COUNCIL MEETING MINUTES

May 7, 2019
9:00 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 Linton Delainey, Ward 6 Glen Lawrence, Ward 7 Katie Berghofer, Ward 8
Members Absent:	Paul Smith, Ward 5
Administration Present:	Rob Coon, Chief Commissioner Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services Gord Johnston, Assoc. Commissioner, Community Services Greg Yeomans, Chief Financial Officer Grant Heer, Acting Assoc. Commissioner, Corporate Services Mavis Nathoo, Director, Legislative and Legal Services Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk Joanne Onciul, Legislative Officer

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1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:02 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/106
Moved by: L. Delainey

THAT the agenda for the May 7, 2019 Council meeting be adopted with the following changes:

- Add item 3.8 Public Hearing Procedural Update to the Closed Session to follow item 3.6, pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections 24 and 27;
- Add item 3.9 Litigation Update to the Closed Session to follow item 3.8 pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections 20, 24 and 27;
- Item 3.2 Advocacy Strategy – Update 5 - add enclosure 1;
- item 3.3 Regional Transit Service Commission April Update - add enclosure 1.

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

Carried

3. CLOSED SESSION

2019/107
Moved by: L. Delainey

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 20, 21, 24, 25 and 27 at 9:03 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Advocacy Strategy – Update 5
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Robert Stephenson	To answer questions
Jackie Porayko	To answer questions
Yonathan Sumamo	Presenter
Jason Ennis	Presenter

3.3 Regional Transit Service Commission April Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Councillor Botterill	Presenter
Wade Coombs	For questions
Forest Yang	For questions
Sherri-Dawn Annett	Necessary to perform communications role

3.4 Potential post-secondary opportunity within Strathcona County
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Gerry Gabinet	Presenter
Sean McRitchie	Presenter

3.5 Intermunicipal Relations Committee (IMRC) Update (9)
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter

3.6 School Requisition Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Wayne Minke	To answer questions
Brian Shukalek	To answer questions

3.8 Public Hearing Procedural Update
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/Presenter
Grant Heer	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/Presenter

3.9 Litigation Update
FOIP Section 20, harmful to law enforcement
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/Presenter
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/Presenter

2019/ 108
Moved by: R. Parks

THAT Council revert to open session at 11:45 a.m. and recess until 2:00 p.m.

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

Carried

4. PROTOCOL ITEMS

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

4.2 Proclamations

No proclamations were presented at the meeting.

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2019/ 109
Moved by:

THAT Council approve the following agenda items without debate:

10.2
Expenditure of Council Priority Funds

THAT an expenditure of $1,000.00 from Council Priority Funds as follows:
Mayor Rod Frank$200.00
Councillor Dave Anderson$150.00
Councillor Bill Tonita $150.00
Councillor Glen Lawrence$500.00
for the purpose of providing funds to Shawna Kozak of the Fultonvale Grade 6 Parent Group for costs associated with the grade 6 year end retreat to Birch Bay Ranch, be approved.

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

Carried

8. REQUESTS FOR DECISION

8.1 Bylaw 11-2019 – Property Tax Rate

2019/110
Moved by: L. Delainey

THAT Bylaw 11-2019, a bylaw to authorize the 2019 tax rates for Strathcona County, be given first reading.

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

Carried

2019/111
Moved by: K. Berghofer

THAT Bylaw 11-2019 be given second reading.

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

Carried

2019/112
Moved by: B. Botterill

THAT Bylaw 11-2019 be considered for third reading.

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

Carried

2019/113
Moved by: R. Parks

THAT Bylaw 11-2019 be given third reading.

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

Carried

8.2 Bylaw 15-2019, a Bylaw to Establish an Auditor Selection Committee

2019/114
Moved by: B. Botterill

THAT Bylaw 15-2019, a Bylaw to establish an Auditor Selection Committee, be given first reading.

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

Carried

2019/115
Moved by: K. Berghofer

THAT Bylaw 15-2019 be given second reading.

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

Carried

2019/116
Moved by: G. Lawrence

THAT Bylaw 15-2019 be considered for third reading.

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

Carried

2019/117
Moved by: L. Delainey

THAT Bylaw 15-2019 be given third reading.

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

Carried

2019/118
Moved by: R. Parks

THAT Councillors Botterill, Delainey, Tonita, and Parks be appointed to the Auditor Selection Committee and will serve for the term of the Committee, provided that the appointees continue to serve as members of Council.

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

Carried

9. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

9.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
8 K. Berghofer	**Notice of Motion**	Councillor Berghofer served the following Notice of Motion to be presented for debate and vote at the June 11, 2019 Council meeting: THAT Administration prepare a Bylaw to amend Bylaw 36-2013 – Removal of Snow and Ice from Sidewalks within the County, to provide that owners must clear sidewalks within 48 hours.	**ACTION:** Transportation and Agriculture Services Legislative and Legal Services	**DUE:** June 11, 2019

3. CLOSED SESSION

2019/119
Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act section 24 at 2:30 p.m.

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

Carried

3.7 Strategic Discussion – Part 1
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Karmen Webb	Presenter support

2019/ 120
Moved by: B. Tonita

THAT Council revert to open session at 3:50 p.m.

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

Carried

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:55 p.m.

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Mayor

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Director, Legislative & Legal Services