

## **COUNCIL MEETING MINUTES**

April 30, 2019  
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 Delaine, 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  
Laura Probst, Acting 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 9:01 a.m.

### **2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**2019/ 91**

**Moved by:** B. Tonita

THAT the agenda for the April 30, 2019 Council meeting be adopted as presented.

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

**Carried**

### 3. CLOSED SESSION

**2019/ 92**

**Moved by:** G. Lawrence

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 28 at 9:03 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 Intermunicipal Relations Committee (IMRC) Update (8)  
FOIP Section 21, harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Grant Heer	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

3.3 Advocacy Strategy Discussion  
FOIP Section 21, harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Grant Heer	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	To answer questions
Mayor Frank	Presenter

- 3.4 Highland Games and Ravenwood Music Festival Municipal Support  
 FOIP Section 24, advice from officials  
 FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Kevin Glebe	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
Russ Pawlyk	Presenter
Suzanne Lobb	Presenter

*Councillor Botterill left the meeting at 10:20 a.m.*

- 3.5 Request by landowners to repeal Bylaw 29-2014 Municipal Historic Resource designation  
 Harvey Stone Barn (Ward 5)  
 FOIP Section 24, advice from officials  
 FOIP Section 28, historic sites or vulnerable life forms

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Grant Heer	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
Stacy Fedechko	Presenter
Ryan Hall	Presenter

**2019/ 93**

**Moved by:** G. Lawrence

THAT Council revert to open session at 11:15 a.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**

*Councillor Botterill joined the meeting 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

Mental Health Month	May 6 - 12, 2019
Sexual Violence Awareness Month	May 2019

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

##### 3.4 Highland Games and Ravenwood Music Festival Municipal Support

**2019/ 94**

**Moved by:** B. Tonita

THAT one-time grant funding in the amount of \$40,000 for the Ravenwood Music Festival and \$18,000 for the Highland Games, with the source of funds from municipal reserves, be approved, subject to execution of grant agreements with these organizations setting out expected deliverables.

THAT Administration bring a report by the fourth quarter of 2019 with considerations related to providing municipal support for special events, including events such as arts, culture, recreation and sports, and including a study of other municipalities' programs that fund such events.

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

**Carried**  
**ACTION: Recreation Parks and Culture**  
**DUE: Q4 2019**

#### **6. CONSENT AGENDA**

**2019/ 95**

**Moved by:** B. Tonita

THAT Council approve the following agenda items without debate:

##### **7.1**

##### **April 9, 2019 Council Meeting Minutes**

THAT the April 9, 2019 Council Meeting Minutes be approved.

**8.3**

**Amendment to the Terms of Reference for the Strathcona County / City of Fort Saskatchewan Intermunicipal Relations Committee**

THAT Bylaw 13-2019, a bylaw to amend Bylaw 46-2015 Boards and Committees Bylaw, amending the terms of reference for the Strathcona County / City of Fort Saskatchewan Intermunicipal Relations Committee, be given first reading.

THAT Bylaw 13-2019 be given second reading.

THAT Bylaw 13-2019 be considered for third reading.

THAT Bylaw 13-2019 be given third reading.

THAT Councillor Tonita be appointed to the Intermunicipal Relations Committee for a term ending at the 2019 Organizational Meeting, and as long as the appointee continues to serve on Council throughout the term of appointment.

**10.2**

**Expenditure of Council Priority Funds - Sherwood Park Handball Club**

THAT an expenditure of \$2,350.00 from Council Priority Funds as follows:

Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$450.00
Councillor Bill Tonita	\$250.00
Councillor Paul Smith	\$200.00
Councillor Linton Delainey	\$500.00
Councillor Glen Lawrence	\$200.00
Councillor Katie Berghofer	\$250.00

for the purpose of providing funds to the Sherwood Park Handball Club for costs associated with hosting the Western Canadian Open, Outdoor, be approved.

**10.4**

**Expenditure of Council Priority Funds - Ardrossan Recreation and Agricultural Society**

THAT an expenditure of \$4,750.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$600.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$650.00
Councillor Paul Smith	\$1,500.00
Councillor Linton Delainey	\$500.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the Ardrossan Recreation and Agricultural Society for costs associated with the 2019 Ardrossan Parade and Picnic, be approved.

**10.5**

**Expenditure of Council Priority Funds - Community Action of Residential Traffic Safety (CARTS)**

THAT an expenditure of \$4,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$500.00
Councillor Robert Parks	\$200.00
Councillor Dave Anderson	\$2000.00
Councillor Brian Botterill	\$250.00
Councillor Linton Delaine	\$50.00
Councillor Katie Berghofer	\$1000.00

for the purpose of providing funds to Community Action of Residential Traffic Safety (CARTS) for costs associated with the 2019 fall sign campaign, be approved.

