

## COUNCIL MEETING MINUTES

March 26, 2019  
9:00 a.m.  
February 20, 2019  
2:00 p.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Dave Anderson, Ward 2 (*attended at 2:00 p.m. via teleconference*)  
Brian Botterill, Ward 3  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Members Absent: Bill Tonita, Ward 4

Administration Present: Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services (Acting Chief Commissioner)  
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  
Joanne Onciul, Legislative Officer

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### 1. CALL TO ORDER

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

## 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

**2019/ 55**

**Moved by:** P. Smith

THAT the agenda for the March 26, 2019 Council meeting be adopted with the following changes:

- Item 9.1 Regional Transit Service Commission Update - add enclosure 1;
- Item 3.7 Inclusion Alberta Update - move to the open session as item 8.5;
- Add item 3.9 Insurance Update to the closed session under the Freedom of Information and Protection of Privacy (FOIP) Act sections 24 and 25.

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

**Carried**

## 3. CLOSED SESSION

**2019/ 56**

**Moved by:** K. Berghofer

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 17, 21, 24, 25, 26 and 29 at 9:05 a.m.

In Favour (6): R. Frank, R. Parks, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer  
Opposed (1): L. Delainey

**Carried**

3.1 Chief Commissioner - Introduction of Topics

3.2 Councillor Appointments to Committees – Winter 2019  
FOIP Section 24, advice from officials

| <b>Name</b>   | <b>Reason/ Purpose</b>               |
|---------------|--------------------------------------|
| 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            |
| Lana Dyrland  | Presenter                            |
| Sandy Bugeja  | Presenter                            |

- 3.3 Public Member Appointments – Recommendations for Boards and Committees – Winter 2019  
 FOIP Section 17, harmful to personal privacy  
 FOIP Section 29, information available or to be available to the public

| <b>Name</b>   | <b>Reason/ Purpose</b>               |
|---------------|--------------------------------------|
| 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            |
| Lana Dyrland  | Presenter                            |
| Sandy Bugeja  | Presenter                            |

- 3.4 Intermunicipal Relations Committee (IMRC) Update (6)  
 FOIP Section 21, harmful to intergovernmental relations

| <b>Name</b>   | <b>Reason/ Purpose</b>               |
|---------------|--------------------------------------|
| 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 Frank   | Presenter                            |

- 3.5 Land Transfer Agreement – Sherwood Park Archery Club (Ward 7)  
 FOIP Section 24, advice from officials  
 FOIP Section 25, economic interests of the municipality

| <b>Name</b>            | <b>Reason/ Purpose</b>               |
|------------------------|--------------------------------------|
| 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            |
| Paula Laplante         | Presenter                            |
| Stacy Fedechko         | Presenter                            |
| Arlene McWilliam-Protz | Presenter                            |

- 3.6 Audit Letter  
 FOIP Section 24, advice from officials  
 FOIP Section 26, testing procedures, tests and audits

| <b>Name</b>   | <b>Reason/ Purpose</b>                          |
|---------------|---|
| 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                       |
| Mayor Frank   | Presenter                                       |

- 3.8 Regional Transit Services Commission Update  
 FOIP Section 21, harmful to intergovernmental relations  
 FOIP Section 24, advice from officials

| <b>Name</b>             | <b>Reason/ Purpose</b>                          |
|-------------------------|---|
| Lori Cooper             | Strategic Leader of the Organization            |
| Kevin Glebe, acting CAO | Strategic Leader of the Organization            |
| Gord Johnston           | Strategic Leader of the Organization/ Presenter |
| Greg Yeomans            | Strategic Leader of the Organization            |
| Mavis Nathoo            | Legislative Advice/ Clerk                       |
| Nancy Lyzaniwski        | Presenter                                       |

- 3.9 Insurance Update  
 FOIP Section 24, advice from officials  
 FOIP Section 25, economic interests of the municipality

| <b>Name</b>             | <b>Reason/ Purpose</b>                          |
|-------------------------|---|
| Kevin Glebe, acting CAO | 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                       |
| Lori Cooper             | Presenter                                       |

**2019/ 57**

**Moved by:** R Parks

THAT Council revert to Open Session at 10:45 a.m. and recess until 2:00 p.m

In Favour (7): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer  
**Carried**

*Councillor Anderson joined the meeting via teleconference at 2:00 p.m.*

**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

National Volunteer Week     April 7-13, 2019

## **5. MOTIONS ARISING OUT OF CLOSED SESSION**

### 3.2 Councillor Appointments to Committees – Winter 2019

**2019/ 58**

**Moved by:** R. Parks

THAT enclosure 1 to the March 26, 2019 Governance Advisory Committee report, Councillor Appointments to Committees - Winter 2019, be amended to appoint:

- Councillor Dave Anderson as the representative to the Youth Advisory Committee;
- Councillor Bill Tonita as the alternate to the Youth Advisory Committee.

