



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held May 13, 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
Louise Frostad, Chief Financial Officer
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Brent Oliver, Director of Cultural Services
Tracy Lebedynski, Revenue and Taxation Supervisor
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. AGENDA

The following additions were made to the agenda:

- | | |
|--------------------|---|
| Mayor Houston | - Citizens at the Centre Conference and Alberta Community Crime Prevention Association Conference - Councillor Statements and Updates – Item 7.a. |
| Councillor Gruhlke | - Capital Region Parkland Water Services Commission Board - Councillor Statements and Updates – Item 7.b. |
| City Manager | - Development Project – Closed Session – Item 12.c. |

122-19 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. MINUTES

a. April 23, 2019 Regular Council Meeting Minutes

123-19 (CS)

Moved by Councillor McKenzie that the April 23, 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

a. Conference Updates

Mayor Houston provided Council with an update on a conference he attended recently in Calgary, Alberta called Citizens at the Centre which presented information on meaningful public engagement processes.

124-19

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

Unanimously Carried

Mayor Houston provided Council with an update on the Alberta Community Crime Prevention Association Conference that he and Councillor Oldham recently attended in Canmore, Alberta.

125-19

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

Unanimously Carried



b. Capital Region Parkland Water Services Commission Update

Councillor Gruhlke provided Council with an update on a recent meeting of the Capital Region Parkland Water Services Commission that focused on discussions around proposed designs change for waterline upgrades.

126-19

Moved by Councillor Gruhlke that her report be received as information.

Unanimously Carried

8. ADMINISTRATIVE UPDATES

a. 2019 First Quarter Financial Statements

Administration provided Council with an overview of the 2019 first quarter financial statements.

127-19 (CS)

Moved by Councillor McKenzie that the 2019 first quarter financial statements be received as information.

Unanimously Carried

9. BYLAWS

a. C-1076-19 - 2019 Property Tax and Supplementary Property Tax Bylaw

128-19 (CS)

Moved by Councillor Stevenson that third reading be given to Bylaw C-1076-19 - 2019 Property Tax and Supplementary Property Tax Bylaw, as amended.

Unanimously Carried

10. BUSINESS ITEMS

a. City of Spruce Grove Library Board - 2020-2024 Audit Firm Approval

129-19 (CAPS)

Moved by Councillor Gruhlke that the firm Metrix Group LLP be approved as the auditor for the Spruce Grove Public Library from 2020 - 2024.

Unanimously Carried



130-19 (CS)

b. 2019 Municipal By-election

Moved by Councillor Oldham that July 10, 2019 be established as Election Day for a by-election to fill one vacant position of Councillor; and

that Christopher Belke be appointed as Returning Officer and Carolyn Grey be appointed as Substitute Returning Officer for the July 10, 2019 by-election.

Unanimously Carried

131-19 (CS)

c. 2018 - 2019 Council Board and Committee Appointments, Revised

Moved by Councillor Rothe that the revised 2018-2019 External Boards and Committees and Internal Boards and Committees appointments be approved as presented.

Unanimously Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

132-19

Moved by Councillor Gruhlke that the various board and committee meeting minutes presented be received as information.

Unanimously Carried

133-19

Moved by Councillor Stevenson that Council go into Closed Session at 7:12 p.m. under section 25(1) of the Freedom of Information and Protection of Privacy Act, RSA 2000, c. F-25

Unanimously Carried

Mayor Houston called for a recess at 7:12 p.m.

Mayor Houston reconvened the meeting at 7:22 p.m.

12. CLOSED SESSION

a. Library Renovation Update

b. Land Purchase

c. Development Project



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

David Wolanski, Maya Pungur-Buick, Corey Levasseur, Louise Frostad, Dave Walker, Jennifer Hetherington, Brent Oliver, Tania Shepherd and Marj Bradshaw.

134-19 Moved by Councillor Gruhlke that Council come out of Closed Session at 9:04 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

135-19 (EBD) Moved by Councillor Oldham that the City enter into negotiations to purchase 8.3 acres of serviced land within the Westwind development for the regional park and ride transit station and other uses subject to reaching suitable terms and conditions as set out in the Council briefing report.

Unanimously Carried

ADJOURNMENT

136-19 Moved by Councillor Stevenson that the Regular Meeting adjourn at 9:06 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY