

COUNCIL MEETING MINUTES

October 3, 2023
12:30 p.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
Jennifer Cannon, 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
Mina Barnes, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 12:30 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2023/ 265

Moved by: A. Nelson

THAT the October 3, 2023 Council meeting agenda be adopted with the following change:

- Add new item 3.4 Discussion on Council Orientation to the Closed 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/ 266

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 12:33 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

3.1 Chief Commissioner - Introduction of Topics

3.2 Sherwood Drive Truck Fill Renewal Options

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	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
Jason Casault	Presenter
Cheryl Oxford	Presenter
Lisa Knorr	To answer questions
Brittney McClinton	Necessary to perform role

3.4 Discussion on Council Orientation

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization/ Presenter
Jennifer Cannon	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
Brittney McClinton	Necessary to perform role

2023/ 267

THAT Council revert to open session at 1:44 p.m. and recess until 2:00 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

4.1 Territorial Acknowledgement

The Mayor re-convened the Council meeting with an acknowledgement 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

Disability Employment Awareness Month	October 2023
Circular Economy Month	October 2023
World Cerebral Palsy Day	October 6, 2023
Ringette Week	October 15 – 21, 2023

6. CONSENT AGENDA

2023/ 268

Moved by: A. Nelson

THAT Council approve the following agenda items without debate:

7.1

September 19, 2023 Council Meeting Minutes

That the September 19, 2023 Council meeting minutes be approved.

9.1

2023 Operating Budget Amendment – 2023 Alberta Health Services Contract

THAT an amendment to the 2023 Operating Budget to reallocate \$5,315,993 from the Emergency Services Other Revenues budget to the Emergency Services Service Fees and Charges Revenue budget, be approved.

10.2

Expenditure of Council Priority Funds – SCSC (Strathcona County Service Clubs)

THAT an expenditure of \$1,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$250.00
Councillor Lorne Harvey	\$550.00
Councillor Bill Tonita	\$100.00
Councillor Corey-Ann Hartwick	\$100.00

for the purpose of providing funds to the SCSC (Strathcona County Service Clubs) for costs associated with the upcoming Oktoberfest event, be approved.

10.3

Expenditure of Council Priority Funds – Brookville Community League

THAT an expenditure of \$2,311.50 from Council Priority Funds as follows:

Mayor Rod Frank	\$200.00
Councillor Robert Parks	\$300.00
Councillor Dave Anderson	\$275.00
Councillor Lorne Harvey	\$300.00
Councillor Bill Tonita	\$200.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$250.00
Councillor Katie Berghofer	\$286.50

for the purpose of providing funds to the Brookville Community League for costs associated with the installation of a permanent picnic table, 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 – Fountain Creek Drainage System

2023/ 269

Moved by: C. Hartwick

THAT Administration prepare a report for Council's consideration by the end of Q1 2024 outlining the history of the Fountain Creek drainage system including:

- the purpose of the overland drainage easement;
- the developers original intent to establish a Homeowners Association to operate and maintain a man-made creek system consisting of a private internal pumping system; and
- the feasibility of establishing a Home Owners Association to operate and maintain the overland drainage easement with a private internal pumping system.

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

Carried

ACTION: Planning and Development Services

DUE: Q1 2024

8.2 Motion following Notice of Motion – Strathcona Community Hospital Phase 2 Letter

2023/ 270

Moved by: B. Tonita

THAT the Mayor, on behalf of Council, send a follow-up letter to the Ministers of Health, Infrastructure and Alberta Health Services, reaffirming the need for Phase 2 of the Strathcona Community Hospital, the need for open communication with the community and offer of support during the planning and building phases.

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

Carried
ACTION: Office of the Mayor
DUE: Immediately

8.3 Bylaw 31-2023 Municipal Ward Boundaries and Council Composition (Repeals Bylaw 22-2016)

2023/ 271

Moved by: R. Parks

THAT Bylaw 31-2023, a bylaw to establish the municipal ward boundaries and Council composition, be given first reading.

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

9.2 Budget 2024 – Initial Update

Council was provided with an update on the 2024 Budget.

Councillor Berghofer left the meeting at 3:43 p.m. and rejoined the meeting remotely.

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 R. Parks NM-17	Notice of Motion	Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the October 24, 2023 Council Meeting: THAT Strathcona County create and adopt a unique tartan to represent Strathcona County and register that tartan with the Scottish registry of tartans.	ACTION: Office of the Elected Officials	DUE: October 24, 2023

3. CLOSED SESSION

2023/ 272

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 27 at 4:05 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

Councillor Berghofer provided verbal confirmation that she could maintain confidentiality while participating remotely

- 3.3 Strategic Land Disposition (Ward 1)
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	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
Mina Barnes	Meeting Support
Paula Laplante	Presenter
Linette Capcara	To answer questions
Sean McRitchie	To answer questions
Stephen Rausch	To answer questions
Danielle Wilson	Necessary to perform role
Brittney McClinton	Necessary to perform role

2023/ 273

Moved by: R. Parks

THAT Council revert to open session at 4:20 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

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.3 Strategic Land Disposition (Ward 1)

2023/ 274

Moved by: B. Tonita

THAT enclosure 4 be created and added to the October 3, 2023 Planning and Development report, and remain private pursuant to sections 24 and 27 of the *Freedom of Information Protection of Privacy (FOIP) Act*; and

THAT Administration take the steps set out in enclosure 4.

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

Carried
ACTION: Planning and Development Services
DUE: Immediately

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:25 p.m.

Mayor

Director, Legislative & Legal Services