



Town of Morinville
Regular Meeting of Council

Tuesday, October 10, 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
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
J. Potocnik, Manager, Community Services
W. Norton, Supervisor, Enforcement Services
R. Gilbert, Legislative & Corporate Initiatives Coordinator
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 Time-Constrained Adjournment - no later than 6:00 p.m.

Mayor S. Boersma provided notice of a time-constrained adjournment at 6:00 p.m. as the Town of Morinville is hosting a Budget Open House at the Morinville Community Cultural Centre at 7:00 p.m.

2.2 Adoption / Additional Items

216/2023

Moved by R. Balanko

That Council approves the agenda as presented.

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

217/2023

Moved by S. Dafoe

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

- 3.2 Adoption of Minutes, September 12, 2023, Regular Meeting of Council
- 8.1 Council Correspondence, Letter to Council - APEX Utilities Inc
- 8.2 Council Correspondence, Letter to Council - Injury Prevention Centre re. ATVs in Morinville

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

Councillor S. Dafoe made a verbal presentation.

218/2023

Moved by S. Dafoe

That Council approve the August 22, 2023, Regular Meeting of Council minutes as amended:

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. ~~B. Rentz indicated communication from both Administration and Council was received.~~

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

Carried (7 to 0)

3.2 September 12, 2023, Regular Meeting of Council

Approved on Consent Agenda;

That Council approve the September 12th, 2023, Regular Meeting of Council minutes.

4. Protocol Items

4.1 Members of Council

Council thanked the number of residents who applied for the Town's Boards and Committees.

Thank you to volunteers who prepared and served at the Community Thanksgiving Dinner.

October is Canadian Library Month. The 2023 theme is "Libraries for Life".

October is Breast Cancer Awareness Month.

October 10, 2023, is World Mental Health Day.

Fire Prevention Week is October 8 - 14, 2023. The 2023 theme is "Cooking Safety Starts with YOU". The Morinville Fire Hall Open House takes place on Saturday, October 14, 2023, from 11:00 a.m. to 2:00 p.m.

Congratulations were extended to the new Council at Alexandra First Nation.

Budget Information Session takes place October 10, 2023, at the Morinville Community Cultural Centre from 7:00 to 8:30 p.m.

4.2 Thanks for Service - S/Sgt. C. Palfy, RCMP

Council and Administration thanked S/Sgt. C. Palfy for his 26 years of dedication and service, with his final post being the Morinville RCMP.

Mayor S. Boersma presented S/Sgt. C. Palfy with a retirement gift on behalf of the Town.

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

7.1.1 2024 Fees and Charges Bylaw No. 20/2023

T. Nosko, Manager, Financial Services and J. Potocnik, Manager, Community Services, made a verbal presentation.

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

219/2023

Moved by S. Richardson

That Council approve 1st Reading of the Fees and Charges Bylaw No. 20/2023.

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 Foxtail Barley Report

C. Longoz, Operations Supervisor, and W. Norton, Sgt, Enforcement Services Supervisor, made a PowerPoint presentation (attached to Agenda).

W. Norton and J. Betteridge, Manager, Infrastructure Services, answered questions from Council.

220/2023

Moved by S. Richardson

That Council directs Administration to email a report to Council outlining information relative to the cost of sowing of clover seed to help to control the spread of Foxtail Barley within the Town of Morinville and the cost associated with increased mowing service level.

Motion Withdrawn

221/2023

Moved by S. Richardson

That Council accept the Foxtail Barley 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)

7.2.2 Council Calendar Options Report

R. Gilbert, Legislative & Corporate Initiative Coordinator, made a verbal presentation.

R. Gilbert, S. Davis, Legislative Consultant, and T. Dalzell-Heise, Manager, Communications & Legislative Services answered questions from Council.

222/2023

Moved by R. Balanko

That Council directs Administration to bring forward the preferred Council Calendar to the October 24, 2023, Organizational Meeting of Council.

Motion Withdrawn

223/2023

Moved by S. Richardson

That Council move into Committee of the Whole at 5:06 p.m.

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

Carried (7 to 0)

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

224/2023

Moved by S. Dafoe

That Council move into Regular Meeting of Council at 5:18 p.m.

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.

225/2023

Moved by R. Balanko

That Council directs Administration to bring forward the preferred Council Calendar to the October 24, 2023, Organizational Meeting of Council:

Two Regular Meetings of Council with Committee of the Whole as a standing agenda item; and

All meetings of Council start at 4:00 p.m., unless directed by Council resolution.

Amendment:

226/2023

Moved by S. Richardson

That Council directs Administration to bring forward the preferred Council Calendar to the October 24, 2023, Organizational Meeting of Council:

Two Regular Meetings of Council per month;

One Committee of the Whole meeting per month; and

All meetings of Council start at 4:00 p.m., unless directed by Council resolution.

For (3): S. Richardson, R. Balanko, and S. Dafoe

Against (4): S. Boersma, J. Anheliger, M. St. Denis, and R. White

Defeated (3 to 4)

225/2023

Moved by R. Balanko

That Council directs Administration to bring forward the preferred Council Calendar to the October 24, 2023, Organizational Meeting of Council:

Two Regular Meetings of Council with Committee of the Whole as a standing agenda item; and

All meetings of Council start at 4:00 p.m., unless directed by Council resolution.

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

There were no scheduled Policy Items.

8. Council Correspondence

8.1 Letter to Council - APEX Utilities Inc.

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

8.2 Letter to Council - Injury Prevention Centre re. ATVs in Morinville

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

9. Notices of Motion

There were no Notices of Motion.

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 was adjourned at 5:35 p.m.

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Recording Secretary

November 28th, 2023

Date Approved by Council