

SPECIAL COUNCIL MEETING MINUTES

May 25, 2021
9:30 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
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

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:55 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/ 168

Moved by: R. Parks

THAT the May 25, 2021 Special Council Meeting agenda be adopted as presented.

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

Carried

3. COUNCIL PRIORITIES

3.1 North of Yellowhead – Tripartite Infrastructure Agreement

2021/ 169

Moved by: B. Tonita

THAT an agreement between Strathcona County, Mattamy (Sherwood Park) Limited, North Sherwood Ltd., and North Sherwood II Ltd., for design, construction, installation, financing, and funding of certain municipal infrastructure to facilitate the development of the Cambrian Crossing subdivision development located in the North of Yellowhead area, in accordance with the terms set out in enclosure 3 of the May 25, 2021 Planning and Development Services report, be approved.

2021/ 170

Referral Motion Moved by: L. Delainey

THAT Motion 2021/169 on the North of Yellowhead Tripartite Infrastructure Agreement be referred to Administration to provide a report with the costs to date since January 1, 2009, as well as the estimated costs for current and future projects proposed for the North of Yellowhead area.

2021/171

Moved by: B. Tonita

THAT the vote on Referral Motion 2021/170 be taken immediately without debate.

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

Opposed (1): R. Frank

Carried

2021/ 170

Referral Motion Moved by: L. Delainey

THAT Motion 2021/169 on the North of Yellowhead Tripartite Infrastructure Agreement be referred to Administration to provide a report with the costs to date since January 1, 2009, as well as the estimated costs for current and future projects proposed for the North of Yellowhead area.

In Favour (2): L. Delainey, and G. Lawrence

Opposed (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Defeated

2021/ 169

Main Motion Moved by: B. Tonita

THAT an agreement between Strathcona County, Mattamy (Sherwood Park) Limited, North Sherwood Ltd., and North Sherwood II Ltd., for design, construction, installation, financing, and funding of certain municipal infrastructure to facilitate the development of the Cambrian Crossing subdivision development located in the North of Yellowhead area, in accordance with the terms set out in Enclosure 3 of the May 25, 2021 Planning and Development Services report, be approved.

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

Opposed (2): L. Delaine, and G. Lawrence

Carried

3.2 2021 Capital Budget Amendment – North of Yellowhead

2021/ 172

Moved by: B. Tonita

THAT an amendment to the 2021 Capital Budget to construct the North of Yellowhead Stage I transportation improvements, in the amount of \$40,410,000 to be funded \$2,810,000 from Municipal Reserves and \$37,600,000 from third party contributions, be approved.

THAT an amendment to the 2021 Capital Budget to construct the North of Yellowhead Water Transmission System, in the amount of \$13,000,000 to be funded \$13,000,000 from Levy Debt (with interim financing from Utilities Reserves if required for levy debt payments), be approved.

THAT an amendment to the 2021 Capital Budget to construction the North of Yellowhead Wastewater Collection, in the amount of \$14,500,000 to be funded \$11,455,000 from Levy Debt (with interim financing from Utilities Reserves if required for levy debt payments) and \$3,045,000 from Utilities Reserves, be approved.

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

Opposed (2): L. Delaine, and G. Lawrence

Carried

3.3 Borrowing Bylaw 18-2021 – North of Yellowhead Offsite Utilities

2021/ 173

Moved by: P. Smith

THAT Bylaw 18-2021, a bylaw to approve the incurrence of debt for North of Yellowhead Offsite Utilities, be given first reading.

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

Opposed (2): L. Delaine, and G. Lawrence

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 11:16 a.m.

Mayor

Director, Legislative & Legal Services