

SPECIAL COUNCIL MEETING MINUTES

March 26, 2020
1:30 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2 (*via teleconference*)
Brian Botterill, Ward 3 (*via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5 (*via teleconference*)
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

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

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 1:30 p.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 Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. ADOPTION OF AGENDA

2020/ 96

Moved by: B. Tonita

THAT the March 26, 2020 Special Council meeting agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2020/ 97

Moved by: R. Parks

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, sections 24 and 25 at 1:33 p.m.

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

Carried

3.1 Workforce Management

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization/ Presenter
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
Debra Smith	Presenter <i>(via teleconference)</i>
Jeff Hutton	Necessary to perform role
Sherri-Dawn Annett	Necessary to perform role

3.2 Proposal for Deferral and Delay of Charges
 FOIP Section 24, advice from officials
 FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
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/ Presenter
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Wayne Minke	Presenter <i>(via teleconference)</i>
Todd Wyman	Presenter <i>(via teleconference)</i>
Alicia Young	To answer questions
Suzanne Parks	To answer questions

3.3 Utility Services Facility Update
 FOIP Section 21, harmful to intergovernmental relations
 FOIP Section 24, advice from officials

Name	Reason/ Purpose
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
Jeff Hutton	Presenter
Todd Wyman	Presenter <i>(via teleconference)</i>
Leah Seabrook	Presenter <i>(via teleconference)</i>

3.4 Community Organizations Status Update
FOIP Section 24, advice from officials

Name	Reason/ Purpose
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
Bree Claude	Presenter <i>(via teleconference)</i>

2020/ 98

Moved by: R. Parks

THAT Council revert to Open Session at 3:55 p.m. and recess until 4:10 p.m.

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

Carried

4. REQUESTS FOR DECISION

4.1 Utility Bill Deferral

2020/ 99

Moved by: R. Parks

THAT Administration provide residential and small business utility customers that receive a bill from the county with an option to defer utility bill payments for up to three months with no penalties or interest charges.

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

Carried

4.2 Assessment and Tax Payment Delay

2020/ 100

Moved by: B. Tonita

THAT Administration provide a report, for Council's consideration as soon as possible, that outlines options for delay or deferral of municipal property taxes and other fees, rates and charges as may be appropriate, along with options for incentivizing early payment of property taxes; such report to describe any potential impact of the options presented on the financial viability of the municipality.

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

Carried
ACTION: Assessment and Tax
DUE: Immediately

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:30 p.m.

Mayor

Director, Legislative & Legal Services