



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held March 8, 2010
in Council Chambers

Present:

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

Absent:

Alderman Jensen

Also In Attendance:

Doug Lagore, City Manager
Jackie Araujo, General Manager of Community and Protective Services
David Hales, General Manager of Planning and Infrastructure
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Chief Robert Kosterman, Fire Services
Sergeant Jason Starchuk, Enforcement Services
Amber Nicol, Sustainable Development Coordinator
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

045-10 (CS) Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

046-10 (CS) a. February 22, 2010 Regular Council Meeting Minutes

Moved by Alderman Steinburg that the February 22, 2010 Regular Council Meeting Minutes be approved as presented.

Carried



3. PUBLIC HEARINGS

There were no public hearings scheduled on the agenda.

4. PRESENTATIONS

There were no presentations scheduled on the agenda.

5. DELEGATIONS

No delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCIL UPDATES

No council updates were provided.

8. ADMINISTRATIVE UPDATES

a. Enforcement Services – 2009 Annual Report

Sergeant Jason Starchuk came before Council to present the 2009 Enforcement Services Annual Report.

Mayor Houston thanked Sergeant Starchuk for his report.

047-10 (CAPS)

Moved by Alderman Palivoda that the 2009 Enforcement Services Report be accepted as information.

Carried

b. City Manager Updates

There were no updates provided.

9. BYLAWS

a. C-730-10 – Road Closure Bylaw

048-10 (P&I/CS)

Moved by Alderman Baxter that first reading be given to Bylaw C-730-10 – Road Closure Bylaw.

Carried



10. BUSINESS ITEMS

a. Horizon Stage Theatre Advisory Board – Member Appointment

049-10 (CAPS)

Moved by Alderman Baxter that Ms. Bonnie Malowany be appointed to the Horizon Stage Theatre Advisory Board for a three year term, expiring March 31, 2013.

Carried

b. Mayor's Task Force on the Environment – Member Appointment

050-10 (P&I/CS)

Moved by Alderman Rothe that Brian Ilnicki, Jeff Linton and Ken Mark be appointed as the three public members to the Mayor's Task Force on the Environment and,

that

Alderman Louise Baxter be appointed as the aldermanic member to the Mayor's Task Force on the Environment.

Carried

11. ACCEPTANCE OF INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

051-10

Moved by Alderman Palivoda that the various board and committee meeting minutes be accepted as information.

Carried

052-10

Moved by Alderman Baxter that Council go into Closed Session at 6:44 p.m.

Carried

Mayor Houston called for a recess at 6:44 p.m.

Mayor Houston reconvened the meeting at 6:51 p.m.

12. CLOSED MEETING SESSION

Council went into Closed Session to discuss the following items permitted under the Freedom of Information and Protection of Privacy Act, RSA 2000, c.F-25.



- a. Land Development Options
- b. City Manager Updates

053-10 Moved by Alderman Rothe that the Regular Meeting reconvene at 7:45 p.m.
Carried

13. BUSINESS ARISING FROM CLOSED SESSION

054-10 (EBD) a. Moved by Alderman Palivoda that administration be directed to implement the recommendations set out in the land development options briefing report dated March 8, 2010.
Carried

ADJOURNMENT

055-10 Moved by Alderman Acker that the Regular Meeting adjourn at 7:46 p.m.
Carried

MAYOR

RECORDING SECRETARY