

## **SPECIAL COUNCIL MEETING MINUTES**

May 12, 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 Delaine, 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  
Laura Probst, Acting Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Grant Heer, Acting Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Joanne Onciul, Legislative Officer

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### **1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT**

Mayor Frank called the meeting to order at 9:00 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**

**2021/ 141**

**Moved by:** R. Parks

THAT the May 12, 2021 Special Council Meeting agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and L. Delaine

**Carried**

Councillors Lawrence and Berghofer joined the meeting at 9:02 a.m.

### 3. CLOSED SESSION

#### 2021/ 142

**Moved by:** D. Anderson

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

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

Opposed (1): L. Delainey

**Carried**

#### 3.1 Capital Planning Considerations

FOIP Section 24 – advice from officials

FOIP Section 25 - economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization/ Presenter
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Joanne Onciul	Meeting support
Don Legge	Presenter
Jay Bohachyk	Presenter
Jennifer Domparris	To answer questions
Diehl Townsley	To answer questions
Russ Avery	To answer questions
Kevin Cole	To answer questions
Linette Capcara	To answer questions
Jeff McKenzie	To answer questions
Russ Pawlyk	To answer questions
Chris Green	To answer questions
Cheryl Oxford	Necessary to perform role

#### 2021/ 143

**Moved by:** R. Parks

THAT Council revert to Open Session at 11:40 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**

**4. MOTIONS ARISING OUT OF CLOSED**

No motions arose out of the Closed Session.

**5. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 11:41 a.m.

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Mayor

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Director, Legislative & Legal Services