



THE CITY OF SPRUCE GROVE

Minutes of the Organizational Meeting of Council
held October 22, 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
Louise Frostad, Chief Financial Officer
Debra Irving, Director of Planning and Development
Stephanie Porter, Controller - Accounting and Financial Reporting
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

1. AGENDA

The following amendment was made to the agenda:

City Manager Cotterill - Remove Horizon Stage Theatre Advisory Board
from the Internal Board and Committee
Appointments – Business Items - Item 2.b.

256-18 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried

2. BUSINESS ITEMS

a. Proposed Meeting Dates 2018 - 2019

257-18 (CS) Moved by Councillor McKenzie that the calendar of regularly scheduled
Council and Committee of the Whole meetings be approved as
presented.

Unanimously Carried



b. Council Committee and Board Appointments 2018 - 2019

258-18 (CS)

Moved by Councillor Turton the appointments for External Boards and Committees and Internal Boards and Committees for 2018 - 2019 be approved as amended.

Unanimously Carried

ADJOURNMENT

259-18

Moved by Councillor Oldham that the Organizational Meeting adjourn at 6:09 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT



**Regular Council and Council Committee of the Whole
Meeting Schedule
held in the Council Chambers
315 Jespersen Avenue, Spruce Grove AB.
6:00 p.m.**

2018 Regular Council Meetings

November 13 (Tuesday)
November 26
December 10

2018 Committee of the Whole Meetings

November 6,7,8 – Corporate Plan Review
(Tuesday, Wednesday, Thursday) 4:00 p.m.

2019 Regular Council Meetings

January 14
January 28
February 11
February 25
March 11
March 25
April 8
April 23 (Tuesday)
May 13
May 27
June 10
June 24
July 15
August 12
September 9
September 23
October 15 (Tuesday)
October 28 (Organizational/Regular)

2019 Committee of the Whole Meetings

January 21
February 19 (Tuesday)
March 18
April 15
May 21 (Tuesday)
June 17
September 16
October 21



**2018-2019
Council Committee and Board Appointments
External Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Alberta Capital Region Waste Water Commission	Houston	Turton
Edmonton Metropolitan Region Board	Houston	McKenzie Stevenson
Capital Region Parkland Water Services Commission	Turton Gruhlke	Oldham
Edmonton Region Waste Advisory Committee	Stevenson	Rothe
Inter City Forum on Social Policy (appointed by the Mayor)	McKenzie	n/a
Edmonton Global	Houston	Deputy Mayor
Joint Use Committee	Oldham	n/a
Meridian Foundation Management Board	McKenzie	Houston
Spruce Grove/Stony Plain Integrated Community Policing Advisory Committee	Oldham	Gruhlke
Sturgeon River Watershed Alliance	Rothe	McKenzie
Tri-Municipal Leisure Centre Board	Oldham	Rothe
Chamber of Commerce	Gruhlke	n/a
Yellowhead Regional Library Board	Rothe	Gruhlke
City Centre Business Association	Stevenson	Houston



**2018-2019
Council Committee and Board Appointments
External Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Annexation Committee – Parkland	Houston McKenzie Gruhlke	n/a
Annexation Committee – Stony Plain	Houston Gruhlke	n/a
Regional Transit Services Commission	Turton McKenzie	n/a



**2018-2019
Council Committee and Board Appointments
Internal Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Economic Development Advisory Committee	Turton - Chair Stevenson Oldham	n/a
Spruce Grove Public Library Board	Rothe Gruhlke	n/a
Spruce Grove Specialized Transit Service	McKenzie	Turton
Subdivision and Development Appeal Board (SDAB)	Rothe	McKenzie

Standing Committees of Council – Committee of the Whole – Mayor (Chair), all members of Council