



Regular Council Meeting Minutes

May 23, 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
Angela Veenstra, Manager, Agriculture Services
Pat Mahoney, Manager, Protective Services/Fire Chief
Bonnie McInnis, Manager, Planning & Development Services
Mike Philbrick, Manager, Fleet & Facility Services
Jackie Sargent, Manager, Corporate Communications
Jeffrey Yanew, Manager, Utility & Waste Management Services
Luis Delgado, Manager, Assessment Services
Martyn Bell, Program Lead, Current Planning
Tyler McNab, Program Lead, Development & Safety Codes
Brandon Sandmaier, Energy Systems Specialist
Pam Livingston, Integrated Performance Advisor
Rebecca Schapansky, Planning & Subdivision Officer
Jonathan Heemskerk, Planning & Subdivision 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 May 23, 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 192/23

Moved by K. Toms

That Council adopt the May 23, 2023 Regular Council Meeting Agenda as amended with the addition of item 7.2 - Closed Session - Alcomdale Infrastructure Update.

Carried Unanimously

2. CONSENT AGENDA

There were no consent agenda items.

3. ADOPTION OF MINUTES

3.1 May 9, 2023 Regular Council Meeting Minutes

Motion 193/23

Moved by N. Comeau

That Council adopt the May 9, 2023 Regular Council Meeting Minutes as presented.

Carried Unanimously

4. PUBLIC PRESENTATIONS

4.1 9:05 am Resident Presentation Regarding Proposed Solar Farm at Township Road 562 & Range Road 262

Presented by James Kryskow, Citizen.

Motion 194/23

Moved by N. Comeau

That Council receive the presentation regarding the proposed Morinville Solar Farm at NE-10-56-26-W4M as information.

Carried Unanimously

The meeting was recessed at 9:27 a.m.

The meeting was reconvened at 9:35 a.m. with all those members of Council previously listed in attendance.

6. BUSINESS

6.1 Bylaw 1607/22 - Resource Extraction Amendments to Land Use Bylaw 1385/17 – Second Reading

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

Motion 195/23

Moved by J. Berry

That Council give second reading of Bylaw 1607/22 as amended.

For (5): A. Hnatiw, D. Derouin, K. Toms, N. Comeau, and D. Stang
Against (2): M. McLennan, and J. Berry

Carried

Motion 196/23

Moved by J. Berry

That Council schedule a Regular Council Meeting on June 22, 2023 at 5:30 p.m. in Council Chambers for the purpose of holding a second Public Hearing for Bylaw 1607/22.

Carried Unanimously

Motion 197/23

Moved by J. Berry

That Council approve an allocation of \$5,000 from the General Operating Reserve to fund additional public notification requirements and mailout to all dwellings regarding the second Public Hearing for Bylaw 1607/22.

Carried Unanimously

6.2 Bylaw 1609/23 – Amendment to Land Use Bylaw 1385/17 – Sturgeon Valley South Land Use Districts - Second Reading

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

Motion 198/23

Moved by K. Toms

That Council give second reading of Bylaw 1609/23 as amended.

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

Carried

Motion 199/23

Moved by K. Toms

That Council Schedule a second Public Hearing for Bylaw 1609/23 at the June 13, 2023 Regular Council Meeting for Council to receive feedback from affected parties on the proposed Bylaw as amended.

Carried Unanimously

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

The meeting was reconvened at 12:13 p.m. with all those members of Council previously listed in attendance.

7. CLOSED SESSION

7.2 Closed Session - Alcomdale Infrastructure Update

Motion 200/23

Moved by K. Toms

That Council move to a closed session at 12:13 p.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.

Carried Unanimously

Presented by Scott MacDougall, Chief Operating Officer - COO.

The following members of Administration were in attendance for the closed session 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; Chris Wells, Director, Community Services; Jeffrey Yanew, Manager, Utility & Waste Management Services; Jackie Sargent, Manager, Corporate Communications; Pam Livingston, Integrated Performance Advisor; Dianne Mason, Legislative Officer; and Melodie Steele, Legislative Officer.

Motion 201/23

Moved by N. Comeau

That Council move out of the closed session at 12:27 p.m.