THAT the appointments and terms, as set out in amended enclosure 1 to the March 26, 2019 Governance Advisory Committee report, Councillor Appointments to Committees - Winter 2019, be approved

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

**Carried**

### 3.6 Audit Letter

**2019/ 59**

**Moved by:** B. Botterill

THAT Enclosure 1, proposed response letter to the Auditor be added to item 3.6, and remain private pursuant to section 25 and section 26 of the Information and Protection of Privacy (FOIP) Act.

THAT the Mayor, on behalf of Council, sign and send the response letter to the Auditor, as set out in Enclosure 1.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer  
Opposed (1): L. Delainey

**Carried**

## **6. CONSENT AGENDA**

**2019/ 60**

**Moved by:** P. Smith

THAT Council approve the following agenda items without debate:

### **7.1**

#### **October 29 - December 6 2018 Budget Meeting Minutes**

THAT the October 29 – December 6, 2018 Council Budget Meeting minutes be approved.

### **7.2**

#### **February 26, 2019 Council Meeting Minutes**

THAT the February 26, 2019 Council Meeting minutes be approved.

### **7.3**

#### **March 5, 2019 Council Meeting Minutes**

THAT the March 5, 2019 Council Meeting minutes be approved.

**7.4**

**March 11, 2019 Council Meeting Minutes**

THAT the March 11, 2019 Council Meeting minutes be approved.

**8.3**

**Public Member Appointments – Recommendations for Boards and Committees – Winter 2019**

THAT enclosure 1 to the March 26, 2019 Governance Advisory Committee report, Public Member Appointments - Recommendations for Boards and Committees Winter 2019, remain private pursuant to sections 17 and 29 of the Freedom of Information and Protection of Privacy until approved by Council; and

THAT the appointment and terms, as set out in enclosure 1 to the March 26, 2019 Governance Advisory Committee report, Public Member Appointments - Recommendations for Boards and Committees Winter 2019, be approved

**8.4**

**Revised Mandate Letter for the Community Living Advisory Committee**

THAT the revised Community Living Advisory Committee mandate letter, as set out in enclosure 1 of the March 26, 2019 Governance Advisory Committee report, be approved.

**9.2**

**Rescission of Policy SER-006-002 Emergency Services Standard Operating Procedures**

THAT policy SER-006-002 Emergency Services Standard Operating Procedures be rescinded.

**11.2**

**Expenditure of Council Priority Funds - 203 Sherwood Park Scout Group**

THAT an expenditure of \$5,162.73 from Council Priority Funds as follows:

|                            |            |
|----------------------------|------------|
| Mayor Rod Frank            | \$800.00   |
| Councillor Robert Parks    | \$750.00   |
| Councillor Dave Anderson   | \$1,000.00 |
| Councillor Bill Tonita     | \$500.00   |
| Councillor Paul Smith      | \$400.00   |
| Councillor Linton Delainey | \$400.00   |
| Councillor Glen Lawrence   | \$500.00   |
| Councillor Katie Berghofer | \$812.73   |

for the purpose of providing funds to the 203 Sherwood Park Scout Group for costs associated with replacing outgrown and/or outdated outdoor gear, be approved.

**11.3**

**Expenditure of Council Priority Funds - Brentwood Elementary School**

THAT an expenditure of \$2,250.00 from Council Priority Funds as follows:

|                            |          |
|----------------------------|----------|
| Mayor Rod Frank            | \$400.00 |
| Councillor Robert Parks    | \$250.00 |
| Councillor Dave Anderson   | \$500.00 |
| Councillor Bill Tonita     | \$250.00 |
| Councillor Paul Smith      | \$200.00 |
| Councillor Linton Delaine  | \$400.00 |
| Councillor Katie Berghofer | \$250.00 |

for the purpose of providing funds to Brentwood Elementary School for costs associated with hosting the 2019 Young Speakers Invitational Speech Competition, be approved.

