

Present (via Microsoft Teams):

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

Staff (via Microsoft Teams):

S. Labonne, CAO
I. Bushell, General Manager of Community and Infrastructure Services
S. Jason, Director, Corporate Services
B. White, Director, Planning & Economic Development
T. Dalzell-Heise, Senior Strategist, Communications and Marketing
M. Steele, Legislative Officer

1.0 Call to Order

Deputy Mayor S. Richardson called the meeting to order at 4:04 p.m.

2.0 Adoption of Agenda

2.1. Additional Items

Councillor N. Boutestein moved to approve the agenda as presented.

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

3.0 Protocol Items

Council highlighted the opening of Jessie's House emergency women's shelter, and the fundraising efforts of 11 year-old resident Mason Buga in support of the Morinville Food Bank Society.

4.0 Presentations

4.1. Province of Alberta Update – Hon. D. Nally, Associate Minister for Natural Gas and Electricity

Associate Minister Nally provided a verbal update from the Province of Alberta.

4.2. Morinville Public Library Plan of Service

Councillor S. Dafoe moved to accept the Morinville Public Library Plan of Service as information.

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



Deputy
Mayor



Legislative
Officer

5.0 Business – General

5.1. General

5.1.1. Taxation of Designated Manufactured Homes Bylaw 10/2020

Councillor L Giffin moved that Council refer the Taxation of Designated Manufactured Homes Bylaw 10/2020 to the May 26, 2020, Regular Meeting of Council for consideration.

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

5.1.2. Census 2020 Update

Councillor R. Balanko moved to accept Census 2020 verbal update as information.

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

5.2. Strategic Plan

5.2.1. Strategic Plan Refresh Report

Mayor B. Turner moved that Council direct Administration to bring forward the Strategic Plan Refresh Report and draft Council Initiatives Policy for consideration at the May 26, 2020, Regular Meeting of Council.

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

6.0 Council Boards / Committees / Commission Reports / Council Commitments

Council provided updates on the Boards and Committees on which they represent the Town of Morinville.

7.0 Action Tracking List

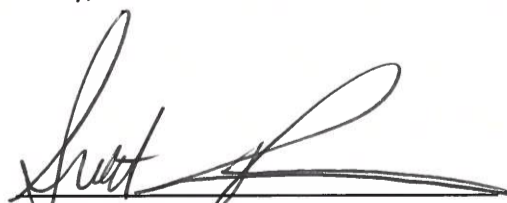
M. Steele presented the Action Tracking List for Council's review.

8.0 Adjournment

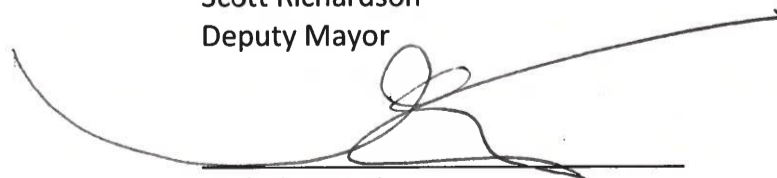
Councillor N. Boutestein moved to adjourn the meeting at 6:43 p.m.

Approved by Council
TOWN OF MORINVILLE

This 26th day of May, 2020



Scott Richardson
Deputy Mayor



Melodie Steele
Legislative Officer