



**Town of Morinville**  
**Regular Meeting of Council**

**Tuesday, April 25, 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, Chief Administrative Officer (CAO)  
M. Hay, General Manager, Administrative Services  
B. Boddez, A/General Manager, Community and infrastructure Services  
J. Betteridge, Manager, Infrastructure Services  
T. Auer, Manager, Planning & Economic Development  
T. Nosko, Manager, Financial Services  
J. Potocnik, Manager, Community Services  
T. Pretzlaw, Manager, Human Resources  
S. Davis, Legislative Consultant

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**1. Call to Order**

Mayor S. Boersma 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 p.m.**

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

**2.2 Adoption / Additional Items**

**114/2023**

**Moved by R. White**

That Council approve the agenda with the following amendment:

The title of item 5.1 will be amended to read: Champagne District Area Structure Plan Amendment Bylaw No. 11/2023.

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**

**115/2023**

**Moved by R. Balanko**

That Council approve the Consent Agenda and respective recommendations:

- 6.4.1 Morinville Advantage Policy

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

**Carried (7 to 0)**

### **3. Protocol Items**

- Mayor S. Boersma proclaimed April 24th -28th, 2023, Hydrogen Week in the Town of Morinville;
- The Morinville Fish and Game Brag Night was a great success;
- Edmonton Global appointed three new board members - S. Fossum, Chief Operating Officer, Dialog Design, F. Mannarino, Sr. VP, Water Services, EPCOR and Chief W. Morin, Enoch Cree Nation;
- Mayor S. Boersma was elected as Shareholder Chair for Edmonton Global;
- Acknowledgement of the contributions made by C. McDonald and his family to the Town of Morinville.

### **4. Presentations**

#### **4.1 Public Presentations**

There were no public presentations.

#### **4.2 2022 Audited Financial Statements**

C. Friesen, CPA, CA Partner, Metrix Group LPP, made a verbal presentation providing a high-level overview of the audited statements.

#### **4.3 Government of Alberta Update**

Mayor S. Boersma shared an email received from the Ministry of Transportation and Economic Corridors, advising that the Government of Alberta is prepared to contribute 60% of the project cost to install lights at the intersection of Highway 642 and Grandin Drive.

The Honorable D. Nally, Minister of Service Alberta and Red Tape Reduction, made a verbal presentation and answered Council's questions.

**5. Public Hearing**

**5.1 Champagne District Area Structure Amendment Bylaw No. 11/2023**

Mayor S. Boersma declared the Public Hearing open at 4:22 pm.

**Written Submissions:**

There were no written submissions.

**Presentations:**

Administration

A. Gupta, Development Planner, made a verbal presentation.

Other Presentations

There were no other presentations.

Mayor S. Boersma declared the Public Hearing closed at 4:23 p.m.

**5.2 Land Use Bylaw Amendment No. 12/2023**

Mayor S. Boersma declared the Public Hearing open at 4:24 p.m.

**Written Submissions:**

An email was received from A. Mandaray.

**Presentations:**

Administration

A. Gupta, Development Planner, made a verbal presentation.

Other Presentations

There were no other presentations.

Mayor S. Boersma declared the Public Hearing closed at 4:26 p.m.

**6. Business**

**6.1 Business Arising from Public Hearings**

**6.1.1 Bylaw No. 11/2023 – Amendment of Bylaw No. 9/2006, as amended - Champagne District Area Structure Plan Amendment**

A. Gupta, Development Planner, made a PowerPoint presentation (attached to Agenda).

T. J. Auer, Manager, Planning and Economic Development, answered Councils questions.

**116/2023**

**Moved by S. Richardson**

That Council approve 2<sup>nd</sup> Reading of Bylaw No. 11/2023.

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

**Carried (7 to 0)**

**117/2023**

**Moved by R. Balanko**

That Council approve 3<sup>rd</sup> Reading of Bylaw No. 11/2023.

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 Bylaw No. 12/2023 – Land Use Bylaw Amendment (Village Champlain Stage II Residential District Amendment)

A. Gupta, Development Planner, made a PowerPoint presentation (attached to Agenda).

T. J. Auer, Manager, Planning and Economic Development, and A. Gupta answered Council's questions.

Administration will response to questions posed by A. Mandaray via email.

**118/2023**

**Moved by M. St. Denis**

That Council approve 2<sup>nd</sup> Reading of Bylaw No. 12/2023.

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

**Carried (7 to 0)**

**119/2023**

**Moved by S. Dafoe**

That Council approve 3<sup>rd</sup> Reading of Bylaw No. 12/2023.

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

**Carried (7 to 0)**

**6.2 Bylaws**

**6.2.1 Bylaw No. 14/2023 - 2023 Property Tax Bylaw**

T. Nosko, Manager, Financial Services, made a verbal presentation.

**120/2023**

**Moved by S. Dafoe**

That Council approve 1<sup>st</sup> Reading of Bylaw No. 14/2023.

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

**Carried (7 to 0)**

**6.3 New Business**

**6.3.1 2022 Audited Financial Statement Approval**

T. Nosko, Manager, Financial Services, made a verbal presentation.

**121/2023**

**Moved by J. Anheliger**

That Council approve the 2022 Audited Financial Statements as presented by the Metrix Group LLP.

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

**Carried (7 to 0)**

6.3.2 Pedestrian Crossing Plan Implementation Presentation

N. Narayan, Chief Administrative Officer, provided verbal opening remarks.

B. Boddez, A/General Manager, Community and Infrastructure Services, made a PowerPoint presentation (attached to Agenda) and answered Council's questions.

**122/2023**

**Moved by** R. Balanko

That Council approve the endorsed Pedestrian Crossing Plan.

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

**Carried (7 to 0)**

**123/2023**

**Moved by** R. Balanko

That Council approve the funding to implement the Pedestrian Crossing Plan during the 2024 Capital Budget deliberations as a two-year plan.

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

**Carried (7 to 0)**



6.3.3 Motion Pending - April 11, 2023, Regular Meeting of Council

Councillor S. Dafoe made a verbal presentation and answered Council's questions.

**124/2023**

**Moved by S. Dafoe**

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

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

**Carried (7 to 0)**

6.3.4 Motion Pending - April 11, 2023, Regular Meeting of Council

Councillor S. Dafoe made a verbal presentation and answered Council's questions.

**125/2023**

**Moved by S. Dafoe**

That Council direct 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; alternatively, be dispensed with all together.

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

**Carried (7 to 0)**

6.3.5 Motion Pending - Motion Pending - April 11, 2023, Regular Meeting of Council

Councillor J. Anheliger made a verbal presentation.

**126/2023**

**Moved by J. Anheliger**

That Council direct 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.

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

**Carried (7 to 0)**

**6.4 Policy**

6.4.1 Morinville Advantage Policy

Approved on Consent Agenda;

That Council approve the Morinville Advantage Council Policy, as amended.

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

**Carried (7 to 0)**

**7. Council Correspondence**

**127/2023**

**Moved by R. Balanko**

That Council accept 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 Tax Relief Request – Morinville Suites and Hotel**

T. Nosko, Manager, Financial Services, made a verbal presentation.

T. J. Auer, Manager, Planning and Economic Development, and T. Nosko answered Council's questions.

**7.2 Letter - Town of Tofield to Minister of Environment & Protected Areas re. EPR Exemption of Newspaper**

**8. Notices of Motion**

There were no Notices of Motion

**9. Closed Session**

There were no Closed Session items on the agenda.

**10. Adjournment**

The meeting adjourned at 6:22 pm.



Mayor



Recording Secretary

May 9<sup>th</sup>, 2023

Date Approved by Council