



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held February 11, 2019
in Council Chambers

Present:

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

Absent:

Councillor McKenzie

Also In Attendance:

Robert Cotterill, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Louise Frostad, Chief Financial Officer
Susan Armstrong, Manager of Planning
Tania Shepherd, City Clerk
Carolynn Grey, Recording Secretary

CALL TO ORDER

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

1. AGENDA

029-19 (CS) Moved by Councillor Rothe that the agenda be adopted.

Unanimously Carried

2. MINUTES

a. January 28, 2019 Regular Council Meeting Minutes

030-19 (CS) Moved by Councillor Turton that the January 28, 2019 Regular Council Meeting Minutes be approved as presented.

Unanimously 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

No Council Updates were provided.

8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

- a. C-1063-19 – Subdivision and Development Appeal Board Bylaw Amendment

031-19 (CS)

Moved by Councillor Oldham that first reading be given to Bylaw C-1063-19 – Subdivision and Development Appeal Board Bylaw Amendment.

Unanimously Carried

032-19 (CS)

Moved by Councillor Rothe that second reading be given to Bylaw C-1063-19 – Subdivision and Development Appeal Board Bylaw Amendment.

Unanimously Carried



033-19 (CS)

Moved by Councillor Rothe that unanimous consent be given to proceed with third reading of Bylaw C-1063-19 – Subdivision and Development Appeal Board Bylaw Amendment.

Unanimously Carried

034-19 (CS)

Moved by Councillor Rothe that third reading be given to Bylaw C-1063-19 – Subdivision and Development Appeal Board Bylaw Amendment, with amendments changing all references of 'Alderman' to 'Councillor'.

Unanimously Carried

b. C-1064-19 – Natural Gas Franchise Agreement

035-19 (CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1064-19 – Natural Gas Franchise Agreement.

Unanimously Carried

c. C-1051-18 – Land Use Bylaw Amendment – Redistricting – Fenwyck Stage 5

036-19 (CS)

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1051-18 – Land Use Bylaw Amendment – Redistricting – Fenwyck Stage 5.

Unanimously Carried

10. BUSINESS ITEMS

There were no Business Items scheduled on the agenda.

11. INFORMATION ITEMS

There were no Information Items provided.



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

037-19

Moved by Councillor Turton that the Regular Meeting adjourn at 6:23 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY