



Regular Council Meeting Minutes

January 10, 2023, 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
Chris Wells, Director, Community Services
Tim Osborne, Manager, Family & Community Support 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 January 10, 2023 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.

1.2 ADOPTION OF AGENDA

Motion 001/23

Moved by K. Toms

That Council adopt the January 10, 2023 Regular Council Meeting Agenda as presented.

Carried Unanimously

2. CONSENT AGENDA

There were no consent agenda items.

3. ADOPTION OF MINUTES

3.1 December 13, 2022 Regular Council Meeting Minutes

Motion 002/23

Moved by D. Stang

That Council adopt the December 13, 2022 Regular Council Meeting Minutes as presented.

Carried Unanimously

4. PUBLIC PRESENTATIONS

There were no public presentations.

5. PUBLIC HEARINGS

There were no public hearings.

The meeting was recessed at 9:05 a.m.

The meeting was reconvened at 9:36 a.m. with all those members of Council previously listed in attendance.

6. BUSINESS

6.1 Rivière Qui Barre Agricultural Society Request for Funding for Community Centre Renovation

Presented by Tim Osborne, Manager, Family & Community Support Services.

Shawn Flynn, President; Kory Perrott, Vice President; and Celin Stenner, Business Manager, Rivière Qui Barre Agricultural Society were in attendance to answer questions from Council.

Motion 003/23

Moved by N. Comeau

That Council provide funding in the amount of \$325,000 from the General Operating Reserve to the Rivière Qui Barre Agricultural Society in support of the Rivière Qui Barre Community Centre renovation.

Carried Unanimously

7. CLOSED SESSION

There were no closed session items.

8. MAYOR AND COUNCIL

There were no Mayor and Council items.

9. NOTICES OF MOTION

There were no notices of motion.

10. ADJOURNMENT

Motion 004/23

Moved by N. Comeau

That Council adjourn the January 10, 2023 Regular Council Meeting at 9:53 a.m.

Carried Unanimously

Mayor

County Commissioner (CAO)