



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held June 21, 2010
in Council Chambers

Present:

Mayor Houston and Aldermen Acker, Baxter, Jensen, Rothe and Steinburg

Absent:

Alderman Palivoda

Also In Attendance:

Doug Lagore, City Manager
Diane Goodwin, General Manager of Corporate Services
David Hales, General Manager of Planning and Infrastructure
Jennifer Hetherington, Manager of Corporate Communications
Glen Jarbeau, Manager of Finance
Amber Nicol, Sustainability Planner
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 6:02 p.m.

1. **ADOPTION OF AGENDA**

Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

2. **BYLAWS**

There were no bylaws scheduled on the agenda.

3. **BUSINESS INFORMATION**

a. Mayor's Task Force on the Environment – Results of Student Engagement Initiative

The Grade 4S class from Millgrove School presented Committee with a banner that students prepared as part of the student engagement initiative for the Mayor's Task Force on the Environment.



Moved by Alderman Baxter that Committee recognize the contributions of students from Parkland School Division No. 70 and Evergreen Catholic Separate Regional School Division No. 2 to the Mayor's Task Force on the Environment and thank the Millgrove School students in attendance.

Carried

Mayor Houston asked that a moment of silence be observed to honour RCMP Constable Chelsey Robinson from the Spruce Grove/Stony Plain Detachment who was killed in the line of duty on June 21, 2010.

b. 2010 Municipal Census Report

Administration provided Committee with the results of the 2010 municipal census.

Moved by Alderman Jensen that the 2010 Municipal Census report be accepted as information.

Carried

c. Canadian/Japanese Society Kokusai Kaiyou Facility Options

Administration provided Committee with a report detailing possible options for future disposition of the former Kokusai Kaiyou School building at 600 Main Street.

Moved by Alderman Steinburg that Committee provide Administration with direction on the future disposition of the facility so this can be reflected in the deliberations for the 2011 – 2013 Fiscal Plan.

Carried

d. Utility Costs and Monthly Utility Billing

Administration provided Committee with a report on utility costs and monthly billing as a follow up to deliberations at the May 2010 Committee of the Whole meeting.

Moved by Alderman Rothe that the report regarding utility costs and monthly utility billing be received as information.

Carried



Moved by Alderman Baxter that Committee go into Closed Session at 7:54 p.m.

Carried

Mayor Houston called for a recess at 7:54 p.m.

Mayor Houston reconvened the meeting at 8:04 p.m.

4. **CLOSED SESSION**

Council went into Closed Session as permitted under the Freedom of Information and Protection of Privacy Act, RSA 2000, c.F-25 to discuss the following:

a. Council Remuneration Review

Moved by Alderman Rothe that the Regular Meeting reconvene at 9:22 p.m.

Carried

5. **BUSINESS ARISING FROM CLOSED SESSION**

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Alderman Acker that the Committee of the Whole Meeting adjourn at 9:23 p.m.

Carried

MAYOR

RECORDING SECRETARY