



Town of Morinville
Regular Meeting of Council

Tuesday, November 28, 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
B. Boddez, Fire Chief / Manager, Community Safety 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 4:04 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

259/2023

Moved by R. Balanko

That Council approves the agenda as presented.

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

Carried (6 to 0)

Councillor S. Richardson entered the meeting at 4:06 p.m.

Adoption of Agenda amended by Motion No. 270/2023 to include Closed Session Item 12.1 Correspondence pursuant to FOIP s. 17, 24, and 25.

2.3 Consent Agenda

260/2023

Moved by R. Balanko

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

- 4.1 Adoption of Minutes, October 10, 2023, Regular Meeting of Council
- 4.2 Adoption of Minutes, October 17, 2023, Committee of the Whole
- 8.3 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 10, 2023, Regular Meeting of Council

Approved on Consent Agenda;

That Council approve the October 10, 2023, Regular Meeting of Council minutes.

4.2 October 17, 2023, Committee of the Whole

Approved on Consent Agenda;

That Council approve the October 17, 2023, Committee of the Whole minutes.

5. Protocol Items

The Lite Up the Night Festival was an enormous success. Council thanked Administration, sponsors, and volunteers for their hard work to bring it all together.

Today is the fourth day of the 16 Days of Activism Against Gender-Based Violence. November 30th is "Light in the Window Campaign" to take a stand against family violence.

Morinville Community High School will be putting on the production of Matilda on December 6, 7 and 8, 2023 at the Morinville Community Cultural Centre.

Council met with Mr. Takar, owner of the McDonalds in Morinville, to provide all the toys donated to Ronald McDonald House by the community during Lite Up the Nite.

6. Presentations

6.1 Public Presentations

There were no Public Presentations.

6.2 RCMP 2023 Quarter 2 Report

Acting S/Sgt. L. Simms, RCMP, made a PowerPoint presentation (Attached to Agenda) and answered questions from Council.

Council thanked A/Staff Sgt. L. Simms for the presentation.

7. Business

7.1 Bylaws

7.1.1 Retention and Disposition Bylaw No. 22/2023

T. Dalzell-Heise, Manager, Communications and Legislative Services, made a verbal presentation and answered questions from Council.

261/2023

Moved by S. Dafoe

That Council approve 1st Reading of the Retention and Disposition Bylaw No. 22/2023.

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

Carried (7 to 0)

262/2023

Moved by S. Richardson

That Council approve 2nd Reading of the Retention and Disposition Bylaw No. 22/2023.

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

Carried (7 to 0)

263/2023

Moved by M. St. Denis

That Council unanimously agrees to consider 3rd Reading of the Retention and Disposition Bylaw No. 22/2023.

For (4): S. Boersma, J. Anheliger, R. Balanko, and M. St. Denis

Against (3): S. Richardson, S. Dafoe, and R. White

Defeated (4 to 3)

7.2 New Business

7.2.1 Jessica Martel Memorial Foundation - Additional Tax Exemption Request

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

264/2023

Moved by R. White

That Council accepts the Jessica Martel Memorial Foundation (JMMF) Tax Exemption Request and directs Administration to bring back the Non-Profit Organization Property Tax Exemption Bylaw No. 2/2022 at a future meeting with the JMMF property added to Schedule A.

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. Committee of the Whole

265/2023

Moved by S. Dafoe

That Council move into Committee of the Whole at 5:03 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 J. Anheliger.

8.1 Business

8.1.1 Police Commission Report

S. Edwards, General Manager, Community and Infrastructure Services, made a PowerPoint presentation (Attached to Agenda) and answered questions from Council.

266/2023

Moved by S. Boersma

That Committee accept the Police Commission 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)

267/2023

Moved by S. Richardson

That Council directs Administration to come back in May 2024 with a report for information regarding options for a formal committee.

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

Carried (7 to 0)

268/2023

Moved by S. Boersma

That Council directs Administration to come back in May 2024 reporting engagement opportunities with the RCMP and Community.

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

Carried (7 to 0)

8.2 Council Boards/Committees/Commission Reports

Chamber of Commerce had a lively meeting including discussions around ability to get permits in a timely manner and taxes changes for businesses.

Morinville and Historical Cultural Society - Councillor White unable to attend due to illness.

Morinville-Sturgeon County Inter-Municipal Affairs Committee met on November 27th - the meeting went well. Sturgeon County wants to help Morinville get a Salt Shed - details to be worked on.

Councillors White and Balanko attended the Sturgeon River Watershed Alliance on November 16th.

On November 24th Arrow Utilities passed their budget and approved the rate for wastewater.

Rosridge held their organization meeting. D. Deck is now the Chair, B. Holden is Vice-Chair and C. Thoms is Treasurer.

Edmonton Salutes is a dynamic group and Councillor Balanko is happy to be back on it.

Edmonton Metropolitan Region Board spoke about housing symposium and the need for more housing. There was also discussion concerning the river valley. Urban Development Institute spoke about what drives economics and the need to keep looking at funding.

Library Board enjoyed participating in Lite Up the Night and in their Volunteer Appreciation Evening. The Library Board is planning their Strategic Planning meetings.

Northern Lights Library System passed an increase of 1.5% in their budget.

Community Services Advisory Committee - welcomed new Board members, a new Chair, and a new Vice Chair.

Homeland Housing passed their operating and capital budgets and settled on a 3.5% increase. Homeland would like to come and speak to Council in Q1 of 2024.

8.3 Action Tracking List

Approved on Consent Agenda;

That Committee accept the Action Tracking List as information.

269/2023

Moved by S. Richardson

That Committee move into Regular Meeting of Council at 5:58 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 J. Anheliger passed the Chair to Mayor S. Boersma.

9. Business Arising from Committee of the Whole

There was no Business Arising from Committee of the Whole

10. Council Correspondence

There was no Council Correspondence.

11. Notices of Motion

There were no Notices of Motion.

Council recessed at 6:01 p.m.

Council reconvened at 6:07 p.m.

270/2023

Moved by S. Richardson

That Council amend the Adoption of the Agenda to include Closed Session Item 12.1 - Correspondence pursuant to s. 17, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

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

Carried (7 to 0)

12. Closed Session

Council recessed at 6:10 pm.

Council reconvened at 6:12 pm.

271/2023

Moved by S. Dafoe

That Council move into Closed Session at 6:12 p.m. to discuss item 12.1, pursuant to s. 17 (Disclosure Harmful to Personal Privacy), 24 (Advice from Officials), and 25 (Disclosure Harmful to Public Body) of the Freedom of Information and Protection of Privacy (FOIP) Act, RSA 2000, Ch. F-25.

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

Carried (7 to 0)

12.1 Correspondence

The following members of Administration were present in the Closed Session for item 12.1 to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer; R. Gilbert, Legislative and Initiatives Coordinator; and S. Davis, Legislative Consultant.

12.2 Return to Open Session

272/2023

Moved by S. Dafoe

That Council move into Open Session at 6:49 p.m.

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

Carried (7 to 0)

13. Business Arising from Closed Session

There was no Business Arising from Closed Session.

14. Adjournment

The meeting adjourned at 6:50 p.m.

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Recording Secretary

January 9th, 2023

Date Approved by Council