

## SPECIAL COUNCIL MEETING MINUTES

March 30, 2021  
4:00 p.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

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

Members Absent: Dave Anderson, Ward 2

Administration Present: Gord Johnston, Acting Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Sandy Bugeja, Manager, Governance Services & Deputy Clerk  
Joanne Onciul, Legislative Officer

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

Mayor Frank called the meeting to order at 4:00 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

**2021/ 81**

**Moved by:** G. Lawrence

THAT the agenda be adopted as presented.

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

**Carried**

*Councillor Botterill joined the meeting at 4:02 p.m.*

### 3. CLOSED SESSION

#### 2021/ 82

**Moved by:** K. Berghofer

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, sections 19 and 24, at 4:04 p.m.

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

**Carried**

- 3.1 Broadband Services Outcome and Guiding Principles  
FOIP Section 19, confidential evaluations  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Greg Yeomans	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Joanne Onciul	Meeting support
A. Allanach	Presenter
J. Labrie	Presenter
C. Dobson	To answer questions
Russ Avery	To answer questions
Chris Green	To answer questions
Kathi Day	To answer questions
Jennifer Moncton	Necessary to perform role
Mavis Nathoo	Necessary to perform role
Don Legge	Necessary to perform role
Steven Reschke	Necessary to perform role
Grant Heer	Necessary to perform role
Wade Parent	Necessary to perform role

*Councillor Smith left the meeting at 4:21 p.m.*

#### 2021/ 83

**Moved by:** R. Parks

THAT Council revert to Open Session at 4:40 p.m.

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

**Carried**

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

There were no motions arising out of the Closed session.

**5. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 4:41 p.m.

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Mayor

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Deputy Clerk, Legislative & Legal Services