



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held October 13, 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
Louise Frostad, Chief Financial Officer
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Jamie-Lynn Scobie, Economic Development Specialist – Commercial
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 amendment was made to the agenda:

Interim City Manager - Corporate Plan Update – Closed Session Item
12.d. – Section 29 FOIP Act, RSA 2000 cF-25

207-20 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried

2. CONSENT AGENDA

208-20 Moved by Councillor Gruhlke that the recommendations contained in the following reports be approved:



- Item 3.a. September 28, 2020 Regular Council Meeting Minutes
- Item 11.b. Investing in Canada Infrastructure Program (ICIP)
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

3. MINUTES

- a. September 28, 2020 Regular Council Meeting Minutes

The following motion was approved on the consent agenda:

That the September 28, 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 Council Presentations scheduled on the agenda

6. DELEGATIONS

- a. Council Delegation - Spruce Grove City Centre Business Association - Annual Report

Representatives with the City Centre Business Association came forward to present the association's annual report.

209-20

Moved by Councillor Stevenson that the Spruce Grove City Centre Business Association's 2020 Annual Report and 2019 Audited Financial Statements be received as information.

Unanimously Carried

210-20

Moved by Councillor McKenzie that the proposed 2021 Budget submitted by the Spruce Grove City Centre Business Association be approved as presented.

Unanimously Carried



211-20

Moved by Councillor Gruhlke that Dr. Angela Cubos be appointed as President, Mandy Kenworthy be appointed as Secretary, and that Pauline Chomyszyn, Joseph Boros, Kirsten McQuat, Christine Veinotte, Amanda Wilhauk and Victor Moroz be appointed as Directors of the Spruce Grove City Centre Business Association for the term beginning January 1, 2021 and ending December 31, 2022.

Unanimously Carried

b. Council Delegation - Edmonton Global

Representatives with Edmonton Global came before Council to provide Information on funding opportunities for the board.

212-20

Moved by Councillor Acker that the Edmonton Global update be received as information and that the presenters be thanked for their presentation.

Unanimously Carried

7. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

8. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

9. ADMINISTRATIVE UPDATE

a. COVID-19 Pandemic Update

The Interim City Manager provided Council with a brief update on the status of existing COVID-19 cases in the region and the City's ongoing plans for the community in response to the COVID-19 Pandemic.

213-20

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

Unanimously Carried

Mayor Houston called for a recess at 7:26 p.m.

Mayor Houston reconvened the meeting at 7:34 p.m.



10. BYLAWS

- a. There were no Bylaws scheduled on the agenda.

11. BUSINESS ITEMS

- a. CP-1016-19 Asset Management Policy

214-20 (CS)

Moved by Councillor Acker that Policy CP-1016-19, Asset Management be approved as presented.

Unanimously Carried

- b. Investing in Canada Infrastructure Program (ICIP)

The following motion was approved on the Consent Agenda:

That \$416,000 of the \$850,832.90 in ICIP funding be moved to the new COVID-19 Resilience Stream with the remaining amount of \$434,832.90 be kept in the Public Transit Stream.

12. INFORMATION ITEMS

- a. Various Board and Committee Meeting Minutes

The following motion was approved on the consent agenda:

That the various board and committee meeting minutes presented be received as information.

215-20

Moved by Councillor McKenzie that Council go into Closed Session at 7:45 p.m. under Section 17 of the Freedom of Information and Protection of Privacy Act RSA 2000, cF-25.

Unanimously Carried

The following persons were also in Closed Session to provide information or administrative support:

David Wolanski, Wendy Boje, Corey Levasseur, Dave Walker, Louise Frostad, Jennifer Hetherington, Carolyn Grey, Lindsay O'Mara and Marj Bradshaw.



13. CLOSED SESSION

- a. Appointment of Members - Economic Development Advisory Committee
- b. 2020 Community Spirit Award
- c. Options to Purchase Agreement - Westwind Lands

216-20

Moved by Councillor Rothe that Council come out of Closed Session at 8:22 p.m.

Unanimously Carried

14. BUSINESS ARISING FROM CLOSED SESSION

217-20 (EBD)

Moved by Councillor Stevenson that the following individuals be appointed as members of the Economic Development Advisory Committee of Council:

Kelly Rose, Victor Moroz, Charlene Bell, Bruce Mullett, and Robert Smith for a term ending December 31, 2022; and

Braven Blackwell, Heather Shewchuk and Anthony Worbeck for a term ending December 31, 2023.

Unanimously Carried

218-20 (EBD)

Moved by Councillor Oldham that the recommendation of the 2020 winner of the Community Spirit Award be approved as presented.

Unanimously Carried

219-20 (P&I)

Moved by Councillor Gruhlke that Council accept the report on the Options to Purchase Agreement as information; and

that the Options Agreement extension be negotiated to include, but not be limited to, the terms outlined in Beaverbrook's request of December 11, 2019.

Unanimously Carried



ADJOURNMENT

220-20

Moved by Councillor Acker that the Regular Meeting adjourn at 8:28 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT