

COUNCIL MEETING MINUTES

December 9, 2016
9:00 a.m. Call to Order
Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2 (departed at 11:30 a.m.)
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA &

3. ADOPTION OF THE AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no changes to the agenda.

2016/ 428

Moved by: C. Howatt

THAT the agenda be adopted as presented.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell,
and F. Beland-Quest

Carried

4. IN CAMERA SESSION

2016/ 429

Moved by: B. Riddell

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:03 a.m.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 Financing Strategies Discussion
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Dave Anderson left the meeting at 11:30 a.m.

2016/ 430

Moved by: B. Botterill

THAT Council revert to the regular session at 11:52 a.m. and recessed until 1:00 p.m.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

2016/ 431

Moved by: B. Riddell

THAT Administration provide a legal opinion that will address any legal issues arising from recording in camera meetings, including recordings made without the knowledge of Council members.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

ACTION: Legislative and Legal Services
DUE: Q1 2017

6. COUNCIL PRIORITIES

6.1 Review of Policies GOV-001-029 and GOV-001-030

2016/ 432

Moved by: B. Botterill

THAT Policy GOV-001-030 be rescinded.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

2016/ 433

Moved by: B. Botterill

THAT the revised Policy GOV-001-029 Organizational Roles and Responsibilities, as set out in Enclosure 2, be approved.

2016/ 434

AMENDMENT Moved by: C. Howatt

THAT the words "with the deletion of section 1.g. of the Guidelines, and as otherwise", be inserted after "Roles and Responsibilities".

In Favor (7): R. Carr, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest
Opposed (1): V. Bidzinski

Carried

2016/ 433

Moved by: B. Botterill

THAT the revised Policy GOV-001-029 Organizational Roles and Responsibilities, with the deletion of section 1.g. of the Guidelines, and as otherwise set out in Enclosure 2, be approved.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

7. COUNCILLOR REQUESTS

Ward	Category	Request	Department	Due Date
6 L. Delaine	Notice of Motion	<p>Councillor Delaine SERVED Notice of the following motion to be presented for debate and vote at the December 13, 2016 Council Meeting:</p> <p>THAT the Mayor, on behalf of Council, write to the Minister of Transportation for the province to request that signalization of Highway 628 at the intersections with Range Roads 231 and 232 within Strathcona County be prioritized and included in the 2017 construction budget for improvements to Highway 628.</p>	Office of the Elected Officials	December 13, 2016

8. ADJOURNMENT

2016/ 435

Moved by: P. Smith

THAT the Council meeting adjourn at 1:45 p.m.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services