

## **COUNCIL MEETING MINUTES**

June 20, 2023  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Dave Anderson, Ward 2  
Lorne Harvey, Ward 3  
Bill Tonita, Ward 4  
Aaron Nelson, Ward 5  
Corey-Ann Hartwick, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner  
Sharry Sowiak, Acting Assoc. Commissioner, Corporate Services and Chief  
Financial Officer  
Jason Chance, Assoc. Commissioner, Community Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sara McKerry, Manager, Governance Services  
Susanne Semchuk, Legislative Officer

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### **1. CALL TO ORDER**

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

Mayor Frank conducted roll call and confirmed the remote participation of Councillor Nelson.

## 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

**2023/ 175**

**Moved by:** C. Hartwick

THAT the June 20, 2023 Council meeting agenda be adopted with the following changes:

- Add the report and two enclosures to item 3.2 2023 – 2029 RCMP Multi-Year Financial Report to the Closed Session
- Add new item 3.6 Update on Meeting Procedures to the Closed Session
- Add a revised presentation for item 8.6 COVID-19 Memorial as enclosure 2
- Add the recommendation within the June 20, 2023 Priorities Committee - RCMP Quarterly Update to the Consent Agenda
- Add new item 9.6 Changes to the 2023 Meeting Dates Schedule to the Open Session

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## 3. CLOSED SESSION

**2023/ 176**

**Moved by:** C. Hartwick

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 20, 24, 27 and 29 at 9:03 a.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

Councillor Nelson provided confirmation that he could maintain confidentiality while participating remotely.

3.1 Chief Commissioner - Introduction of Topics

3.2 2024-2029 RCMP Multi-Financial Plan  
FOIP Section 20, harmful to law enforcement  
FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Sharry Sowiak	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support
Tom Sutton	Presenter
D. Kendall	Presenter
Chris Thomas	To answer questions
Cheryl Oxford	Necessary to perform role
Brittney McClinton	Necessary to perform role

- 3.3 Comparison of Concepts of a Sports Dome and Indoor Fieldhouse  
FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Sharry Sowiak	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support
Diane Yanch	To answer questions
Jeff McKenzie	Presenter
Carmen Anton	To answer questions
Carmen Dragan-Sima	Necessary to perform role
Jay Bohachyk	Necessary to perform role
Cheryl Oxford	Necessary to perform role
Brittney McClinton	Necessary to perform role

- 3.4 Promoting Agriculture Initiative Report  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Sharry Sowiak	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support
Sean McRitchie	Presenter
Stephen Rausch	Presenter
Stephanie Budynski	Presenter
Reade Beaudoin	Necessary to perform role
Cheryl Oxford	Necessary to perform role
Brittney McClinton	Necessary to perform role

- 3.5 Council Update – AUPE Collective Agreement Ratification  
FOIP Section 24 - advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Sharry Sowiak	Strategic Leader of the Organization / Presenter
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support
Sharla Mishna	To answer questions
Cheryl Oxford	Necessary to perform role
Brittney McClinton	Necessary to perform role

### 3.6 Update on Meeting Procedures

FOIP Section 27 – legal privilege

FOIP Section 29 – information available or to be available to the public

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Sharry Sowiak	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk / Presenter
Sara McKerry	Meeting Support

**2023/ 177**

**Moved by:** L. Harvey

THAT Council revert to open session at 11:52 a.m. and recess until 1:00 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## 4. PROTOCOL ITEMS

Mayor Frank re-convened the meeting and conducted roll call to confirm the remote participation of Councillor Nelson.

