



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, FEBRUARY 5, 2019**

**MINUTES**

**1. CALL TO ORDER**

Mayor Smylie called the Meeting to order at 6:00 pm

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

Regrets: Councillor Denise Purdy

**2. APPROVAL OF AGENDA**

M#19-017 Moved by Deputy Mayor Wiggins to approve the Agenda as presented

CARRIED

**3. PUBLIC HEARINGS – N/A**

**4. ADOPTION OF MINUTES**

- a. Motion to rescind M#19-004 approving minutes of the Committee of the Whole Meeting of January 7, 2019

M#19-018 Moved by Councillor Griffiths to rescind M#19-004 approving the Committee of the Whole Meeting of January 7, 2019

CARRIED

- b. Minutes of the Committee of the Whole Meeting of January 7, 2019

M#19-019 Moved by Deputy Mayor Wiggins to approve the Minutes of the Committee of the Whole Meeting of January 7, 2019 as presented

CARRIED

- c. Minutes of the Regular Meeting of January 15, 2019

M#19-020 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of January 15, 2019 as presented

CARRIED

- d. Minutes of the Committee of the Whole Meeting of January 28, 2019

M#19-021 Moved by Councillor Griffiths to approve the Minutes of the Committee of the Whole Meeting of January 28, 2019 as presented

CARRIED

**5. PUBLIC FORUM – None**

**6. DELEGATIONS**

- a. Communities in Bloom – Angela Specht – National Competition

7. BUSINESS FROM MINUTES

- a. Action List

M#19-022 Moved by Deputy Mayor Wiggins to accept the Action List as information

CARRIED

- b. Traffic Bylaw 01-2019

M#19-023 Moved by Councillor Gallacher to give Traffic Bylaw 01-2019 First Reading and direct the CAO to advertise the Bylaw for comments to be brought back at a future meeting

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

- a. Direct Control Development Permit 2019-001

M#19-024 Moved by Councillor Gallacher to refer the direct control development permit 2019-001 to the local development authority for comment and instruct administration to advertise the public hearing for this application to be held at the regular meeting of Council on February 19, 2019 by the means established in the advertising bylaw and by sending letters to all adjoining landowners within a 50 meter radius of the site for this proposed business. The notice shall include a statement regarding the general purpose of the application, where the application may be inspected, the procedure for anyone wishing to provide comment along with the date, time and place of the public hearing

CARRIED

Mayor Smylie called for a five minute recess at 7:40 pm

The meeting was reconvened at 7:45 pm

- b. Borrowing Bylaw 02-2019

M#19-025 Moved by Councillor Gallacher to give Borrowing Bylaw 02-2019 First Reading

CARRIED

M#19-026 Moved by Councillor Gallacher to give Borrowing Bylaw 02-2019 Second Reading

CARRIED

M#19-027 Moved by Councillor Gallacher to present Borrowing Bylaw 02-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-028 Moved by Deputy Mayor Wiggins to give Borrowing Bylaw 02-2019 Third and Final Reading

CARRIED

- c. CRASC
- M#19-029 Moved by Councillor Griffiths to appoint the following members to the LARB (Local Assessment Review Board) and CARB (Composite Assessment Review Board) for 2019. Chairman – Raymond Ralph. Certified ARB Clerk – Richard Barham – Designated Officer. Certified Panelists – Judy Bennett, Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles and Raymond Ralph.
- CARRIED
- d. AUMA/AMSC – 2019 Annual Membership Renewal
- M#19-030 Moved by Deputy Mayor Wiggins to approve the AUMA/AMSC - 2019 Annual Membership Renewal in the amount of \$1,477.92
- CARRIED
- e. GROWTH Alberta – 2019 Membership Fees
- M#19-031 Moved by Councillor Griffiths to approve the GROWTH Alberta 2019 Membership Fees in the amount of \$1,091.20
- CARRIED
- f. Kids Can Catch
- M#19-032 Moved by Councillor Gallacher to accept the Kids Can Catch Package as information
- CARRIED
- g. Dragonfly Festival Ball Tournament
- M#19-033 Moved by Councillor Gallacher to accept the Coal Diamond rental rates as information and direct CAO to bring back relative comparisons to the next meeting of Council
- CARRIED
- h. ACP Grant
- M#19-034 Moved by Deputy Mayor Wiggins to approve the application for the ACP Grant as presented
- CARRIED

## 10. COMMUNICATIONS

- a. Alberta Environment and Parks
- b. Alberta Municipal Affairs – Minister Awards for Excellence
- c. Alberta Municipal Affairs – Gas Tax Fund
- d. Westmoreland Coal Company
- e. Western Canadian Spill Services Ltd.
- f. GROWTH Alberta – Farm Credit Canada AgriSpirit Fund
- g. Edmonton Garrison Military Family Resource Centre – Annual Yellow Ribbon Gala
- h. Darwell Regional Wastewater Transmission Line
- i. HELP International Shelterbelt Program
- j. Light Up Your Life Lunch
- k. Community Generation Capacity Building (CGCB) Program

- l. WILD Water Commission memo
- m. Spruce Grove and Stony Plain Chamber of Commerce – State of the Region Address

M#19-035 Moved by Councillor Griffiths to approve two (2) Councillors to attend the Spruce Grove and Stony Plain Chamber of Commerce – State of the Region Address on March 7, 2019

CARRIED

- n. 3<sup>rd</sup> Annual Crisis Communications Conference
- o. FCM Voice
- p. FCM Communique – Progress – New federal minister for rural issues
- q. FCM Annual Conference
- r. FCM Communique – Your Broadband Advocacy is Working
- s. City of St. Albert – 2019 Business Breakfast
- t. AUMA – 2019 Spring Municipal Leaders’ Caucus

M#19-036 Moved by Councillor Gallacher to authorize all members of Council to attend the AUMA – 2019 Spring Municipal Leaders’ Caucus on March 27 and 28, 2019

CARRIED

- u. Alberta Government – A Guide to the New Legislative Requirements for Municipal Financial and Capital Plans
- v. Alberta Municipal Affairs – 2018 DIP Reconciliation
- w. Minister Philips – Discovery Wharf

M#19-037 Moved by Councillor Griffiths to accept Communications – Items a – w as information

CARRIED

#### 11. ADMINISTRATION REPORTS

- a. CAO Activity Report
- b. Investment Summary

M#19-038 Moved by Councillor Gallacher to accept the Administration Reports as information

CARRIED

#### 12. COMMITTEE REPORTS

Councillor Gallacher attended:

- Physician Recruitment – January 25
- Spruce Grove Social – January 26

Mayor Smylie attended:

- Physician Recruitment – January 25
- Spruce Grove Social – January 26
- EDO Interviews – January 29
- EDO Interviews – January 30

M#19-039 Moved by Deputy Mayor Wiggins to accept the Committee Reports as information

CARRIED

13. CLOSED SESSION

- a. Personnel – FOIP S. 17
- b. Intergovernmental Relations FOIP S.21

M#19-040 Moved by Councillor Griffiths that the Meeting move into Closed Session at 9:15 pm

CARRIED

M#19-041 Moved by Deputy Mayor Wiggins that the Meeting move out of Closed Session at 9:45 pm

CARRIED

M#19-042 Moved by Councillor Griffiths to appoint Deputy Mayor Wiggins to the Regional Collaboration Committee to replace Councillor Griffiths

CARRIED

14. NEXT MEETING: February 19, 2019 – 6 p.m.

15. ADJOURNMENT

M# 19-043 Moved by Councillor Gallacher to adjourn the Meeting at 9:50 pm

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION