



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held March 26, 2018  
in Council Chambers

## Present:

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

## Also In Attendance:

Robert Cotterill, City Manager  
David Wolanski, General Manager of Community and Protective Services  
Tania Shepherd, Acting General Manager of Corporate Services  
Debra Irving, Acting General Manager of Planning and Infrastructure  
Louise Frostad, Chief Financial Officer  
Jennifer Hetherington, Manager of Corporate Communications  
Dave Walker, Manager of Economic and Business Development  
Mark Hussey, Director of Engineering  
Freddie Martinez, Director of Information Services  
Kevin Stener, Director of Public Works  
Robert Kosterman, Fire Chief  
Chad Priebe, Deputy Fire Chief  
Darcy Bryant, Supervisor of Utilities  
Marj Bradshaw, Recording Secretary

## CALL TO ORDER

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

### 1. AGENDA

The following addition was made to the agenda:

Mayor Houston - Coal Community Transition Fund – Councillor Statements and Updates – Item 7.a.

075-18 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Carried



## 2. MINUTES

- a. March 12, 2018 Regular Council Meeting Minutes and March 19, 2018 Committee of the Whole Meeting Minutes

076-18 (CS)

Moved by Councillor Turton that the March 12, 2018 Regular Council Meeting Minutes and the March 19, 2018 Committee of the Whole Meeting Minutes be approved as presented.

Carried

## 3. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

## 4. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda

## 5. PUBLIC DELEGATIONS

No Delegations came before Council.

## 6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

## 7. COUNCILLOR STATEMENTS AND UPDATES

- a. Coal Community Transition Fund Update

Mayor Houston provided Council with information on funding that the City of Spruce Grove will be receiving through the province's Coal Community Transition Fund program.

077-18

Moved by Mayor Houston that his update be received as information.

Carried

## 8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.



## 9. BYLAWS

- a. C-1038-18 - Printer Lease Borrowing Bylaw
- 078-18 (CS) Moved by Councillor Gruhlke that first reading be given to Bylaw C-1038-18 - Printer Lease Borrowing Bylaw. Carried
- b. C-1040-18 - Off-site Levy Bylaw
- 079-18 (P&I/CS) Moved by Councillor McKenzie that first reading be given to Bylaw C-1040-18 Off-site Levy Bylaw. Carried
- c. C-1041-18 - Municipal Wastewater Utility Bylaw
- 080-18 (P&I/CS) Moved by Councillor Stevenson that first reading be given to Bylaw C-1041-18 - Municipal Wastewater Utility Bylaw. Carried

## 10. BUSINESS ITEMS

- a. CP-1005-17 - Fire Services: Emergency Response Service Standards Policy
- 081-18 (CAPS/CS) Moved by Councillor Rothe that Policy CP-1005-17, Fire Services: Emergency Response Services Standards be approved as presented. Carried

## 11. INFORMATION ITEMS

- a. Various Board and Committee Meeting Minutes
- 082-18 Moved by Councillor Oldham that the various board and committee meeting minutes presented be received as information. Carried
- 083-18 Moved by Councillor Turton that Council go into Closed Session under *Section 24, advice from officials, of the Freedom of Information and Protection of Privacy Act at 6:49 p.m.* Carried



Mayor Houston called for a recess at 6:49 p.m.

Mayor Houston reconvened the meeting at 6:54 p.m.

## 12. CLOSED SESSION

### a. Sublease Opportunity

The following people were also in attendance in the Closed Session meeting to provide information and/or administrative support:

Robert Cotterill, David Wolanski, Debra Irving, Tania Shepherd, Jennifer Hetherington, Dave Walker, Louise Frostad and Marj Bradshaw.

084-18 Moved by Councillor Turton that Council come out of Closed Session at 7:38 p.m.

Carried

## 13. BUSINESS ARISING FROM CLOSED SESSION

085-18 (CM) Moved by Councillor Gruhlke that administration proceed with negotiations regarding a sublease opportunity as outlined in the presentation.

Carried

## ADJOURNMENT

086-18 Moved by Councillor Oldham that the Regular Meeting adjourn at 7:39 p.m.

Carried

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MAYOR

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RECORDING SECRETARY