Carried Unanimously

Motion 202/23

Moved by N. Comeau

That Council allocate up to \$100,000 from the General Operating Reserve to address urgent repairs to Alcomdale Water Co-op Infrastructure, and that Council direct Administration to recoup eligible costs from responsible parties and/or insurance.

Carried Unanimously

Motion 203/23

Moved by N. Comeau

That the Request for Decision of item 7.2 of the May 23, 2023 Regular Council Meeting Agenda remain confidential in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

The meeting was recessed at 12:28 p.m.

The meeting was reconvened at 1:05 p.m. with all those members of Council previously listed in attendance.

5. PUBLIC HEARINGS

5.1 1:00 p.m. Public Hearing – Bylaw 1627/23 – Amendment to Land Use Bylaw 1385/17 – Redistricting of E½ NW-34-54-25-W4M from AG – Agriculture District to RVS – Recreational Vehicle Storage District

Mayor Hnatiw opened the Public Hearing at 1:05 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held for Council to hear any submission for or against Bylaw 1627/23 - Amendment to Land Use Bylaw 1385/17 – Redistricting of E½ NW-34-54-25-W4M from AG – Agriculture District to RVS – Recreational Vehicle Storage District.

Bylaw 1627/23 received first reading at the April 25, 2023 Regular Council Meeting.

Bonnie McInnis, Manager and Jonathan Heemskerk, Planning & Subdivision Officer, Planning & Development Services provided an overview of Bylaw 1627/23.

The Applicant, Keith Sheldon, Owner, Shelco Services was in attendance to make a presentation and to answer questions from Council.

No one spoke in favour of Bylaw 1627/23.

No one spoke in opposition to Bylaw 1627/23.

Legislative Services confirmed there were no written submissions received after publication of the Council Meeting Agenda.

Mayor Hnatiw closed the Public Hearing at 1:31 p.m.

5.2 1:30 p.m. Continuation of Public Hearing – 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

Mayor Hnatiw reopened the Public Hearing for Bylaw 1621/23 at 1:31 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was opened on May 9, 2023 and continued at the May 23, 2023 Council Meeting for Council to hear any submission for or against 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.

Bylaw 1621/23 received first reading at the March 28, 2023 Regular Council Meeting.

Bonnie McInnis, Manager and Jonathan Heemskerk, Planning & Subdivision Officer, Planning & Development Services provided an overview of Bylaw 1621/23.

The Applicant, Dale Soetaert, Land Manager, Heidelberg Materials was in attendance to make a presentation and to answer questions from Council.

Landon Kolesar spoke at the Public Hearing but did not identify if he was in favour or opposed to the Bylaw.

Andy Lopushinsky spoke in opposition to the Bylaw.

Written submissions were received after publication of the Council Meeting Agenda from the following individuals in opposition to Bylaw 1621/23:

- Ian Skinner
- Maureen Kwolick

Mayor Hnatiw closed the Public Hearing at 2:08 p.m.

5.3 2:00 p.m. Continuation of Public Hearing – 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

Mayor Hnatiw reopened the Public Hearing for Bylaw 1622/23 at 2:09 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was opened on May 9, 2023 and continued at the May 23, 2023 Council Meeting for Council to hear any submission for or against 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.

Bylaw 1622/23 received first reading at the March 28, 2023 Regular Council Meeting.

Bonnie McInnis, Manager and Rebecca Schapansky, Planning & Subdivision Officer, Planning & Development Services provided an overview of Bylaw 1622/23.

The Applicant, Brock Helm, Land Manager, Lafarge Canada was in attendance to make a presentation and to answer questions from Council.

No one spoke in favour of Bylaw 1622/23.

No one spoke in opposition to Bylaw 1622/23.

Written submissions were received after publication of the Council Meeting Agenda from the following individuals in opposition to Bylaw 1622/23:

- Ian Skinner
- Maureen Kwolick

Mayor Hnatiw closed the Public Hearing at 2:35 p.m.

The meeting as recessed at 2:35 p.m.

The meeting was reconvened at 3:10 p.m. with all those members of Council previously listed in attendance.

