



Regular Council Meeting Minutes

October 10, 2023, 9:00 a.m.

Council Chambers and Through Electronic Communications

Sturgeon County Centre

9613-100 Street

Morinville, Alberta

Members Present: Dan Derouin, Councillor - Division 1 (Chair)
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

Members Absent: Mayor Alanna Hnatiw

Administration Present: Reegan McCullough, County Commissioner - CAO
Gary Mayhew, Acting 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 McLinnis, Manager, Planning & Development Services
Jeffrey Yanew, Manager, Utility & Waste Management Services
Michael Klassen, Program Lead, Long Range & Regional Planning
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

Deputy Mayor Derouin called the October 10, 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.

Council acknowledged the following Proclamations:

- World Mental Health Day - October 10, 2023
- Small Business Week - October 15-21, 2023

1.2 ADOPTION OF AGENDA

Motion 347/23

Moved by N. Comeau

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

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 September 26, 2023 Regular Council Meeting Minutes

Motion 348/23

Moved by K. Toms

That Council adopt the September 26, 2023 Regular Council Meeting Minutes as presented.

Carried Unanimously

3. PUBLIC PRESENTATIONS

3.1 9:05 a.m. Valour Park Association Presentation

Presented by Hans Brink and Scott Collacutt, Valour Park Association Board Members.

Motion 349/23

Moved by N. Comeau

That Council refer the presentation from Valour Park Association to Administration to provide assistance in identifying a suitable Sturgeon County location for their proposed museum.

Carried Unanimously

6. MAYOR AND COUNCIL

6.1 Establishment of Land Use Advisory Committee (Councillor McLennan)

Motion 350/23

Moved by M. McLennan

That Council direct Administration to provide information and options regarding the establishment of a Land Use Advisory Committee comprised of Council and public members to provide advice to Council on land use matters in Sturgeon County to enhance resident needs and expectations regarding land use provisions.

For (5): K. Toms, M. McLennan, N. Comeau, D. Stang, and J. Berry

Against (1): D. Derouin

Carried

3. PUBLIC PRESENTATIONS (Cont'd.)

3.2 9:30 a.m. Closed Session - Heartland Compost Presentation

Presented by Shawn Samborsky and Dart Wooden, Directors, Heartland Compost, who were in attendance for a portion of the closed session meeting.

Motion 351/23

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 16 (disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

The following members of Administration were in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner - CAO; Gary Mayhew, Acting Chief Operating Officer - COO; Jesse Sopko, General Manager, Corporate Services; Andrew Hayes, General Manager, Financial Services & Chief Financial Officer; Travis Peter, General Manager, Development & Strategic Services; Bonnie McInnis, Manager, Planning &

Development Services; Jeffrey Yanew, Manager, Utility & Waste Management Services; Dianne Mason, Legislative Officer; and Melodie Steele, Legislative Officer.

Motion 352/23

Moved by N. Comeau

That Council move out of the closed session at 10:57 a.m.

Carried Unanimously

Motion 353/23

Moved by K. Toms

That Council direct Administration to take action as identified in the confidential Request for Decision of item 3.2 of the October 10, 2023 Regular Council Meeting Agenda.

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

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

Carried

Motion 354/23

Moved by K. Toms

That the presentation materials and discussion of item 3.2 of the October 10, 2023 Council Meeting Agenda remain confidential in accordance with section 16 (disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

The meeting was recessed at 10:59 a.m.

The meeting was reconvened at 11:08 a.m. with all those members of Council previously listed in attendance.

5. BUSINESS

5.1 Bylaw 1594/22 – Villeneuve Airport Area - Area Structure Plan – Third Reading

Presented by Bonnie McInnis, Manager; and Michael Klassen, Program Lead, Long Range & Regional Planning, Planning & Development Services

Motion 355/23

Moved by M. McLennan

That Council give third reading of Bylaw 1592/22.

Defeated Unanimously

Motion 356/23

Moved by M. McLennan

That Council give third reading of Bylaw 1593/22.

Defeated Unanimously

Motion 357/23

Moved by M. McLennan

That Council give third reading of Bylaw 1594/22 as amended.

Carried Unanimously

The meeting was recessed at 11:22 a.m.

The meeting was reconvened at 1:30 p.m. with all those members of Council previously listed in attendance.

4. PUBLIC HEARINGS

4.1 1:30pm Public Hearing – Bylaw 1633/23 – Amendment to Land Use Bylaw 1385/17 – Redistricting of Lot 1, Block 1, Plan 1220583 from AG – Agriculture District to AG2 – Agriculture 2 District

Deputy Mayor Derouin opened the Public Hearing at 1:30 p.m. and provided an overview of the Public Hearing process.

The Public Hearing was held for Council to hear any submissions for or against Bylaw 1633/23.

Bylaw 1633/23 received first reading at the September 12, 2023 Regular Council Meeting.

Bonnie McInnis, Manager; and Jonathan Heemsker, Planning & Subdivision Officer, Planning & Development Services provided an overview of Bylaw 1633/23.

The applicants, Gord and Renee Putnam were in attendance to make a presentation regarding the Bylaw and to answer questions from Council.

There were no registered speakers.

A written submission was received from Rob and Alanna Hnatiw, who did not identify if they were in favour of or opposed to Bylaw 1633/23.

Deputy Mayor Derouin closed the Public Hearing at 2:09 p.m.

7. NOTICES OF MOTION

There were no notices of motion.

8. ADJOURNMENT

Motion 358/23

Moved by N. Comeau

That Council adjourn the October 10, 2023 Regular Council Meeting at 2:10 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)