



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held February 18, 2020
in Council Chambers

Present:

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

Absent:

Councillor Stevenson

Also In Attendance:

Simon Farbrother, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Louise Frostad, Interim General Manager of Corporate Services
Jennifer Hetherington, Manager of Corporate Communications
Mark Hussey, Director of Engineering
Darlene Christie, Interim Chief Financial Officer
Pat Inglis, Manager of Environmental Science and Transit
Caitlin Van Gaal, Environmental Advisor
Carolynn Grey, City Clerk
Lindsay O'Mara, Deputy 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 Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried

2. PRESENTATIONS

- a. Outstanding Achievement Presentation - Spruce Grove Peewee Cougars



Mayor Houston and Councillors Acker and Gruhlke presented members of the Spruce Grove Peewee Cougars Minor Football team with Certificates of Outstanding Achievement for their Silver medal win at the Alberta Football Tier I Provincial Championships held in Calgary, Alberta on November 9, 2019.

b. Kinsmen Club of Stony Plain - 100th Anniversary Recognition

Mayor Houston and Committee presented representatives Mike McMurray and Cal Robbins of the Kinsmen Club of Stony Plain with a plaque as their club celebrates 100 years of service in Canada.

3. BYLAWS

a. C-1106-20 - Committee Code of Conduct Bylaw

Administration presented Committee with an overview of proposed Bylaw C-1106-20 – Committee Code of Conduct.

Moved by Councillor Gruhlke that Administration incorporate any feedback from Committee into proposed C-1106-20 - Committee Code of Conduct Bylaw and present to Council for consideration.

Unanimously Carried

4. BUSINESS ITEMS

a. Stormwater Management Report

Administration and Greg Weiss and Tom Cooper with Corvus Business Advisors provided Committee with a report on the findings of a stormwater utility rate study recently undertaken.

Moved by Councillor Oldham that the Stormwater Management Report and addendum be received as information.

Unanimously Carried

Mayor Houston called for a recess at 8:25 p.m.

Mayor Houston reconvened the meeting at 8:35 p.m.



b. Edmonton Regional Transit Service Commission

Administration and Alan Thom of Ernst and Young presented Committee with an overview of the final report on the Edmonton Regional Transit Service Commission.

Moved by Councillor Acker that the report on the Regional Transit Service Commission be received for information.

Unanimously Carried

c. 2019 Residential Waste Audit

Administration provided Committee with the findings of the 2019 Residential Waste Audit recently conducted by S-Cubed Environmental.

Moved by Councillor Rothe that the City of Spruce Grove Residential Waste Audit 2019 report be received as information.

Unanimously Carried

5. CLOSED SESSION

Committee did not go into Closed Session.

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Councillor McKenzie that the Committee of the Whole Meeting adjourn at 10:03 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY