



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Unadopted Council

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Friday, December 17, 2021

1:00 PM

Council Chambers

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### **A. CALL TO ORDER AND RELATED BUSINESS**

**Present:** 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Matthew McLennan, Councillor Neal Comeau, Councillor Deanna Stang, and Councillor Jason Berry

#### A.1 CALL TO ORDER

Mayor Hnatiw called the December 17, 2021 Regular Council Meeting to order at 1:02 p.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. We also recognize that we are all members and keepers of the Treaty.

#### Administration Present

Reegan McCullough, County Commissioner - CAO  
Jesse Sopko, Director, Corporate Services  
Lisa Schovanek, Legislative Officer, Legislative Services  
Dianne Mason, Legislative Officer, Legislative Services

#### A.2 ADOPTION OF AGENDA

#### **N. Comeau MOVED:**

**Motion 571/21: That Council adopt the December 17, 2021 Regular Council Meeting Agenda as presented.**

**CARRIED UNANIMOUSLY**

### **B. OFFICIAL OATHS OF OFFICE**

#### **B.1** 1:00 p.m. Division 6 Councillor Swearing-In

Reegan McCullough, County Commissioner - CAO administered the Official Oath of Office to Councillor-Elect Jason Berry.

**C. NEW BUSINESS****C.1** Revised 2021 - 2025 Deputy Mayor Schedule Approval

Presented by Jesse Sopko, Director, Corporate Services.

**D. Stang MOVED:**

**Motion 572/21: That Council approve the revised 2021 - 2025 Deputy Mayor Schedule as presented.**

**CARRIED UNANIMOUSLY**

**C.2** Revised 2022 Regular Council, Committee of the Whole, Municipal Planning Commission, Subdivision and Development Appeal Board and 2023 Operating, and Capital Budget Meeting Dates

Presented by Jesse Sopko, Director, Corporate Services.

**K. Toms MOVED:**

**Motion 573/21: That Council approve the attached revised calendar for the 2022 Regular Council, Committee of the Whole, Municipal Planning Commission, Subdivision and Development Appeal Board, and 2023 Operating and Capital Budget meeting dates as presented.**

**CARRIED UNANIMOUSLY**

**C.3**

Revised 2021/2022 Council Appointments to Boards,  
Committees and Commissions

Presented by Jesse Sopko, Director, Corporate Services.

**K. Toms MOVED:**

**Motion 574/21: That Council approve the revised  
2021/2022 Council Boards, Committees and  
Commissions Appointment List as presented.**

**CARRIED**

**For:**6 - A. Hnatiw, D. Derouin, K. Toms, N. Comeau, D. Stang, and  
Jason Berry

**Against:**1 - M. McLennan

**D. ADJOURNMENT****N. Comeau MOVED:**

**Motion 575/21: That Council adjourn the December 17,  
2021 Regular Council Meeting at 1:13 p.m.**

**CARRIED UNANIMOUSLY**

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MAYOR

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COUNTY COMMISSIONER (CAO)