



Regular Council Meeting Minutes

March 28, 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
Andrew Hayes, General Manager, Financial Services & Chief Financial Officer
Chris Wells, Director, Community Services
Gary Mayhew, Director, Transportation & Engineering Services
Mark Morrissey, Director, Economic Innovation & Growth
Jennifer Lavalley, Manager, Corporate Planning & Intergovernmental Services
Bonnie McInnis, Manager, Planning & Development Services
Sabrina Duquette, Manager, Corporate Finance & Treasury
Luis Delgado, Manager, Assessment Services
Jackie Sargent, Manager, Corporate Communications
Tim Osborne, Manager, Family & Community Support Services
Mike Philbrick, Manager, Fleet & Facility Services
Max Adu-Safo, Program Supervisor, Transportation Services
Tyler McNab, Program Lead, Development & Safety Codes
Amy Oshanyk, Economic Development Officer
Jonathan Heemskerk, Planning & Subdivision Officer
Rebecca Schapansky, Planning & Subdivision Officer

Glen Innis, Deputy Fire Chief, Administration/Training
Bradley Reid, Deputy Fire Chief, Operations/Fire Prevention
Trenna Benesocky, Chief of Staff
Charlene Cyr, Access & Privacy Officer
Dianne Mason, Legislative Officer
Melodie Steele, Legislative Officer

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the March 28, 2023 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 acknowledged April 9, 2023 as the National Day of Remembrance for the Battle of Vimy Ridge.

1.2 ADOPTION OF AGENDA

Motion 086/23

Moved by N. Comeau

That Council adopt the March 28, 2023 Regular Council Meeting Agenda as presented.

Carried Unanimously

2. CONSENT AGENDA

There were no consent agenda items.

3. ADOPTION OF MINUTES

3.1 March 14, 2023 Regular Council Meeting Minutes

Motion 087/23

Moved by D. Stang

That Council adopt the March 14, 2023 Regular Council Meeting Minutes as presented.

Carried Unanimously

3.2 March 15, 2023 Regular Council Meeting Minutes

Motion 088/23

Moved by K. Toms

That Council adopt the March 15, 2023 Regular Council Meeting Minutes as presented.

Carried Unanimously

4. PUBLIC PRESENTATIONS

4.1 9:05 a.m. Request to Waive Development Permit Fee Penalty for Development Permit 305305-22-D0320

Presented by James Betz, County resident.

Motion 089/23

Moved by D. Stang

That Council refer the request to waive double fee penalties related to the existing accessory building approved as Development Permit 305305-22-D0320 on Lot 5, Block 2, Plan 772 0113 to a future Council meeting for Administration to provide a recommendation for Council's consideration.

Carried Unanimously

5. PUBLIC HEARINGS

There were no public hearings.

6. BUSINESS

6.1 Bylaw 1615/23 - Amendment to Land Use Bylaw 1385/17 - Redistricting a Portion of NE 5-55-24-W4M from AG - Agriculture District to AG2 - Agriculture 2 District - Second and Third Readings

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

Motion 090/23

Moved by K. Toms

That Council give second reading of Bylaw 1615/23.

Carried Unanimously

Motion 091/23

Moved by K. Toms

That Council give third reading of Bylaw 1615/23.

Carried Unanimously

6.2 Bylaw 1621/23 - Amendment to Land Use Bylaw 1385/17 – Redistricting of a Portion of SW-28-54-27-W4M from AG – Agriculture District to RE - Resource Extraction District – First Reading

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

Motion 092/23

Moved by D. Derouin

That Council give first reading of Bylaw 1621/23.

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

Against (1): M. McLennan

Carried

6.3 Bylaw 1622/23 - Amendment to Land Use Bylaw 1385/17 – Redistricting of a Portion of N-27-54-27-W4M from AG - Agriculture District to RE - Resource Extraction District – First Reading

Presented by Bonnie McInnis, Manager; and Rebecca Schapansky, Planning & Subdivision Officer, Planning & Development Services.

Motion 093/23

Moved by D. Derouin

That Council give first reading of Bylaw 1622/23.

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

Against (1): M. McLennan

Carried

6.4 2023 Assessment Update and Taxation Rates

Presented by Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Sabrina Duquette, Manager, Corporate Finance & Treasury; and Luis Delgado, Manager, Assessment Services.

Motion 094/23

Moved by D. Stang

That Council direct Administration to prepare the 2023 Taxation Rates Bylaw to reflect a tax rate increase of 2.9%.

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

Against (1): M. McLennan

Carried

Motion 095/23

Moved by D. Stang

That Council release the 2023 tax stabilization transfer from reserves in the amount of \$1,168,144.

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

Against (1): M. McLennan

Carried

The meeting was recessed at 10:07 a.m.

The meeting was reconvened at 10:13 a.m. with all those members of Council previously listed in attendance.

6.6 10:00 a.m. Bylaw 1626/23 - Road Closure Bylaw - First Reading

Presented by Gary Mayhew, Director, Transportation & Engineering Services; Max Adu-Safo, Program Supervisor, Transportation Services; and Lorne Randa, Partner, Brownlee LLP.

Motion 096/23

Moved by N. Comeau

That Council give first reading of Bylaw 1626/23.

Carried Unanimously

6.5 Award of Contract for the Purchase of Three Motor Graders

Presented by Mike Philbrick, Manager, Fleet & Facility Services.

