

COUNCIL MEETING MINUTES

March 2, 2021
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

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

Administration Present: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2021/ 51

Moved by: K. Berghofer

THAT the agenda for the March 2, 2021 Council meeting be adopted with the following changes:

- Add item 3.5 Regional Partnerships to the Closed Session;
- Add item 3.6 Update on Pioneer Housing Foundation to the Closed Session and make it time specific for 11:30 a.m.; and
- Add item 3.7 Provincial Budget Update to the Closed Session.

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

Carried

3. CLOSED SESSION

2021/ 52

Moved by: K. Berghofer

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 17, 21, 24, 25 and 27 at 9:02 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

3.1 Chief Commissioner - Introduction of Topics

3.2 Indoor Fieldhouse Integrated Project Delivery Overview FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	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
Sandy Bugeja	Legislative Advice/Clerk
Susanne Semchuk	Meeting Support
Mavis Nathoo	Presenter
Russ Pawlyk	Presenter
Jeff McKenzie	Presenter
Diehl Townsley	Presenter
M. Roma	Presenter
Marc Song	To answer questions
Cheryl Oxford	Necessary to perform role

3.3 Surface Water Management Program Prioritization FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	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
Sandy Bugeja	Legislative Advice/ Clerk
Susanne Semchuk	Meeting Support
David Churchill	Presenter
Ryan Wilson	Presenter
Linette Capcara	Presenter
Mavis Nathoo	Necessary to perform role
Cheryl Oxford	Necessary to perform role

3.4 Edmonton Region Waste Advisory Committee Appointments
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	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 / Presenter
Sandy Bugeja	Legislative Advice/ Clerk
Susanne Semchuk	Meeting Support
Leah Seabrook	Presenter
Mavis Nathoo	Necessary to perform role
Nancy Lyzaniwski	Necessary to perform role

3.5 Regional Partnerships
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization / Presenter
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
Sandy Bugeja	Legislative Advice/ Clerk
Susanne Semchuk	Meeting Support
Nancy Lyzaniwski	To answer questions
Mavis Nathoo	Necessary to perform role

3.6 Update on Pioneer Housing Foundation
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Presenter
Sandy Bugeja	Legislative Advice / Clerk
Susanne Semchuk	Meeting Support
Robert Parks	Presenter
Diehl Townsley	To answer questions
Bree Claude	To answer questions
N. Simmonds	Presenter

Mayor Frank called a recess at 12:00 p.m.

Mayor Frank reconvened the meeting at 12:45 p.m.

- 3.7 Provincial Budget Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	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
Sandy Bugeja	Legislative Advice/ Clerk
Susanne Semchuk	Meeting Support
Nancy Lyzaniwski	Presenter
Robert Stephenson	Necessary to perform role
Mavis Nathoo	Necessary to perform role
Cheryl Oxford	Necessary to perform role
Don Legge	To answer questions
Laura Probst	To answer questions
Jay Bohachyk	To answer questions

2021/ 53

Moved by: R. Parks

THAT Council revert to open session at 1:14 p.m. and recess until 2:00 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

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 Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

4.2 Proclamations

No proclamations were presented at the meeting.

5. MOTIONS ARISING OUT OF CLOSED SESSION

2021/ 54

Moved by: B. Tonita

3.4 Edmonton Region Waste Advisory Committee Appointments

THAT Councillor Anderson be appointed as the County's elected representative and Councillor Delaine as the alternate on the Edmonton Region Waste Advisory Committee for a term ending at the 2021 Organizational meeting, and provided they continue to serve as Councillors throughout the term of appointment; and

THAT Leah Seabrook be confirmed as the Strathcona County administrative representative on the Edmonton Region Waste Advisory Committee until such time as Council appoints a different representative and provided that she continues to be an employee of Strathcona County.

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

Carried

6. CONSENT AGENDA

There were no items on the consent agenda.

7. COUNCIL PRIORITIES

7.1 Motion following Notice of Motion – Tax and Utility Bill Deferrals for the Year 2021

Mayor Frank passed the chair to Deputy Mayor Berghofer.

2021/ 55

Moved by: R. Frank

THAT Administration provide a report to Council by May 1, 2021 outlining the feasibility, cost, impacts and options of creating a program for tax and utility bill deferrals for the year 2021.

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

Carried

ACTION: Corporate Finance
DUE: May 1, 2021

Mayor Frank resumed the chair.

7.2 Draft 2020 Annual Operating Surplus for Tax Purposes, Recommended Allocations and Reserve Transactions

2021/ 56

Moved by: P. Smith

THAT the recommended allocation of (\$1,190,980) for the 2020 municipal operating deficit, as set out in enclosure 1, including a transfer of \$121,924 to R15 Broadmoor Public Golf Course Reserve and (\$1,312,904) from the R2 Stabilization and Contingency Reserve, be approved.

THAT the recommended allocations of \$3,811,494 for the 2020 utility operating surplus, as set out in enclosure 1, including a transfer of \$3,721,031 to the RU4 Utilities Infrastructure Lifecycle, Maintenance and Replacement Reserve and \$90,463 from the RU1 Utilities Rate Stabilization and Contingency Reserve, be approved.

THAT the reserve activity in the 2020 Reserve Continuity (unaudited) and Optimal Balance Report, as set out in enclosure 2, be ratified.

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

Carried

7.3 Review of Several Governance Policies

2021/ 57

Moved by: B. Botterill

THAT revised policy GOV-001-024 Authorization and Verification of Unbudgeted Expenditure, as set out in enclosure 1 of the March 2, 2021 Governance Advisory Committee report, be approved.

THAT revised policy GOV-001-037 Deceased Members of Council, as set out in enclosure 2 of the March 2, 2021 Governance Advisory Committee report, 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

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

8.1 Councillor Request Report

There were no Requests for Information or Notices of Motion.

9. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:00 p.m.

Mayor

Director, Legislative & Legal Services