



Town of Morinville
Organizational Meeting of Council

Tuesday, October 24, 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
T. Dalzell-Heise, Manager, Communications & Legislative Services
R. Gilbert, Legislative & Corporate Initiatives Coordinator
Sandra Davis, Legislative Consultant

1. Call to Order

Mayor S. Boersma called the meeting to order at 4:03 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 Adoption / Additional Items

226/2023

Moved by S. Dafoe

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)

3. Council Code of Conduct

Mayor S. Boersma made a verbal presentation.

227/2023

Moved by R. White

That the members of Council sign the annual statement of commitment to the Council Code of Conduct Bylaw No. 3/2022.

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

Carried (7 to 0)

4. 2023-2024 Council Calendar

R. Gilbert, Legislative & Corporate Initiatives Coordinator, made a verbal presentation. There were no questions from Council.

228/2023

Moved by M. St. Denis

That Council approves the amended 2023 Council Calendar as presented, including the cancellation of the November 21 and December 19, 2023, Committee of the Whole meetings.

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

Against (1): S. Richardson

Carried (6 to 1)

229/2023

Moved by J. Anheliger

That Council approves the 2024 Council Calendar as presented.

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

Against (1): S. Richardson

Carried (6 to 1)

5. Council Appointments to Standing Committees

Mayor S. Boersma made a verbal presentation and answered questions from Council.

230/2023

Moved by R. White

That Council appoints members of Council to the 2023/24 Standing Committees of Council as presented, from November 1, 2023, to October 31, 2024.

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

Carried (7 to 0)

6. Member at Large Appointments to Council Committees

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

231/2023

Moved by R. Balanko

That Council agrees to the use of an Omnibus motion for the Member at Large Appointments.

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

Carried (7 to 0)

232/2023

Moved by S. Richardson

That Council approve the following Member at Large Appointments to Council Committees as presented:

That Council appoints Mr. Kelvin Kuzyk for a first term as Member at Large to the Assessment Review Board from November 1, 2023, to October 31, 2026.

That Council appoints Ms. Vikki McLaren for a first term as a local Organization/Group Member to the Community Services Advisory Committee from November 1, 2023, to October 31, 2026.

That Council re-appoints Ms. Leanne LaRocque and Mr. Daniel Hrycyk for a second term as Public Member to the Morinville Library Board from November 1, 2023, to October 31, 2026.

That Council appoints Mr. Daniel Pawlick, Mr. Fred Bahr, Mr. Rainier Cubos, and Ms. Jessica Workman for a first term as a Member at Large to the Subdivision and Development Appeal Board from November 1, 2023, to October 31, 2025.

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

Carried (7 to 0)

233/2023

Moved by R. Balanko

That Council approve the following amended motions to replace the term expiry as presented:

That Council amend motion No. 249/2022, 250/2022 and 251/2022 to replace October 2025 term expiry with October 31, 2025, respectively.

That Council amend motion No. 142/2022 to replace May 2025 term expiry with April 30, 2025, respectively.

That Council amend motion No. 103/2022 to replace March 2025 term expiry with March 31, 2025, respectively.

That Council amend motion No. 127/2021 and 336/2021 to replace October 2024 term expiry with October 31, 2024, respectively.

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

Carried (7 to 0)

7. Adjournment

The meeting adjourned at 4:27 p.m.

ORIGINAL SIGNED
Mayor

ORIGINAL SIGNED
Recording Secretary

December 12th, 2023
Date Approved by Council