Motion 097/23

Moved by N. Comeau

That Council award the contract for the purchase of three 872GP motor graders to Brandt Tractor, at a contract price of \$2,058,005.16 excluding GST and authorize the Chief Administrative Officer to execute the contract.

Carried Unanimously

Motion 098/23

Moved by N. Comeau

That Council authorize the budgeted amount of \$1,860,000 to be increased by \$198,005.16, and that the difference be funded by the Vehicle & Equipment Reserve.

Carried Unanimously

7. CLOSED SESSION

7.1 CLOSED SESSION - 10:30 a.m. - Additional Support for the 2023 Alberta International Airshow

Motion 099/23

Moved by K. Toms

That Council move to a closed session at 10:40 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 Reegan McCullough, County Commissioner - CAO; Mark Morrissey, Director Economic Innovation & Growth; and Amy Oshanyk, Economic Development Officer.

The following members of Administration were in attendance for the closed session to provide information and/or administrative assistance: Scott MacDougall, Chief Operating Officer - COO; Jesse Sopko, General Manager, Corporate Services; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Bonnie McInnis, Manager, Planning & Development Services; Trena Benesocky, Chief of Staff; Charlene Cyr, Access & Privacy Officer; Dianne Mason, Legislative Officer; and Melodie Steele, Legislative Officer.

Motion 100/23

Moved by N. Comeau

That Council move out of the closed session at 11:30 a.m.

Carried Unanimously

Motion 101/23

Moved by K. Toms

That Council support the allocation of additional administrative capacity to supplement its existing staff time and financial sponsorship of the 2023 Alberta International Airshow, including up to 0.75 of an existing FTE for a term of up to six months, to facilitate the following objectives:

- Assist event planning with groundside initiatives and events
- Organize and activate the VIP / Business Showcase area.
- Coordinate event access, parking, and traffic accommodations.

Carried Unanimously

Motion 102/23

Moved by K. Toms

That Council direct Administration to reprioritize existing economic initiatives and staff workplans, to accommodate a larger commitment to the 2023 Airshow and its VilleAero initiatives.

Carried Unanimously

Motion 103/23

Moved by K. Toms

That the Request for Decision and attachments of item 7.1 of the March 28, 2023 Council Meeting Agenda remain confidential in accordance with section 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

Motion 104/23

Moved by K. Toms

That Council direct Administration to take direction as identified in confidential Enclosure 1 of item 7.1 of the March 28, 2023 Regular Council Meeting Agenda.

Carried Unanimously

7.2 CLOSED SESSION - Intermunicipal Services Negotiations (St. Albert Recreation Negotiations)

Motion 105/23

Moved by K. Toms

That Council move to a closed session at 11:35 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 Chris Wells, Director, Community Services; and Jennifer Lavallee, Manager, Corporate Planning & Intergovernmental Services.

The following members of Administration were in attendance for the closed session 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; Bonnie McInnis, Manager, Planning & Development Services; Jackie Sargent, Manager, Corporate Communications; Tim Osborne, Manager, Family & Community Support Services; Trena Benesocky, Chief of Staff; Charlene Cyr, Access & Privacy Officer; Dianne Mason, Legislative Officer; and Melodie Steele, Legislative Officer.

Motion 106/23

Moved by N. Comeau

That Council move out of the closed session at 12:11 p.m.

Carried Unanimously

Motion 107/23

Moved by K. Toms

That Council authorize Option 2 as identified in the confidential Request for Decision of item 7.2 of the March 28, 2023 Regular Council Meeting Agenda.

For (5): A. Hnatiw, D. Derouin, K. Toms, M. McLennan, and D. Stang

Against (2): N. Comeau and J. Berry

Carried

Motion 108/23

Moved by K. Toms

That the Request for Decision and attachments of item 7.2 of the March 28, 2023 Regular Council Meeting Agenda remain confidential in accordance with section 24 (advice from officials) and 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 12:12 p.m.

The meeting was reconvened at 1:09 p.m. with all members of Council previously listed in attendance.

7.3 CLOSED SESSION - Contractual Matter (Fire Services Agreement Update with the Towns of Morinville and Gibbons)

Motion 109/23

Moved by K. Toms

That Council move to a closed session at 1:10 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.

Presented by Chris Wells, Director, Community Services

The following members of Administration were in attendance for the closed session 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; Bonnie McInnis, Manager, Planning & Development Services; Jackie Sargent, Manager, Corporate Communications; Glen Innis, Deputy Fire Chief, Administration/Training; Bradley Reid, Deputy Fire Chief, Operations/Fire Prevention; Charlene Cyr, Access & Privacy Officer; Dianne Mason, Legislative Officer; and Melodie Steele, Legislative Officer.

Motion 110/23

Moved by K. Toms

That Council move out of the closed session at 1:29 p.m.

Carried Unanimously

Motion 111/23

Moved by D. Derouin

That Council direct Administration to take action as identified in the confidential Request for Decision of item 7.3 of the March 28, 2023 Regular Council Meeting Agenda.

Carried Unanimously

Motion 112/23

Moved by D. Derouin

That the Request for Decision and attachments of item 7.3 of the March 28, 2023 Council Meeting Agenda remain confidential in accordance with section 24 (advice from officials) and 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 113/23

Moved by N. Comeau

That Council adjourn the March 28, 2023 Regular Council Meeting at 1:31 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)