

SPECIAL COUNCIL MEETING MINUTES

April 30, 2018
1:30 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Bree Claude, Acting Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 1:30 p.m.

2. PROTOCOL ITEMS

2.1 Treaty 6 Acknowledgement

The Mayor convened the Council meeting with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

3. ADOPTION OF AGENDA

2018/ 153

Moved by: L. Delaine

THAT the agenda be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

4. COUNCIL PRIORITIES

4.1 Bylaw 20-2018, 2018 Tax Rates

2018/ 154

Moved by: B. Tonita

THAT Bylaw 20-2018, a bylaw to authorize the 2018 tax rates for Strathcona County, be given first reading.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2018/ 155

Moved by: P. Smith

THAT Bylaw 20-2018 be given second reading.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2018/ 156

Moved by: D. Anderson

THAT Bylaw 20-2018 be considered for third reading.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2018/ 157

Moved by: B. Botterill

THAT Bylaw 20-2018 be given third reading.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 2:16 p.m.

Mayor

Director, Legislative & Legal Services