### 4.1 Territorial Acknowledgement

The Mayor acknowledged that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

### 4.2 Proclamations

National Indigenous Peoples Day    June 21, 2023

## **5. MOTIONS ARISING OUT OF CLOSED SESSION**

### **3.2 2023 - 2029 RCMP Multi-Year Financial Report**

**2023/ 178**

**Moved by:** R. Parks

THAT the Mayor, on behalf of Council, sign the 2023-2029 RCMP Multi-Year Financial Plan, as set out in enclosure 1 of the June 20, 2023 RCMP and Enforcement Services report;

THAT Administration bring forward the 2023-2029 RCMP Multi-Year Financial Plan for consideration during Council's 2024 annual Budget process; and

THAT enclosure 1 remain private pursuant to section 20 of the *Freedom of Information and Protection of Privacy Act*.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: RCMP and Enforcement Services**

**DUE: 2024 Budget Deliberations**

### **3.4 Promoting Agriculture Initiative Report**

**2023/ 179**

**Moved by:** B. Tonita

THAT Administration provide a report, based on Option B as set out in the June 20, 2023 Economic Development and Tourism department report, for Council's consideration at a September 2023 Council meeting in open session; and

THAT the June 20, 2023 Economic Development and Tourism department report remain private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Economic Development and Tourism**

**DUE: September 19, 2023**

## **6. CONSENT AGENDA**

**2023/ 180**

THAT Council approve the following agenda items without debate:

### **7.1**

#### **June 6, 2023 Council Meeting Minutes**

THAT the June 6, 2023 Council Meeting minutes be approved.

## **8.5**

### **Boards and Committees – Councillor Appointments to Commemorative Names Registry Task Force**

THAT Councillor Robert Parks, as primary member, and Councillor Glen Lawrence, as alternate member, be appointed to the Commemorative Names Registry Task Force for a term commencing June 20, 2023 and continuing for the term of the task force, provided they continue to serve as Councillors for the duration of the term.

## **8.7**

### **Priorities Committee Report – RCMP Quarterly Update**

THAT the following 2023/2024 RCMP Annual Performance Plan Priorities, as set out in enclosure 1 of the June 13, 2023 RCMP and Enforcement Services report, be approved:

1. Property Crime
2. Family Violence and Persons Crime
3. Impaired Driving / Traffic Safety
4. Community Engagement
5. Workplace Employee Wellness

## **9.3**

### **Bylaw 23-2023 Ardrossan Off-Site Levy Bylaw (Replaces Bylaw 21-2022) (Ward 5)**

THAT Bylaw 23-2023 a bylaw to impose new off-site levies for developer contributions for water, wastewater and transportation improvements within the Hamlet of Ardrossan, be given first reading.

THAT Bylaw 23-2023 be given second reading.

THAT Bylaw 23-2023 be considered for third reading.

THAT Bylaw 23-2023 be given third reading.

## **9.4**

### **Bylaw 24-2023 Urban Services Area, Country Residential/Estates and Rural Road Off-Site Levy Bylaw (Replaces Bylaw 22-2022) (Wards 1, 2, 3, 5, 6 and 7)**

THAT Bylaw 24-2023 a bylaw that imposes new off-site levies for developer contributions for water, wastewater, drainage and transportation improvements within the Urban Services Area south of Highway 16 area, the Country Residential Area Concept Plan area and rural Strathcona County, be given first reading.

THAT Bylaw 24-2023 be given second reading.

THAT Bylaw 24-2023 be considered for third reading.

THAT Bylaw 24-2023 be given third reading.

## **9.5**

### **Bylaw 25-2023 North of Yellowhead Off-Site Levy Bylaw (Replaces Bylaw 23-2022) (Ward 4)**

THAT Bylaw 25-2023 a bylaw that imposes off-site levies for developer contributions for water, wastewater and transportation improvements within the North of Yellowhead Area Concept Plan area, be given first reading.

THAT Bylaw 25-2023 be given second reading.

THAT Bylaw 25-2023 be considered for third reading.

THAT Bylaw 25-2023 be given third reading.

## **11.2**

### **Expenditure of Council Priority Funds – Men’s Shed Strathcona County**

THAT an expenditure of \$5,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$250.00
Councillor Robert Parks	\$1,100.00
Councillor Dave Anderson	\$900.00
Councillor Lorne Harvey	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$500.00
Councillor Katie Berghofer	\$750.00

for the purpose of providing funds to the Men’s Shed Strathcona County for costs associated with the creation of a “Men’s Shed” in Strathcona County, be approved.

