



Town of Morinville
Regular Meeting of Council

Tuesday, February 28, 2023, 4:00 p.m.
Council Chambers
Morinville Civic Hall

Members Present: Mayor S. Boersma
Deputy Mayor S. Richardson
Councillor J. Anheliger
Councillor R. Balanko
Councillor S. Dafoe
Councillor M. St. Denis
Councillor R. White

Staff Present: N. Narayan, CAO
S. Edwards, General Manager, Community & Infrastructure Services
M. Hay, General Manager, Administrative Services
T. Auer, Manager, Planning & Economic Development
T. Dalzell-Heise, Manager, Communications & Legislative Services
J. Potocnik, Acting Manager, Community Services
T. Pretzlaw, Manager, Human Resources
M. Steele, Legislative Officer
R. Gilbert, Municipal Intern

1. Call to Order

Mayor S. Boersma called the meeting to order at 4:00 p.m.

2. Adoption of Agenda

2.1 Notice of Identified Meal break: 6:30 - 7:00 pm

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



Mayor



Recording Secretary

2.2 Adoption / Additional Items

52/2023

Moved by R. Balanko

That Council approves the agenda as presented.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

2.3 Consent Agenda

53/2023

Moved by S. Dafoe

That Council approves the following items as recommended on the Consent Agenda:

- 3.1 Adoption of Minutes, February 14, 2023, Regular Meeting of Council
- 9.0 Council Correspondence

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

3. Deputy Mayor Appointment

3.1 Deputy Mayor Appointment

54/2023

Moved by R. White

That Council appoints Councillor Scott Richardson as Deputy Mayor for the period of February 28, 2023, to October 24, 2023.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)



Mayor



Recording Secretary

4. Adoption of Minutes

4.1 February 14, 2023, Regular Meeting of Council

Approved on Consent Agenda:

That Council approves the February 14, 2023, Regular Meeting of Council minutes.

5. Protocol Items

- Council expressed thanks to Councillor Ray White for his service as Deputy Mayor for the past 8 months.
- Council expressed well-wishes to Legislative Officer Melodie Steele on her future career endeavours.
- Council highlighted International Women's Day and the karate sporting achievements of Morinville Community High School student Dylan Weiss at the 2023 Canada Winter Games.

6. Presentations

6.1 Public Presentations

There were no public presentations.

7. Public Hearing

7.1 Disposal of Municipal Reserve Land

Mayor S. Boersma declared the public hearing open at 4:12 p.m.

T.J. Auer, Manager, Planning & Economic Development, provided a brief summary of the Disposal of Municipal Reserve Land item.

Two pieces of Correspondence were received from Mses. H. Royen and S. Cartier with questions for Administration in relation to the proposal.

No one came forward to speak in favour or opposition to the Disposal of Municipal Reserve Land proposal.

Mayor S. Boersma declared the public hearing closed at 4:26 p.m.



Mayor



Recording Secretary

55/2023

Moved by R. Balanko

That Council refer the Disposal of Municipal Reserve Land item to the Regular Meeting of Council for consideration.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

8. Business

8.1 Business Arising from Public Hearing

8.1.1 Heritage Village-Removal of Municipal Reserve Designation and Land Disposal

56/2023

Moved by J. Anheliger

That Council directs a designated officer within Administration to notify the Registrar of the Northern Alberta Land Titles Office that the provisions of the *Municipal Government Act, R.S.A. 2000, c. M-26* have been complied with and request the Registrar to remove the designation of the Municipal Reserve from the Southern 35.01-metre strip of land measuring ~4.0m in width of Plan 072 8989; Block 10; Lot 40MR identified in Attachment 3 as Area A.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)



Mayor



Recording Secretary

8.2 Bylaws

8.2.1 Community Services Advisory Committee Bylaw

57/2023

Moved by S. Dafoe

That Council approves 1st Reading of the Community Services Advisory Committee Bylaw 9/2023.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

8.2.2 Operating Borrowing Bylaw

58/2023

Moved by S. Dafoe

That Council approves 2nd Reading of Operating Borrowing Bylaw 6/2023.

Mayor S. Boersma passed the chair to Deputy Mayor S. Richardson at 5:01 p.m.

59/2023

Moved by S. Boersma

That Council amends the Operating Borrowing Bylaw 6/2023, section 4.2, replacing "\$2,000,000.00" with "\$1,500,000.00".

Motion withdrawn.

60/2023

Moved by R. White

That Council amends Operating Borrowing Bylaw 6/2023 to include a provision for Council to vote on any use of additional capacity for unforeseen circumstances.

 Mayor

 Recording Secretary

Town of Morinville Regular Meeting of Council minutes, February 28, 2023

61/2023

Moved by S. Dafoe

That Council refers the Operating Borrowing Bylaw 6/2023 to the March 28, 2023, Regular Meeting of Council for consideration.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

Mayor S. Boersma resumed chairing the meeting at 5:09 p.m.

62/2023

Moved by S. Dafoe

That Council reconsiders motion 53/2023, the approval of items remaining on the Consent Agenda.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

63/2023

Moved by S. Dafoe

That Council approves the following item as recommended on the Consent Agenda:

- 3.1 February 14, 2023, Regular Meeting of Council minutes.



Mayor



Recording Secretary

8.3 New Business

8.3.1 Closed Session – Second Trial Period Results

64/2023

Moved by S. Richardson

That Council accepts the Closed Session – Second Trial Period Results report as information and directs Administration to schedule Closed Sessions at the end of the Council Meeting agendas.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

8.4 Policy

8.4.1 Morinville Advantage Council Policy

65/2023

Moved by S. Richardson

That Council directs Administration to bring forward a revised Morinville Advantage Policy for Council's consideration where section 3.2 includes residents of Morinville and Sturgeon County, and allows for 8 tickets per household.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

 Mayor  Recording Secretary

8.4.2 Video Surveillance in Public Areas Policy

66/2023

Moved by S. Dafoe

That Council rescinds the Video Surveillance in Public Areas Policy CFS153/2019, effective when the CAO signs the replacement Administrative Policy.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

9. Council Correspondence

9.1 Email - Sturgeon Victim Services re. Council Representation

67/2023

Moved by S. Dafoe

That Council refers the Sturgeon Victim Services correspondence to the Agenda Review Committee to schedule consideration at a future meeting of Council, and direct Administration to investigate logistics and considerations of the proposed Committee opportunity.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

68/2023

Moved by R. Balanko

That Council accepts the Correspondence as information.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)



Mayor



Recording Secretary

9.2 Letter - Town of Bon Accord to Minister of Health re. Ambulance Crisis

9.3 Letter - Town of Morinville Library Board re. Letter of Thanks

10. Notices of Motion

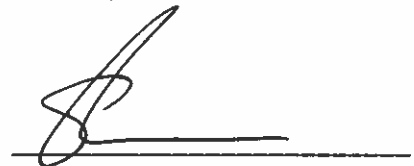
10.1 Councillor S. Dafoe

Councillor S. Dafoe provided notice that at the March 14, 2023, Regular Meeting of Council, he will move:

"That Council directs Administration to bring forward the Snow and Ice Control policy for Council to review at a meeting on or near the completion and presentation of the Snow and Ice Control Policy and Program Review.

11. Adjournment

Deputy Mayor Richardson moved to adjourn the meeting at 5:55 p.m.



Mayor



Recording Secretary

March 14, 2023

Date Approved by Council