



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held March 20, 2017
in Council Chambers

Present:

Mayor Houston and Aldermen Baxter, Kesanko, McLean, Rothe, Steinburg and Turton

Also In Attendance:

Robert Cotterill, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Debra Irving, Director of Planning and Development
Susan Armstrong, Senior Planner
Caitlin Van Gaal, Environmental Coordinator
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 5:00 p.m.

1. **ADOPTION OF AGENDA**

The following addition was made to the agenda:

Alderman Rothe - TransAlta Tri Leisure Centre Update – Business Item
4.a.a.

Moved by Alderman Rothe that the agenda be adopted as amended.

Carried

2. **PRESENTATIONS**

a. RCMP Presentation

Inspector Rob Hill, Officer in Charge of the Spruce Grove/Stony
Plan Detachment came before Committee to provide a report and
update of recent activities within the RCMP detachment area.



Moved by Alderman Rothe that the RCMP report be received as information.

Carried

3. BYLAWS

There were no Bylaws scheduled on the agenda.

4. BUSINESS INFORMATION

a.a. TransAlta Tri Leisure Centre Update

Alderman Rothe provided Committee with a brief update on the status of repairs to the mechanical air handling system that necessitated the temporary closure of the pool at the TransAlta Tri Leisure Centre.

Moved by Alderman Rothe that his update be received as information.

Carried

a. Environmental Sustainability Action Plan Mid-Process Review

Administration provided Committee with an overview of the City's environmental programs as they relate to the 2011 Environmental Sustainability Action Plan.

Moved by Alderman Kesanko that the Environmental Sustainability Action Plan Mid-Process Review 2016 report be received as information.

Carried

Moved by Alderman Baxter that Committee go into Closed Session at 6:23 p.m.

Carried

Mayor Houston called for a recess at 6:23 p.m.

Mayor Houston reconvened the meeting at 6:29 p.m.



5. CLOSED SESSION

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

- a. Growth Study
- b. Special Event Opportunity

Moved by Alderman Baxter that Committee come out of Closed Session at 7:09 p.m.

Carried

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Alderman Kesanko that the Committee of the Whole Meeting adjourn at 7:11 p.m.

Carried

MAYOR

RECORDING SECRETARY