## **11.3**

### **Expenditure of Council Priority Funds – South Cooking Lake Community League**

THAT an expenditure of \$10,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$750.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$500.00
Councillor Lorne Harvey	\$1,000.00
Councillor Bill Tonita	\$500.00
Councillor Aaron Nelson	\$700.00
Councillor Corey-Ann Hartwick	\$1,000.00
Councillor Glen Lawrence	\$3,050.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to the South Cooking Lake Community League for costs associated with the 2023 Trails Days Parade and Picnic, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## 9. REQUESTS FOR DECISION

### 9.1 2023 Annual Art Acquisition

**2023/ 181**

**Moved by:** K. Berghofer

THAT acceptance of the one-year loan of the following youth artwork, selected by the Art Society of Strathcona County, be approved.

Title	Media	Artist
Moove It	Paint	Cali Kozak
Fly in Disguise	Oil	Fiona Coen
Briar	Digital Art	Rei St Jean
Eye of the Beholder	Scratchboard	Lynnea Hoefling-Piercy
Scyphozoa	Mixed Media	Emily Thiessen
In her hips, there's	Mixed Media	Hannah Blais
Scribbled Scales	Ballpoint Pen	Hayleigh Kubel
Seeking Clarity	Mixed Media	Abby Oldford
Safe Space	Alcohol Markers	Lucy Sanders
In Open Air	Graphite	Hannah Gizowski
Kaleidoscope	Sharpie	Grace MacKenzie
Madam Kusyk	Acrylic Paint on Canvas	Noelle Cartwright
A Rose Without Thorns	Scratchboard	Brenna Boutcher

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2023/ 182**

**Moved by:** R. Parks

THAT the acquisition of the following artwork as recommended by the Art Collection Advisory Committee, be approved.

Title	Media	Artist
Speaker for Ravens	Wood and Copper	Geff Blenkinsopp
Surprises in Wood	Box Elder and Maple	Ken Hawtin
Reaching Out	Mixed Media	Joyce Boyer
Self Portrait with Taxi	Photograph	Gerry Dotto
I'll Take the Late Train	Linocut	Richard Borowski
Primavera	Oil on Canvas	Vincent Roper
Time to Soar	Wood and Acrylic	Wayne Olsen
The Mosaic Mountain	Acrylic on Panel	Emily Bishop
Always Changing	Acrylic on Canvas	Annette Sicotte
Red-Eyed Vireo Nest	Woodcut Print	Lisa Matthias

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

- 9.2 Strathcona County Emergency Services 2023-2035 Master Plan and 2023 Standards of Cover

**2023/ 183**

**Moved by:** R. Parks

THAT the five Strathcona County Emergency Services Master Plan goals of Ready and Able Workforce; Healthy Culture; Service Excellence; Collaborative Partnerships; and Safe Community, as set out on pages 29 and 30 of enclosure 2 of the June 20, 2023 Emergency Services report, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## **8. COUNCIL PRIORITIES**

- 8.1 Motion following Notice of Motion – Seniors' Property Tax Rebate Increase

**2023/ 184**

**Moved by:** L. Harvey

THAT Administration include funding to increase the Seniors' Property Tax Rebate to \$250 for Council's consideration as part of the 2024 budget deliberations.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Financial and Strategic Services**  
**DUE: 2024 Budget Deliberations**

- 8.2 2023 Ward Boundary Review

**2023/ 185**

**Moved by:** D. Anderson

THAT Administration prepare a new Ward Boundary Bylaw for Council's consideration on October 3, 2023 to establish ward boundaries as set out in Option B in enclosure 4 to the February 28, 2023 Legislative and Legal Services report.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and K. Berghofer  
Opposed (1): G. Lawrence

**Carried**

**ACTION: Legislative and Legal Services**  
**DUE: October 3, 2023**

- 8.3 Current Notification Practice for Land Use Changes

Council was provided with a report regarding the County's current notification practice for land use changes.

