



**Town of Morinville  
Committee of the Whole**

**Tuesday, September 19, 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 M. St. Denis  
Councillor R. White

Members Absent: Councillor S. Dafoe

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  
J. Potocnik, Acting Manager, Community Services  
R. Gilbert, Legislative & Corporate Initiatives Coordinator  
S. Davis, Legislative Consultant

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**1. Call to Order**

Deputy Mayor S. Richardson 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. Approval of Agenda**

**2.1 Notice of Identified Meal Break: 6:30 - 7:00 p.m.**

Deputy S. Richardson provided notice of an identified meal break (if required) between 6:30 p.m. and 7:00 p.m.

## **2.2 Additional Items / Adoption**

**Moved by** R. Balanko

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

8.0 Closed Session

8.1 CAO Update Continued – Personnel Matter FOIP s. 17, 23 and 24

8.2 Morinville Leisure Centre Lands Update FOIP s. 16, 24 and 25

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

**Carried (6 to 0)**

## **2.3 Consent Agenda**

**Moved by** S. Boersma

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

- 7.0 Action Tracking List

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

**Carried (6 to 0)**

## **3. Protocol Items**

2023 Fall Fun Golf Classic ran in support of Morinville Adopt a Family.

Morinville & District Chamber of Commerce held their Annual General Meeting. Council congratulated M. Lee as the new President and to S. Hall as the new Vice President of the Chamber. Thank you to S. Thompson, past president, for his service.

National Truth and Reconciliation Day is September 30, 2023.

Budget Meetings for the Town of Morinville will be held on Friday, September 22 from 4:00 – 7:00 p.m. and on Saturday, September 23 from 9:00 a.m. – 1:00 p.m. in Council Chambers at Town Hall. The meetings are open to the public.

On Tuesday, October 10, 2023, the Town will be hosting a Budget Information Session at the Morinville Community Cultural Centre from 7:00 - 8:30 p.m.

Applications for the Town's Boards and Committees are now open. Applications can be made at [engagemorinville.ca](http://engagemorinville.ca).

#### **4. Presentation**

##### **4.1 Public Presentations**

###### **4.1.1 St Jean Baptiste Parish**

N. Radford advised that St. Jean Baptiste Parish will be holding a Blue Mass to honour first responders on September 24, 2023, at 10 a.m. N. Radford requested that the Town consider assistance with advertising this event in 2024.

Deputy Mayor S. Richardson thanked N. Radford for her presentation.

##### **4.2 Community Services Advisory Committee**

S. Buga, Chair, Community Services Advisory Committee, made a PowerPoint presentation (Attached to Agenda).

S. Buga and T. Dalzell-Heise, Manager, Communications and Legislative Services, answered questions from Council.

Council thanked S. Buga for her service as this is her last year on the Committee.

#### **5. Business**

##### **5.1 Council Calendar Schedule Options**

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

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

Council recessed at 4:55 p.m.

Council reconvened at 5:00 p.m.

**Moved by** S. Boersma

That Administration bring forward a report that outlines public participation, efficiencies, and costs savings of the options to the October 10, 2023, Regular Meeting of Council.

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

**Carried (6 to 0)**

## **5.2 CAO Update**

N. Narayan, Chief Administrative Officer, made a verbal presentation.

**Moved by** R. Balanko

That Council accept the CAO Update Verbal Report as information.

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

**Carried (6 to 0)**

## **6. Council Boards / Committees / Commission Reports**

Council provided updates on the Boards, Committees, and Commissions on which they represent the Town of Morinville.

- Alexander First Nation Town of Morinville Task Force pow wow and Council attended.
- Morinville and District Chamber of Commerce had their Annual General Meeting and election of the new executive.
- Sturgeon River Watershed Alliance met virtually August 23, 2023, and will meet in-person on Oct. 6, 2023 at Atchison Fire Hall.
- Morinville Library Board is starting their Strategic Plan and passed their budget.
- Northern Lights Library System approved a draft budget with a 1.5% increase.
- Northern Lights has 55 member groups.

- Sturgeon Regional Emergency Management approved their budget and are offering Emergency First-Aid courses to Council and Administration.

**6.1 Edmonton Global - Meetings Summary**

Economic Development Officers from associate municipalities work closely with Edmonton Global which drives over 1.4 million people to the region per annum.

**6.2 Edmonton Metropolitan Region Board - Meetings Summary**

Edmonton Metropolitan Region Board (EMRB) celebrated its 15th anniversary.

EMRB promotes regional collaboration and EMRB's committees are an important asset to the region relative to negotiations between member municipalities.

**7. Action Tracking List**

Consent Agenda;

That Council accept the Action Tracking List as information.

**8. Closed Session**

Council recessed at 5:24 p.m.

Council reconvened at 5:30 p.m.

**Moved by R. White**

That Council move into Closed Session at 5:30 p.m. to discuss items 8.1 as per sections 17, 23, and 24 and 8.2 as per sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy (FOIP) Act, RSA 2000, Ch. F-25*.

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

**Carried (6 to 0)**

**8.1 CAO Update Continued - Personnel Matter**

The following members of Administration were present in the Closed Session for item 8.1 to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer; M. Hay, General Manager, Administrative Services; S. Edwards, General Manager, Community and Infrastructure Services; R. Gilbert, Legislative and Initiatives Coordinator; and S. Davis, Legislative Consultant.

**8.2 Morinville Leisure Centre Lands Update**

The following members of Administration were present in the Closed Session for item 8.1 to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer; M. Hay, General Manager, Administrative Services; S. Edwards, General Manager, Community and Infrastructure Services; R. Gilbert, Legislative and Initiatives Coordinator; and S. Davis, Legislative Consultant.

**8.3 Return to Open Session**

**Moved by** J. Anheliger

That Council move into Open Session at 6:22 p.m.

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

**Carried (6 to 0)**

**9. Business Arising from Closed Session**

There was no Business Arising from Closed Session.

**10. Adjournment**

The meeting adjourned at 6:23 p.m.

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ORIGINAL SIGNED

Deputy Mayor

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ORIGINAL SIGNED

Recording Secretary

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November 14<sup>th</sup>, 2023

Date Approved by Council