COUNCIL MEETING
MINUTES

September 11, 2018
9:00 a.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
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Susanne Semchuk, Legislative Officer

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1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ 310
Moved by: B. Botterill

THAT the agenda for the September 11, 2018 Council meeting be adopted with the following changes:

- Addition of Enclosure 1 – Alliance Exploration Agreement and Enclosure 2 PowerPoint presentation to closed session item 3.3
- Addition of Enclosure 1 PowerPoint presentation to closed session item 3.4
- Deletion of item 9.5, Beaver Hills Initiative – Part 9 Company Document Final, from the agenda

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

Carried

3. CLOSED SESSION

2018/ 311
Moved by: B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:02 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Legal Matter – Land Trust Society Update
FOIP Section 17, harmful to personal privacy
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
M. Solowan	Presenter/ Legal Advice

2018/ 312
Moved by: D. Anderson

THAT Council revert to open session at 10:00 a.m. and recess until 2:00 p.m

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

Carried

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor re-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.

4.2 Proclamations

There were no proclamations.

6. CONSENT AGENDA

2018/ 313
Moved by: B. Botterill

THAT Council consent to approve the following agenda items without debate:

7.1
June 27, 2018 Special Council Meeting minutes
THAT the June 27, 2018 Special Council Meeting minutes be approved.

7.2
July 16, 2018 Special Council Meeting minutes
THAT the July 16, 2018 Special Council Meeting minutes be approved.

7.3
July 17, 2018 Council Meeting minutes
THAT the July 17, 2018 Council Meeting minutes be approved.

7.4
July 19, 2018 Special Council Meeting minutes
THAT the July 19, 2018 Special Council Meeting minutes be approved.

9.2
Transportation and Agriculture Services Weed and Pest Control Policies for Approval and Rescission
THAT the SER-001-034 Weed and Pest Control Policy, as set out in Enclosure 1 of the September 11, 2018, Transportation and Agriculture Services Council report, be approved and;
THAT the following policies be rescinded:

- SER-001-001 Spraying for Pests on Rural County-owned Land
- SER-001-004 Weed Control Enforcement Program
- SER-001-028 Nuisance and Pest Control

9.3
Governance Policies for Rescission
THAT the following policies be rescinded:

- GOV-001-028 Council Code of Conduct
- GOV-001-031 Election Campaigns
- GOV-001-033 Council Communications

9.4
Policy SER-013-004 Train Whistle Cessation Policy (REVISED)
THAT the revised SER-013-004 Train Whistle Cessation policy, as set out in Enclosure 1 of the September 11, 2018 Transportation Planning and Engineering report, be approved.

10.2

Expenditure of Council Priority Funds - Malvern Park Community League

THAT an expenditure of $3,700.00 from Council Priority Funds as follows:

Mayor Rod Frank	$500.00
Councillor Robert Parks	$1,450.00
Councillor Linton Delainey	$300.00
Councillor Katie Berghofer	$1,450.00

for the purpose of providing funds to Malvern Park Community League for costs associated with purchasing a new swing set for Malvern Park, be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

8.1 Strathcona County Investment Program (SCIP) Reserve Funding

2018/ 314
Moved by: B. Botterill

THAT the Strathcona County Investment Program (SCIP) Reserve be collapsed and that the funds in the reserve, in the amount of $102,908, be transferred to operations for the Social Framework Grants program.

Carried

P. Smith joined the meeting at 2:12 pm.

8.2 Council Priority Fund Policy (Review) – Continued

2018/ 315
Moved by: B. Botterill

THAT the revised GOV-001-032 Council Priority Fund Policy, as set out in Enclosure 2 of the September 11, 2018 Governance Advisory Committee report, be approved.

2018/ 316
Amendment Moved by: D. Anderson

THAT the motion be amended by adding the words "with the deletion of section 15" following the words "be approved".

In Favour (4): R. Frank, R. Parks, D. Anderson, and K. Berghofer
Opposed (5): B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Defeated

2018/ 317
Amendment Moved by: R. Parks

THAT the motion be amended by adding the words: "with the deletion of the words 'equally among all members of Council' in section 16 and replaced with the words 'to General Revenue at the end of each term' in section 16, following the words "be approved".

2018/ 318
Referral Moved by: B. Botterill

THAT the main motion (2018/315) on the floor, along with the amendment (2018/317) be referred back to Administration to provide wording that would allow for budgetary allocation of funds in a general municipal election year to allocate 75% of the approved funding for the pre-nomination day Council Priority Fund Expenditures, with any of this portion of the allocated funds remaining as at nomination day being returned to general revenue, and the balance of the 25% of approved funding being allocated for the post-Organizational Meeting Council Priority Fund Expenditures for that year.

