



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 18, 2020

MINUTES

1. CALL TO ORDER

Mayor Smylie called the meeting to order at 6:01 p.m.

Present: Mayor Charlene Smylie
Deputy Mayor Bryan Gallacher
Councillor Chelsea Griffiths
Councillor Jocelyn Wiggins

Administration: Rob Coon, Chief Administrative Officer

Regrets: Councillor Fred Lindsay

2. APPROVAL OF AGENDA

M#20-044 Moved by Councillor Griffiths to approve the Agenda as presented.

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of February 4, 2020

M#20-045 Moved by Deputy Mayor Gallacher to approve the Minutes of the Regular Meeting of February 4, 2020 as presented.

CARRIED

5. PUBLIC FORUM

6. DELEGATIONS

a. 6:05 p.m. – ISL – Infrastructure Assessment

Mr. Bruce Prince and Mr. Wei Mein Chew made a presentation on the infrastructure assessment review process and timelines.

7. BUSINESS FROM MINUTES

a. Action List

M#20-046 Moved by Councillor Griffiths to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. FCSS – Sarah Nipshank Coordinator

Ms. Sarah Nipshank and Chairperson Shannon McCullouch made a presentation for the FCSS committee.

b. Greater Parkland Regional Chamber – Funding Request

M#20-047 Moved by Councillor Wiggins to make a contribution of \$750.00 to the Greater Parkland Regional Chamber and further that it is to be funded from the Economic Development budget.

CARRIED

c. Northern Alberta Mayor's and Reeves' Caucus Membership Fee for 2020

M#20-048 Moved by Councillor Griffiths to accept the Northern Alberta Mayor's and Reeves' Caucus Membership Fee for 2020 as information and direct the Mayor to send a letter declining our participation.

CARRIED

10. COMMUNICATIONS

a. Town of Stony Plain – Invitation – Evergreen Housing Presentation – March 31, 2020

M#20-049 Moved by Councillor Griffiths to authorize up to two (2) members of Council or Administration to attend the Town of Stony Plain Evergreen Housing Presentation on March 31, 2020.

CARRIED

- b. City of Fort Saskatchewan and Strathcona County – Women in Politics – March 13, 2020

M#20-050 Moved by Councillor Griffiths to accept the Women in Politics invitation, on March 13, 2020, from the City of Fort Saskatchewan and Strathcona County as information.

CARRIED

- c. GROWTH Alberta – Strategic Planning Session – February 24, 2020 @ Barrhead Golf Course

M#20-051 Moved by Councillor Griffiths to authorize the participation of up to one (1) additional person, beyond those already attending, to attend the GROWTH Alberta, Strategic Planning Session on February 24, 2020 in Barrhead.

CARRIED

11. ADMINISTRATION REPORTS

12. COMMITTEE REPORTS

Councillor Griffiths gave an update on FCSS – membership is down and bylaw needs to be reviewed. Administration does annual review of Coordinator.

Mayor Smylie gave an update on the steering committee with Parkland County; met with EDO McKeand to discuss the State of the Region address and the summits; attended the GROWTH executive meeting as well as participated in Walk Day.

M#20-052 Moved by Councillor Wiggins to accept the Committee Reports as information.

CARRIED

Mayor Smylie recessed the Meeting at 7:00 p.m.

Mayor Smylie reconvened the Meeting at 7:05 p.m.

13. CLOSED SESSION

M#20-053 Moved by Councillor Wiggins that Council move into Closed Session at 7:05 p.m. to discuss the following items:

- a. Legal Advice from Officials – FOIP 27 – Legal Privilege
- b. Library Board Appointments – FOIP Section 17 – Harmful to personal privacy
- c. FCSS Board Letter – FOIP Section 17 – Harmful to personal privacy

M#20-054 Moved by Councillor Griffiths that Council move out of Closed Session at 7:55 p.m.

CARRIED

M#20-055 Moved by Councillor Wiggins that Council confirm possible settlement direction as recommended by legal counsel.

CARRIED

M#20-056 Moved by Councillor Griffiths that Council authorize a letter be sent to all committee members outlining Council's direction.

CARRIED

14. NEXT MEETING: March 3, 2020 – 6:00 p.m.

15. ADJOURNMENT

M#20-057 Moved by Deputy Mayor Gallacher to adjourn the Meeting at 8:02 p.m.

CARRIED

These minutes approved this 3rd day of March, 2020.

ELECTED OFFICIAL

ADMINISTRATION