

COUNCIL MEETING MINUTES

April 28, 2020
9:00 a.m.
Webcast

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

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

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 123

Moved by: L. Delainey

THAT the April 28, 2020 Council Meeting agenda be adopted with the following changes:

- Add item 7.1 Expenditure of Council Priority Funds - Summer Event Funding, as a Closed Session item.

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

Carried

3. **CONSENT AGENDA**

2020/ 124

Moved by: L. Delainey

THAT Council approve the following agenda items without debate:

5.2

Status of Report - Public Input Opportunities for the Business Planning and Budget Process

THAT the Public input opportunities for the business planning and budget process report be brought back to Council on the revised date of Q3 2020.

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

Carried

ACTION: Corporate Planning

DUE: Q3 2020

4. **COUNCIL PRIORITIES**

4.1 Motion following Notice of Motion – Boys and Girls Club of Strathcona County

2020/ 125

Moved by: B. Tonita

THAT Administration work with the Boys and Girls Club of Strathcona County and School Divisions with schools located in Strathcona County to explore strategic partnership opportunities that address ongoing facility challenges faced by the Boys and Girls Club of Strathcona County as it works to meet programming needs for children and youth.

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

Carried

4.2 Motion following Notice of Motion – Improving Communications with RCMP and Enforcement Services

2020/ 126

Moved by: B. Tonita

THAT Administration work with the RCMP and Enforcement Services to develop a process that would allow them to meet with Council on a quarterly basis to:

- Provide updates on policing matters of importance to the community;
- Communicate on matters of concern to both Council and the RCMP and Enforcement Services;
- Ensure open two-way dialogue;
- Provide opportunities for the RCMP and Enforcement Services to seek input on County priorities and to share information with respect to law enforcement service delivery in the County and across Canada; and

- To work with Council to ensure regular and ongoing opportunities for community input.

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

Carried

- 4.3 Motion following Notice of Motion – COVID-19 Report on Economic Impacts to Strathcona County – Scenario Analysis and Recovery Strategies

2020/ 127

Moved by: R. Frank

THAT Administration provide a report for Council's consideration by June 30, 2020 with a scenario analysis, identifying economic impacts to Strathcona County for the mid and long term during the COVID-19 Pandemic, and identify strategies to bridge the financial gap in each scenario, including through the reduction of expenses and repurposing of funds allotted for planned, non-essential projects (including through the use of the Priority Based Budgeting tool).

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

Carried

ACTION: Corporate Finance

DUE: Q2 2020

- 4.4 Motion following Notice of Motion – Proposed Ward Budget Process

2020/128

Moved by: P. Smith

THAT a 15 percent reduction in Councillor and Mayor annual salary for the length of the pandemic be approved; and THAT the 2020 ward budget for each Councillor be reduced by \$10,000; and that the 2020 (ward) budget for the Mayor be reduced by \$15,000.

Split for Voting Purposes

2020/ 129

Moved by: P. Smith

THAT despite Policy GOV-001-013, Elected Officials' Remuneration, a 15 percent reduction in Councillors' and Mayor's annual salary during the State of Public Health Emergency or other State of Emergency in the Province of Alberta related to the COVID-19 Pandemic, be approved.

In Favour (4): R. Frank, R. Parks, P. Smith, and L. Delainey

Opposed (5): D. Anderson, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer

Defeated

2020/ 130

Moved by: P. Smith

THAT the 2020 ward budget for each Councillor be reduced by \$10,000 and that the ward budget for the Office of the Mayor be reduced by \$15,000.

In Favour (4): R. Frank, D. Anderson, P. Smith, and L. Delainey

Opposed (5): R. Parks, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer

Defeated

5. REQUESTS FOR DECISION

5.1 Operating Expenditures Borrowing Bylaw 15-2020

2020/ 131

Moved by: L. Delainey

THAT Bylaw 15-2020, a bylaw to establish a revolving credit facility for an amount up to one hundred and twenty-five million dollars (\$125,000,000) be given first reading.

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

Carried

2020/ 132

Moved by: R. Parks

THAT Bylaw 15-2020 be given second reading.

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

Carried

2020/ 133

Moved by: K. Berghofer

THAT Bylaw 15-2020 be considered for third reading.

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

Carried

2020/ 134

Moved by: G. Lawrence

THAT Bylaw 15-2020 be given third reading.

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

Carried

5.3 Temporary Recycle Station Site During COVID-19

2020/ 135

Moved by: R. Parks

THAT a temporary recycle station site during COVID-19 pandemic, located at Strathcona Public Services Yard, be approved.

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

Carried

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

Ward	Category	Department	Due Date
Mayor R. Frank 2020-NM-006	Notice of Motion Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the May 5, 2020 Council Meeting: THAT any further work on the Multi-Purpose Agricultural Facility be suspended and deferred indefinitely, with the exception of completion of any ongoing contracts for design work.	ACTION: Office of the Mayor	DUE: May 5, 2020

7. CLOSED SESSION

2020/ 136

Moved by: G. Lawrence

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 11:47 a.m.

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

Carried

7.1 Expenditure of Council Priority Funds - Summer Event Funding
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/ Presenter
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

2020/ 137

Moved by: R. Parks

THAT Council revert back to Open Session at 12:15 p.m.

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

Carried

8. MOTIONS ARISING OUT OF CLOSED SESSION

7.1 Expenditure of Council Priority Funds - Summer Event Funding

2020/ 138

Moved by: R. Parks

THAT, given the impact of the COVID-19 Pandemic on summer events, Administration provide the approved priority funding for summer events on an as-needed basis to cover the expenses already incurred, or for events that are within the restrictions imposed by the province.

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

Carried

9. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 12:18 p.m.

Mayor

Director, Legislative & Legal Services