



THE CITY OF SPRUCE GROVE

Minutes of the Organizational Meeting of Council
Held October 26, 2020
Virtual Meeting

Present:

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

Also In Attendance:

David Wolanski, Interim City Manager
Wendy Boje, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
Carolynn Grey, City Clerk
Lindsay O'Mara, Deputy City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

POPPY PRESENTATION

Council and Administration recognized the commencement of the Royal Canadian Legions' annual Remembrance Day poppy campaign on October 30th by observing a moment of silence and affixing poppies to their lapels.

SWEARING IN CEREMONY

Councillor Gruhlke was sworn in as Deputy Mayor for the period of October 27, 2020 to February 22, 2021.

1. AGENDA

221-20 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried



2. BUSINESS ITEMS

a. 2020-2021 Council and Committee of the Whole Meeting Dates

222-20 (CS)

Moved by Councillor Acker that the calendar of regularly scheduled Council and Committee of the Whole meetings be approved as presented.

Unanimously Carried

b. 2020-2021 Board and Committee Appointments

223-20 (CS)

Moved by Councillor Oldham that the appointments for External Boards and Committees and Internal Boards and Committees for 2020-2021 be approved as amended.

Unanimously Carried

ADJOURNMENT

224-20

Moved by Councillor Gruhlke that the Organizational Meeting adjourn at 6:13 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY



**Regular Council and Council Committee of the Whole
Meeting Schedule
held in the Council Chambers
315 Jespersen Avenue, Spruce Grove AB.
6:00 p.m.**

2020 Regular Council Meetings

November 9
November 23
December 14

2020 Committee of the Whole Meetings

November 2, 3, 4 – 5:00 p.m.
(Corporate Plan Deliberations)

2021 Regular Council Meetings

January 11
January 25
February 8
February 22
March 8
March 22
April 12
April 26
May 10
May 25 (Tuesday)
June 14
June 28
July 19
August 23
September 13
September 27
October 12 (Tuesday)
October 25 (Inaugural/
Regular)

2021 Committee of the Whole Meetings

January 18
February 16 (Tuesday)
March 15
April 19
May 17
June 21
August 16
September 20



**2020-2021
Council Committee and Board Appointments
External Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Alberta Capital Region Waste Water Commission	Houston	n/a
Edmonton Metropolitan Region Board	Houston	McKenzie Stevenson
Capital Region Parkland Water Services Commission	Acker Gruhlke	McKenzie
Edmonton Region Waste Advisory Committee	Acker	Stevenson
Inter City Forum on Social Policy (appointed by the Mayor)	McKenzie	n/a
Edmonton Global	Houston	Deputy Mayor
Joint Use Committee	Oldham	n/a
Meridian Foundation Management Board	McKenzie	Oldham
Spruce Grove/Stony Plain Integrated Community Policing Advisory Committee	Oldham	Acker
North Saskatchewan Watershed Alliance	Rothe	Oldham
Tri-Municipal Leisure Centre Board	Gruhlke	Rothe
Greater Parkland Regional Chamber of Commerce	Acker	n/a
Yellowhead Regional Library Board	Rothe	Acker
City Centre Business Association	Stevenson	Acker



**2020-2021
Council Committee and Board Appointments
External Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Annexation Committee – Parkland	Houston McKenzie Gruhlke	n/a
Regional Transit Services Commission	McKenzie	Rothe
Tri-Regional Planning Committee	Houston Oldham	Gruhlke



**2020-2021
Council Committee and Board Appointments
Internal Boards and Committees**

BOARD OR COMMITTEE	APPOINTEE	ALTERNATE
Community Road Safety Advisory Committee	Gruhlke	Stevenson
Economic Development Advisory Committee	Stevenson - Chair Oldham – Vice Chair Gruhlke	n/a
Spruce Grove Public Library Board	Rothe Acker	n/a
Subdivision and Development Appeal Board (SDAB)	Rothe	Gruhlke

Standing Committees of Council – Committee of the Whole – Mayor (Chair), all members of Council