



# THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting  
held September 18, 2017  
in Council Chambers

## Present:

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

## Also In Attendance:

Robert Cotterill, City Manager  
Diane Goodwin, General Manager of Corporate Services  
Corey Levasseur, General Manager of Planning and Infrastructure  
David Wolanski, General Manager of Community and Protective Services  
Jennifer Hetherington, Manager of Corporate Communications  
Robert Kosterman, Fire Chief  
Kevin Stener, Director of Public Works  
Pat Inglis, Senior Sustainability Advisor  
Caitlin Van Gaal, Environmental Coordinator  
Clint Finkbeiner, Operator Roads and Drainage  
Rick Fillion, Operator Roads and Drainage  
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

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

Carried

### 2. PRESENTATIONS

- a. Alberta Public Works Association Annual Equipment Rodeo - Staff Award Winners

Public Works staff members Rick Fillion and Clint Finkbeiner were recognized by Committee for their award winning finish at the Alberta Public Works Association's Annual Equipment Rodeo which was held in Red Deer on September 7th and 8th.



b. Protective Services Presentation

Inspector Hill with the Spruce Grove/Stony Plain RCMP Detachment came before Committee to provide an update on RCMP services within the area.

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

Carried

Fire Chief Kosterman provided an annual update on the operations of Protective Services within the community.

Mayor Houston called for a recess at 6:00 p.m.

Mayor Houston reconvened the meeting at 6:06 p.m.

Moved by Alderman Baxter that the Protective Services Report be received as information.

Carried

**3. BYLAWS**

There were no Bylaws scheduled on the agenda.

**4. BUSINESS ITEMS**

a. Community Based Social Marketing Organics Diversion Pilot

Sky Sun, Sustainability Scholar with the University of Alberta and Caitlin Van Gaal presented Committee with a report on the Community Based Social Marketing (CBSM) Organics Diversion Pilot Program that was recently conducted in the Hilldowns neighbourhood.

Moved by Alderman McLean that the Community Based Social Marketing Organics Diversion Pilot Program report be received as information.

Carried



**5. CLOSED SESSION**

Committee did not go into Closed Session.

**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 7:12 p.m.

Carried

---

MAYOR

---

RECORDING SECRETARY

DRAFT