**11.4**

**Expenditure of Council Priority Funds - Sherwood Park Music Festival Association**

THAT an expenditure of \$1,500.00 from Council Priority Funds as follows:

|                            |          |
|----------------------------|----------|
| Mayor Rod Frank            | \$300.00 |
| Councillor Robert Parks    | \$300.00 |
| Councillor Paul Smith      | \$200.00 |
| Councillor Linton Delaine  | \$200.00 |
| Councillor Katie Berghofer | \$500.00 |

for the purpose of providing funds to the Sherwood Park Music Festival Association for costs associated with hosting a Masterclass at the 2019 Sherwood Park Music Festival, be approved.

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

**Carried**

**9. REQUESTS FOR DECISION**

9.1 Regional Transit Service Commission Update

**2019/ 61**

**Moved by:** B. Botterill

**Motion to Amend Something Previously Adopted**

THAT motion 2018/289 be amended by deleting the words "Elected Representatives for Strathcona County" and replacing them with the words "Elected Representative and Alternate, respectively, for Strathcona County".

## Motion as Amended

THAT Councillor Botterill and Councillor Anderson be appointed as the Elected Representative and Alternate, respectively, for Strathcona County to the Regional Transit Transition Team, both terms to commence effective as of the signing of the Memorandum of Understanding and ending at the sooner of the 2019 Council Organizational Meeting or the creation of the Regional Transit Services Commission by provincial regulation, and provided that the appointees continue to serve as Councillors throughout the terms of appointment.

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

**Carried**

## 8. COUNCIL PRIORITIES

### 8.1 Motion following Notice of Motion

#### **2019/ 62**

**Moved by:** P. Smith

THAT the Mayor, on behalf of Council, sign a letter to Garnett Genuis MP, requesting his support for a commemorative coin in 2020 recognizing the 50th anniversary of the Trans Canada Yellowhead Highway.

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

**Carried**

### 8.2 Secondary Approach Access Maintenance Fee

#### **2019/ 63**

**Moved by:** B. Botterill

#### **MOTION ON THE FLOOR (moved by Councillor Lawrence)**

THAT proposed Bylaw 37-2018, Fees, Rates and Charges Bylaw, be amended by deleting the following words on Schedule A, page 48:

|   |   |   |        |
|---|---|---|--------|
| Secondary Access Maintenance Fee                    |   |   |        |
| 3.0m - 6.0m wide access                             | \$3,000.00  | \$3,000.00  | Jan 15 |
| 6.0m - 10.0m wide access (variance approval needed) | \$3000.00 plus<br>\$250.00/m (up to a<br>max. of 10m) | \$3000.00 plus<br>\$250.00/m (up to a<br>max. of 10m) | Jan 15 |

#### **Motion to withdraw the motion on the floor**

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

**Carried**



**2019/ 64**

**Moved by:** P. Smith

THAT Item 8.2 Secondary Approach Access Maintenance Fee be referred to Administration for further work on options for reducing the fees related to secondary access for agricultural land smaller than 80 acres; and that the report be prepared by the end of the third quarter of 2019.

In Favour (5): R. Frank, D. Anderson, P. Smith, L. Delainey, and G. Lawrence

Opposed (3): R. Parks, B. Botterill, and K. Berghofer

**Carried**

**ACTION: Transportation and Agricultural Services**

**DUE: Q3 2019**

**9. REQUESTS FOR DECISION**

9.3 2019 Urban Service Area – Farm Tax Cancellation

**2019/ 65**

**Moved by:** P. Smith

THAT partial cancellation of property taxes for the 53 properties in the Urban Service Area with farm buildings and farm residences totalling \$15,365 for the 2019 tax year, as set out in enclosure 2 of the March 26, 2019 Assessment and Taxation report, be approved.

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

**Carried**

8.5 Inclusion Alberta

Mayor Rod Frank provided an update on Inclusion Alberta.

