



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

**Tuesday, August 22, 2023, 4:00 p.m.**  
**Council Chambers**  
**Morinville Civic Hall**

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

Members Absent: Councillor R. Balanko

Staff Present: N. Narayan, CAO  
S. Edwards, General Manager, Community & Infrastructure Services  
M. Hay, General Manager, Administrative Services  
B. Boddez, Fire Chief / Manager, Community Safety Services  
T. Auer, Manager, Planning & Economic Development  
T. Dalzell-Heise, Manager, Communications & Legislative Services  
W. Norton, Supervisor, Enforcement Services  
R. Gilbert, Municipal Intern

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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 pm**

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

**2.2 Adoption / Additional Items**

**198/2023**

**Moved by R. White**

That Council approves the agenda as presented.

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

**Carried (6 to 0)**

**2.3 Consent Agenda**

**199/2023**

**Moved by S. Dafoe**

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

- 3.1 Adoption of Minutes, July 11, 2023, Regular Meeting of Council
- 3.2 Adoption of Minutes, July 18, 2023, Committee of the Whole
- 7.2.3 Contracted Services Report
- 7.2.4 Sturgeon Regional Partnership Committee - Terms of Reference
- 8.1 Council Correspondence, Letter to Council - Morinville Historical & Cultural Society
- 8.2 Council Correspondence, Letter to Council - Resident re. Rentz and Rover

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

**Carried (6 to 0)**

**3. Adoption of Minutes**

**3.1 July 11, 2023, Regular Meeting of Council**

Approved on Consent Agenda;  
That Council approve the July 11<sup>th</sup>, 2023, Regular Meeting of Council minutes.

**3.2 July 18, 2023, Special Meeting of Council**

Approved on Consent Agenda;  
That Council approve the July 18<sup>th</sup>, 2023, Special Meeting of Council minutes.

**4. Protocol Items**

Council wished Councillor Balanko and her family condolences for the passing of a family member.

Alexander First Nations Annual Pow Wow is this Saturday, Aug. 26, 2023 at 1:00 p.m. and Sunday, Aug. 27, 2023 at noon.

Rock the Rails has been rescheduled to Friday, Aug. 25, 2023, from 3:30 – 7:00 p.m. due to the rain conditions last Friday. This is an annual Town Event where youth ages 6-17 bring their skateboards, bikes, and scooters to practice their skills and other activities like paint the park, enter fun contests, and check out demos. Located at Morinville Bob Foster Extreme Sport Park.

The Jessica Martel Memorial Foundation Annual Golf Tournament held on Aug. 17, 2023 at the Cardiff Golf and Country Club. The Jessica Martel Memorial Foundation announced a new second stage housing complex for domestic violence supported through a donation from Eileen Labonte. The second stage housing complex will be called Eileen's Place and will be opening in 2024.

Mayor S. Boersma and Councillor St. Denis attended the celebration for 30<sup>th</sup> anniversary of the Confederacy of Treaty 6 on Aug. 17, 2023 at Enoch Cree Nation with many of my regional colleagues.

**5. Presentations**

**5.1 Public Presentations**

5.1.1 B. Rentz

B. Rentz, a business owner in Morinville, made a verbal presentation relative Land Use Bylaw compliance and closing business location on 100 Avenue.

There were no questions from Council.

**5.2 RCMP 2023 Quarter 1 Report**

S/Sgt. C. Palfy presented the RCMP 2022 Quarter 1 Report and answered questions from Council.

**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.

W. Norton answered questions written in Council Correspondence item 8.3 (Attached to Agenda).

**200/2023**

**Moved by** J. Anheliger

That Council approve 3<sup>rd</sup> Reading of the Traffic Safety Bylaw No. 4/2023.

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

**Carried (6 to 0)**

**7.2 New Business**

7.2.1 Morinville Dog Park Rules Report

W. Norton, Sgt./Supervisor, Enforcement Services, made a verbal presentation and answered questions from Council.

**201/2023**

**Moved by S. Dafoe**

That Council accept the Morinville Dog Park Rules Report as information.

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

**Carried (6 to 0)**

Deputy Mayor S. Richardson left the meeting at 5:37 p.m.

7.2.2 Outdoor Animal Care and the Primary Commercial (C-1) District Report

T. Auer, Manager, Planning and Economic Development, made a PowerPoint presentation (Attached to Agenda) and answered questions from Council.

**202/2023**

**Moved by R. White**

That Council accept the Outdoor Animal Care and the Primary Commercial (C-1) District Report as information.

For (5): S. Boersma, J. Anheliger, S. Dafoe, M. St. Denis, and R. White

**Carried (5 to 0)**

7.2.3 Contracted Services Report

Approved on Consent Agenda;

That Council accept the Contracted Services Report as information.

7.2.4 Sturgeon Regional Partnership Committee - Terms of Reference

Approved on Consent Agenda;

That Council approve the Sturgeon Regional Partnership Terms of Reference as amended.

**7.3 Policy**

There were no scheduled Policy Items.

**8. Council Correspondence**

**8.1 Letter to Council - Morinville Historical & Cultural Society**

Approved on Consent Agenda;  
That Council accept Correspondence as information.

**8.2 Letter to Council - Resident re. Rentz and Rover**

Approved on Consent Agenda;  
That Council accept Correspondence as information.

**8.3 Letter to Council - Resident re. Reducing School Zone Times**

**203/2023**

**Moved by S. Dafoe**

That Council accept Correspondence as information.

For (5): S. Boersma, J. Anheliger, S. Dafoe, M. St. Denis, and R. White

**Carried (5 to 0)**

**9. RCMP 2023 Quarterly Report Continued**

Mayor S. Boersma passed the Chair to A/Deputy Mayor R. White.

**204/2023**

**Moved by S. Boersma**

That Council directs Administration to return to Council during the budget process with a plan to maintain business licensing requirements while removing the annual fee for residents and non-residents who operate home based or brick and mortar businesses in Morinville. The plan should include potential fiscal impacts, alternative funding mechanisms, and any necessary changes to existing bylaws or ordinances.

For (4): S. Boersma, S. Dafoe, M. St. Denis, and R. White

Against (1): J. Anheliger

**Carried (4 to 1)**

A/Deputy Mayor R. White passed the Chair to Mayor S. Boersma.

**10. Notices of Motion**

**10.1 S. Dafoe**

Councillor S. Dafoe provided notice of motion of the following motion to be made at the September 12<sup>th</sup>, 2023, Regular Meeting of Council:

**Motion:** That Council directs Administration to return to Council during the budget process with a plan to maintain business licensing requirements while removing the annual fee for residents and non-residents who operate home based or brick and mortar businesses in Morinville. The plan should include potential fiscal impacts, alternative funding mechanisms, and any necessary changes to existing bylaws or ordinances.

**11. Closed Session**

There were no Closed Session Items.

**11.1 Return to Open Session**

**12. Business Arising from Closed Session**

**13. Adjournment**

The meeting was adjourned at 6:14 p.m.

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ORIGINAL SIGNED

Mayor

\_\_\_\_\_  
ORIGINAL SIGNED

Recording Secretary

\_\_\_\_\_  
October 10<sup>th</sup>, 2023

Date Approved by Council