



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held August 16, 2021
Virtual Meeting

Present:

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

Also In Attendance:

Dean Screpnek, 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
Jennifer Hetherington, Director of Corporate Communications
Dave Walker, Director of Economic and Business Development
Carol Bergum, Director of Planning and Development
Mark Puczko, Manager of Planning and Development
Carolynn Grey, City Clerk
Jacci Hager, Recording Secretary
Jennifer Maskoske, Legislative Advisor

CALL TO ORDER

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

1. ADOPTION OF AGENDA

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

Unanimously Carried

2. UPDATES AND PRESENTATIONS

There were no Updates and Presentations scheduled on the agenda.

3. BYLAWS

There were no Bylaws scheduled on the agenda.



4. BUSINESS ITEMS

a. Public Delegation – St. Michael’s Health Group Project – Walker

Administration introduced Christine Teterenko, John Kopeck, and Ken Shaman from the St. Michael’s Health Group Project.

Moved by Councillor McKenzie that the presentation given by St. Michael’s Health Group on their proposed senior’s accommodation project in Spruce Grove be received as information.

Unanimously Carried

b. Greenbury Planned Lot Pilot Project – Puczko

Administration introduced Nick Young from Cantiro Homes representing the Urban Development Institute (UDI), and Nicholas Derosé from Western Living Homes representing the Canadian Home Builder’s Association (CHBA).

Mayor Houston called a recess at 8:14 p.m.

Mayor Houston reconvened the meeting at 8:23 p.m.

Moved by Councillor Gruhlke that the Greenbury Planned Lot District Pilot Project Summary and Review Update be received for information.

Unanimously Carried

c. City Recognition Programs – Wolanski

Moved by Councillor Acker that the summary regarding City recognition programs be received as information.

Unanimously Carried



5. CLOSED SESSION

a. RCMP Contract – Wolanski

Moved by Councillor Oldham that Council go into closed session under section 25 of the Freedom of Information and Protection of Privacy Act, regarding disclosure harmful to the economic and other interests of a public body at 8:42 p.m.

Unanimously Carried

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

Dean Screpnek, Wendy Boje, David Wolanski, Corey Levasseur,Carolynn Grey, Jacci Hager, and Jennifer Maskoske.

Moved by Councillor Acker that Council move out of Closed Session at 8:58 p.m.

Unanimously Carried

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Councillor Rothe that the Committee of the Whole Meeting adjourn at 9:00 p.m.

Unanimously Carried



Approved by Council
CITY OF SPRUCE GROVE

The 23rd day of August, 2021

Stuart Houston
Mayor

Jacci Hager
Recording Secretary

DRAFT