



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 14, 2020
Virtual Meeting

Present:

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

Also In Attendance:

Simon Farbrother, City Manager
Wendy Boje, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Louise Frostad, Chief Financial Officer
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Inspector Lorne Adamitz, Enforcement Services
Susan Armstrong, Director of Planning and Development
Janine Peter, Director of Community Social Development
Brent Ives, Director of Information Services
Mark Hussey, Director of Engineering
Darlene Christie, Controller
Robert Hayder, Manager of Asset Management
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 6:00 p.m.

1. AGENDA

The following addition was made to the agenda:

Councillor Stevenson - Notice of Motion – Councillor Statements and Updates - Item 8.a.

182-20 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. CONSENT AGENDA

183-20

Moved by Councillor Oldham that the recommendation contained in the following report be approved:

- Item 3.a. August 17, 2020 Regular Council Meeting Minutes

Unanimously Carried

3. MINUTES

- a. August 17, 2020 Regular Council Meeting Minutes

The following motion was approved on the consent agenda:

That the August 17, 2020 Regular Council Meeting Minutes be approved as presented.

4. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

5. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda.

6. COUNCIL DELEGATIONS

- a. Spruce Grove Public Library Board - 2021 Budget Presentation

Members of the Spruce Grove Public Library Board came before Council to provide an update of their activities and discuss their budget request.

184-20

Moved by Councillor Rothe that the Spruce Grove Public Library 2021 budget presentation be received as information.

Unanimously Carried

Mayor Houston called for a recess at 8:08 p.m.

Mayor Houston reconvened the meeting at 8:17 p.m.



7. PUBLIC QUESTION AND ANSWER PERIOD

Brenda Cryer, representing the Prescott Learning Centre School Council, requested via telephone that the City install flashing lights at the Prescott School crosswalk on Pioneer Road citing safety concerns with increased vehicle and pedestrian traffic in the area.

Mayor Houston provided Ms. Cryer with a response to her question.

8. COUNCILLOR STATEMENTS AND UPDATES

a. Notice of Motion

Councillor Stevenson brought forward the following notice of motion:

That Council direct administration to install appropriate crosswalk lights at the Prescott School crosswalk on Pioneer Road; and that council contingency funds of up to \$16,000 be used to pay for the installation.

9. ADMINISTRATIVE UPDATE

a. COVID-19 Pandemic Update

The City Manager provided Council with a brief update on the status of existing COVID-19 cases in the region.

185-20

Moved by Councillor Gruhlke that the COVID-19 Pandemic Update be received as information.

Unanimously Carried

b. City of Spruce Grove Recovery Efforts from COVID-19 Update

Administration provided Council with a report on the City's recovery efforts from COVID-19.

186-20

Moved by Councillor McKenzie that the Recovery Efforts from COVID-19 Update be received as information.

Unanimously Carried



10. BYLAWS

- a. C-1108-20 - 2020 Fees and Charges Bylaw Amendment

187-20 (CS)

Moved by Councillor Stevenson that third reading be given to Bylaw C-1108-20 - 2020 Fees and Charges Bylaw Amendment, as amended.

Unanimously Carried

Mayor Houston called for a recess at 9:35 p.m.

Mayor Houston reconvened the meeting at 9:46 p.m.

11. BUSINESS ITEMS

Item 11.a. was introduced to Council but because of technical issues was moved down on the agenda for discussion and decision by Council.

- b. 2020 Tax Recovery Public Auction Reserve Bids and Terms and Conditions

188-20 (CS)

Moved by Councillor Acker that the reserve bids for the 2020 tax recovery public auction be approved as presented.

Unanimously Carried

189-20 (CS)

Moved by Councillor Gruhlke that the terms and conditions for the 2020 tax recovery public auction be approved as presented.

Unanimously Carried

- c. Dissolution of Former Economic Development Advisory Committee

190-20 (EBD)

Moved by Councillor Stevenson that the former Economic Development Advisory Committee established by Council resolution in 2010 be dissolved and that the members who served on that Committee through the years be thanked for their service to the community.

Unanimously Carried



191-20 (CS)

d. Municipal Stimulus Funding - Recommended Project

Moved by Councillor Oldham that Council request administration to submit the Broadband Strategy capital project to be funded through the Municipal Capital Stimulus Program; and

that Council, upon confirmation that the Broadband Strategy capital project is funded by the Municipal Capital Stimulus Program for \$4,251,472, approve \$550,000.00 be allocated from available Municipal Sustainability Initiative (MSI) funding to complete the construction of the project.

Unanimously Carried

e. Federation of Canadian Municipalities – Municipal Asset Management Program (MAMP) Grant

192-20 (CS)

Moved by Councillor Acker that Council direct Administration to apply for the Municipal Asset Management Program grant from the Federation of Canadian Municipalities to be used for the Facilities Portfolio - Asset Data Collection and to proceed with the following actions:

- o collect asset inventory data for facilities assets;
- o create inspection templates and assess the condition of critical assets;
- o build a lifecycle plan based on data collected; and

that the City commits \$12,600 from its budget toward the costs of this initiative.

Unanimously Carried

Item 11.a. was moved to this area of the agenda.

a. Review of Municipal Order - Rendle Appeal

193-20 (CS)

Moved by Councillor Oldham that the Municipal Government Act Order issued on August 13, 2020 referencing file number SGE2020-002350 be upheld and that the requirements be met by the appellant by November 1, 2020.

Unanimously Carried



12. INFORMATION ITEMS

There were no Information Items on the agenda.

13. CLOSED SESSION

Council did not go into Closed Session.

14. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

194-20

Moved by Councillor Gruhlke that the Regular Meeting adjourn at 10:56 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY