



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 10, 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
Amanda Doucette, Acting Manager of Corporate Communications
Louise Frostad, Chief Financial Officer
Robert Kosterman, Fire Chief
Mark Hussey, Director of Engineering
Brent Oliver, Director of Cultural Services
Susan Armstrong, Manager of Planning
Pat Inglis, Manager of Environmental Science and Transit
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

212-18 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Carried

2. MINUTES

- a. August 13, 2018 Regular Council Meeting Minutes and August 27, 2018 Special Council Meeting Minutes

213-18 (CS) Moved by Councillor Gruhlke that the August 13, 2018 Regular Council Meeting Minutes be approved as presented and the August 27, 2018 Special Council Meeting Minutes be approved as amended.

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

a. Women Building Futures

Megan Bates, Manager of Industry Relations with Women Building Futures presented Council with an update on the 2018 Operator Readiness program and thanked the City for its support of the program.

214-18

Moved by Councillor Turton that Ms. Bates be thanked for her presentation.

Carried

b. Protective Services Presentation

Inspector Mike Lokkken, Officer in Charge of the Spruce Grove/Stony Plain RCMP Detachment and Fire Chief Robert Kosterman came before Council to provide reports and updates of the activities within the Spruce Grove area.

215-18

Moved by Councillor McKenzie that the reports from the RCMP and Protective Services be accepted as information.

Carried

Mayor Houston called for a recess at 7:51 p.m.

Mayor Houston reconvened the meeting at 7:59 p.m.

c. McLaughlin Nelson House

Councillor McKenzie recused herself from participating in the discussions on the McLaughlin Nelson House citing a potential conflict of interest and left Council Chambers at 8:01 p.m.

Wilson and Danielle Nelson, owners of the McLaughlin Nelson House, came before Council to make a presentation regarding the progress and future needs of this municipal historic resource.



216-18

Moved by Councillor Oldham that the McLaughlin Nelson House presentation be received as information.

Carried

Councillor McKenzie returned to Council Chambers at 8:28 p.m.

d. Spruce Grove Public Library Board - 2019 Budget Presentation

Representatives with the Spruce Grove Public Library Board came before Council to provide an update on library services and to present the Library's 2019 budget request from Council.

217-18

Moved by Councillor Rothe that the Spruce Grove Public Library 2019 budget presentation be received as information.

Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

8. ADMINISTRATIVE UPDATES

a. 2018 Second Quarter Financial Statements

Administration provided Council with an overview of the 2018 Second Quarter Financial Statements.

218-18

Moved by Councillor Gruhlke that the 2018 Second Quarter Financial Statements be received as information.

Carried

9. BYLAWS

There were no Bylaws scheduled on the agenda.



10. BUSINESS ITEMS

- a. 2019 Local Transit Bus Funding Approval
- 219-18 (P&I) Moved by Councillor Turton that Crestline Coach Ltd. be awarded a contract, not to exceed \$1,237,500.00 to manufacture and deliver a total of five Spirit of Freedom buses; three in 2019 and two in 2020 and, that \$738,000 be pre-approved for expenditure in 2019.
- Carried
- b. Appointment of External Auditor
- 220-18 (CS) Moved by Councillor Stevenson that KPMG LLP be appointed as the external auditors for the City of Spruce Grove for fiscal years 2018 - 2022.
- Carried
- c. Regional Context Statement - Edmonton Metropolitan Region Growth Plan
- 221-18 (P&I) Moved by Councillor Stevenson that the Regional Context Statement, as required by the Edmonton Metropolitan Region Board, that includes the statement that the City of Spruce Grove is within the Metropolitan Area policy tier in the Metropolitan Regional Structure as an Urban Centre be approved and, that administration be directed to prepare amendments to the Municipal Development Plan to bring the Plan into conformity with Edmonton Metropolitan Region Growth Plan.
- Carried
- d. Recorded Votes
- 222-18 (CS) Moved by Councillor Stevenson that administration be directed to implement the recording of votes for all council and committee of the whole meetings and bring forward amendments to Council's procedure bylaw to reflect this direction and that this change be effective beginning with the September 17, 2018 Committee of the Whole Meeting.
- Carried



11. INFORMATION ITEMS

- a. Various Board and Committee Meeting Minutes

223-18

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

224-18

Moved by Councillor Turton that the Regular Meeting adjourn at 10:21 p.m.

Carried

MAYOR

RECORDING SECRETARY