1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 11:32 a.m. 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 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

2020/310

Moved by: R. Parks

THAT the 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 arrived at 11:34 a.m.
3. COUNCIL PRIORITIES

3.1 Proposed Bylaw 46-2020 Temporary Mandatory Face Covering Bylaw

2020/311
Moved by: K. Berghofer

THAT Bylaw 46-2020, a bylaw to temporarily mandate the wearing of face coverings, be given first reading.

2020/312
Amendment Moved by: B. Tonita

THAT “2” be deleted from Section 5 of Bylaw 46-2020 and replaced with “10”.

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

2020/313
Amendment Moved by: B. Tonita

THAT Section 12 of Bylaw 46-2020 be amended by deleting “December 31, 2020” and replacing the text with “November 17, 2020”.

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

2020/314
Amendment Moved by: B. Tonita

THAT a new Section 5 (h) be added with the following text “persons participating in a dance, theatrical or musical public performance, if all participants in the performance are able to maintain at least two metres of physical distance from each other and do not enter the areas where the public is viewing the performance.”

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey
Carried

2020/315
Amendment Moved by: B. Tonita

THAT a new Section 5 (i) be added with the following text: “persons providing or receiving a service that requires personal consultation if that activity occurs in a closed office or meeting room and all participants in the personal consultation are able to maintain physical separation of at least two metres from each other; and”

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Carried
2020/ 316
Amendment Moved by: B. Tonita

THAT a new subsection to Section 5 be added with the words “persons separated from others by physical barriers or shields such as plexiglass.”

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence
Opposed (1): K. Berghofer

Carried

2020/ 317
Amendment Moved by: R. Frank

THAT a new Section 3.1 be added to Bylaw 46-2020 with the following text:

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be 35 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

2020/ 318
Amendment to the Amendment Moved by: L. Delainey

THAT the amendment on the floor be amended so that "35" is deleted and replaced with the "25":

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be 25 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence
Opposed (1): K. Berghofer

Carried

2020/ 317
Amendment as Amended Moved by: R. Frank

THAT a new Section 3.1 be added to Bylaw 46-2020 with the following text:

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be 25 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, L. Delainey, and G. Lawrence
Opposed (2): B. Tonita, and K. Berghofer

Carried
2020/319

Amendment Moved by: R. Parks

THAT Section 6 (d) be amended by adding the words “or platform and stage areas in places of worship during worship services” following the words “vehicle operator,”.

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

Carried

2020/311

Main Motion as Amended Moved by: K. Berghofer

THAT Bylaw 46-2020, a bylaw to temporarily mandate the wearing of face coverings, be given first reading, as amended.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (2): B. Botterill, and P. Smith

Carried

2020/320

Moved by: R. Parks

THAT Bylaw 46-2020 be given second reading.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (2): B. Botterill, and P. Smith

Carried

2020/321

Moved by: G. Lawrence

THAT Bylaw 46-2020 be considered for third reading.

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

Carried

2020/322

Moved by: K. Berghofer

THAT Bylaw 46-2020 be given third reading.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (2): B. Botterill, and P. Smith

Carried
2020/ 323
Moved by: R. Parks

THAT the Mayor, on behalf of Council, sign the letter to the Premier and Minister of Health advocating alongside other Alberta mid-sized municipalities for a provincial approach to mandating masks or face coverings as part of the response to the COVID-19 pandemic.

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

Carried

ACTION: Office of the Mayor/ Intergovernmental Affairs
DUE: Immediate

4. CLOSED SESSION

2020/ 324
Moved by: R. Parks

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, and 25 at 2:23 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

Councillor Anderson left the meeting at 2:15 p.m.

4.1 Chief Commissioner - Introduction of Topics

4.2 Hydrogen Infrastructure

FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason/ Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darrell Reid</td>
<td>Strategic Leader of the Organization</td>
</tr>
<tr>
<td>Lori Cooper</td>
<td>Strategic Leader of the Organization</td>
</tr>
<tr>
<td>Greg Yeomans</td>
<td>Strategic Leader of the Organization</td>
</tr>
<tr>
<td>Stacy Fedechko</td>
<td>Strategic Leader of the Organization</td>
</tr>
<tr>
<td>Sandy Bugeja</td>
<td>Legislative Advice/ Clerk</td>
</tr>
<tr>
<td>Shane Olson</td>
<td>Presenter</td>
</tr>
<tr>
<td>Stephen Rausch</td>
<td>Presenter</td>
</tr>
</tbody>
</table>

4.3 Assessment Model Review Response

FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason/ Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darrell Reid</td>
<td>Strategic Leader of the Organization</td>
</tr>
<tr>
<td>Lori Cooper</td>
<td>Strategic Leader of the Organization</td>
</tr>
<tr>
<td>Greg Yeomans</td>
<td>Strategic Leader of the Organization</td>
</tr>
<tr>
<td>Stacy Fedechko</td>
<td>Strategic Leader of the Organization</td>
</tr>
<tr>
<td>Sandy Bugeja</td>
<td>Legislative Advice/ Clerk</td>
</tr>
<tr>
<td>Wayne Minke</td>
<td>Presenter</td>
</tr>
<tr>
<td>Nancy Lyzaniowski</td>
<td>Presenter</td>
</tr>
</tbody>
</table>
2020/ 325
Moved by: R. Parks
THAT Council revert to open session at 3:20 p.m. and recess until 3:40 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

Mayor Frank left the meeting at 3:20 p.m. and Deputy Mayor Lawrence reconvened the meeting at 3:40 p.m.

5. MOTIONS ARISING OUT OF CLOSED SESSION

4.2 Hydrogen Infrastructure

2020/ 326
Moved by: R. Parks
THAT the Mayor, on behalf of Council, sign a letter of support to Premier, Federal Ministers, and Local MLAs regarding the Air Products’ proposed hydrogen project.
In Favor (7): R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Carried

ACTION: Office of the Mayor/ Economic Development and Tourism
DUE: Immediate

4.3 Assessment Model Review Response

2020/ 327
Moved by: L. Delainey
THAT the Mayor, on behalf of Council, sign a letter to the Provincial Government to express Strathcona County’s concern with potential changes to the provincial assessment model and the structure of the review process.
In Favor (7): R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Carried

ACTION: Office of the Mayor/ Assessment and Taxation/ Intergovernmental Affairs
DUE: Immediate
6. **ADJOURNMENT**

Deputy Mayor Lawrence declared the meeting adjourned at 3:45 p.m.

____________________________________

Mayor

____________________________________

Acting Director, Legislative & Legal Services