



**Sturgeon County
Regular Council Meeting Minutes**

**January 11, 2022, 9:00 a.m.
Through Electronic Communications**

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 Operations Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development and Strategic Services
Andrew Hayes, Director, Finance, Assessment & Procurement Services
Bonnie McInnis, Manager, Planning and Development Services
Sabrina Duquette, Manager, Financial Services
Gary Mayhew, Manager, Transportation and Engineering Services
Martyn Bell, Program Lead, Current Planning, Planning and
Development Services
Max Adu-Safo, Program Supervisor, Transportation and Engineering
Services
Rachel McCrank, Finance Business Partner, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services
Charlene Cyr, Access and Privacy Officer, Legislative Services

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the January 11, 2022 Regular Council Meeting to order at 9:04 a.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

1.2 ADOPTION OF AGENDA

Motion 001/22:

Moved by: N. Comeau

That the January 11, 2022 Regular Council Meeting Agenda be adopted as amended, with the addition of item 9.1 Notice of Motion - Land Use Bylaw Suite Regulations (Deputy Mayor Comeau).

Carried Unanimously

2. CONSENT AGENDA

2.1 January 11, 2022 Consent Agenda

Presented by Jesse Sopko, Director, Corporate Services.

Motion 002/22:

Moved by: N. Comeau

That Council adopt the December 14, 2021 Regular Council Meeting Minutes as presented; and that Council adopt the December 17, 2021 Regular Council Meeting Minutes as presented.

Carried Unanimously

3. ADOPTION OF MINUTES

3.1 December 14, 2021 Regular Council Meeting Minutes

Motion approved on consent agenda.

3.2 December 17, 2021 Regular Council Meeting Minutes

Motion approved on consent agenda.

4. PUBLIC PRESENTATIONS

7. CLOSED SESSION

7.1 9:05 a.m. Morinville Seed Cleaning Co-op Presentation

Presented by: Ward Middleton, Chairman, Morinville Municipal Seed Cleaning Co-op.

Council determined not to move into closed session to discuss this item. The Morinville Municipal Seed Cleaning Co-op update was provided in open session, followed by questions from members of Council.

6. BUSINESS

6.1 2022 Canada Summer Job Grant Applications

Presented by: Sabrina Duquette, Manager, and Rachel McCrank, Finance Business Partner, Financial Services.

Motion 003/22:

Moved by N. Comeau

That Council direct Administration to submit Canada Summer Job Grant applications for five temporary positions, and if the positions are approved, fund the balance of \$51,684.75 from the General Operating Reserve.

Carried Unanimously

6.2 Bylaw 1574/22 - Debenture for Meadowview Drive Phase 2 - First Reading

Presented by: Sabrina Duquette, Manager, Rachel McCrank, Finance Business Partner, and Jocelyn Pearce, Senior Financial Analyst, Financial Services.

Motion 004/22

Moved by M. McLennan

That Council give first reading of Bylaw 1574/22.

Carried Unanimously

6.3 Bylaw 1573/22 - Debenture for Bridge File 2212 – First Reading

Presented by: Sabrina Duquette, Manager, and Rachel McCrank, Finance Business Partner, Financial Services.

Motion 005/22

Moved by M. McLennan

That Council give first reading of Bylaw 1573/22.

Carried Unanimously

6.4 Bylaw 1576/22 – Debenture for Range Road 234 Reconstruction – First Reading

Presented by: Sabrina Duquette, Manager, and Rachel McCrank, Finance Business Partner, Financial Services.

Motion 006/22

Moved by D. Stang

That Council give first reading of Bylaw 1576/22.

Carried Unanimously

6.5 Bylaw 1575/22 - Debenture for Improvements to Range Road 11 - First Reading

Presented by: Sabrina Duquette, Manager, and Rachel McCrank, Finance Business Partner, Financial Services.

Motion 007/22

Moved by M. McLennan

That Council give first reading of Bylaw 1575/22.

Carried Unanimously

6.6 Bylaw 1578/22 - Debenture for Sturgeon Crest Subdivision Road Rehabilitation - First Reading

Presented by: Sabrina Duquette, Manager, and Rachel McCrank, Finance Business Partner, Financial Services.

Motion 008/22

Moved by D. Stang

That Council give first reading of Bylaw 1578/22.

Carried Unanimously

6.7 Bylaw 1577/22 - Debenture for Range Road 252 Upgrade - First Reading

Presented by: Sabrina Duquette, Manager, and Rachel McCrank, Finance Business Partner, Financial Services.

Motion 009/22

Moved by K. Toms

That Council give first reading of Bylaw 1577/22.