*P. Smith left the meeting at 4:02 pm.*

## 11. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

### 11.1 Councillor Request Report

| Ward              | Category / Request   | Department                          | Due Date         |
|-------------------|--|-------------------------------------|------------------|
| Mayor<br>R. Frank | <p><b>Notice of Motion</b><br/><b>Liability Risk</b><br/>Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the April 9, 2019 Council Meeting:</p> <p>THAT by April 30, 2019, Administration provide a legal opinion to Council on the steps that would need to be taken and any potential liability risks with respect to amending County Council's decision on the selection of the Bremner area as the County's next growth node.</p>   | <b>ACTION:</b><br>Mayor's<br>Office | April 9,<br>2019 |
| Mayor<br>R. Frank | <p><b>Notice of Motion</b><br/><b>AUMA Resolution to Support Alberta's Energy Industry</b><br/>Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the April 9, 2019 Council Meeting:</p> <p>THAT the Mayor, on behalf of Council, submit a resolution for consideration at the Alberta Urban Municipalities Association (AUMA) 2019 Convention, which directs the AUMA to advocate for the Government of Alberta:</p> <p>to further develop and implement a targeted, national education and marketing campaign on behalf of Albertans in order to offset foreign protectionism and de-marketing campaigns, regulatory delays, and the combined infrastructure and economic factors that are creating a significant, negative effect on Canada's local, provincial, and national economies; and</p> <p>to provide resources to offset the combined negative impacts affecting the energy industry through: 1. the continuation of the Petrochemicals Diversification Program; 2. key energy industry-supporting infrastructure development; and 3. a continued strong presence and advocacy with federal, municipal and foreign governments.</p> | <b>ACTION:</b><br>Mayor's<br>Office | April 9,<br>2019 |
| Mayor<br>R. Frank | <p><b>Notice of Motion</b><br/><b>Support for Canada's Steel Industry</b><br/>Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the April 9, 2019 Council Meeting:</p> <p>THAT the Mayor, on behalf of Council, write a letter to the Federal Minister of Finance to express support for Canada's steel industry by implementing final safeguard measures for steel products.</p>   | <b>ACTION:</b><br>Mayor's<br>Office | April 9,<br>2019 |

|                 |                            |  |         |               |
|-----------------|----------------------------|--|---------|---------------|
| 6<br>L. Delaney | <b>Information Request</b> | <b>Regional Transit Commission</b><br>Please provide a copy of the MOU (Memorandum of Understanding) signed with the Regional Transit Commission on October 11, 2016, as well as a copy of the RFP (Request For Proposal) awarded to EY on November 27,2018. | Transit | April 9, 2019 |
|-----------------|----------------------------|--|---------|---------------|

*D. Anderson left the meeting at 4:06 pm.*

## 10. PUBLIC HEARING

### 10.1 Removal of Municipal Reserve Designation (Ward 7)

The Mayor convened the Public Hearing for the Removal of Municipal Reserve Designation at 5:00 p.m.

The Clerk outlined the Public Hearing Procedures.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

Council heard from the following speakers:

|                                   |                         | In favour (✓) Opposed (X) |
|-----------------------------------|-------------------------|---------------------------|
| Doug Bowes                        | speaker                 | ✓                         |
| Howard Start                      | speaker                 | ✓                         |
| Richard Reid                      | written submission only | ✓                         |
| Darren Grab                       | written submission only | ✓                         |
| Doug Chislett                     | written submission only | ✓                         |
| Mark Fawcett                      | written submission only | ✓                         |
| Suzan Goodall                     | written submission only | ✓                         |
| Hannah Graham                     | written submission only | ✓                         |
| Rick W. Fehr                      | written submission only | ✓                         |
| Karl Balisch                      | written submission only | ✓                         |
| Scott Rogers                      | written submission only | ✓                         |
| Joanne Warwa                      | written submission only | ✓                         |
| Riley Warwa                       | written submission only | ✓                         |
| Bev and Arnold Adam               | written submission only | ✓                         |
| Joanna Browning                   | written submission only | ✓                         |
| Sheila Mochulski                  | written submission only | ✓                         |
| Adam Rutsch                       | written submission only | ✓                         |
| Jerico VanBrabant                 | written submission only | ✓                         |
| Eugene Bleau                      | written submission only | ✓                         |
| Dillon Broman                     | written submission only | ✓                         |
| Leasa Broman                      | written submission only | ✓                         |
| Jared, Carolyn and Danni Maccagno | written submission only | ✓                         |
| Laurice Block                     | written submission only | ✓                         |
| Vladimir Kopecky                  | written submission only | ✓                         |
| Mike Bates                        | written submission only | ✓                         |
| Yanzheng Li                       | written submission only | ✓                         |
| Mark Fessenden                    | written submission only | ✓                         |
| Laurence Anderson                 | written submission only | ✓                         |
| Tim Smith                         | written submission only | ✓                         |
| Jay Haugen                        | written submission only | ✓                         |

