



# THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting  
held May 21, 2019  
in Council Chambers

## Present:

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

## Also In Attendance:

David Wolanski, Interim City Manager  
Corey Levasseur, General Manager of Planning and Infrastructure  
Maya Pungur-Buick, General Manager of Corporate Services  
Jennifer Hetherington, Manager of Corporate Communications  
Pat Inglis, Manager of Environmental Science and Transit  
Caitlin Van Gaal, Environmental Advisor  
Janine Peter, Director of Community Social Development  
Beverly Barker, Manager - FCSS Adults and Families  
Lynne Bossman, Integrated Supports Coordinator - Seniors  
Karyn Hurlbut, Community Development Coordinator - Adults and Families  
Shelley Tunney, Integrated Supports Coordinator - Social Supports  
Erin McKeown, Community Development Officer  
Brenda Smith, Senior Administrative Assistant  
Voirrey Manning, Office Administrator  
Tania Shepherd, Acting 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

The following addition was made to the agenda:

Interim City Manager - Council Remuneration Task Force – Business Items –  
4.d.

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

Unanimously Carried



## 2. PRESENTATIONS

### a. Women Building Futures

Megan Bates, Manager of Industry Relations with Women Building Futures came before Committee to provide an update on their programs and to thank the City for its ongoing support.

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

Unanimously Carried

## 3. BYLAWS

### a. City Manager's Bylaw Update

Administration provided Committee with proposed updates to the City Manager's Bylaw for discussion and input.

Moved by Councillor McKenzie that Administration take the feedback provided by the Committee of the Whole and incorporate it into the bylaw being prepared to replace the City Manager's Bylaw C-539-04, and

that a new City Manager's Bylaw be brought to Council for decision on June 10, 2019.

Unanimously Carried

## 4. BUSINESS ITEMS

Item 4.d. was moved to this area of the agenda.

### 4.d. Council Remuneration Task Force

Mr. Emmanuel Zervakis, Chair of the Council Remuneration Task Force along with Administration provided Committee with an overview of the Council Remuneration Task Force report and accompanying recommendations.



Moved by Councillor Stevenson that the 2019 Council Remuneration Review Task Force Report and Recommendations be received as information and that Mr. Zervakis be thanked for his presentation, and

that administration bring the report and Committee input to Council for a decision.

Unanimously Carried

Mayor Houston called for a recess at 7:44 p.m.

Mayor Houston reconvened the meeting at 7:54 p.m.

a. RCMP Presentation

Inspector Mike Lokken, Officer in Charge, of the Spruce Grove/Stony Plain RCMP Detachment came before Committee to give a report and update of the activities within the RCMP detachment area.

Moved by Councillor Oldham that the RCMP Report be received as information.

Unanimously Carried

b. Clean Energy Improvement Program

Administration provided Committee with information on the Clean Energy Improvement Program that was recently introduced to municipalities through the Province of Alberta.

Moved by Councillor McKenzie that the Clean Energy Improvement Program presentation be received as information.

Unanimously Carried

c. 2018 FCSS Annual Report

Administration presented Committee with an overview of the 2018 FCSS Annual Report.

Moved by Councillor Rothe that the 2018 FCSS Annual Report be received as information.

Unanimously Carried



Moved by Councillor McKenzie that Committee go into Closed Session at 9:44 p.m. under the following sections of the Freedom of Information and Protection of Privacy Act:

section 21(1) respecting disclosure harmful to intergovernmental relations, and section 25(1) respecting disclosure harmful to economic and other interests of a public body.

Unanimously Carried

Mayor Houston called for a recess at 9:44 p.m.

Mayor Houston reconvened the meeting at 9:50 p.m.

## 5. CLOSED SESSION

### a. Regional Transit Services Commission (RTSC) Update

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

David Wolanski, Corey Levasseur, Maya Pungur-Buick, Pat Inglis, Tania Shepherd and Marj Bradshaw, Alan Thom of Ernst and Young.

Moved by Councillor Stevenson that Committee come out of Closed Session at 10:43 p.m.

Unanimously Carried

## 6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

## ADJOURNMENT

Moved by Councillor Oldham that the Committee of the Whole Meeting adjourn at 10:44 p.m.

Unanimously Carried

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MAYOR

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RECORDING SECRETARY