Services; Travis Peter, General Manager, Development & Strategic Services; and Andrew Hayes, General Manager, Financial Services & Chief Financial Officer.

**Motion 411/22**

**Moved by** K. Toms

That Council move out of the closed session at 10:25 a.m.

**Carried Unanimously**

**Motion 412/22**

**Moved by** N. Comeau

That Council defer Item 6.1 to a Council Meeting in Q1 2023.

**Carried Unanimously**

The meeting was recessed at 10:30 a.m.

The meeting was reconvened at 1:00 p.m. with all of those members of Council previously listed with the exception of Councillor McLennan.

**6.2 Agribusiness and Agritourism Review Recommendations Implementation - Bylaw 1597/22 - Amendment to Land Use Bylaw 1385/17 - Diversified Agriculture - Third Reading**

Presented by Bonnie McInnis, Manager; and Tyler McNab, Program Lead, Development & Safety Codes, Planning & Development Services.

Councillor McLennan joined the meeting at 1:02 p.m.

As Councillor Comeau was absent for a portion of the Public Hearing for Bylaw 1597/22, he abstained from voting on third reading of the bylaw in accordance with section 184(b) of the *Municipal Government Act*.

**Motion 413/22**

**Moved by** D. Stang

That Council give third reading of Bylaw 1597/22.

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

Abstained (1): N. Comeau

**Carried**

**Motion 414/22**

**Moved by** D. Stang

That Council approve the Agribusiness and Agritourism Implementation Communications Strategy as presented.

**Carried Unanimously**

**Motion 415/22**

**Moved by** D. Stang

That Council authorize the Mayor to pursue a resolution to the Rural Municipalities of Alberta (RMA) requesting a provincial review of agribusiness and agritourism regulations, including consideration of provincial requirements that may serve as an impediment to an agricultural producer's transition into diversified agribusiness activities.

**Carried Unanimously**

**6.3 Request for Cancellation of Water Charges - Utility Account 33046.001**

Presented by Jeffrey Yanew, Manager, Utility & Waste Management Services.

**Motion 416/22**

**Moved by** D. Derouin

That Council refuse the request to refund utility charges in the amount of \$6,103.22 for Utility Account 33046.001.

**Carried Unanimously**

**7. CLOSED SESSION**

**7.1 CLOSED SESSION - Contractual Matter**

Presented by Scott MacDougall, Chief Operating Officer, and Jeffrey Yanew, Manager, Utility & Waste Management Services.

**Motion 417/22**

**Moved by** K. Toms

That Council move to a closed session at 1:36 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**

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

Reegan McCullough, County Commissioner - CAO; Jesse Sopko, General Manager, Corporate Services; Travis Peter, General Manager, Development & Strategic Services; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Jackie Sargent, Manager, Corporate Communications; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

**Motion 418/22**

**Moved by** K. Toms

That Council move out of the closed session at 2:08 p.m.

**Carried Unanimously**

**Motion 419/22**

**Moved by** N. Comeau

That Council authorize the Chief Administrative Officer to sign the Alberta Municipal Water/Wastewater Partnership (AMWWP) grant application for the Rehabilitation of the Alcomdale Lagoon project.

**Carried Unanimously**

**Motion 420/22**

**Moved by** N. Comeau

That, subject to grant approval, Council allocate \$485,250 from the Utility Capital Reserve in 2024 for the municipality's cost share contribution of 25% under the Alberta Municipal Water/Wastewater Partnership Grant for the Rehabilitation of the Alcomdale Lagoon project.

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

Against (1): D. Stang

**Carried**

**Motion 421/22**

**Moved by** N. Comeau

That the closed session materials and discussion of item 7.1 of the November 15, 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. MAYOR AND COUNCIL**

There were no Mayor and Council items.

**9. NOTICES OF MOTION**

There were no Notices of Motion.

**10. ADJOURNMENT**

**Motion 422/22**

**Moved by** D. Stang

That Council adjourn the November 15, 2022 Regular Council Meeting at 2:10 p.m.

**Carried Unanimously**

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Mayor

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County Commissioner (CAO)