|                                 |                         |   |
|---------------------------------|-------------------------|---|
| Alicia Chapa                    | written submission only | ✓ |
| Shawn Boettger                  | written submission only | ✓ |
| Jen, Dave, Alex and Adam Martin | written submission only | ✓ |
| Rhonda McEachern                | written submission only | ✓ |
| Mathieu Laforest                | written submission only | ✓ |
| Eliza Fawcett                   | written submission only | ✓ |
| Sharon Morrison                 | written submission only | ✓ |
| Quinn Brodie                    | written submission only | ✓ |
| Paul Baker                      | written submission only | ✓ |
| Juhlii Fehr                     | written submission only | ✓ |
| Jay Buckner                     | written submission only | ✓ |
| Stefan Hee                      | written submission only | ✓ |
| Pana Wright                     | written submission only | ✓ |
| Jill Steiner                    | written submission only | ✓ |
| Tara Wasilieff                  | written submission only | ✓ |
| Shawn Morrison                  | written submission only | ✓ |
| Ronald Carver                   | written submission only | ✓ |
| Judy Kuhn                       | written submission only | ✓ |
| Jay Peacock                     | written submission only | ✓ |
| Joshua Swensrude                | written submission only | ✓ |
| Jason Wasilieff                 | written submission only | ✓ |
| Robert and Sharon Potts         | written submission only | ✓ |
| Rod Nakamura                    | written submission only | ✓ |
| Deniene Brodie                  | written submission only | ✓ |
| Chris Brodie                    | written submission only | ✓ |
| Angela Macdonald                | written submission only | ✓ |
| Tristan Lebel                   | written submission only | ✓ |
| Terry Morrow                    | written submission only | ✓ |
| Al Anderson                     | written submission only | ✓ |
| Sherry Stadnick                 | written submission only | ✓ |
| Paul Mackwood                   | written submission only | ✓ |
| Grayson McBride                 | written submission only | ✓ |
| Marie Fisher                    | written submission only | ✓ |
| Dennis Sneider                  | written submission only | ✓ |
| Chris Mummery                   | written submission only | ✓ |
| Patrick Snoek                   | written submission only | ✓ |
| John Bell                       | written submission only | ✓ |
| CJ Huber                        | written submission only | ✓ |
| Richard Lynch                   | written submission only | ✓ |
| Brandon Davies                  | written submission only | ✓ |
| Garth Cobb                      | written submission only | ✓ |
| Heidee Stenner                  | written submission only | ✓ |
| Brian Rogers                    | written submission only | ✓ |
| Harry and Charlotte Wesley      | written submission only | ✓ |
| Devon Rogers                    | written submission only | ✓ |
| Ryan Birchard                   | written submission only | ✓ |
| Jeff Adamyk                     | written submission only | ✓ |
| Kristie Smith                   | written submission only | ✓ |
| Trevor Kuhn                     | written submission only | ✓ |
| Kem Coroi                       | written submission only | ✓ |
| Mike Fitzpatrick                | written submission only | ✓ |
| Ximena Rogers                   | written submission only | ✓ |
| Jay Wright                      | written submission only | ✓ |

|                 |                         |   |
|-----------------|-------------------------|---|
| Taylor Schaerer | written submission only | ✓ |
| Kyle Jans       | written submission only | ✓ |
| Les Miskolzie   | written submission only | ✓ |

The Mayor closed the Public Hearing for the Removal of Municipal Reserve Designation at 5:22 p.m.

Administration answered Council’s questions.

**2019/ 66**

**Moved by:** B. Botterill

THAT the removal of the Municipal Reserve designation from a portion of Plan 1220578, Block 1, Lot 1MR within the SW 4-52-22-W4, and set out in enclosure 1 to the March 26, 2019 Council report, be approved.

In Favour (6): R. Frank, R. Parks, B. Botterill, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**12. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 5:25 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Director, Legislative & Legal Services