

## **SPECIAL COUNCIL MEETING MINUTES**

April 30, 2018  
2:30 p.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 Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Administration Present: Rob Coon, Chief Commissioner  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Bree Claude, Acting Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Mavis Nathoo, Director, Legislative and Legal Services

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### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 2:30 p.m.

### **2. PROTOCOL ITEMS**

#### **2.1 Treaty 6 Acknowledgement**

The Mayor 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 Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

### 3. **ADOPTION OF AGENDA**

**2018/ 158**

**Moved by:** D. Anderson

THAT the agenda be adopted with the following changes:

- Add Enclosure 3 to item 4.2, Offsite Development Levy Principles

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

**Carried**

### 4. **CLOSED SESSION**

**2018/ 159**

**Moved by:** B. Tonita

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, 25 and 27 at 2:33 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**

#### 4.1 Inter-Municipal Relations Committee – Update Continued

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization / presenter
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization / presenter
Mavis Nathoo	Legislative Advice/ Clerk
Jackie Porayko	Presenter
Nancy Lyzaniwski	Information necessary to perform role
Stacy Fedechko	To answer questions

D. Anderson left at 4:05 p.m.

#### 4.2 Offsite Development Levy Principles

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization / presenter
Mavis Nathoo	Legislative Advice/ Clerk
Lisa Knorr	Presenter
Stacy Fedechko	Presenter

**2018/ 160**

**Moved by:** R. Parks

THAT Council revert to open session at 4:29 p.m.

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

**Carried**

K. Berghofer left at 4:30 p.m.

**2018/ 161**

**Moved by:** P. Smith

THAT Enclosure 4 be created and added to item 4.1; and

THAT the Mayor and the Strathcona County Inter-Municipal Relations Committee members take the actions set out in Enclosure 4; and

THAT Enclosure 4 remain private pursuant to sections 21, 24, and 25 of the Freedom of Information and Protection of Privacy Act.

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

**Carried**

**5. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 4:32 p.m.

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Mayor

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Director, Legislative & Legal Services