SPECIAL COUNCIL MEETING
MINUTES

July 28, 2020
4:45 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2 *(attended via teleconference)*
Brian Botterill, Ward 3 *(attended via teleconference)*
Bill Tonita, Ward 4
Paul Smith, Ward 5 *(attended via teleconference)*
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Joanne Onciul, Legislative Officer

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1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 4:46 p.m. with an acknowledgment that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. ADOPTION OF AGENDA

2020/ 307
Moved by: R. Parks

THAT the July 28, 2020 Special Council Meeting agenda be adopted as presented.

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

Carried

Councillor Botterill joined the meeting at 4:47 p.m.

3. COUNCIL PRIORITIES

3.1 COVID-19 Continued Response

2020/ 308
Moved by: R. Parks

Motion to Amend Something Previously Adopted

THAT enclosure 2 to motion 2020/95 be amended by adding the words "for a period of time to be determined by the Chief Commissioner" following the words "March 24, 2020"

As Amended

THAT Specialized Transit Service be limited to essential travel starting March 24, 2020 for a period of time to be determined by the Chief Commissioner; and THAT service requests that are not essential be directed to Family and Community Services or other service agencies as appropriate.

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

Carried

2020/ 309
Moved by: G. Lawrence

THAT the Chief Commissioner be delegated the authority to modify, reduce, or restore Specialized Transit Service levels in response to the COVID-19 pandemic, within the approved operating budget, effective July 28, 2020 until the conclusion of the COVID-19 pandemic in Alberta.

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

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:51 p.m.

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Mayor

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Deputy Clerk, Legislative & Legal Services