



Town of Morinville
Regular Meeting of Council

Tuesday, September 12, 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
S. Edwards, General Manager, Community & Infrastructure Services
M. Hay, General Manager, Administrative Services
J. Betteridge, Manager, Infrastructure Services
T. Dalzell-Heise, Manager, Communications & Legislative Services
T. Nosko, Manager, Financial Services
R. Gilbert, Legislative & Corporate Initiatives Coordinator
S. 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 pm

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

2.2 Adoption / Additional Items

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

205/2023

Moved by S. Boersma

That Council approves the agenda as amended with the addition of:

Item 7.2.4 Amendment of October 17, 2023, Committee of the Whole Start Time.

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.

2.3 Consent Agenda

206/2023

Moved by R. White

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

- 7.2.4 Amendment of October 17, 2023, Committee of the Whole Start Time.
- 8.1 Council Correspondence, Resident re: School Zone 100 Street.

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 August 22, 2023, Regular Meeting of Council

207/2023

Moved by S. Dafoe

That Council defer approval of the August 22nd, 2023, Regular Meeting of Council minutes to the October 10, 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)

4. Protocol Items

- Council acknowledged that September 10, 2023, was the Fire Fighters National Memorial Day.
- The Curling Club of Morinville is holding a fundraiser on September 23, 2023, at the Morinville Community Cultural Centre. Tickets are available at the Morinville & District Chamber of Commerce Office, Sobey's Customer Service, online at morinvillecurlingclub.com or on the Morinville Curling Club Facebook page.
- Council recognized the accomplishments of two Morinville residents this past weekend. Eight-year-old Reid Brush participated in the BMX Grands this past weekend in Medicine Hat and earned the #1 plate in the BMX Provincial Cup Series (consisting of 9 provincial races across Alberta this summer). Reid's father, Derek Brush, also participated in the BMX Grands this past weekend and earned the AB1 plate in the 40-44 Cruiser male class in the 2023 Provincial Championships.
- Applications for the Town's Boards and Committees are now open. Applications can be made at engagemorinville.ca.
- The Free Flowpoint Fun Skate takes place Sunday, September 17, 2023, from 2:15 - 4:15 p.m. at the Morinville Leisure Centre. It is a reoccurring free family skate until March 10, 2024.
- Flags are at half-mast to mark the passing of the Honorable David Russel, MLA.
- Council praised Town staff operating mowers who show consideration to residents walking past by stopping the mower to ensure the residents come to no harm.

5. Presentations

5.1 Public Presentations

There were no Public Presentations.

6. Public Hearing

There were no scheduled Public Hearings.

7. Business

7.1 Bylaws

There were no scheduled Bylaw items.

7.2 New Business

7.2.1 Capital Budget Amendment – Grandin / Hwy 642 Signalization

J. Betteridge, Manager, Infrastructure Services, made a verbal presentation and answered questions from Council.

208/2023

Moved by S. Dafoe

That Council approve an amendment to the 2023 Capital Budget to include the Grandin Drive and Hwy 642 signalization project with a budget of \$650,000 to be funded through Transportation Off-Site Levy Reserves and Provincial Grant Funds.

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

Carried (7 to 0)

7.2.2 Fleet Policy Report

J. Betteridge, Manager, Infrastructure Services, made a PowerPoint presentation (Attached to Agenda).

J. Betteridge and T. Nosko, Manager, Financial Services, answered questions from Council.

209/2023

Moved by R. Balanko

That Council accept the Fleet Policy Report as information.

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

Carried (7 to 0)

7.2.3 Budget Re-allocation

N. Narayan, Chief Administrative Officer, made a verbal presentation relative to the lease of the facility housing both the Town of Morinville Bylaw Officers and the RCMP offices, and future facility options.

210/2023

Moved by J. Anheliger

That Council accept the Budget Re-allocation Verbal Report as information as per section 7.0 of Budget Principles and Guidelines Policy CP102/2023.

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

Carried (7 to 0)

7.2.4 Amendment of October 17, 2023, Committee of the Whole Start Time

Approved on the Consent Agenda;

That Council amends the October 17, 2023, Committee of the Whole meeting to start at 2:00 p.m. rather than 4:00 p.m.

7.3 Policy

There were no scheduled Policy items.

8. Council Correspondence

8.1 Letter to Council - Resident re. School Zone 100 Street

Approved on the Consent Agenda;

That Council accept Correspondence as information.

8.2 Letter to Council - Thanks from Redwater re. fire

Councillor M. St. Denis read aloud the letter from the Town of Redwater thanking the Morinville and Fort Saskatchewan Fire Departments for assistance in fighting a fire started by an arsonist.

211/2023

Moved by M. St. Denis

That Council accept 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

9.1 Councillor S. Dafoe

Councillor S. Dafoe made a verbal opening statement and answered questions from Council.

212/2023

Moved by S. Dafoe

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

Carried (7 to 0)

10. Closed Session

There were no scheduled Closed Session Items.

10.1 Return to Open Session

11. Business Arising from Closed Session

12. Adjournment

The meeting adjourned at 5:12 p.m.

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Recording Secretary

October 10th, 2023

Date Approved by Council