



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held June 18, 2018
in Council Chambers

Present:

Mayor Houston and Councillors Gruhlke, McKenzie, Oldham, Rothe, Stevenson and Turton

Also In Attendance:

Robert Cotterill, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
Maya Pungur-Buick, General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Ken Luck, Director of Recreation Services
Kevin Stener, Director of Public Works
Paul Feser, Manager of Recreation Operations
Darcy Bryant, Supervisor of Utilities
Pat Inglis, Manager of Environmental Science and Transit
Caitlin Van Gaal, Environmental Advisor
Carol Nault, Waste Management Lead
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**

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

Carried

2. **PRESENTATIONS**

a. Outstanding Achievement Presentation - St. Peter the Apostle Senior Girls Basketball Team

Mayor Houston and Councillors Oldham and Stevenson presented members of the St. Peter the Apostle Spartans Senior Girls Basketball team with Certificates of Outstanding Achievement for their Silver medal win at the ASAA Provincial Championships held in Cochrane, Alberta on March 17, 2018.



b. TransAlta Tri Leisure Centre 2017 Annual Report Presentation

Graig Walsh, General Manager and Greg Dewling, Chairperson of the TransAlta Tri Leisure Centre came before Committee to present the 2017 Annual Report for the TransAlta Tri Leisure Centre.

Moved by Councillor Oldham that the TransAlta Tri Leisure Centre's 2017 Annual Report be received as information.

Carried

c. Outdoor Amenity Functional Plan

Administration provided Committee with a presentation on the Outdoor Amenity Functional Plan.

Moved by Councillor Gruhlke that the Outdoor Amenity Functional Plan be received as information.

Carried

Mayor Houston called for a recess at 7:56 p.m.

Mayor Houston reconvened the meeting at 8:04 p.m.

3. BYLAWS

There were no Bylaws scheduled on the agenda.

4. BUSINESS ITEMS

a. Waste Management Program Proposed Changes

Administration provided Committee with a report on proposed changes for the City of Spruce Grove's Waste Management Program.

Moved by Councillor Rothe that the report on the Waste Management Program proposed changes 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 Councillor Stevenson that the Committee of the Whole Meeting adjourn at 9:52 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT