



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held October 15, 2018
in Council Chambers

Present:

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

Absent:

Mayor Houston

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
Neil Riley, Manager of Human Resources
Dave Walker, Manager of Economic and Business Development
Brent Oliver, Director of Cultural Services
Mark Puczko, Senior Municipal Planner
Jamie-Lynn Pitts, Economic Development Specialist - Commercial
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Deputy Mayor Oldham 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.

Unanimously Carried

2. PRESENTATIONS

a. Performance for Council - Prescott Learning Centre Elementary Choir

Members of the Prescott Learning Centre Elementary Choir performed two musical selections for Committee.



Moved by Councillor Turton that the students and Choir Director, Melanie Marchand, be welcomed and thanked for their performance.

Unanimously Carried

b. Outstanding Achievement Presentations - Parkland Twins Minor Ball

Deputy Mayor Oldham and Councillors Rothe and Stevenson presented the Parkland Twins PeeWee AA Red with certificates of outstanding achievement for their Gold medal win at the Baseball Alberta PeeWee AA Provincials in Barrhead, Alberta on July 27, 2018.

Deputy Mayor Oldham and Councillors Gruhlke, Turton and McKenzie presented the Parkland Twins Mosquito AA Red with certificates of outstanding achievement for their Silver medal win at the Baseball Alberta Mosquito AA Provincials in Bonnyville, Alberta on August 5, 2018.

3. BYLAWS

There were no Bylaws scheduled on the agenda.

4. BUSINESS ITEMS

a. City Centre Area Redevelopment Plan

Cushing Terrell Architects provided Committee with a report on the City Centre Area Redevelopment Plan concept and background studies.

Deputy Mayor Oldham called for a recess at 7:28 p.m.

Deputy Mayor Oldham reconvened the meeting at 7:36 p.m.

Moved by Councillor Turton that the City Centre Area Redevelopment Plan concept and background studies report be received as information.

Unanimously Carried



b. CP-1011-18 - Gifts and Gratuities Policy

Administration provided Committee with information on the proposed Gifts and Gratuities Policy.

Councillor Gruhlke left Council Chambers at 9:19 p.m.

Councillor Gruhlke returned to Council Chambers at 9:20 p.m.

Moved by Councillor Gruhlke that the input provided on Corporate Policy CP-1011-18 Gifts and Gratuities be brought forward for Council's consideration.

Unanimously Carried

c. Council Remuneration Review Task Force Terms of Reference

Administration provided Committee with information on the draft Terms of Reference for the Task Force on Council Remuneration.

Moved by Councillor Stevenson that the Terms of Reference for the proposed Task Force on Council Remuneration be received as information;

and

that the input provided be presented to Council as recommendations for their consideration.

Unanimously 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 Turton that the Committee of the Whole Meeting adjourn at 9:53 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT