



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held October 10, 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  
David Wolanski, General Manager of Community and Protective Services  
Jennifer Hetherington, Manager of Corporate Communications  
Glen Jarbeau, Chief Financial Officer  
Mark Hussey, Director of Engineering  
Kevin Stener, Director of Public Works  
Louise Frostad, Assistant Chief Financial Officer  
Tracy Lebedynski, Treasury Supervisor  
Carolynn Grey, Deputy 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

246-17 (CS) Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

### 2. ADOPTION OF MINUTES

#### a. September 25, 2017 Regular Council Meeting Minutes

247-17 (CS) Moved by Alderman Steinburg that the September 25, 2017 Regular Council Meeting Minutes be approved as presented.

Carried



### 3. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

### 4. PRESENTATIONS

a. Outstanding Achievement Presentation - Spruce Grove Aerials Gymnastics Club

Mayor Houston and Aldermen Baxter and Kesanko presented members of the Aerials Gymnastics Club with Certificates of Outstanding Achievement for their various successes at the Northern Zones gymnastics competition held in March 2017 and at the Provincial gymnastics competition held in April 2017.

### 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

City Manager Cotterill advised that Administration is working with Edmonton Transit Service to add two additional morning buses and one additional afternoon bus to the city's commuter transit service to accommodate the increased volume of ridership.

### 9. BYLAWS

a. C-1018 -17 - Train Whistle Cessation Bylaw

248-17 (P&I/CS)

Moved by Alderman Turton that third reading be given to Bylaw C-1018-17 – Train Whistle Cessation Bylaw.

Carried



b. C-998-17 – Cemetery Bylaw

249-17 (P&I/CS)

Moved by Alderman Baxter that first reading be given to Bylaw C-998-17 – Cemetery Bylaw.

Carried

250-17 (P&I/CS)

Moved by Alderman Kesanko that second reading be given to Bylaw C-998-17 – Cemetery Bylaw.

Carried

c. C-1020-17 – 2018 Fees and Charges Bylaw

251-17 (CS)

Moved by Alderman McLean that first reading be given to Bylaw C-1020-17 – 2018 Fees and Charges Bylaw.

Carried

**10. BUSINESS ITEMS**

a. Appointment of External Auditor

252-17 (CS)

Moved by Alderman Steinburg that KPMG LLP be appointed as the external auditors for the City of Spruce Grove for the 2017 fiscal year.

Carried

**11. ACCEPTANCE OF INFORMATION ITEMS**

a. Various Board and Committee Meeting Minutes

253-17

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

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

254-17

Moved by Alderman Baxter and Alderman Kesanko that the Regular Meeting adjourn at 5:45 p.m.

Carried

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MAYOR

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RECORDING SECRETARY

DRAFT