6. BUSINESS...con't

6.3 Bylaw 1618/23 – Public Notification Bylaw – Second and Third Readings

Presented by Jesse Sopko, General Manager, Corporate Services.

Mayor Hnatiw passed the Chair to Deputy Mayor Derouin and left the meeting at 3:10 p.m.

Motion 204/23

Moved by D. Stang

That Council give second reading of Bylaw 1618/23 as amended.

Carried Unanimously

Motion 205/23

Moved by D. Stang

That Council give third reading of Bylaw 1618/23.

Carried Unanimously

Councillor Toms left the meeting at 3:21 p.m.

Councillor Toms returned to the meeting at 3:23 p.m.

6.4 Enforcement Services Agreement with the Summer Village of Sandy Beach

Presented by Pat Mahoney, Manager, Protective Services/Fire Chief.

Motion 206/23

Moved by K. Toms

That Council direct Administration enter into an Enforcement Services Agreement with the Summer Village of Sandy Beach.

For (4): D. Derouin, K. Toms, N. Comeau, and D. Stang

Against (2): M. McLennan and J. Berry

Carried

6.5 Contract Award – Construction of New Agriculture Services Modular Office

Presented by Scott MacDougall, Chief Operating Officer - COO; Angela Veenstra, Manager, Agriculture Services; Mike Philbrick, Manager, and Brandon Sandmaier, Energy Systems Specialist, Fleet & Facility Services.

Motion 207/23

Moved by K. Toms

That Council approve \$226,251.15 in additional funding for the Agriculture Services modular office to be offset by funding released in Council Motion 161/23 to the Community Building Priority Reserve.

Carried Unanimously

Motion 208/23

Moved by K. Toms

That Council award the contract for the purchase of a new Agriculture Services modular office to MODUS Structures at a contract price of \$526,251.15 and authorize the Chief Administrative Officer to execute the contract.

Carried Unanimously

6.6 Land and Property Rights Tribunal Intervenor Status Authorization – Roll Numbers 282000, 494000, and 443000

Presented by Luis Delgado, Manager, Assessment Services.

Motion 209/23

Moved by J. Berry

That Council authorize Sturgeon County to become an intervenor in 2023 assessment complaint hearings filed for roll numbers 282000, 494000, and 443000 before the Land and Property Rights Tribunal.

Carried Unanimously

8. MAYOR AND COUNCIL

8.1 Public Relations Corporate Sponsorship (Mayor Hnatiw)

Presented by Jesse Sopko, General Manager, Corporate Services.

Motion 210/23

Moved by D. Stang

That Council direct Administration to prepare amendments to the Council Public Relations Policy that establishes criteria for how requests to Sturgeon County for sponsorship are to be budgeted for, considered, and acknowledged.

Carried Unanimously

Councillor Stang left the meeting at 3:46 p.m.

7. CLOSED SESSION...con't

7.1 Closed Session - Economic Competitiveness Matter

Motion 211/23

Moved by K. Toms

That Council move to a closed session at 3:47 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 16 (disclosure harmful to business interests of a third party) 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 Mark Morrissey, Director, Economic Innovation & Growth.

Mayor Hnatiw returned to the meeting and reassumed the Chair at 3:47 p.m.

Councillor Stang returned to the meeting at 3:48 p.m.

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; Jackie Sargent, Manager, Corporate Communications; Pam Livingston, Integrated Performance Advisor; Dianne Mason, Legislative Officer; and Melodie Steele, Legislative Officer.

Motion 212/23

Moved by K. Toms

That Council move out of the closed session at 4:07 p.m.

Carried Unanimously

Motion 213/23

Moved by J. Berry

That Council accept the confidential Request for Decision and attachment of item 7.1 of the May 23, 2023 Regular Council Meeting Agenda as information.

Carried Unanimously

Motion 214/23

Moved by J. Berry

That the Request for Decision and attachment of item 7.1 of the May 23, 2023 Regular Council Meeting Agenda remain confidential in accordance with section 16 (disclosure harmful to business interests of a third party) 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

9. NOTICES OF MOTION

There were no notices of motion.

10. ADJOURNMENT

Motion 215/23

Moved by D. Derouin

That Council adjourn the May 23, 2023 Regular Council Meeting at 4:10 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)