



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held November 27, 2017
in Council Chambers

Present:

Mayor Houston and Councillors Gruhlke, 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
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Louise Frostad, Acting Chief Financial Officer
Dave Walker, Manager of Economic and Business Development
Stephanie Porter, Controller
Cheryl Schultz, Corporate Planner
Joel DeBlock, Financial Planning Supervisor
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m.

1. ADOPTION OF AGENDA

The following additions were made to the agenda:

Councillor Stevenson - Statements of Recognition – Council Updates – 7.a.
Councillor Gruhlke - Spruce Grove Public Library Board Update – Council Updates – 7.a.
City Manager - Move Business Item 10.a. ahead on the agenda.

281-17 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Carried



2. ADOPTION OF MINUTES

- a. November 14, 2017 Regular Council Meeting Minutes

282-17 (CS)

Moved by Councillor Gruhlke that the November 14, 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 - Baseball Alberta Mosquito AA Player of the Year

Mayor Houston and Council presented Casey Laevens with a Certificate of Outstanding Achievement for his award as Baseball Alberta's 2017 Mosquito AA Player of the Year.

5. DELEGATIONS

- a. City Centre Business Improvement Area

Gaylene Weidlich, Executive Director of the City Centre Business Association came forward to present the association's recommended Board of Directors and 2018 Budget for Council approval.

283-17 (EBD)

Moved by Councillor Turton that the proposed Board of Directors and 2018 Budget submitted by the City Centre Business Association pursuant to the City Centre Business Improvement Area Bylaw be approved as amended.

Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.



7. COUNCIL UPDATES

a. Statements of Recognition

Councillor Stevenson read two statements of recognition relating to the Transgender Day of Remembrance held on November 20, 2017 and the International Day for the Elimination of Violence Against Women which was observed on November 25, 2017.

284-17

Moved by Councillor Stevenson that her statements of recognition be received as information.

Carried

b. Spruce Grove Public Library Board Update

Councillor Gruhlke provided Council with an update on the recent activities of the Spruce Grove Public Library Board and in particular, provided information on upcoming board appointments and membership recognition.

285-17

Moved by Councillor Gruhlke that her report be received as information.

Carried

8. ADMINISTRATIVE UPDATES

a. 2017 Third Quarter Financial Statements

Administration provided Council with information on the third quarter interim financial statements.

286-17 (CS)

Moved by Councillor Oldham that the 2017 third quarter financial statements be received as information.

Carried

Business Item 10.a. was moved to this area of the agenda.

10.a. 2018-2020 Corporate Plan

287-17 (CM)

Moved by Councillor Rothe that the 2018-2020 Corporate Plan be adopted as amended; and that the 2018 budget be approved, as amended, with revenues of \$114,929,347, expenses of \$92,028,843 and capital acquisitions of \$50,714,527.

Carried



9. BYLAWS

- a. C-1020-17 - 2018 Fees and Charges Bylaw

288-17 (CS)

Moved by Councillor Stevenson that third reading be given to Bylaw C-1020-17 - 2018 Fees and Charges Bylaw, as amended.

Carried

10. BUSINESS ITEMS

- b. Board and Committee Appointment

289-17 (CM/CS)

Moved by Councillor McKenzie that the North Saskatchewan River Watershed Alliance committee be removed from the external boards and committees listing and be replaced with the Sturgeon River Watershed Alliance Steering Committee and;

that

Councillor Rothe be appointed to the Committee and Councillor McKenzie be appointed as an alternate and further;

that

Mayor Stuart Houston be appointed as an alternate to the Meridian Foundation Management Board.

Carried

- c. Spruce Grove Public Library Board – Board Member Re-appointments

290-17

Moved by Councillor Gruhlke that the motion relating to the Spruce Grove Public Library Board - Board Member Re-appointments be taken from the table.

Carried

291-17 (CAPS)

The original motion, as put:

Moved by Councillor Rothe that Rudy Zacharias and Grant Crawford be re-appointed as members of the Spruce Grove Library Board to each complete a term expiring December 31, 2020.

Carried



11. ACCEPTANCE OF INFORMATION ITEMS

- a. Various Board and Committee Meeting Minutes

292-17

Moved by Councillor Oldham 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

293-17

Moved by Councillor Turton that the Regular Meeting adjourn at 7:33 p.m.

Carried

MAYOR

RECORDING SECRETARY