

COUNCIL MEETING MINUTES

February 5, 2019

9:00 a.m.

County Hall

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*attended via teleconference*)
Dave Anderson, Ward 2
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Member Absent: Brian Botterill, Ward 3

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
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:03 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 20

Moved by: B. Tonita

THAT the agenda be adopted with the following changes:

- Item 3.2 Regional Smart Fare Update from the agenda – delete item;
- Item 3.5 North of Yellowhead Funding Strategy - add enclosure 1;
- Item 9.2 Allocations for Social Framework Community Grants - delete current slide 8 of enclosure 1 and replace it with revised slide 8; and
- Item 3.7 Related Party Disclosure Declarations - add to the Closed Session.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

Councillor Parks joined the meeting via conference call at 9:04 a.m.

3. CLOSED SESSION

2019/ 21

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 sections 21, 24, 25 and 27 at 9:05 a.m.

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

Opposed (1): L. Delainey

Carried

3.1 Chief Commissioner - Introduction of Topics

3.3 Corporate Finance Procurement Considerations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
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/ presenter
Mavis Nathoo	Legislative Advice/ Clerk
Laura Probst	Presenter
Andrew Hayes	Presenter
Amanda Fonos	Questions

3.4 Litigation Update

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
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/ Presenter

3.5 North of Yellowhead Funding Strategy

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization/ Presenter
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter
Jessica Jones	Presenter
Bobby Kirvulla	Presenter
Lisa Knorr	Questions
Laura Probst	Questions

3.6 Intermunicipal Relations Committee (IMRC) Update (3)

FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
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
Mayor Rod Frank	Presenter

Added to the agenda

3.7 Related Party Disclosure Declarations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
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
Councillor Linton Delainey	Presenter

2019/ 22

Moved by: K. Berghofer

THAT Council revert to open session at 12:20 p.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, 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

Choose Kind Month for February 2019

Canada's Agriculture Day on February 12, 2019

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2019/ 23

Moved by: B. Tonita

THAT Council approve the following agenda items without debate:

7.1

January 22, 2019 Council Meeting minutes

THAT January 22, 2019 Council Meeting minutes be approved.

9.1

Water Management Project in Queensdale Place (North)

THAT funding in the amount of \$145,000 from R4 Municipal Reserves for the completion of the remaining water management project in Queensdale Place (North) subdivision be approved.

9.3

Change in Council Meeting Date

THAT the date of the May 28, 2019 Council meeting be changed to May 21, 2019 and that Administration provide notice of the change to Council and the public.

10.2

Expenditure of Council Priority Funds - Robin Hood Association

THAT an expenditure of \$8,600.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,100.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$1,000.00
Councillor Bill Tonita	\$1,500.00
Councillor Paul Smith	\$500.00
Councillor Linton Delainey	\$1,000.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the Robin Hood Association for the Handicapped for costs associated with the 2019 Sledge Hockey Day, be approved.

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

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion

2019/ 24

Moved by: R. Frank

THAT the Mayor, on behalf of Council, submit a resolution for consideration at the Rural Municipalities of Alberta Spring 2019 Convention, as outlined in Enclosure 1.

In Favour (8): R. Frank, R. Parks, D. Anderson, 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

No information or program requests were presented.

9. REQUESTS FOR DECISION

9.2 Allocations for Social Framework Community Grants 2019

2019/ 25

Moved by: B. Tonita

THAT the allocation of the 2019 Social Service Partnership and Operating Grants, as set out on page 8 of Enclosure 1 to the February 5, 2019 Family and Community Services report, be approved.

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

Carried

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 2:46 p.m.

Mayor

Director, Legislative & Legal Services