

SPECIAL COUNCIL MEETING MINUTES

April 8, 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 *(via teleconference)*
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 *(via teleconference)*

Administration Present: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer *(via teleconference)*
Gord Johnston, Assoc. Commissioner, Community Services
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 *(via teleconference)*

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 1:36 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/ 101

Moved by: R. Parks

THAT the April 8, 2020 Council Meeting agenda be adopted with the following changes:

- Add item 4.2 Remote Attendance - Logistical Matters to the Closed Session;
- Add item 4.3 CAO Recruitment Update - Logistical Matters to the Closed Session.

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

Carried

3. COUNCIL PRIORITIES

3.1 COVID-19 Update

Council was provided with a situation update on the COVID-19 pandemic and measures being undertaken to date.

3.2 Possible Permits and License Extensions as a result of Covid-19 Related Closures

Council was provided with an update on the approach to various permit and license issues related to County closures required in response to Covid-19.

4. CLOSED SESSION

2020/ 102

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 24 and 25 at 2:10 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

- 4.1 Workforce Management Update
 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

- 4.2 Remote Attendance - Logistical Matters
 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/ Presenter

- 4.3 CAO Recruitment Update – Logistical Matters
 FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk

2020/ 103

Moved by: R. Parks

THAT Council revert to Open Session at 5:10 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

5. MOTIONS ARISING OUT OF CLOSED SESSION

2020/ 104

Moved by: B. Botterill

THAT the Mayor, on behalf of Council, write to the federal and provincial governments to request assistance from those governments to provide ongoing financial support to municipalities, including ongoing support for employment, and operational and capital programs.

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

Carried

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:18 p.m.

Mayor

Director, Legislative & Legal Services