



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 14, 2009
in Council Chambers

Present:

Mayor Houston and Aldermen Acker, Baxter, Jensen, Palivoda, Rothe and Steinburg

Also In Attendance:

David Hales, Acting City Manager
Jackie Araujo, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Robert Kosterman, Fire Chief
Lawrie Seligman, Director of Cultural Services
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m.

1. ADOPTION OF AGENDA

222-09 (CS) Moved by Alderman Baxter that the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

223-09 (CS) a. August 17, 2009 Regular Council Meeting Minutes

Moved by Alderman Steinburg that the August 17, 2009 Regular Council Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

There were no public hearings scheduled on the agenda.



4. PRESENTATIONS

a. Certificate of Recognition – Spruce Grove Canada/Japan Society

Mayor Houston and Alderman Acker and Palivoda presented Ms. Lana Bouma with a Certificate of Recognition for her contributions to the community and the Canada/Japan Society.

b. Recognition Presentation – Gord Montgomery

Mayor Houston and Aldermen Jensen and Rothe presented Mr. Gord Montgomery with a plaque in recognition of his twenty five years of dedicated service as a sports reporter in the region.

c. Outstanding Achievement Presentation – Spruce Grove Saints U16 Girls Soccer Team

Mayor Houston and Aldermen Baxter and Steinburg presented members of the Spruce Grove Saints U16 Girls soccer team with Certificates of Outstanding Achievement for their silver medal win at the Alberta Soccer Association Provincial Tier IV Championships held at West District Park in Spruce Grove on July 19, 2009.

5. DELEGATIONS

No delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

Mr. Gehres Weed of 125 McLeod Avenue came before Council to inquire if members of the public are permitted to audio record the proceedings of council meetings.

Mayor Houston indicated that Administration will look into Mr. Weed's inquiry and provide him with a response.

7. COUNCIL UPDATES

No council updates were provided.

8. ADMINISTRATIVE UPDATES

a. City Manager Updates

There were no updates provided.



b. Fire Services 2008 Annual Report

Fire Chief Kosterman came before Council to present the Fire Services 2008 Annual Report.

Mayor Houston thanked Chief Kosterman for his report.

224-09

Moved by Alderman Rothe that the Fire Services 2008 Annual Report be accepted as information.

Carried

9. BYLAWS

a. C- 716-09 – Land Use Bylaw Amendment

225-09 (P&I/CS)

Moved by Alderman Acker that first reading be given to Bylaw C-716-09 – Land Use Bylaw Amendment – Redistricting – Spruce Ridge Stage 13.

Carried

b. C-712-09 – Land Use Bylaw Text Amendment

226-09 (P&I/CS)

Moved by Alderman Steinburg that first reading be given to Bylaw C-712-09 – Land Use Bylaw Text Amendment – Spruce Village Stage 17 and 18.

Carried

c. C-717-09 – Repealing of Bylaw C-480-03

227-09 (P&I/CS)

Moved by Alderman Palivoda that first reading be given to Bylaw C-717-09 – Repealing of Bylaw C-480-03 – Development Authority Bylaw.

Carried

228-09 (P&I/CS)

Moved by Alderman Baxter that second reading be given to Bylaw C-717-09 – Repealing of Bylaw C-480-03 – Development Authority Bylaw.

Carried



- 229-09 Moved by Alderman Rothe that consent be given to proceed with third reading of Bylaw C-717-09 – Repealing of Bylaw C-480-03 – Development Authority Bylaw.
Unanimously Carried
- 230-09 (P&I/CS) Moved by Alderman Jensen that third reading be given to Bylaw C-717-09 – Repealing of Bylaw C-480-03 – Development Authority Bylaw.
Carried
- 10. BUSINESS ITEMS**
- a. Development Agreement – Harvest Ridge Stage 10
- 231-09 (P&I) Moved by Alderman Palivoda that the Harvest Ridge Stage 10 Development Agreement with Harvest Ridge Developments Ltd. be approved.
Carried
- b. Policy 2,026 – Solid Waste Services Policy
- 232-09 (P&I/CS) Moved by Alderman Steinburg that Policy 2,026 - Solid Waste Services Policy be approved as presented.
Carried
- c. Tender Award – Grove Drive Extension Project
- 233-09 (P&I) Moved by Alderman Palivoda that the Grove Drive East and West Project be included in the 2009 capital budget and that the project be awarded to Border Paving Ltd. in the amount of \$4,355,501 with a total project budget of \$5,940,501.
Carried
- d. Tender Award – Main Street Drainage Project
- 234-09 (P&I) Moved by Alderman Baxter that the Main Street Drainage Project be awarded to Horizon Earthworks Ltd. in the amount of \$517,991 with a total project cost of \$617,991.
Carried



11. INFORMATION ITEMS

- a. July 2009 Development and Building Permit Summary

235-09

Moved by Alderman Rothe that the July 2009 Development and Building Permit Summary be accepted as information.

Carried

- b. 2009 Municipal Census Demographic Report

236-09

Moved by Alderman Acker that the 2009 Municipal Census Report be accepted as information.

Carried

12. CLOSED MEETING SESSION

Council did not go into Closed Session.

13. BUSINESS ARISING FROM CLOSED SESSION

ADJOURNMENT

237-09

Moved by Alderman Palivoda that the Regular Meeting adjourn at 7:30 p.m.

Carried

MAYOR

RECORDING SECRETARY