



Regular Council Meeting Minutes

April 9, 2024, 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
Jesse Sopko, General Manager, Corporate Services
Travis Peter, General Manager, Development Services
Andrew Hayes, General Manager, Financial Services & Chief Financial Officer
Gord Cebryk, General Manager, Infrastructure Services
Chris Wells, Director, Community Services
Bonnie McLinnis, Manager, Planning & Development Services
Sabrina Duquette, Manager, Corporate Finance & Treasury
Chad Moore, Manager, Protective Services/Fire Chief
Jeffrey Yanev, Manager, Utility & Waste Management Services
Tim Osborne, Manager, Family & Community Support Services
Valerie Lawson, Program Lead, Corporate Finance & Treasury
Martyn Bell, Program Lead, Current Planning
Brendan Pollmann, Capital Projects Officer
Kyle Schole, Planner
Dianne Mason, Legislative Advisor
Melodie Steele, Legislative Advisor

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the April 9, 2024 Regular Council Meeting to order at 9:01 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 within Alberta's Districts 8 and 11.

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 read the Proclamation of April 12 and 13, 2024 as Alberta Get Outdoors Weekend in Sturgeon County.

Deputy Mayor Stang read the Proclamation of April 14 - 20, 2024 as Volunteer Week in Sturgeon County.

1.2 ADOPTION OF AGENDA

Motion 100/24

Moved by D. Stang

That Council adopt the April 9, 2024 Regular Council Meeting Agenda as presented.

Carried Unanimously

2. CONSENT AGENDA

2.1 April 9, 2024 Consent Agenda Report

Motion 101/24

Moved by K. Toms

That Council adopt the March 26, 2024 Regular Council Meeting Minutes as presented; and

That Council postpone the Review of Trail and Associated Landscape Maintenance Service Levels to Homeowners Associations item to the April 23, 2024 Regular Council Meeting.

Carried Unanimously

3. ADOPTION OF MINUTES

3.1 March 26, 2024 Regular Council Meeting Minutes

Motion approved on consent agenda.

4. BUSINESS

4.1 Review of Trail and Associated Landscape Maintenance Service Levels to Homeowners Associations

Motion approved on consent agenda.

4.2 Bylaw 1658/24 – 2024 Taxation Rates – Three Readings

Presented by Sabrina Duquette, Manager and Valerie Lawson, Program Lead, Corporate Finance & Treasury.

Motion 102/24

Moved by D. Derouin

That Council give first reading of Bylaw 1658/24.

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

Against (1): M. McLennan

Carried

Motion 103/24

Moved by D. Derouin

That Council give second reading of Bylaw 1658/24.

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

Against (1): M. McLennan

Carried

Motion 104/24

Moved by D. Derouin

That Council consider third reading of Bylaw 1658/24.

Carried Unanimously

Motion 105/24

Moved by D. Derouin

That Council give third reading of Bylaw 1658/24.

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

Against (1): M. McLennan

Carried

4.3 Bylaw 1644/23 – Amendment to Land Use Bylaw 1385/17 – Redistricting a Portion of SW-30-54-25-4 from AG – Agriculture District to REC – Recreational District – Second and Third Readings

Presented by Bonnie McInnis, Manager and Kyle Schole, Planner, Planning & Development Services.

Motion 106/24

Moved by N. Comeau

That Council give second reading of Bylaw 1644/23.

For (3): D. Derouin, D. Stang, and J. Berry

Against (4): K. Toms; M. McLennan, N. Comeau, and A. Hnatiw

Defeated

4.4 Estates of Tuscany Outline Plan and Bylaw 1648/24 - Redistricting a Portion of NE-13-54-25-W4M from AG - Agriculture District to R7 - Transitional Valley Residential District and PU - Public Utility District

Presented by Bonnie McInnis, Manager and Martyn Bell, Program Lead, Current Planning, Planning & Development Services.

Motion 107/24

Moved by K. Toms

That Council give first reading of Bylaw 1648/24.

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

Against (1): M. McLennan

Carried

Motion 108/24

Moved by K. Toms

That Council direct Administration to schedule a non-statutory Public Hearing for the proposed Estates of Tuscany Outline Plan.

Carried Unanimously

The meeting was recessed at 10:24 a.m.

The meeting was reconvened at 10:34 a.m. with all those members of Council previously listed in attendance.

4.5 Contract Award: Alcomdale Bulk Water Receiving Station Relocation Project

Presented by Jeffrey Yanew, Manager and Brendan Pollmann, Capital Projects Officer, Utility & Waste Management Services.

Motion 109/24

Moved by N. Comeau

That Council approve \$306,761.37 of additional funding from Utility Capital Reserves towards the Alcomdale Bulk Water Receiving Station Relocation Project, for a total project budget of \$1,454,065.17.

Carried Unanimously

Motion 110/24

Moved by N. Comeau

That Council award the contract for the Alcomdale Bulk Water Receiving Station Relocation Project to Alpha Construction Inc., at a contract price of \$1,128,771.16 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

Carried Unanimously

Councillor McLennan left the meeting at 10:56 a.m.

4.6 Contract Award: Aerial Fire Apparatus

Presented by Chris Wells, Director, Community Services and Chad Moore, Manager, Protective Services/Fire Chief.

Councillor McLennan returned to the meeting at 10:59 a.m.

Motion 111/24

Moved by D. Derouin

That Council award the Aerial Fire Apparatus contract to Commercial Emergency Equipment Co. in accordance with the terms of their proposal.

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

Against (2): M. McLennan, and N. Comeau

Carried

The meeting was recessed at 11:03 a.m.

The meeting was reconvened at 1:03 p.m. with all those members of Council previously listed in attendance.

4.7 Chief Administrative Officer Performance Evaluation Policy Amendments

Presented by Jesse Sopko, General Manager, Corporate Services.

Motion 112/24

Moved by D. Stang

That Council approve the amended Chief Administrative Officer Performance Evaluation Policy as presented.

Carried Unanimously

5. MAYOR AND COUNCIL

5.1 Commemoration of Villeneuve's 125th Anniversary in 2025 (Councillor McLennan)

Tim Osborne, Manager, Family & Community Support Services reviewed the Administrative Backgrounder.

No motion was introduced.

6. NOTICES OF MOTION

There were no Notices of Motion.

7. ADJOURNMENT

Motion 113/24

Moved by N. Comeau

That Council adjourn the April 9, 2024 Regular Council Meeting at 1:46 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)