



Regular Council Meeting Minutes

April 20, 2023, 10:00 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
Jennifer Lavallee, Manager, Corporate Planning & Intergovernmental Services
Bonnie McInnis, Manager, Planning & Development Services
Sabrina Duquette, Manager, Corporate Finance & Treasury
Jackie Sargent, Manager, Corporate Communications
Pam Livingston, Integrated Performance Advisor
Trenna Benesocky, Chief of Staff
Dianne Mason, Legislative Officer
Melodie Steele, Legislative Officer

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the April 20, 2023 Regular Council Meeting to order at 10:10 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.

Councillor Comeau left the meeting at 10:11 a.m.

1.2 ADOPTION OF AGENDA

Motion 135/23

Moved by K. Toms

That Council adopt the April 20, 2023 Regular Council Meeting Agenda as presented.

Carried

Councillor Comeau returned to the meeting at 10:13 a.m.

2. CONSENT AGENDA

There were no consent agenda items.

3. ADOPTION OF MINUTES

There were no minutes to adopt.

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

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

Motion 136/23

Moved by D. Stang

That Council give second reading of Bylaw 1608/22.

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

Against (1): M. McLennan

Carried

Motion 137/23

Moved by D. Stang

That Council give third reading of Bylaw 1608/22.

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

Against (1): M. McLennan

Carried

Motion 138/23

Moved by D. Stang

That Council postpone consideration of second reading of Bylaw 1607/22, to allow for additional analysis of stakeholder feedback.

Carried Unanimously

Motion 139/23

Moved by D. Stang

That Council direct Administration to compile a groundwater monitoring policy and necessary management plans as required.

Carried Unanimously

6.2 Bylaw 1625/23 - 2023 Taxation Rates Bylaw - Three Readings

Presented by Sabrina Duquette, Manager, Corporate Finance & Treasury.

Councillor Comeau left the meeting at 10:25 a.m.

Motion 140/23

Moved by K. Toms

That Council give first reading of Bylaw 1625/23.

For (5): A. Hnatiw, D. Derouin, K. Toms, D. Stang, and J. Berry

Against (1): M. McLennan

Carried

Motion 141/23

Moved by K. Toms

That Council give second reading of Bylaw 1625/23.

For (5): A. Hnatiw, D. Derouin, K. Toms, D. Stang, and J. Berry

Against (1): M. McLennan

Carried

Motion 142/23

Moved by K. Toms

That Council consider third reading of Bylaw 1625/23.

Carried Unanimously

Motion 143/23

Moved by K. Toms

That Council give third reading of Bylaw 1625/23.

For (5): A. Hnatiw, D. Derouin, K. Toms, D. Stang, and J. Berry

Against (1): M. McLennan

Carried

7. CLOSED SESSION

7.1 Closed Session - Intergovernmental Matter

Motion 144/23

Moved by K. Toms

That Council move to a closed session at 10:37 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 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; Travis Peter, General Manager, Development & Strategic Services; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Bonnie McInnis, Manager, Planning & Development Services; Jackie Sargent, Manager, Corporate Communications, Pam Livingston, Integrated Performance Advisor; Trena Benesocky, Chief of Staff; Melodie Steele, Legislative Officer; and Dianne Mason, Legislative Officer.

Councillor Comeau returned to the meeting at 11:21 a.m.

Motion 145/23

Moved by K. Toms

That Council move out of the closed session at 11:40 a.m.

Carried Unanimously

Motion 146/23

Moved by K. Toms

That Council direct Administration to take action as identified in Option 2 of the Request for Decision of item 7.1 of the April 20, 2023 Regular Council Meeting Agenda.

For (6): D. Derouin, K. Toms, M. McLennan, N. Comeau, D. Stang, and J. Berry
Against (1): A. Hnatiw

Carried

Motion 147/23

Moved by K. Toms

That the Request for Decision and attachments of item 7.1 of the April 20, 2023 Regular Council Meeting Agenda 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 148/23

Moved by N. Comeau

That Council adjourn the April 20, 2023 Regular Council Meeting at 11:43 a.m.

Carried Unanimously

Mayor

County Commissioner (CAO)