

## COUNCIL MEETING MINUTES

May 7, 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  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Members Absent: Paul Smith, Ward 5

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  
Grant Heer, Acting Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Joanne Onciul, Legislative Officer

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### 1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:02 a.m.

## 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

**2019/106**

**Moved by:** L. Delaine

THAT the agenda for the May 7, 2019 Council meeting be adopted with the following changes:

- Add item 3.8 Public Hearing Procedural Update to the Closed Session to follow item 3.6, pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections 24 and 27;
- Add item 3.9 Litigation Update to the Closed Session to follow item 3.8 pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections 20, 24 and 27;
- Item 3.2 Advocacy Strategy – Update 5 - add enclosure 1;
- item 3.3 Regional Transit Service Commission April Update - add enclosure 1.

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

**Carried**

## 3. CLOSED SESSION

**2019/107**

**Moved by:** L. Delaine

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 20, 21, 24, 25 and 27 at 9:03 a.m.

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

**Carried**

3.1 Chief Commissioner - Introduction of Topics

3.2 Advocacy Strategy – Update 5  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<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
Robert Stephenson	To answer questions
Jackie Porayko	To answer questions
Yonathan Sumamo	Presenter
Jason Ennis	Presenter

- 3.3 Regional Transit Service Commission April Update  
 FOIP Section 21, harmful to intergovernmental relations  
 FOIP Section 24, advice from officials

<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
Councillor Botterill	Presenter
Wade Coombs	For questions
Forest Yang	For questions
Sherri-Dawn Annett	Necessary to perform communications role

- 3.4 Potential post-secondary opportunity within Strathcona County  
 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
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Gerry Gabinet	Presenter
Sean McRitchie	Presenter

- 3.5 Intermunicipal Relations Committee (IMRC) Update (9)  
 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
Mayor Frank	Presenter

- 3.6 School Requisition Update  
 FOIP Section 21, harmful to intergovernmental relations  
 FOIP Section 24, advice from officials

<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/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Wayne Minke	To answer questions
Brian Shukalek	To answer questions

- 3.8 Public Hearing Procedural Update  
 FOIP Section 24, advice from officials  
 FOIP Section 27, legal privilege

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

- 3.9 Litigation Update  
 FOIP Section 20, harmful to law enforcement  
 FOIP Section 24, advice from officials  
 FOIP Section 27, legal privilege

<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/Presenter

**2019/ 108**

**Moved by:** R. Parks

THAT Council revert to open session at 11:45 a.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, 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**

No proclamations were presented at the meeting.

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

No motions arose out of the Closed Session.

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

**2019/ 109**

**Moved by:**

THAT Council approve the following agenda items without debate:

##### **10.2**

##### **Expenditure of Council Priority Funds**

THAT an expenditure of \$1,000.00 from Council Priority Funds as follows:

Mayor Rod Frank\$200.00

Councillor Dave Anderson\$150.00

Councillor Bill Tonita \$150.00

Councillor Glen Lawrence\$500.00

for the purpose of providing funds to Shawna Kozak of the Fultonvale Grade 6 Parent Group for costs associated with the grade 6 year end retreat to Birch Bay Ranch, be approved.

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

**Carried**

**8. REQUESTS FOR DECISION**

8.1 Bylaw 11-2019 – Property Tax Rate

**2019/110**

**Moved by:** L. Delainey

THAT Bylaw 11-2019, a bylaw to authorize the 2019 tax rates for Strathcona County, be given first reading.

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

**Carried**

**2019/111**

**Moved by:** K. Berghofer

THAT Bylaw 11-2019 be given second reading.

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

**Carried**

**2019/112**

**Moved by:** B. Botterill

THAT Bylaw 11-2019 be considered for third reading.

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

**Carried**

**2019/113**

**Moved by:** R. Parks

THAT Bylaw 11-2019 be given third reading.

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

**Carried**

8.2 Bylaw 15-2019, a Bylaw to Establish an Auditor Selection Committee

**2019/114**

**Moved by:** B. Botterill

THAT Bylaw 15-2019, a Bylaw to establish an Auditor Selection Committee, be given first reading.

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

**Carried**

**2019/115**

**Moved by:** K. Berghofer

THAT Bylaw 15-2019 be given second reading.

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

**Carried**

**2019/116**

**Moved by:** G. Lawrence

THAT Bylaw 15-2019 be considered for third reading.

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

**Carried**

**2019/117**

**Moved by:** L. Delainey

THAT Bylaw 15-2019 be given third reading.

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

**Carried**

**2019/118**

**Moved by:** R. Parks

THAT Councillors Botterill, Delainey, Tonita, and Parks be appointed to the Auditor Selection Committee and will serve for the term of the Committee, provided that the appointees continue to serve as members of Council.

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

**Carried**

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

9.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
8 K. Berghofer	<b>Notice of Motion</b>	Councillor Berghofer served the following Notice of Motion to be presented for debate and vote at the June 11, 2019 Council meeting:  THAT Administration prepare a Bylaw to amend Bylaw 36-2013 – Removal of Snow and Ice from Sidewalks within the County, to provide that owners must clear sidewalks within 48 hours.	<b>ACTION:</b> Transportation and Agriculture Services  Legislative and Legal Services	<b>DUE:</b> June 11, 2019

**3. CLOSED SESSION**

**2019/119**

**Moved by:** D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act section 24 at 2:30 p.m.

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

**Carried**

3.7 Strategic Discussion – Part 1  
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
Karmen Webb	Presenter support



**2019/ 120**

**Moved by:** B. Tonita

THAT Council revert to open session at 3:50 p.m.

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

**Carried**

**11. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 3:55 p.m.

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Mayor

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Director, Legislative & Legal Services