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

**Carried**

**8. COUNCIL PRIORITIES**

8.1 Motion following Notice of Motion - Exploration of Municipal Partnership with Vung Tau City, Vietnam

**2019/ 96**

**Moved by:** R. Frank

THAT the Mayor, on behalf of Council, send a letter to Vung Tau City to initiate formal discussions for strengthening the current municipal relationship through a friendship or sister city agreement, and send copies of the letter to the Ambassador of Vietnam to Canada and the Chairman of Ba Ria -Vung Tau Province to make them aware of this correspondence; and

THAT, subject to receipt of a favourable reply, Administration develop, for Council's consideration, a framework for such an agreement.

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

**Carried**

**ACTION: Intergovernmental Affairs**

**DUE: Q4 2019**

8.2 Motion Following Notice of Motion - 2019 Procurement Policy Review

**2019/ 97**

**Moved by:** L. Delainey

THAT Council review Procurement Policy SER-014-001 at the May 14, 2019 Priorities Committee meeting to clarify its governance oversight powers and responsibilities regarding County procurement procedures as defined in the Municipal Government Act.

**2019/ 98**

**Moved by:** R. Parks

Councillor Parks put forward a motion to call the question.

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

Opposed (1): R. Frank

**Carried**

**2019/ 97**

**Moved by:** L. Delainey

THAT Council review Procurement Policy SER-014-001 at the May 14, 2019 Priorities Committee meeting to clarify its governance oversight powers and responsibilities regarding County procurement procedures as defined in the Municipal Government Act.

In Favour (2): R. Frank, and L. Delainey

Opposed (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

**Defeated**

**9. REQUESTS FOR DECISION**

9.2 Strathcona County Audit Findings Report for the year ended December 31, 2018

**2019/ 99**

**Moved by:** R. Frank

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act section 26 at 2:43 p.m.

In Favour (4): R. Frank, P. Smith, L. Delainey, and G. Lawrence

Opposed (5): R. Parks, D. Anderson, B. Botterill, B. Tonita, and K. Berghofer

**Defeated**

9.3 Audited 2018 Strathcona County Consolidated Financial Statements

**2019/ 100**

**Moved by:** D. Anderson

THAT the 2018 Strathcona County Consolidated Financial Statements for the year ended December 31, 2018, as set out in Enclosure 1 of the April 30, 2019 Corporate Finance report, be approved; and

THAT the 2018 Consolidated Financial Statements for the year ended December 31, 2018 be made available on the Strathcona County website by May 1, 2019.

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)**

**9. REQUESTS FOR DECISION**

9.1 Update to Policy HUM-001-034 Employee Compensation and Policies for Rescission

**2019/ 101**

**Moved by:** B. Tonita

THAT the April 30, 2019 report, Update to Policy HUM-001-034 Employee Compensation and Policies for Rescission, be referred to Administration for further work on policy enhancements for employee development, succession planning, and leadership development.

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

Opposed (2): R. Parks, and B. Botterill

**Carried**

**ACTION: Human Resources**  
**DUE: Q4 2019**

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delainey	<b>Notice of Motion</b>	Councillor Delainey served the following Notice of Motion to be presented for debate and vote at the May 7, 2019 Council meeting:  THAT a County-wide plebiscite be held on the question of whether Bremner should be the next growth node for Strathcona County.	<b>ACTION:</b> Legislative and Legal Services	<b>DUE:</b> May 7, 2019



**2019/ 102**

**Moved by:** D. Anderson

THAT the rules be suspended to allow Councillor Delainey to bring a motion without customary notice regarding a County-wide plebiscite on the next growth node for Strathcona County.

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

**Carried**

**2019/ 103**

**Moved by:** L. Delainey

THAT a County-wide plebiscite be held on the question of whether Bremner should be the next growth node for Strathcona County.

**2019/ 104**

**Postponement Moved by:** R. Frank

THAT the motion on the floor (2019/103) be postponed to the May 7, 2019 Council meeting.

In Favour (2): R. Frank, and L. Delainey

Opposed (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

**Defeated**

**2019/ 103**

**Moved by:** L. Delainey

THAT a County-wide plebiscite be held on the question of whether Bremner should be the next growth node for Strathcona County.

In Favour (2): R. Frank, and L. Delainey

Opposed (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

**Defeated**

10.3 Expenditure of Council Priority Funds - Strathcona County Minor Baseball Association

**2019/ 105**

**Moved by:** D. Anderson

THAT one-time funding for the Strathcona County Minor Ball Association, in the amount of \$25,000 from municipal reserves, be approved for the purpose of building an underground dugout at the Ardrossan field.

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

**Carried**

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:40 p.m.

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Mayor

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Director, Legislative & Legal Services