

COUNCIL MEETING MINUTES

July 2, 2019

9:00 a.m.

Community Centre - Meeting Room 2

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7

Members Absent: Dave Anderson, Ward 2
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

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:06 a.m. 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.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 169

Moved by: P. Smith

THAT the agenda be adopted with the following change:

- Item 3.4 Budget 2020-2023 Discussion - add enclosure 1.

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

Carried

3. CLOSED SESSION

2019/ 170

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 and 25 at 9:08 a.m.

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

3.1 Chief Commissioner - Introduction of Topics

3.2 Appointment to Edmonton Metropolitan Regional Board (EMRB) Integrated Regional Transportation Master Plan Task Force
FOIP Section 21, harmful to intergovernmental relations
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
Laura Probst	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter

3.3 Discussion Paper – Edmonton Metropolitan Regional Board (EMRB) Initiatives
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
Laura Probst	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
D. Griffiths	Facilitator
Nancy Lyzaniwski	To answer questions
Karmen Webb	To provide support to facilitator

- 3.4 Budget 2020-2023 Discussion
 FOIP Section 25, economic interests of the municipality
 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
Laura Probst	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Jay Bohachyk	To answer questions
Karmen Webb	To provide support to presenter

2019/ 171

Moved by: R. Parks

THAT Council revert to open session at 1:34 p.m.

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

4. MOTIONS ARISING OUT OF CLOSED SESSION

- 3.2 Appointment to Edmonton Metropolitan Regional Board (EMRB) Integrated Regional Transportation Master Plan Task Force

2019/ 172

Moved by: B. Botterill

THAT Councillor Tonita be put forward as the Strathcona County Representative on the Edmonton Metropolitan Regional Board (EMRB) Integrated Regional Transportation Master Plan Task Force, for a term commencing July 2, 2019 and continuing throughout the term of the task force, provided he continues to serve as a Councillor throughout the term of the appointment; and

THAT Councillor Parks be put forward as the Strathcona County Alternate on the Edmonton Metropolitan Regional Board (EMRB) Integrated Regional Transportation Master Plan Task Force, for a term commencing July 2, 2019 and continuing throughout the term of the task force, provided he continues to serve as a Councillor throughout the term of the appointment

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

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 1:35 p.m.

Mayor

Director, Legislative & Legal Services