



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held January 9, 2017  
in Council Chambers

## Present:

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

## Absent:

Alderman Kesanko

## 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  
Amanda Doucette, Acting Manager of Corporate Communications  
Ken Luck, Director of Recreation Services  
Brent Oliver, Director of Cultural Services  
Susan Armstrong, Acting Director of Planning and Development  
Carolynn Grey, Acting 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:

City Manager - Add Committee of the Whole Meeting – January 16, 2017 –  
Business Item 11.e.

01-17 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried



**2. ADOPTION OF MINUTES**

- a. December 12, 2016 Regular Council Meeting Minutes

02-17 (CS)

Moved by Alderman Steinburg that the December 12, 2016 Regular Council Meeting Minutes be approved as presented.

Carried

**3. COUNCIL UPDATES**

No Council Updates were provided.

**4. ADMINISTRATIVE UPDATES**

There were no Administrative Updates provided.

**5. ACCEPTANCE OF INFORMATION ITEMS**

- a. Various Board and Committee Meeting Minutes

03-17

Moved by Alderman McLean that the various board and committee meeting minutes presented be received as information.

Carried

**6. DELEGATIONS**

No Delegations came before Council.

**7. PUBLIC HEARINGS**

There were no Public Hearings scheduled on the agenda.

**8. PRESENTATIONS**

There were no Presentations scheduled on the agenda.

**9. PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions asked of Council.



## 10. BYLAWS

- a. C-984-16 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 10

04-17 (P&I/CS)

Moved by Alderman Rothe that first reading be given to Bylaw C-984-16 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 10.

Carried

## 11. BUSINESS ITEMS

- a. RCMP Staffing

05-17 (CAPS)

Moved by Alderman Baxter that the Corporate Plan amendment be approved as identified in the Request for Decision.

Carried

- b. Fuhr Sports Park - Wind Mitigation

Moved by Alderman Turton that Administration be directed to include for ranking, as part of the 2018-2020 Corporate Planning process, a wind mitigation initiative for the Fuhr Sports Park.

06-17

Moved by Alderman Baxter that the motion be amended by deleting “Administration be directed to include for ranking, as part of the 2018 – 2020 corporate planning process” and replacing it with “the 2017-2019 Corporate Plan be amended to include in 2017” and adding “and that the funds be allocated out of municipal surplus”.

Carried

07-17 (CAPS)

The motion as amended, put:

Moved by Alderman Turton that the 2017-2019 Corporate Plan be amended to include in 2017 a wind mitigation initiative for the Fuhr Sports Park and that the funds be allocated out of municipal surplus.

Carried



c. Tri-Municipal Leisure Facility Corporation Board of Directors – Spruce Grove Board Member Appointment

08-17 (CAPS)

Moved by Alderman Rothe that Daniel Beaton be appointed to serve as a Spruce Grove Public Board member on the Tri-Municipal Leisure Facility Corporation Board of Directors for a three year term commencing January 1, 2017 and concluding December 31, 2020.

Carried

d. Board Re-appointment - Subdivision and Development Appeal Board

09-17 (P&I)

Moved by Alderman Baxter that Chantal MacKenzie be re-appointed to the Subdivision and Development Appeal Board for her third term ending December 31, 2019.

Carried

e. Committee of the Whole Meeting – January 16, 2017

10-17 (CS)

Moved by Alderman McLean that the Committee of the Whole Meeting scheduled for January 16, 2017 be cancelled.

Carried

**12. CLOSED SESSION**

Council did not go into Closed Session.

**13. BUSINESS ARISING FROM CLOSED SESSION**

There was no business arising from Closed Session.

**ADJOURNMENT**

11-17

Moved by Alderman McLean that the Regular Meeting adjourn at 5:39 p.m.

Carried

---

MAYOR

---

RECORDING SECRETARY