

COUNCIL MEETING MINUTES

June 26, 2025
1:00 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
Katie Berghofer, Ward 8

Members Absent: Glen Lawrence, Ward 7

Administration Present: Stacy Fedechko, Chief Commissioner
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief
Financial Officer
Jason Chance, Assoc. Commissioner, Community Services
Kevin Cole, Assoc. Commissioner, Infrastructure and Planning
Services
Mina Barnes, Legislative Officer
Lana Fleming, Coordinator, Boards, Committees, and Tribunals

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 1:00 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2025/ 220

Moved by: L. Harvey

THAT the June 26, 2025 Council meeting agenda be adopted with the addition of enclosure 2 to item 3.1 Budget Facilitated Session.

In Favour (7): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, and K. Berghofer

Carried

3. CLOSED SESSION

2025/ 221

Moved by: L. Harvey

THAT Council meet in private to discuss matters protected from disclosure under the *Access to Information (ATIA) Act* sections 29 and 30 at 1:02 p.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, and K. Berghofer

Carried

Councillor Tonita joined the meeting at 1:03 p.m.

3.1 2026 Budget Facilitated Session

ATIA Section 29, advice from officials

ATIA Section 30, economic interests of the municipality

Name	Reason
Stacy Fedechko	Strategic Leader of the Organization / Presenter
Jennifer Cannon	Strategic Leader of the Organization / Presenter
Jason Chance	Strategic Leader of the Organization / Presenter
Kevin Cole	Strategic Leader of the Organization / Presenter
Lana Fleming	Legislative Advice/ Clerk
Mina Barnes	Meeting Support
Sharon Deol	Presenter
Kirstie Stanton	Presenter
Brittney McClinton	Necessary to perform role
Wayne Minke	Presenter

2025/ 222

Moved by: C. Hartwick

THAT Council revert to open session at 3:01 p.m.

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

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:01 p.m.

Mayor

Manger, Municipal Clerk's Office