In Favour (7): R. Frank, R. Parks, D. Anderson, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (2): B. Botterill, and B. Tonita

Carried

9. REQUESTS FOR DECISION

9.1 SER-001-009 Vertebrate Nuisance Control Policy

2018/ 319
Moved by: L. Delainey

THAT revised SER-001-009 Vertebrate Nuisance Control Policy, as set out in Enclosure 1 of the September 11, 2018 Transportation and Agriculture Services report, be approved.

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

Carried

2018/ 320
Moved by: L. Delainey

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, at 3:00 p.m.

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

Carried

3.4 CAO Performance Review Process – September 11, 2018
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization / Presenter
Mavis Nathoo	Legislative Advice/ Clerk
W. Guiffre	Presenter

3.3 Inter-Municipal Relations Committee – Update Continued
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter
Jackie Porayko	Presenter
Stacy Fedechko	To answer questions
Carmen Herbers	Background for public relations messages

2018/ 321
Moved by: R. Parks

THAT Council revert to open session at 4:50 p.m. and recess until 6:30 p.m

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

Carried

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.3 Inter-Municipal Relations Committee – Update Continued

2018/ 322
Moved by: R. Frank

THAT the Alliance Exploration Agreement between Strathcona County and the City of Fort Saskatchewan, as set out in Enclosure 1, committing Strathcona County and the City of Fort Saskatchewan to jointly explore an alliance to enhance their respective interests in the region, be approved, and;
THAT the Mayor and the Chief Commissioner sign the agreement on behalf of the County.

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

Carried

2018/ 323
Moved by: B. Botterill

THAT the County accept valid Fort Saskatchewan Multi-Facility passes at all Strathcona County facilities that accept Millennium Cards until December 31, 2018.

2018/ 324
Amendment Moved by: K. Berghofer

THAT the motion be amended by adding the words "beginning October 5, 2018" before the words "until December 31, 2018".

In Favour (3): R. Frank, L. Delainey, and K. Berghofer
Opposed (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and G. Lawrence

Defeated

2018/ 323
Moved by: B. Botterill

THAT the County accept valid Fort Saskatchewan Multi-Facility passes at all Strathcona County facilities that accept Millennium Cards until December 31, 2018.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence
Opposed (2): D. Anderson, and K. Berghofer

Carried

3.2 Legal Matter – Land Trust Society Update

2018/ 325
Moved by: P. Smith

THAT Enclosure 1 be created and added to item 3.2; an agreement on the terms and conditions set out in Enclosure 1 be approved; and Enclosure 1 remain private pursuant to sections 25 and 27 of FOIP

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

Carried

3.4 CAO Performance Review Process – September 11, 2018

2018/ 326
Moved by: B. Tonita

THAT Enclosure 2 – CAO Evaluation Process Questions be created and added to item 3.4; and that the CAO Evaluation Process questions, as set out in Enclosure 2, be approved; and that the Mayor, on behalf of Council, along with the Chief Commissioner, send all necessary communications to the survey participants; and that Enclosure 1 – PowerPoint Presentation remain private pursuant to the Freedom of Information and Protection of Privacy Act, section 17 and 24.

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

Carried

10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

10.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
4 B. Tonita	Information Request	**Warren Thomas Eulogy** I would like to know if we can retain a copy of the Warren Thomas eulogy as an historical record of the County.	**ACTION:** Recreation, Parks and Culture and Communications	**DUE:** September 25, 2018
6 L. Delainey	Information Request	**Bremner Area Concept Plan Update** Please provide an update on the status of the Bremner Area Concept Plan indicating when it will be presented to Council, what information is expected to be provided and what decision Council will be expected to make.	**ACTION:** Planning and Development Services	**DUE:** September 25, 2018
6 L. Delainey **NM-025**	**Notice of Motion** Councillor Delainey SERVED the following Notice of motion to be presented for debate and vote at the September 25, 2018 Council Meeting: THAT Council delay its decision of July 17, 2018 to commit $1.6 million for the detailed design of a railroad overpass over RR231 at the CN rail crossing located north of Highway 16 until after: • The cooperative engineering report currently being prepared by Alberta Transportation and the County's Transportation Planning and Engineering department to identify regional rail and vehicle overpass requirements, designs and cost projections north of Highway 16, is presented to Council at the end of 2018 • The Bremner Area Concept Plan is presented to Council for approval	**ACTION:** Office of the Elected Officials	**DUE:** September 25, 2018

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 7:13 p.m.

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Mayor

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Director, Legislative & Legal Services