

COUNCIL MEETING MINUTES

March 10, 2020

11:00 a.m.

Community Centre - Conference Rooms 3 & 4

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Dave Anderson, Ward 2
Brian Botterill, Ward 3

Administration Present: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Frank called the meeting to order at 11:30 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 76

Moved by: L. Delainey

THAT the March 10, 2020 Council Meeting agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2020/ 77

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 21 and 24 at 11:41 a.m.

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

Carried

- 3.1 Rural Municipalities Association (RMA) Presentation
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Necessary to perform role
A. Kemmere	Presenter
G. Rhodes	Presenter
S. Odegard	Presenter

2020/ 78

Moved by: R. Parks

THAT Council revert to open session at 1:26 p.m.

In Favour (6): R. Frank, R. Parks, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (1): P. Smith

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 1:27 p.m.

Mayor

Director, Legislative & Legal Services