

## COUNCIL MEETING MINUTES

March 10, 2020

11:00 a.m.

Community Centre - Conference Rooms 3 & 4

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Members Absent: Dave Anderson, Ward 2  
Brian Botterill, Ward 3

Administration Present: Kevin Glebe, Interim Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and  
Planning Services  
Mavis Nathoo, Director, Legislative and Legal Services

---

### 1. CALL TO ORDER

Mayor Frank called the meeting to order at 11:30 a.m.

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

**2020/ 76**

**Moved by:** L. Delainey

THAT the March 10, 2020 Council Meeting agenda be adopted as presented.

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

**Carried**

**3. CLOSED SESSION**

**2020/ 77**

**Moved by:** L. Delainey

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, Sections 21 and 24 at 11:41 a.m.

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

**Carried**

- 3.1 Rural Municipalities Association (RMA) Presentation
- FOIP Section 21, harmful to intergovernmental relations
- FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Necessary to perform role
A. Kemmere	Presenter
G. Rhodes	Presenter
S. Odegard	Presenter

**2020/ 78**

**Moved by:** R. Parks

THAT Council revert to open session at 1:26 p.m.

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

**Carried**

**4. MOTIONS ARISING OUT OF CLOSED SESSION**

No motions arose out of the Closed Session.

**5. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 1:27 p.m.

\_\_\_\_\_  
Mayor

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