



Town of Morinville
Regular Meeting of Council

Tuesday, April 11, 2023, 4:00 p.m.
Council Chambers
Morinville Civic Hall

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

Members Absent: Mayor S. Boersma

Staff Present: N. Narayan, Chief Administrative Officer (CAO)
S. Edwards, General Manager, Community & Infrastructure Services
M. Hay, General Manager, Administrative Services
J. Betteridge, Manager, Infrastructure Services
B. Boddez, Fire Chief / Manager, Community Safety Services
T. Dalzell-Heise, Manager, Communications & Legislative Services
T. Nosko, Manager, Financial Services
R. Gilbert, Municipal Intern

1. Call to Order

Deputy Mayor S. Richardson called the meeting to order at 4:00 p.m. and acknowledged that Town Council meets on Treaty 6 Territory, traditional land of the Cree, Dene, Stony Nakota Sioux, Saulteaux and Ojibwe First Nations and Metis people.

2. Adoption of Agenda

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

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

2.2 Adoption / Additional Items

105/2023

Moved by S. Dafoe

That Council approves the agenda as presented.

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

Carried (6 to 0)

2.3 Consent Agenda

106/2023

Moved by R. Balanko

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

- 3.1 Adoption of Minutes, March 21st, 2023, Committee of the Whole.
- 7.1.2 Bylaw 13/2023 To Rescind Bylaw No. 28/2003 Municipal Engineering Standards

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

Carried (6 to 0)

3. Adoption of Minutes

3.1 March 21, 2023, Committee of the Whole

Approved on Consent Agenda;

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

4. Protocol Items

- Council highlighted World Parkinson's Day;
- Council expressed condolences to Strathcona County RCMP detachment and family of Constable H. Dhami;
- Council highlighted Morinville Community High School is hosting Cheer Provincials on April 14-15, 2023;
- The April proclamations.

5. Presentations

5.1 Public Presentations

There were no public presentations.

5.2 RCMP 2022 Quarter 3 Report

S/Sgt. C. Palfy presented the RCMP 2022 Quarter 3 Report and answered Council's questions.

6. Public Hearing

There were no Public Hearings.

7. Business

7.1 Bylaws

7.1.1 Residential Assessment Sub-Class Bylaw No. 10/2023

T. Nosko, Manager of Financial Services, made a verbal presentation and there were no questions from Council.

107/2023

Moved by R. White

That Council approve 2nd Reading of the Residential Assessment Sub-Class Bylaw No. 10/2023.

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

Carried (6 to 0)

108/2023

Moved by R. Balanko

That Council approve 3rd Reading of the Residential Assessment Sub-Class Bylaw No. 10/2023.

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

Carried (6 to 0)

7.1.2 Bylaw 13/2023 To Rescind Bylaw No. 28/2003 Municipal Engineering Standards

Approved on Consent Agenda;

That Council approve 2nd Reading for Bylaw No. 13/2023, a bylaw to rescind Bylaw No. 28/2003 Municipal Engineering Standards and all amendments.

That Council approve 3rd Reading for Bylaw No. 13/2023, a bylaw to rescind Bylaw No. 28/2003 Municipal Engineering Standards and all amendments.

7.2 New Business

7.2.1 Council Appointment Requests – Sturgeon Victim Services, Morinville Historical and Cultural Society

N. Narayan, CAO made a verbal presentation and answered questions from Council.

109/2023

Moved by R. Balanko

That Council consider appointing a Council representative to Sturgeon Victim Services at the October Organizational meeting.

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

Carried (6 to 0)

110/2023

Moved by R. White

That Council consider appointing a Council representative to the Morinville Historical and Cultural Society at the October Organizational meeting.

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

Carried (6 to 0)

7.2.2 2023 Capital Budget Amendment

J. Betteridge, Manager of Infrastructure Services and T. Nosko, Manager of Financial Services, made a verbal presentation.

J. Betteridge, Manager of Infrastructure Services, T. Nosko, Manager of Financial Services, and N. Narayan, CAO answered questions from Council.

111/2023

Moved by R. Balanko

That Council approve an amendment to the 2023 Capital Budget in the sum of \$150,000 for boiler Replacement at the Morinville Community and Culture Centre to be funded by reserves.

For (4): R. White, R. Balanko, S. Dafoe, and S. Richardson

Against (2): J. Anheliger, and M. St. Denis

Carried (4 to 2)

7.2.3 Motion Pending - March 28, 2023 Regular Meeting of Council

Councillor Balanko made a verbal presentation.

Councillor Balanko and N. Narayan, CAO answered questions from Council.

112/2023

Moved by R. Balanko

That Administration bring forward the Morinville Sponsorship Policy and the Community Grant Policy and a report for the current uptake of both to the May 16th, 2023 Committee of the Whole for discussion and recommendation.

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

Carried (6 to 0)

7.3 Policy

There were no Policies for this Agenda Package.

8. Council Correspondence

113/2023

Moved by S. Dafoe

That Council accepts Correspondence as information.

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

Carried (6 to 0)

8.1 Letter - Morinville Historical and Cultural Society

8.2 Letter to Town of Morinville Council re OHV Pilot

8.3 Letter to Town Council re OHV Pilot 2

8.4 Letter - Morinville Curling Club Request reduction of Arena Rental rates

Councillor M. St. Denis highlighted the Curling Club's update on their bid for Provincial Championships in February 2024 and their meeting the previous week with Councillor M. St. Denis and Administration.

Council asked and confirmed with N. Narayan, CAO and S. Edwards, GM of Community & Infrastructure Services that more information will be presented to Council for Council Decision.

9. Notices of Motion

9.1 Councillor S. Dafoe

Councillor S. Dafoe provided notice of the following motion to be made at the April 25th, 2023, Regular Meeting of Council:

Motion: That Council directs Administration to put regular rotating messaging on our external digital and letter message boards to incorporate traffic and pedestrian safety.

9.2 Councillor S. Dafoe

Councillor S. Dafoe provided notice of the following motion to be made at the April 25th, 2023, Regular Meeting of Council:

Motion: That Council directs Administration to add the topic of the Agenda Review Committee to a future Committee of the Whole so that Council can discuss the possibility that the Agenda Review Committee consists of all of Council.

9.3 Councillor J. Anheliger

Councillor J. Anheliger provided notice of the following motion to be made at the April 25th, 2023, Regular Meeting of Council:

Motion: That Council directs Administration to bring forward a priority list of our statutory development plans and planning bylaws recommendations including with a business case that outlines updating top priority plans as part of budget 2024.

10. Adjournment

The meeting adjourned at 5:33 p.m.



Deputy Mayor



Recording Secretary

May 9th, 2023

Date Approved by Council