

## **COUNCIL MEETING MINUTES**

February 5, 2019

9:00 a.m.

County Hall

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1 (*attended via teleconference*)  
Dave Anderson, Ward 2  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Linton Delaine, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Member Absent: Brian Botterill, Ward 3

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  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Susanne Semchuk, Legislative Officer

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

Mayor Frank called the meeting to order at 9:03 a.m.

### **2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**2019/ 20**

**Moved by:** B. Tonita

THAT the agenda be adopted with the following changes:

- Item 3.2 Regional Smart Fare Update from the agenda – delete item;
- Item 3.5 North of Yellowhead Funding Strategy - add enclosure 1;
- Item 9.2 Allocations for Social Framework Community Grants - delete current slide 8 of enclosure 1 and replace it with revised slide 8; and
- Item 3.7 Related Party Disclosure Declarations - add to the Closed Session.

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

**Carried**

*Councillor Parks joined the meeting via conference call at 9:04 a.m.*

### 3. CLOSED SESSION

**2019/ 21**

**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 9:05 a.m.

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

Opposed (1): L. Delainey

**Carried**

#### 3.1 Chief Commissioner - Introduction of Topics

#### 3.3 Corporate Finance Procurement Considerations

FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
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/ presenter
Mavis Nathoo	Legislative Advice/ Clerk
Laura Probst	Presenter
Andrew Hayes	Presenter
Amanda Fonos	Questions

#### 3.4 Litigation Update

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
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/ Presenter

### 3.5 North of Yellowhead Funding Strategy

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization/ Presenter
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter
Jessica Jones	Presenter
Bobby Kirvulla	Presenter
Lisa Knorr	Questions
Laura Probst	Questions

### 3.6 Intermunicipal Relations Committee (IMRC) Update (3)

FOIP Section 21, harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
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
Mayor Rod Frank	Presenter

\*Added to the agenda\*

### 3.7 Related Party Disclosure Declarations

FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
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
Councillor Linton Delainey	Presenter

**2019/ 22**

**Moved by:** K. Berghofer

THAT Council revert to open session at 12:20 p.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, 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**

Choose Kind Month for February 2019

Canada's Agriculture Day on February 12, 2019

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

No motions arose out of the Closed Session.

**6. CONSENT AGENDA**

**2019/ 23**

**Moved by:** B. Tonita

THAT Council approve the following agenda items without debate:

**7.1**

**January 22, 2019 Council Meeting minutes**

THAT January 22, 2019 Council Meeting minutes be approved.

**9.1**

**Water Management Project in Queensdale Place (North)**

THAT funding in the amount of \$145,000 from R4 Municipal Reserves for the completion of the remaining water management project in Queensdale Place (North) subdivision be approved.

**9.3**

**Change in Council Meeting Date**

THAT the date of the May 28, 2019 Council meeting be changed to May 21, 2019 and that Administration provide notice of the change to Council and the public.

## **10.2**

### **Expenditure of Council Priority Funds - Robin Hood Association**

THAT an expenditure of \$8,600.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,100.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$1,000.00
Councillor Bill Tonita	\$1,500.00
Councillor Paul Smith	\$500.00
Councillor Linton Delainey	\$1,000.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the Robin Hood Association for the Handicapped for costs associated with the 2019 Sledge Hockey Day, be approved.

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

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.1 Motion following Notice of Motion**

**2019/ 24**

**Moved by:** R. Frank

THAT the Mayor, on behalf of Council, submit a resolution for consideration at the Rural Municipalities of Alberta Spring 2019 Convention, as outlined in Enclosure 1.

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

**Carried**

## **10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

### **10.1 Councillor Request Report**

No information or program requests were presented.

**9. REQUESTS FOR DECISION**

**9.2 Allocations for Social Framework Community Grants 2019**

**2019/ 25**

**Moved by:** B. Tonita

THAT the allocation of the 2019 Social Service Partnership and Operating Grants, as set out on page 8 of Enclosure 1 to the February 5, 2019 Family and Community Services report, be approved.

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

**Carried**

**11. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 2:46 p.m.

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Mayor

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Director, Legislative & Legal Services