

SPECIAL COUNCIL MEETING MINUTES

May 4, 2021
10:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*attended via teleconference*)
Dave Anderson, Ward 2 (*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 Delaine, Ward 6 (*attended via teleconference*)
Glen Lawrence, Ward 7 (*attended via teleconference*)
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Darrell Reid, Chief Commissioner
Laura Probst, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Services & Deputy Clerk
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

2021/ 120

Moved by: R. Parks

THAT the May 4, 2021 Special Council Meeting agenda be adopted as presented.

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

Carried

3. PROTOCOL ITEMS

3.1 Treaty 6 Acknowledgement

The Mayor re-convened the Council meeting 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.

Councillor Botterill joined the meeting at 10:01 a.m.

4. CLOSED SESSION

2021/ 121

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 16, 21, 24, 25 and 27 at 10:02 a.m.

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

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 Lakeland Village Creek – Stormwater Management FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/Presenter
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Jason Casault	Presenter
Lisa Knorr	Presenter
David Churchill	To answer questions
Cheryl Oxford	Necessary to perform role

Councillor Delainey joined the meeting at 10:26 a.m.

4.3 Incentive Strategy – Strathcona Industrial Area
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/Presenter
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Sean McRitchie	Presenter
Stephen Rausch	To answer questions
Cyril Cooper	To answer questions
Shane Olson	To answer questions
Wayne Minke	To answer questions
Deborah Fisher	To answer questions
Cheryl Oxford	Necessary to perform role

4.4 School Site Selection
FOIP Section 16, trade secrets of third party
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization/Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Linette Capcara	Presenter
Cheryl Oxford	Necessary to perform role

4.5 RCMP Memorandum of Understanding
FOIP Section 21, harmful to intergovernmental affairs
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/Presenter
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
Sandy Bugeja	Meeting support
Donald Snider	To answer questions

2021/122

Moved by: R. Parks

THAT Council revert to Open Session at 12:00 p.m.

In Favour (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

4.2 Lakeland Village Creek – Stormwater Management

2021/ 123

Moved by: B. Tonita

THAT enclosure 3 be created and added to item 4.2 and remain private pursuant to s. 24 and 25 of the *Freedom of Information and Protection of Privacy Act*; and THAT Administration take the steps in enclosure 3.

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

Carried

4.3 Incentive Strategy – Strathcona Industrial Area

2021/ 124

Moved by: R. Parks

THAT Administration prepare a bylaw to provide for tax exemptions under section 364.2 of the *Municipal Government Act* to encourage the development of energy value chain projects within the Strathcona Industrial Area, for the general benefit of Strathcona County.

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

Carried

4.4 School Site Selection

2021/ 125

Moved by: B. Botterill

That Administration return to Council on May 18, 2021 in response to the referral motion made on April 27, 2021, with the same bylaws that were presented at the public hearing.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and G. Lawrence

Opposed (2): L. Delainey, and K. Berghofer

Carried

ACTION: Planning and Development Services

DUE: May 18, 2021

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 12:02 p.m.

Mayor

Director, Legislative & Legal Services