



Town of Morinville
Regular Meeting of Council

Tuesday, June 13, 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
M. Hay, General Manager, Administrative Services
J. Betteridge, A/GM of Community and Infrastructure Services
B. Boddez, Fire Chief / Manager, Community Safety Services
T. Auer, Manager, Planning & Economic Development
T. Dalzell-Heise, Manager, Communications & Legislative Services
T. Nosko, Manager, Financial Services
W. Norton, Supervisor, Enforcement Services
R. Gilbert, Municipal Intern
Sandra Davis, Legislative Consultant

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

159/2023

Moved by R. Balanko

That Council approve the agenda with the following addition:

10. Closed Session

10.1 Personnel Matter FOIP s. 17, 19, and 24

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

160/2023

Moved by R. White

That Council approve the following items on the Consent Agenda and respective recommendations.

- May 23rd, 2023 Regular Meeting of Council/Committee of the Whole minutes

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

Carried (7 to 0)

3. Adoption of Minutes

3.1 May 23rd, 2023, Regular Meeting of Council/Committee of the Whole

Consent Agenda;

That Council approve the May 23rd, 2023, Regular Meeting of Council/Committee of the Whole minutes.

4. Protocol Items

Council wore purple ribbons in recognition of Elder Abuse Awareness Day which is June 15th, 2023.

Lemonade Day will be Saturday, June 17th, 2023.

Morinville Lions Club member F. Fryters was given a Lifetime Membership for 30+ years of service.

Council acknowledged the community's and Administration's work in the organization of Pride Week events.

Festival Days takes place June 17 & 18, 2023.

5. Presentations

5.1 Public Presentations

5.1.1 Rentz & Rover Pet Services

B. Rentz, a business owner in Morinville, made a verbal presentation relative to a compliance letter of the Land Use Bylaw and an issued Development Permit. B. Rentz indicated that letters of support were received.

B. Rentz answered questions from Council.

T. Auer, Manager, Planning and Development, and W. Norton, Sgt./Supervisor, Enforcement Services, answered questions from Council.

161/2023

Moved by S. Richardson

That the Rentz and Rover Pet Services discussion be added to the June 13th, 2023, Regular Meeting of Council

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

Carried (7 to 0)

162/2023

Moved by R. Balanko

That the Agenda be amended to include the following addition:

7.2.2 Rentz and Rover Pet Services

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

Carried (7 to 0)

5.1.2 E. Cowley

E. Cowley, commercial building owner in Morinville, made a verbal presentation in support of Rentz & Rover Pet Services and answered questions from Council.

5.1.3 S. Thompson, Chamber of Commerce

S. Thompson, President, Morinville and District Chamber of Commerce, made a verbal presentation in support of Rentz & Rover Pet Services.

6. Public Hearing

There were no Public Hearings scheduled.

7. Business

7.1 Bylaws

7.1.1 Traffic Safety Bylaw No. 4/2023

W. Norton, Sgt./Supervisor, Enforcement Services, made a PowerPoint presentation (Attached to Agenda) and answered questions from Council.

163/2023

Moved by R. Balanko

That Council approve 2nd Reading of Bylaw No. 4/2023.

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

Carried (7 to 0)

7.2 New Business

7.2.1 Automated Traffic Enforcement Contract and Traffic Calming Discussion

W. Norton, Sgt./Supervisor, Enforcement Services, made a PowerPoint presentation (Attached to Agenda).

W. Norton and J. Betteridge, A/GM of Community and Infrastructure Services, answered questions from Council.

Mayor S. Boersma passed the Chair to Deputy Mayor S. Richardson.

164/2023

Moved by S. Boersma

That Council direct Administration to extend the Automated Traffic Enforcement Contract until December 31st, 2023.

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

Carried (7 to 0)

Deputy Mayor S. Richardson passed the Chair to Mayor S. Boersma.

165/2023

Moved by S. Dafoe

That the Automatic Traffic Enforcement Technology Policy be deferred to the June 20th, 2023, Committee of the Whole meeting.

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

Carried (7 to 0)

Council recessed at 6:37 p.m.

Council reconvened at 7:10 p.m.

7.2.2 Rentz & Rover Pet Services

Mayor S. Boersma made a verbal presentation.

T. Auer, Manager, Planning and Development, answered questions from Council.

166/2023

Moved by S. Dafoe

That Administration return to the August 22nd, 2023, Regular Meeting of Council with information on potential changes to the C1 Commercial land specifically outdoor care of animals within the Land Use Bylaw.

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

Against (1): J. Anheliger

Carried (6 to 1)

167/2023

Moved by R. Balanko

That Council extends the Regular Meeting of Council past 8:00 p.m.

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

Carried (7 to 0)

7.3 Policy

7.3.1 Rescinding the Utility Account Collection Policy CP2/2021-1

T. Nosko, Manager, Financial Services, made a verbal presentation and answered questions from Council.

168/2023

Moved by R. Balanko

That Council rescind the Utility Account Collection Policy CP2/2021-1.

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

Against (1): R. White

Carried (6 to 1)

8. Council Correspondence

8.1 Letter - A. Bradley, Flowpoint Systems to Town Council re. Champion Pet Foods

Councillor Anheliger made a verbal presentation.

N. Narayan, Chief Administrative Officer, answered questions from Council.

169/2023

Moved by R. White

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)

8.2 Letter - N. Lalonde RE: Community Bussing for Seniors

Deputy Mayor S. Richardson made a verbal presentation.

J. Betteridge, A/GM of Community and Infrastructure Services, answered questions from Council.

170/2023

Moved by S. Dafoe

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)

9. Notices of Motion

There were no Notices of Motion.

10. Closed Session

Council recessed at 8:35 p.m.

Council reconvened at 8:40 p.m.

171/2023

Moved by R. Balanko

That Council move into Closed Session at 8:40 p.m. to discuss item 10.1 as per sections 17, 19, and 24 of the *Freedom of Information and Protection of Privacy Act, RSA 2000, Ch. F-25*.

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

Carried (7 to 0)

10.1 Personnel Matter

The following members of Administration were present in the Closed Session for item 10.1 to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer and S. Davis, Legislative Consultant.

10.2 Return to Open Session

172/2023

Moved by R. Balanko

That Council move into Open Session at 9:12 p.m.

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

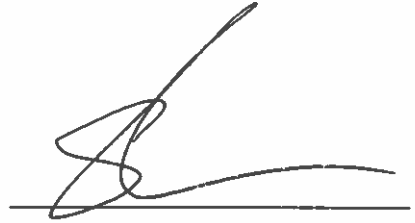
Carried (7 to 0)

11. Business Arising from Closed Session

There was no Business Arising from Closed Session.

12. Adjournment

The meeting was adjourned at 9:14 p.m.



Mayor



Recording Secretary

July 11th, 2023

Date Approved by Council