



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

**Tuesday, December 12, 2023, 4:00 p.m.**  
**Council Chambers**  
**Morinville Civic Hall**

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

Staff Present: N. Narayan, Chief Administrative Officer  
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  
J. Brush, Manager, Human Resource Services  
D. Martin, Senior Planner  
R. Gilbert, Legislative & Corporate Initiatives Coordinator  
Sandra Davis, Legislative Consultant

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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 lands of the Cree, Dene, Stony Nakota Sioux, Saulteaux and Ojibiwe First Nations and the 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**

**273/2023**

**Moved by** S. Richardson

That Council approve the agenda as amended, reordering item “7.2.2. 2024 – 2026 Operating budget and 2024 – 2033 Long-term Capital Budget Approval” to immediately follow item “7.1.1. 2024 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)**

**2.3 Consent Agenda**

**274/2023**

**Moved by** R. Balanko

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

- 4.1 Adoption of Minutes, October 24, 2023, Organizational Meeting of Council
- 4.2 Adoption of Minutes, October 24, 2023, Regular Meeting of Council
- 4.3 Adoption of Minutes, November 14, 2023, Regular Meeting of Council
- 4.4 Adoption of Minutes, November 21, 2023, Special Meeting of Council
- 7.2.1 Regional Agriculture Context Statement
- 8.1 Council Boards / Committees / Commission Reports
- 8.2 Action Tracking List

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

**Carried (7 to 0)**

**3. Public Hearing**

There were no Public Hearings scheduled.

**4. Adoption of Minutes**

**4.1 October 24, 2023, Organizational Meeting of Council**

Approved on Consent Agenda;

That Council approve the October 24, 2023, Organizational Meeting of Council minutes.

**4.2 October 24, 2023, Regular Meeting of Council**

Approved on Consent Agenda;

That Council approve the October 24, 2023, Regular Meeting of Council minutes.

**4.3 November 14, 2023, Regular Meeting of Council**

Approved on Consent Agenda;

That Council approve the November 14, 2023, Regular Meeting of Council minutes.

**4.4 November 21, 2023, Special Meeting of Council**

Approved on Consent Agenda;

That Council approve the November 21, 2023, Special Meeting of Council minutes.

**5. Protocol Items**

Town offices will be closed on Monday, December 25, 2023 and reopen Tuesday, January 2, 2024.

There will be a fundraiser at Smokehouse Grills & Power Equipment on Friday, December 15, from 3:00 and 9:00 p.m. for local families who suffered loss in a recent structure fire.

**6. Presentations**

**6.1 Public Presentations**

There were no public presentations.

**6.2 Morinville St. Jean Baptiste Parish**

R. Cust, Chair of the St. Jean Baptiste Rebuild Committee, introduced Father T. Pinca; R. Doren, project manager; and N. Radford members of St. Jean Baptiste Church.

R. Cust made a PowerPoint presentation (Attached to Agenda) and answered questions from Council.

Council thanked R. Cust for the presentation and for all the hard work carried out by the Rebuild Committee.

### **6.3 Morinville Professional Centre**

J. Marshall, Property Manager, Morinville Professional Centre, made a verbal presentation.

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

Mayor S. Boersma passed the Chair to Deputy Mayor J. Anheliger.

#### **275/2023**

**Moved by** S. Boersma

That Council refer the request from the Morinville Professional Centre to Administration to bring forward a report to the January 9, 2024, Regular Meeting of Council with options for consideration.

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

**Carried (7 to 0)**

Deputy Mayor J. Anheliger passed the Chair to Mayor S. Boersma

### **6.4 Rotary Club of Morinville Sturgeon**

A. Otway, President, Rotary Club of Morinville Sturgeon, made a PowerPoint presentation (Attached to Agenda) and answered questions from Council.

## **7. Business**

### **7.1 Bylaws**

#### **7.1.1 2024 Fees and Charges Bylaw No. 20/2023**

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

**276/2023**

**Moved by** S. Dafoe

That Council approve 3<sup>rd</sup> Reading of the 2024 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)**

Amendment in Adoption of Agenda, Motion No. 273/2023, reordering item 7.2.2 to immediately follow item 7.1.1.

