



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held April 12, 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  
Louise Frostad, Chief Financial Officer  
Carol Bergum, Director of Planning and Development  
Mark Hussey, Director of Engineering  
Jennifer Hetherington, Manager of Corporate Communications  
Dave Walker, Manager of Economic and Business Development  
Mark Puczko, Manager  
Tania Shepherd, Director, Integrated Planning and Strategic Services  
Carolynn Grey, City Clerk  
Lindsay O'Mara, Deputy City Clerk  
Jennifer Maskoske, Legislative Advisor / Recording Secretary

## CALL TO ORDER

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

### 1. AGENDA

065-21(CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried



## 2. CONSENT AGENDA

066-21

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

- Item 3.a. March 22, 2021 Regular Council Meeting Minutes
- Item 10.e. C-1150-21 – Land Use Bylaw Amendment – Redistricting – Harvest Ridge Stage 19 – First Reading
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

## 3. MINUTES

- a. March 22, 2021 Regular Council Meeting Minutes

The following motion was approved on the consent agenda:

That the March 22, 2021 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 – Tri-Municipal Regional Plan Project Update

Dave McGarva, representative with Tantus Solutions came forward to present an update on the Tri-Municipal Regional Plan Project.

067-21

Moved by Councillor Oldham that the Tri-Municipal Regional Plan Project be received as information and that Mr. Dave McGarva of Tantus Solutions be thanked for his presentation.

Unanimously Carried



## 7. PUBLIC QUESTION AND ANSWER PERIOD

Susan Weisenburger of Spruce Grove asked via telephone if Public Works has spoken to any fire experts regarding the state of the forest that the trail system runs through.

Mr. Levasseur provided Ms. Weisenburger with a response to her question.

Mayor Houston thanked Ms. Weisenburger for bringing her question forward.

## 8. COUNCILLOR STATEMENTS AND UPDATES

No Council updates were provided.

## 9. ADMINISTRATIVE UPDATE

### a. COVID-19 Pandemic Update

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

068-21

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

Unanimously Carried

## 10. BYLAWS

### a. C-1143-21 - Support to City Center Area Redevelopment Plan Borrowing Bylaw

069-21 (P&I/CS)

Moved by Councillor Stevenson that third reading be given to Bylaw C-1143-21 – Support to City Centre Area Redevelopment Plan Borrowing Bylaw.

Unanimously Carried



b. C-1144-21 - Operating Line of Credit Borrowing Bylaw

070-21 (CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1144-21 – Operating Line of Credit Borrowing Bylaw.

Unanimously Carried

c. C-1145-21 - Elections Bylaw

071-21 (CS)

Moved by Councillor Oldham that third reading be given to Bylaw C-1145-21 – Elections Bylaw.

Unanimously Carried

d. C-1146-21 - Non Profit Community Organization Exemption Bylaw

072-21 (CS)

Moved by Councillor Rothe that third reading be given to Bylaw C-1146-21 Non Profit Community Organization Exemption Bylaw.

Moved by Councillor McKenzie that Bylaw C-1146-21 – Non Profit Organization Tax Exemption Bylaw be amended to add the following to schedule A:”

Roll Number	Property Owner	Operating As	Municipal Address	Required Criteria
010025	Meridian Housing Foundation	Meridian Housing Foundation	404 Calahoo Road	Property held for construction of a senior’s facility prior to December 31, 2024.

Unanimously Carried

073-21 (CS)

Moved by Councillor Rothe that third reading be given to Bylaw C-1146-21 Non Profit Community Organization Exemption Bylaw, as amended.

Unanimously Carried



- e. C-1150-21 - Land Use Bylaw Amendment - Redistricting – Harvest Ridge Stage 19

The following motion was approved on the consent agenda:

That first reading be given to Bylaw C-1150-21 – Land Use Bylaw Amendment – Redistricting – Harvest Ridge Stage 19.

- f. C-1156-21 – 2021 Business Improvement Area Tax Bylaw

074-21 (CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1156-21 – 2021 Business Improvement Area Tax Bylaw.

Unanimously Carried

- g. C-1157-21 - 2021 Business Improvement Area Tax Rate Bylaw

075-21 (CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1157-21 – 2021 Business Improvement Area Tax Rate Bylaw.

Unanimously Carried

Mayor Houston called for a recess at 7:14 p.m.

Mayor Houston reconvened the meeting at 7:21 p.m.

## 11. BUSINESS ITEMS

- a. 2021 Spring Budget Adjustment

076-21 (CS)

Moved by Councillor McKenzie that the 2021 Final Operating Budget with Operating Revenues of \$87,954,292 and Operating Expenses of \$86,037,357 be approved, as compared to the budget approved at the November 25, 2019 Council meeting.

Unanimously Carried



Moved by Councillor Oldham that the 2021 Final Capital Budget with Capital Revenues of \$25,600,934 and Capital Expenses of \$35,005,709 be approved, as compared to the budget approved at the November 25, 2019 Council meeting.

077-21 (CS)

Moved by Councillor McKenzie that the motion be amended to replace “November 25, 2019” with “November 23, 2020”.

Unanimously Carried

078-21 (CS)

Motion as amended, put:

Moved by Councillor Oldham that the 2021 Final Capital Budget with Capital Revenues of \$25,600,934 and Capital Expenses of \$35,005,709 be approved, as compared to the budget approved at the November 23, 2020 Council meeting.

Unanimously Carried

079-21 (CS)

Moved by Councillor Stevenson that the 2021 Final Net Transfer from Reserves of \$7,488,380 be approved, as compared to the budget approved at the November 23, 2020 Council meeting.

Unanimously Carried

080-21

Moved by Councillor Acker to rescind motion 076-21 that the 2021 Final Operating Budget with Operating Revenues of \$87,954,292 and Operating Expenses of \$86,037,357 be approved, as compared to the budget approved at the November 25, 2019 Council meeting.

Unanimously Carried

081-21

Moved by Councillor McKenzie that the 2021 Final Operating Budget with Operating Revenues of \$87,954,292 and Operating Expenses of \$86,037,357 be approved, as compared to the budget approved at the November 23, 2020 Council meeting.

Unanimously Carried



## 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.

## 13. CLOSED SESSION

082-21

Moved by Councillor Gruhlke that Council go into Closed Session at 7:39 p.m. under Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act RSA 2000 c.F-25*, regarding advice from officials.

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, Lindsay O'Mara, and Jennifer Maskoske.

### a. Human Resource Matter FOIP s. 24(1)(c) (Advice from Officials)

083-21

Moved by Councillor McKenzie that Council move out of Closed Session at 7:59 p.m.

Unanimously Carried

## 14. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

Unanimously Carried



## ADJOURNMENT

084-21 Moved by Councillor Rothe that the Regular Meeting adjourn at 8:00 p.m.

Unanimously Carried

Approved by Council  
CITY OF SPRUCE GROVE

The 26<sup>th</sup> day of April, 2021

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Stuart Houston  
Mayor

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Jennifer Maskoske  
Recording Secretary