



Regular Council Meeting Minutes

July 4, 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
Bonnie McInnis, Manager, Planning & Development Services
Sabrina Duquette, Manager, Corporate Finance & Treasury
Jackie Sargent, Manager, Corporate Communications
Tyler McNab, Program Lead, Development & Safety Codes
Trenna Benesocky, Chief of Staff
Melodie Steele, Legislative Officer
Dianne Mason, Legislative Officer

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the July 4, 2023 Regular Council Meeting to order at 9:05 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 253/23

Moved by D. Derouin

That Council adopt the July 4, 2023 Regular Council Meeting Agenda as amended with the addition of Item 3.1 Closed Session - Economic Development Opportunity and Item 3.2 Closed Session - Intergovernmental Matter.

Carried Unanimously

2. BUSINESS

2.1 Bylaw 1607/22 - Resource Extraction Amendments to Land Use Bylaw 1385/17 - Third Reading

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

Motion 254/23

Moved by J. Berry

That Council give third 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 255/23

Moved by J. Berry

That Council approve the Public Communications Plan related to the implementation of approved Resource Extraction Regulatory Review direction, as provided in Attachment 6.

Carried Unanimously

Motion 256/23

Moved by J. Berry

That Council direct Administration to circulate the draft Resource Extraction Direct Control Evaluation Policy, as provided in Attachment 8, to stakeholders for comment prior to final Council consideration.

Carried Unanimously

3. CLOSED SESSION

3.1 Closed Session - Economic Development Opportunity

Motion 257/23

Moved by K. Toms

That Council move to a closed session at 10:00 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 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; Sabrina Duquette, Manager, Corporate Finance & Treasury; Jackie Sargent, Manager, Corporate Communications; Tenna Benesocky, Chief of Staff; Melodie Steele, Legislative Officer; and Dianne Mason, Legislative Officer.

Councillor Stang left the meeting at 10:30 a.m.

Councillor Stang returned to the meeting at 10:31 a.m.

Mayor Hnatiw left the meeting at 10:35 a.m.

Mayor Hnatiw returned to the meeting at 10:38 a.m.

Motion 258/23

Moved by N. Comeau

That Council move out of the closed session at 10:39 a.m.

Carried Unanimously

Motion 259/23

Moved by K. Toms

That Council direct Administration to take action as identified in Confidential Enclosure 1 of item 3.1 of the July 4, 2023 Regular Council Meeting Agenda.

Carried Unanimously

Motion 260/23

Moved by K. Toms

That the closed session materials for item 3.1 of the July 4, 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

3.2 Closed Session - Intergovernmental Matter

Motion 261/23

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 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

Presented by Reegan McCullough, County Commissioner - CAO.

Jesse Sopko, General Manager, Corporate Services was also in attendance for the closed session to provide information and/or administrative assistance.

Motion 262/23

Moved by N. Comeau

That Council move out of the closed session at 10:59 a.m.

Carried Unanimously

Motion 263/23

Moved by K. Toms

That the closed session materials for item 3.2 of the July 4, 2023 Regular Council Meeting Agenda remain confidential in accordance with section 24 (advice from officials) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

4. ADJOURNMENT

Motion 264/23

Moved by N. Comeau

That Council adjourn the July 4, 2023 Regular Council Meeting at 11:05 a.m.

Carried Unanimously

Mayor

County Commissioner (CAO)