



**Regular Meeting of Council
Tuesday, July 13, 2021**

Hosted Electronically
via Microsoft Teams

Present:

- Mayor B. Turner
- Deputy Mayor N. Boutestein
- Councillor R. Balanko
- Councillor S. Dafoe
- Councillor L. Giffin
- Councillor S. Hall
- Councillor S. Richardson

Staff:

- S. Labonne, CAO
- I. Bushell, General Manager, Community & Infrastructure Services
- M. Hay, General Manager, Administrative Services
- B. White, Senior Manager, Planning & Economic Development
- T. Dalzell-Heise, Manager, Communications & Legislative Services
- G. Isbister, Contract Finance Support
- L. Dechant, LOUDCO-HD (live stream technician)
- M. Steele, Supervisor, Legislative Services

1.0 Call to Order

Mayor B. Turner called the virtual meeting to order at 4:01 p.m.

2.0 Adoption of Agenda

2.1. Notice of Identified Meal Break

Mayor B. Turner provided notice of an identified meal break between 6:30 p.m. and 7:00 p.m.

2.2. Additional Items

Councillor L. Giffin moved to approve the agenda as presented.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

234/2021

2.3. Consent Agenda

Agenda Item	Subject / Recommendation:
3.1	Adoption of Minutes, June 15, 2021, Committee of the Whole Motion to approve the June 15, 2021, Committee of the Whole minutes.
3.2	Adoption of Minutes, June 22, 2021, Regular Meeting of Council Motion to approve the June 22, 2021, Regular Meeting of Council minutes.
3.3	Adoption of Minutes, June 30, 2021, Special Meeting of Council Motion to approve the June 30, 2021, Special Meeting of Council minutes.
6.1.2	Direct Control District Review Motion to direct Administration to review the Town's Direct Control Districts and make re-zoning recommendations for Council's consideration.

235/2021

Councillor R. Balanko moved to approve items 3.1, 3.2, 3.3 and 6.1.2 as recommended on the Consent Agenda.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

4.0 Protocol Items

Council highlighted the recent loss of the St. Jean Baptiste Parish Church to fire, and had Administration provide an update on the status of the fire investigation and next steps.

5.0 Presentations

5.1. Public Presentations

Mr. Raymond Cormie, CEO, Homeland Housing made a request to forgive the 2020 property taxes owing for the Paul Krauskopf Court property.

Subsequent Motion:

236/2021

Deputy Mayor N. Boutestein moved that Council refer the request from Homeland Housing to Administration to bring forward a report to the August 24, 2021, Regular Meeting of Council with options for consideration.

For: 5 – B. Turner, R. Balanko, N. Boutestein, L. Giffin, S. Hall
Against: 2 – S. Dafoe, S. Richardson
Carried

6.0 Business

6.1. New Business

6.1.1. COVID-19 Pandemic Update

Mayor B. Turner passed the chair to Deputy Mayor N. Boutestein at 4:29 p.m. and exited the virtual meeting.

I. Bushell presented the COVID-19 Pandemic Update. Highlights include:

- As of July 13, 2021, 4:00 p.m., the Government of Alberta website indicated 1 active case of COVID-19 in Morinville, no outbreaks reported in area care facilities or schools, 70.6% of residents with at least one vaccine dose, and 53.1% of residents fully vaccinated.
- Administration has resumed normal operations in most areas, with the exception of the Morinville Community Cultural Centre, which remains closed until September 6, 2021.

Mayor B. Turner rejoined the virtual meeting and resumed chairing the meeting at 4:34 p.m.

237/2021

Councillor R. Balanko moved that Council accept the COVID-19 Pandemic verbal report as information.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

6.1.3. 2021 Financial Reporting to May 31, 2021

238/2021

Councillor S. Hall moved that Council accept the 2021 Financial Reporting to May 31, 2021, report as information.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

6.1.4. Truth and Reconciliation Community Consultation Plan

239/2021

Councillor S. Hall moved that Council direct Administration to undertake the engagement as outlined in the Truth and Reconciliation Community Consultation Plan report.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

240/2021

Deputy Mayor N. Boutestein moved that Administration be directed to allocate \$60,000 from Contracted Services to engage a Consultant(s) to facilitate the process.

241/2021

Councillor S. Dafoe moved to amend the preceding motion by adding the words “up to” before “\$60,000”.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

As Amended, Motion 240/2021

Deputy Mayor N. Boutestein moved that Administration be directed to allocate up to \$60,000 from Contracted Services to engage a Consultant(s) to facilitate the process.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

7.0 Council Correspondence

242/2021

Councillor S. Hall moved that Council accept the correspondence as information.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

8.0 Notices of Motion

Nil

9.0 Closed Session

In accordance with Sections 16, 23, 24 and 25 of the *Freedom of Information and Privacy Protection Act, RSA 2000, CH. F.25*

243/2021

Councillor R. Balanko moved that Council proceed to a Closed Session at 5:56 p.m. to discuss item 9.1 as per Sections 16, 23, 24 and 25 of the *Freedom of Information and Privacy Protection Act, RSA 2000, CH. F. 25*.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

Mayor B. Turner recessed the virtual meeting at 5:56 p.m.

Mayor B. Turner called the virtual meeting back to order at 6:04 p.m.

- 9.1. CUPE Collective Bargaining Mandate
FOIP s. 16 (Disclosure harmful to business interests of a third party), s. 23 (Local public body confidences), 24 (Advice from Officials), s. 25 (Disclosure harmful to economic and other interests of a public body)

Councillor S. Richardson joined the Closed Session at 6:06 p.m.

The following members of Administration were present for the Closed Session item 9.1 to provide information and/or administrative assistance:
Stephane Labonne, CAO; Iain Bushell, General Manager, Community & Infrastructure Services; Michelle Hay, General Manager, Administrative Services; Trish Pretzlaw, Manager, Human Resources; Tracy Dalzell-Heise, Manager, Communications and Legislative Services; and Melodie Steele, Supervisor, Legislative Services.

Councillor S. Dafoe exited the virtual meeting at 6:22 p.m.

Councillor S. Dafoe rejoined the virtual meeting at 6:24 p.m.

244/2021

Councillor L. Giffin moved that Council move out of Closed Session at 6:38 p.m.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

Mayor Turner recessed the virtual meeting at 6:38 p.m. to allow time to re-establish the public meeting live stream.

Mayor Turner called the virtual meeting back to order at 6:42 p.m.

245/2021

Councillor L. Giffin moved that Council direct Administration to proceed with collective bargaining with Canadian Union of Public Employees (CUPE) Local 2426 as discussed in Closed Session.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

246/2021

Deputy Mayor N. Boutestein moved that the CUPE Collective Bargaining Mandate report, and attachments, remain private pursuant to sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from Officials), 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25*.

For: 7 – B. Turner, R. Balanko, N. Boutestein, S. Dafoe, L. Giffin, S. Hall, S. Richardson
Carried

10.0 Adjournment

Councillor S. Richardson moved to adjourn the meeting at 6:45 p.m.

Approved by Council
TOWN OF MORINVILLE

This 24th day of August, 2021

Barry Turner
Mayor

Melodie Steele
Legislative Officer