- 8.4 Comparison of Concepts of a Sports Dome and Indoor Fieldhouse

Council was provided with a report outlining a comparison of concepts of a sports dome and indoor fieldhouse.

*Councillor Berghofer left the meeting at 4:55 p.m.*

## **10. PUBLIC HEARINGS**

The Clerk provided an overview of the Public Hearing procedure as required.

The Mayor convened the Public Hearing for Bylaw 20-2023 at 5:00 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaw 20-2023 at 5:07 p.m.

### **10.1 Bylaw 20-2023 Road Closure (Ward 7)**

#### **2023/ 186**

**Moved by:** G. Lawrence

THAT Bylaw 20-2023, a bylaw that proposes the closure of a part of Road Plans 6208NY, 1026558, 4899TR and Original Government Road Allowance within SE 45222W4, be given first reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

#### **2023/ 187**

**Moved by:** L. Harvey

THAT Bylaw 20-2023 be given second reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

#### **2023/ 188**

**Moved by:** R. Parks

THAT Bylaw 20-2023 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

#### **2023/ 189**

**Moved by:** C. Hartwick

THAT Bylaw 25-2023 be given third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

The Public Hearings for Bylaw 27-2023 and Bylaw 28-2023 were held concurrently with no objections.

The Mayor convened the Public Hearing for Bylaws 27-2023 and 28-2023 at 5:10 p.m.

Administration made a presentation on the bylaws.

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaws 27-2023 and 28-2023 at 5:13 p.m.

10.2 Bylaw 27-2023 Text Amendment to Municipal Development Plan Bylaw 20-2017 (Ward 4)

**2023/ 190**

**Moved by:** R. Parks

THAT Bylaw 27-2023, a bylaw that amends Municipal Development Plan Bylaw 20-2017 to enable consideration of rezoning without the adoption of an Area Structure Plan subject to a number of criteria, for certain parcels within the industrial portions of the North of Yellowhead Area Concept Plan area, be given first reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

**2023/ 191**

**Moved by:** C. Hartwick

THAT Bylaw 27-2023 be given second reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

**2023/ 192**

**Moved by:** D. Anderson

THAT Bylaw 27-2023 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

**2023/ 193**

**Moved by:** B. Tonita

THAT Bylaw 27-2023 be given third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

- 10.3 Bylaw 28-2023 Text Amendment to North of Yellowhead Area Concept Plan Bylaw 15-2021 (Ward 4)

**2023/ 194**

**Moved by:** R. Parks

THAT Bylaw 28-2023, a bylaw that amends North of Yellowhead Area Concept Plan Bylaw 15-2021 to enable consideration of rezoning prior to the adoption of an area structure plan subject to a number of criteria, for certain parcels within the industrial portions of the North of Yellowhead Area Concept Plan area, be given first reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

**2023/ 195**

**Moved by:** B. Tonita

THAT Bylaw 28-2023 be given second reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

**2023/ 196**

**Moved by:** C. Hartwick

THAT Bylaw 28-2023 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

**2023/ 197**

**Moved by:** L. Harvey

THAT Bylaw 28-2023 be given third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.6 COVID-19 Memorial**

**2023/ 198**

**Moved by:** B. Tonita

THAT installation of a COVID-19 community memorial plaque and bench seating at Broadmoor Lake Park, with a project budget of up to \$5000 to be funded from existing operational budgets, be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

## **9. REQUESTS FOR DECISION**

### **9.6 Changes to the 2023 Meeting Dates Schedule**

**2023/ 199**

**Moved by:** R. Parks

1. THAT the July 18, 2023 public hearing be scheduled to begin at 6:00 p.m.;
2. THAT the Orders of the Day for the July 18/19, 2023 Council meeting provide for a recess on July 18, 2023 at 11:00 p.m.;
3. THAT a Council meeting be scheduled on July 19, 2023 at 3:30 p.m. to address any unfinished business from the July 18/19, 2023 Council meeting; and
4. THAT pursuant to Section 90 of Meeting Procedures Bylaw 21-2021, that the rules under Section 115 of Meeting Procedures Bylaw 21-2021 be suspended to extend the registration deadline to speak at the public hearing by electronic means to one hour before the meeting resumes on July 19, 2023, if the public hearing does not conclude on July 18, 2023.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

## 11. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

Ward	Category	Request	Department	Due Date
Mayor R. Frank NM-5	<b>Notice of Motion</b>	<p>Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the July 4, 2023 Council Meeting:</p> <p>THAT Administration prepare a report for Council's consideration by the end of Q3 2023 to identify the potential operating and capital budgetary impacts, as well as budgetary KPIs (debt usage, debt servicing ratio, tax increase, etc.) on an individual and cumulative basis (in the context of initiatives of 1 to 6 and other approved budget items) if initiatives 7-11 are approved in the future:</p> <p>Approved projects</p> <ol style="list-style-type: none"> <li>1. The Pointe - \$67 million (on hold)</li> <li>2. Seniors hub – operational spend</li> <li>3. Bgc land grant and servicing</li> <li>4. Affordable housing – Clover Bar Lodge, Fir Street</li> <li>5. RVA Footbridge</li> <li>6. Centre in the Park, utilities (design approved, construction pending)</li> </ol> <p>Potential projects</p> <ol style="list-style-type: none"> <li>7. Value-add agriculture investment</li> <li>8. Seniors tax rebate</li> <li>9. Hiring and build out of the emergency/fire department</li> <li>10. Bremner utilities (water, wastewater) at \$23-\$26 million range</li> <li>11. Air-Supported Sports Dome (\$30 million) or Indoor Fieldhouse (\$65 million)</li> </ol>	<b>ACTION:</b> Office of the Mayor	<b>DUE:</b> July 4, 2023
3 L. Harvey	<b>Information Request</b>	<b>Median Landscaping</b> Please provide the timeline for the completion of the landscaping in the middle meridian on Wye Road between Brentwood Road and Nottingham Way.	<b>ACTION:</b> Transportation Engineering and Operations	<b>DUE:</b> July 5, 2023
1 R. Parks NM-6	<b>Notice of Motion</b>	<p>Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the July 4, 2023 Council Meeting:</p> <p>THAT Administration include funding for the replacement of the existing decorative wood street signs in the neighbourhood of Village on the Lake to be brought forward for Council's consideration as part of the 2024 budget deliberations.</p>	<b>ACTION:</b> Office of the Elected Officials	<b>DUE:</b> July 4, 2023

1 R. Parks NM-7	<b>Notice of Motion</b> Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the July 4, 2023 Council Meeting:  THAT a specific Seniors tabbed section be added into the Strathcona County Business Directory to include comprehensive information related to seniors' needs such as housing, transportation, health care, etc.	<b>ACTION:</b> Office of the Elected Officials	<b>DUE:</b> July 4, 2023
6 C. Hartwick NM-8	<b>Notice of Motion</b> Councillor Hartwick SERVED the following Notice of Motion to be presented for debate and vote at the July 4, 2023 Council Meeting:  THAT Councillor Robert Parks be endorsed to serve as a committee member on the Federation of Canadian Municipalities (FCM), as a representative for Strathcona County, for a term ending at the close of the Annual General Meeting held in 2024, provided he remains a member of Council; and  THAT if Councillor Robert Parks is appointed to the FCM Board Standing Committees, the costs associated with attendance at these meetings be funded through existing operating budgets.	<b>ACTION:</b> Office of the Elected Officials	<b>DUE:</b> July 4, 2023

## 12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:38 p.m.

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Mayor

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Director, Legislative & Legal Services