

## SPECIAL COUNCIL MEETING MINUTES

August 6, 2020  
11:30 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  
Paul Smith, Ward 5  
Linton Delaine, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Russ Pawlyk, Acting Assoc. Commissioner, Community Services  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Lana Dyrland, Coordinator, Boards, Committees, & Tribunals

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### 1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 11:32 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 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/ 310**

**Moved by:** R. Parks

THAT the agenda be adopted as presented.

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

**Carried**

*Councillor Botterill arrived at 11:34 a.m.*

### **3. COUNCIL PRIORITIES**

#### 3.1 Proposed Bylaw 46-2020 Temporary Mandatory Face Covering Bylaw

##### **2020/ 311**

**Moved by:** K. Berghofer

THAT Bylaw 46-2020, a bylaw to temporarily mandate the wearing of face coverings, be given first reading.

##### **2020/ 312**

**Amendment Moved by:** B. Tonita

THAT "2" be deleted from Section 5 of Bylaw 46-2020 and replaced with "10".

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

**Carried**

##### **2020/ 313**

**Amendment Moved by:** B. Tonita

THAT Section 12 of Bylaw 46-2020 be amended by deleting "December 31, 2020" and replacing the text with "November 17, 2020".

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

**Carried**

##### **2020/ 314**

**Amendment Moved by:** B. Tonita

THAT a new Section 5 (h) be added with the following text "persons participating in a dance, theatrical or musical public performance, if all participants in the performance are able to maintain at least two metres of physical distance from each other and do not enter the areas where the public is viewing the performance."

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

Opposed (1): L. Delainey

**Carried**

##### **2020/ 315**

**Amendment Moved by:** B. Tonita

THAT a new Section 5 (i) be added with the following text: "persons providing or receiving a service that requires personal consultation if that activity occurs in a closed office or meeting room and all participants in the personal consultation are able to maintain physical separation of at least two metres from each other; and"

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

**Carried**

**2020/ 316**

**Amendment Moved by:** B. Tonita

THAT a new subsection to Section 5 be added with the words "persons separated from others by physical barriers or shields such as plexiglass."

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Opposed (1): K. Berghofer

**Carried**

**2020/ 317**

**Amendment Moved by:** R. Frank

THAT a new Section 3.1 be added to Bylaw 46-2020 with the following text:

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be 35 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

**2020/ 318**

**Amendment to the Amendment Moved by:** L. Delainey

THAT the amendment on the floor be amended so that "35" is deleted and replaced with the "25":

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be ~~35~~ 25 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Opposed (1): K. Berghofer

**Carried**

**2020/ 317**

**Amendment as Amended Moved by:** R. Frank

THAT a new Section 3.1 be added to Bylaw 46-2020 with the following text:

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be 25 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

Opposed (2): B. Tonita, and K. Berghofer

**Carried**

**2020/ 319**

**Amendment Moved by:** R. Parks

THAT Section 6 (d) be amended by adding the words "or platform and stage areas in places of worship during worship services" following the words "vehicle operator,".

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

**Carried**

**2020/ 311**

**Main Motion as Amended Moved by:** K. Berghofer

THAT Bylaw 46-2020, a bylaw to temporarily mandate the wearing of face coverings, be given first reading, as amended.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer

Opposed (2): B. Botterill, and P. Smith

**Carried**

**2020/ 320**

**Moved by:** R. Parks

THAT Bylaw 46-2020 be given second reading.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer

Opposed (2): B. Botterill, and P. Smith

**Carried**

**2020/ 321**

**Moved by:** G. Lawrence

THAT Bylaw 46-2020 be considered for third reading.

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

**Carried**

**2020/ 322**

**Moved by:** K. Berghofer

THAT Bylaw 46-2020 be given third reading.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer

Opposed (2): B. Botterill, and P. Smith

**Carried**

**2020/ 323**

**Moved by:** R. Parks

THAT the Mayor, on behalf of Council, sign the letter to the Premier and Minister of Health advocating alongside other Alberta mid-sized municipalities for a provincial approach to mandating masks or face coverings as part of the response to the COVID-19 pandemic.

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

**Carried**

**ACTION: Office of the Mayor/ Intergovernmental Affairs**

**DUE: Immediate**

**4. CLOSED SESSION**

**2020/ 324**

**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 21, 24, and 25 at 2:23 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**

*Councillor Anderson left the meeting at 2:15 p.m.*

4.1 Chief Commissioner - Introduction of Topics

4.2 Hydrogen Infrastructure

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Shane Olson	Presenter
Stephen Rausch	Presenter

4.3 Assessment Model Review Response

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Wayne Minke	Presenter
Nancy Lyzaniwski	Presenter

**2020/ 325**

**Moved by:** R. Parks

THAT Council revert to open session at 3:20 p.m. and recess until 3:40 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**

*Mayor Frank left the meeting at 3:20 p.m. and Deputy Mayor Lawrence reconvened the meeting at 3:40 p.m.*

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

4.2 Hydrogen Infrastructure

**2020/ 326**

**Moved by:** R. Parks

THAT the Mayor, on behalf of Council, sign a letter of support to Premier, Federal Ministers, and Local MLAs regarding the Air Products' proposed hydrogen project.

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

**Carried**

**ACTION: Office of the Mayor/ Economic Development and Tourism**

**DUE: Immediate**

4.3 Assessment Model Review Response

**2020/ 327**

**Moved by:** L. Delainey

THAT the Mayor, on behalf of Council, sign a letter to the Provincial Government to express Strathcona County's concern with potential changes to the provincial assessment model and the structure of the review process.

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

**Carried**

**ACTION: Office of the Mayor/ Assessment and Taxation/ Intergovernmental Affairs**

**DUE: Immediate**

**6. ADJOURNMENT**

Deputy Mayor Lawrence declared the meeting adjourned at 3:45 p.m.

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Mayor

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Acting Director, Legislative & Legal Services