**7.2 New Business**

**7.2.2 2024 – 2026 Operating Budget and 2024 – 2033 Long-term Capital Budget Approval**

N. Narayan, Chief Administrative Officer, introduced the item.

T. Nosko, Manager, Financial Services, made a PowerPoint presentation (Attached to Agenda).

T. Nosko; T. Dalzell-Heise, Manager, Communications and Legislative Services; T. J. Auer, Manager, Planning and Economic Development; N. Narayan, Chief Administrative Officer; and R. Gilbert, Legislative & Corporate Initiatives Coordinator, answered questions from Council.

**277/2023**

**Moved by** J. Anheliger

That Council approve the 2024 – 2026 Operating Budget with the following amendments:

- Increase revenue from wastewater fees by \$86,785.
- Increase the cost of wastewater treatment by \$98,113.
- Increase of \$100,000 to Salary and Benefit Attrition.

**Amendment:**

**278/2023**

**Moved by** S. Dafoe

To amend the preceding motion in the 2024 – 2026 Operating Budget:

- Removal of the Census Project

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

**Carried (7 to 0)**

**Amendment:**

**279/2023**

**Moved by** S. Richardson

To amend the preceding motion to the increase of \$140,000 to the Salary and Benefit Attrition, rate of 3.5%.

For (5): S. Boersma, S. Richardson, R. Balanko, S. Dafoe, and R. White

Against (2): J. Anheliger, and M. St. Denis

**Carried (5 to 2)**

**As Amended,**

**277/2023**

**Moved by** J. Anheliger

That Council approve the 2024 – 2026 Operating Budget with the following amendments:

- Increase revenue from wastewater fees by \$86,785.
- Increase the cost of wastewater treatment by \$98,113.
- Increase of \$140,000 to Salary and Benefit Attrition.
- Removal of the Census Project.

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

Against (1): R. Balanko

**Carried (6 to 1)**

Mayor S. Boersma recessed the meeting at 6:30 p.m. for Meal Break.

Mayor S. Boersma called the meeting back to order at 7:00 p.m.

**280/2023**

**Moved by** R. Balanko

That Council approve the 2024 - 2033 Long-term Capital Plan.

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

**Carried (7 to 0)**

**281/2023**

**Moved by** M. St. Denis

That Council approve, in principle, the 2024 - 2028 Long-term Operating Plan.

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

**Carried (7 to 0)**

**7.1 Bylaws**

**7.1.2 Waste Management Bylaw No. 21/2023**

J. Betteridge, Manager, Infrastructure Services, made a verbal presentation.

J. Betteridge and T. Dalzell-Heise, Manager, Communication and Legislative Services, answered questions from Council.

**282/2023**

**Moved by** S. Dafoe

That Council approve 2<sup>nd</sup> Reading of the Waste Management Bylaw No. 21/2023.

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

**Carried (7 to 0)**

**283/2023**

**Moved by** J. Anheliger

That Council approve 3<sup>rd</sup> Reading of the Waste Management Bylaw No. 21/2023.

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 Morinville Regional Agricultural Context Statement

Approved on Consent Agenda;

That Council approve the Morinville Regional Agricultural Context Statement.

**7.3 Policy**

7.3.1 Community Grant and Support Policy

J. Potocnik, Manager, Community Services, made a verbal presentation and answered questions from Council.

**284/2023**

**Moved by** J. Anheliger

That Council approve the Community Grant and Support Policy.

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

**Carried (7 to 0)**

**285/2023**

**Moved by** J. Anheliger

That Council rescind the Community Grant Policy CP155/2021 and the Morinville Sponsorship Policy CA155/2019.

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

**Carried (7 to 0)**



**8. Committee of the Whole**

There was no Committee of the Whole.

**8.1 Business**

There were no Business Items scheduled.

**8.2 Council Boards/Committees/Commission Reports**

Approved on Consent Agenda;

There were no Council Boards/Committees/Commission Reports.

**8.3 Action Tracking List**

Approved on Consent Agenda;

That Committee accept the Action Tracking List as information.

**9. Business Arising from Committee of the Whole**

There was no Business Arising from Committee of the Whole.

**10. Council Correspondence**

There were no Council Correspondence items.

**11. Notices of Motion**

There were no Notices of Motion.

**12. Closed Session**

There were no Closed Session Items.

**12.1 Return to Open Session**

**13. Business Arising from Closed Session**

**14. Adjournment**

The meeting adjourned at 7:26 p.m.

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ORIGINAL SIGNED

Mayor

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

Recording Secretary

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January 9<sup>th</sup>, 2023

Date Approved by Council