Carried Unanimously

6.8 Bylaw 1579/22 – Debenture for Coal Mine Road - First Reading

Presented by Sabrina Duquette, Manager, and Rachel McCrank, Finance Business Partner, Financial Services.

Motion 010/22

Moved by K. Toms

That Council give first reading of Bylaw 1579/22.

Carried Unanimously

The meeting was recessed at 10:22 a.m.

The meeting was reconvened at 10:32 a.m. with all those members of Council previously listed in attendance.

The agenda was reconsidered to move items 8.1 and 9.1 to follow item 6.8.

8. MAYOR AND COUNCIL

8.1 Mayor Hnatiw: Council COVID-19 Policy

Mayor Hnatiw passed the Chair to Deputy Mayor Comeau.

Motion 011/22

Moved by A. Hnatiw

That Council direct Administration to draft a Policy pertaining to members of Council that implements COVID-19 health and safety protocols that will contribute to a safe and healthy working environment by decreasing the potential exposure to, transmission of, and infection with, COVID-19.

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

Against (1): M. McLennan

Carried

Mayor Hnatiw reassumed the Chair.

9. NOTICES OF MOTION

Deputy Mayor Comeau gave notice that he would introduce the following motion at the January 25, 2022 Council Meeting:

That Council direct Administration to review suite regulations within the Land Use Bylaw, including the ability for suites to have basements, and provide a report to Council in February 2022.

7. CLOSED SESSION

7.2 CLOSED SESSION – Land Matter

Motion 012/22

Moved by: N. Comeau

That Council move to a closed session at 10:46 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: Gary Mayhew, Manager, Transportation and Engineering Services.

The following members of Administration were also in attendance to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner – CAO; Scott MacDougall, Chief Operations Officer – COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development and Strategic Services; Andrew Hayes, Director, Finance, Assessment & Procurement Services, Bonnie McInnis, Manager, Planning and Development Services; Max Adu-Safo, Program Supervisor, Transportation and Engineering Services; Lisa Schovanek, Legislative Officer, Legislative Services; Dianne Mason, Legislative Officer, Legislative Services; and Charlene Cyr, Access and Privacy Officer, Legislative Services.

Motion 013/22

Moved by N. Comeau

That Council move out of the closed session at 11:08 a.m.

Carried Unanimously

Motion 014/22

Moved by M. McLennan

That Council approve the Conditional Sale and Purchase Agreement dated October 6, 2021 for Plan 1945Rs, Lot A and consent to the closure of the undeveloped road allowance in accordance with section 24 of the Municipal Government Act.

Carried Unanimously

Motion 015/22

Moved by M. McLennan

That the Request for Decision and attachments of item 7.2 of the January 11, 2022 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

The meeting was recessed at 11:13 a.m.

The meeting was reconvened at 1:31 p.m. with all those members of Council previously listed in attendance.

5. PUBLIC HEARINGS

5.1 1:30 p.m. Continuation of Public Hearing – Bylaw 1561/21 – Amendment to Land Use Bylaw 1385/17 – 2021 Land Use District Audit Bylaw

Mayor Hnatiw opened the Public Hearing at 1:33 p.m. and provided an overview of the Public Hearing process.

The Public Hearing opened on December 14, 2021 was continued for Council to hear any additional submissions for or against Bylaw 1561/21.

Bylaw 1561/21 received first reading at the November 9, 2021 Regular Council Meeting.

Bonnie McInnis, Manager, and Martyn Bell, Program Lead, Current Planning, Planning and Development Services provided an overview of Bylaw 1561/21.

Hugh Allen, resident, spoke against Bylaw 1561/21.

Legislative Services confirmed no further submissions were received either for or against Bylaw 1561/21.

Mayor Hnatiw closed the Public Hearing at 2:13 p.m.

The meeting was recessed at 2:13 p.m.

The meeting was reconvened at 2:52 p.m. with all those members of Council previously listed in attendance.

6. BUSINESS con't

6.9 Bylaw 1561/21 – Amendments to Land Use Bylaw 1385/17 – 2021 Land Use District Audit Bylaw – Second and Third Readings

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

As Councillor Berry was absent from a part of the Public Hearing for Bylaw 1561/21, he abstained from voting on second and third readings of the Bylaw in accordance with section 184(b) of the Municipal Government Act.

Moved by D. Stang

That Council give second reading of Bylaw 1561/21 as amended.

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

Abstained (1): J. Berry

Carried Unanimously

Moved by D. Stang

That Council give third reading of Bylaw 1561/21.

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

Abstained (1): J. Berry

Carried Unanimously

10. ADJOURNMENT

Motion 018/22

Moved by N. Comeau

That Council adjourn the January 11, 2022 Regular Council Meeting at 3:03 p.m.

Carried Unanimously

Mayor

County Commissioner (CAO)