



THE CITY OF SPRUCE GROVE

Minutes of the Inaugural Meeting of Council
held October 23, 2017
in Council Chambers

Present:

Mayor Houston, and Aldermen Grulhke, McKenzie, Oldham, Rothe, Stevenson and Turton

Also In Attendance:

Robert Cotterill, City Manager
Diane Goodwin, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
Jennifer Hetherington, Manager of Corporate Communications
Brent Oliver, Director of Cultural Services
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

City Manager Cotterill called the Inaugural Meeting to order at 5:00 p.m.

CELEBRATING THE ARTS

Local musician Steve Newsome performed two musical selections for Council and the audience.

ROYAL CANADIAN LEGION – POPPY PRESENTATION

The Royal Canadian Legion presentation was moved down to follow the swearing in ceremony.

1. SWEARING IN CEREMONY

City Manager Cotterill conducted the swearing in duties for the Mayor.

Mayor Houston conducted the swearing in duties for the newly elected Aldermen.

ROYAL CANADIAN LEGION – POPPY PRESENTATION

Council and Administration were presented with poppies to signify the commencement of the Royal Canadian Legion's annual Remembrance Day poppy campaign.



2. **ADOPTION OF AGENDA**

255-17 (CS)

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

Carried

3. **BUSINESS ITEMS**

a. Proposed Meeting Dates 2017 - 2018

Moved by Alderman Gruhlke that the calendar of regularly scheduled Council and Committee of the Whole meetings be approved as presented.

256-17 (CS)

Moved by Alderman Turton that the motion be amended by deleting the words "as presented" and adding "on the dates provided with all meetings commencing at 6:00 p.m. except for the meeting scheduled for November 6, 7, and 8th 2017".

Carried

257-17 (CS)

The motion as amended reads:

Moved by Alderman Gruhlke that the calendar of regularly scheduled Council and Committee of the Whole meetings be approved on the dates provided with all meetings commencing at 6:00 p.m. except for the meeting scheduled for November 6, 7, and 8th 2017.

Carried

b. Deputy Mayor Appointments 2017 - 2021

258-17 (CS)

Moved by Alderman Rothe that the Deputy Mayor appointments for 2017 - 2021 be approved as presented.

Carried

Alderman Rothe was sworn in as Deputy Mayor for the term October 23, 2017 to February 6, 2018.

c. Update Titles from Alderman to Councillor

259-17 (CS)

Moved by Alderman Turton that the title "Councillor" be used when referring to elected officials of the City of Spruce Grove, other than the Mayor.

Carried



ADJOURNMENT

260-17

Moved by Councillor Gruhlke that the Inaugural Meeting adjourn at 5:27 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT



**Regular Council and Council Committee of the Whole
Meeting Schedule
held in the Council Chambers
315 Jespersen Avenue, Spruce Grove AB.
6:00 p.m.**

2017 Regular Council Meetings

November 14 (Tuesday)
November 27
December 11

2017 Committee of the Whole Meetings

November 6,7,8 – Corporate Plan Review
(Monday, Tuesday, Wednesday) 4:00 p.m.

2018 Regular Council Meetings

January 8
January 22
February 12
February 26
March 12
March 26
April 9
April 23
May 14
May 28
June 11
June 25
July 16
August 13
September 10
September 24
October 9 (Tuesday)
October 22 (Organizational/Regular)

2018 Committee of the Whole Meetings

January 15
February 20 (Tuesday)
March 19
April 16
May 22 (Tuesday)
June 18
September 17
October 15



DEPUTY MAYOR APPOINTMENTS

2017 – 2021

Deputy Term Date	Alderman
October 23, 2017 – February 26, 2018	Rothe
February 27, 2018 – June 25, 2018	Stevenson
June 26, 2018 – October 22, 2018	Oldham
October 23, 2018 – February 25, 2019	Gruhke
February 26, 2019 – June 24, 2019	Turton
June 25, 2019 – October 28, 2019	McKenzie
October 29, 2019 – February 24, 2020	Rothe
February 25, 2020 – June 22, 2020	Stevenson
June 23, 2020 – October 26, 2020	Oldham
October 27, 2020 – February 22, 2021	Gruhke
February 23, 2021 – June 28, 2021	Turton
June 29, 2021 – October 25, 2021	McKenzie