



Town of Morinville
Regular Meeting of Council

Tuesday, March 14, 2023, 4:00 p.m.
Council Chambers
Morinville Civic Hall

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

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
T. Nosko, Manager, Financial Services
T. Pretzlaw, Manager, Human Resources
S. Davis, Legislative Consultant
R. Gilbert, Municipal Intern

1. Call to Order

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

 Mayor

 Recording Secretary

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.

2.2 Adoption / Additional Items

69/2023

Moved by R. Balanko

That Council approves the agenda as presented.

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

Carried (7 to 0)

2.3 Consent Agenda

70/2023

Moved by R. White

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

- 3.1 Adoption of Minutes, February 21, 2023, Committee of the Whole
- 3.2 Adoption of Minutes, February 28, 2023, Regular Meeting of Council

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

Carried (7 to 0)

3. Adoption of Minutes

3.1 February 21, 2023, Committee of the Whole

Approved on Consent Agenda;

That Council approves the February 21, 2023, Committee of the Whole minutes.

 Mayor  Recording Secretary

3.2 February 28, 2023, Regular Meeting of Council

Approved on Consent Agenda;

That Council approves the February 28, 2023, Regular Meeting of Council minutes.

4. Protocol Items

Council highlighted:

- The March proclamations;
- St. Patrick's Day;
- The Morinville's Historical Society thanks Town of Morinville Infrastructure Services for hanging banners on last year's Remembrance Day and thanks Mayor and Council for their continued support.
- The sporting achievements of the Sturgeon Fillies Hockey team and Morinville High School Cheer team.
- International Women's Day event by the Chamber at the MCCC.
- Recognize local resident A. Stalzer for hosting 6 Ukrainian Families who have sought refuge in Canada.
- Recognize local resident C. Wallace's sporting achievements at the Whitecourt Power lifting competition.

5. Presentations

5.1 Public Presentations

There were no public presentations.

 Mayor

 Recording Secretary

6. Business

6.1 Bylaws

6.1.1 Supplementary Assessment Bylaw 7/2023

71/2023

Moved by R. White

That Council approves 2nd Reading of the Supplementary Assessment Bylaw 7/2023.

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

Carried (7 to 0)

72/2023

Moved by S. Dafoe

That Council approves 3rd Reading of the Supplementary Assessment Bylaw 7/2023.

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

Carried (7 to 0)

6.1.2 Council & Administration Relations Committee Bylaw 8/2023

73/2023

Moved by M. St. Denis

That Council approves 1st Reading of the Council & Administration Relations Committee Bylaw 8/2023.

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

Carried (7 to 0)

 Mayor

 Recording Secretary

74/2023

Moved by S. Richardson

That Council approves 2nd Reading of the Council & Administration Relations Committee Bylaw 8/2023.

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

Carried (7 to 0)

75/2023

Moved by S. Dafoe

That Council considers 3rd Reading of the Council & Administration Relations Committee Bylaw 8/2023.

For (2): S. Boersma, and J. Anheliger

Against (5): R. White, R. Balanko, S. Dafoe, S. Richardson, and M. St. Denis

Defeated (2 to 5)

6.2 New Business

6.2.1 CAO Performance Evaluation Policy and Directive

76/2023

Moved by R. Balanko

That Council approves the CAO Performance Evaluation Policy.

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

Carried (7 to 0)

 Mayor

 Recording Secretary

77/2023

Moved by J. Anheliger

That Council approves the CAO Performance Evaluation Directive.

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

Carried (7 to 0)

6.2.2 2024 Budget Kick-Off and Budget Pressures

78/2023

Moved by R. White

That Council accept the 2023 Budget Kick-Off and Pressures Report for information.

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

Carried (7 to 0)

6.2.3 Budget 2024 Public Engagement Plan

79/2023

Moved by J. Anheliger

That Council accepts the Budget 2024 Public Engagement Plan report as information.

For (6): S. Boersma, R. White, J. Anheliger, R. Balanko, S. Dafoe, and M. St. Denis

Against (1): S. Richardson

Carried (6 to 1)

Council recessed at 6:32 p.m.

Council reconvened at 7:02 p.m.



Mayor



Recording Secretary

7. Council Correspondence

80/2023

Moved by R. Balanko

That Council accepts the Correspondence as information.

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

Carried (7 to 0)

7.1 Letter - Town of Morinville to Minister of Transportation and Economic Corridors re. Grandin Drive and Hwy 642 Intersection Improvements.

81/2023

Moved by S. Dafoe

That Council direct Administration to make the Mayor's letter to the Minister of Transportation and Economic Corridors available on the Mayor's Facebook social page, including links to EngageMorinville.ca along with the links to the email for local Members of Alberta Legislative Assembly and Minister of Transportation and Economic Corridors.

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

Carried (7 to 0)

7.2 Letter - Town of Legal to Minister of Health re. Morinville X-Ray Machine


Mayor


Recording Secretary

8. Notices of Motion

8.1 Councillor S. Dafoe

82/2023

Moved by S. Dafoe

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.

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

Carried (7 to 0)

9. Closed Session

83/2023

Moved by R. Balanko

That Council moves into Closed Session at 7:15 p.m. to discuss item 9.1 as per sections 19 and 24 of the *Freedom of Information and Protection of Privacy Act*, RSA 2000, Ch. F-25.

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

Carried (7 to 0)

9.1 CAO Performance Evaluation

The following members of Administration were present in the Closed Session for item 9.1 to provide advice and/or administrative support: N. Narayan, CAO; T. Pretzlaw, Manager, Human Resource Services.

 Mayor

 Recording Secretary

9.2 Return to Open Session

84/2023

Moved by R. Balanko

That Council moves out of Closed Session 8:38 p.m.

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

Carried (7 to 0)

The Doors to Council Chambers were opened to allow members of the public to enter at 8:38 p.m.

10. Business Arising from Closed Session

There was no business arising from the Closed Session.

11. Adjournment

The meeting adjourned at 8:40 p.m.



Mayor



Recording Secretary

Mar. 28, 2023

Date Approved by Council