

Minutes of a Meeting of the St. Albert/Sturgeon County Intermunicipal Affairs Committee held on the above date in the Timber Room, Westlock Inn and Conference Centre at 9:00 a.m.

Present:

Sturgeon County:

Mayor Tom Flynn
Councillor Ferd Caron
Councillor Susan Evans
Councillor Wayne Bokenfohr
Councillor Patrick Tighe

City of St. Albert:

Mayor Nolan Crouse - Chair
Councillor Wes Brodhead
Councillor Cathy Heron
Councillor Sheena Hughes (A. 9:45 a.m.)
Councillor Cam MacKay
Councillor Tim Osborne
Councillor Gilles Prefontaine

Absent:

Councillor Jerry Kaup
Councillor Karen Shaw

Sturgeon County Staff:

P. Tarnawsky, Chief Administrative Officer
I. McKay, General Manager, Integrated Growth
J. Maysky, General Manager, Municipal Services
R. Wojtkiw, General Manager, Corporate Support
L. Chivers, Senior Advisor Intermunicipal Matters

City of St. Albert Staff

P. Draper, City Manager
T. Peter, Strategic & Intergovernmental Initiatives Manager
G. Boston, Executive Director, Economic Development
C. Jardine, General Manager, Community & Protective Services
D. Hales, General Manager, Planning & Engineering Services
A. Ho, Chief Financial Officer
B. McDonald, Acting General Manager, Infrastructure Services
M. Pungur-Buick, General Manager, Corporate Strategic Services

CALL TO ORDER

Mayor Crouse called the meeting to order at 9.02 a.m.

INTRODUCTIONS

Round-table introductions of Council Members, staff and facilitator, Tammy Oberik, occurred.

ADOPTION OF AGENDA

Moved by Councillor Heron

That the agenda be adopted.

CARRIED

ADOPTION OF MINUTES

Moved by Mayor Flynn

That the Minutes of the St. Albert/Sturgeon County Intermunicipal Affairs Committee meeting of June 26, 2013 be adopted.

CARRIED

STRATEGY SESSION

Moved by Councillor Brodhead

That the Committee move in camera for a strategy session, in accordance with the provisions of Sections 21 - Disclosure harmful to intergovernmental relations; 24 - Advice from officials; and 25 – Disclosure harmful to the economic and other interests of a public body of the *Freedom of Information and Protection of Privacy Act (FOIP)*, R.S.A. 2000, c.F-25, as amended.

CARRIED

The Committee met in camera from 9:13 a.m. to 3:44 p.m.

Moved by Councillor Brodhead

That the Committee reconvene in public.

CARRIED

Moved by Mayor Flynn

That the details of the in camera discussion remain confidential in accordance with Sections 21, 24 and 25 of *FOIP*.

CARRIED

Moved by Mayor Flynn

That the Intermunicipal Workplan Progress Report, dated February 26, 2014 and including progress updates on the review of IAC bylaws, infrastructure servicing, alignment of Meadowview Drive, and potential for development west of Carrot Creek, be received as information.

CARRIED

Moved by Mayor Flynn

That the Intermunicipal Affairs Strategic Advisory Group (IASAG) Workplan be amended by updating current project timing, removing completed projects, and adding a review of the alignment of Villeneuve Road.

CARRIED

Moved by Mayor Flynn

That the Intermunicipal Affairs Committee recommend to the Councils of St. Albert and Sturgeon County that resolutions of support for *Regional Collaboration Program* funding to support a joint infrastructure review be made and submitted to Alberta Municipal Affairs.

CARRIED

Moved by Mayor Flynn

That Mayors Flynn and Crouse plan and host a “State of (the sub-region)” address at an appropriate date in 2014.

CARRIED

Moved by Mayor Flynn

That the CAOs of St. Albert and Sturgeon County prepare a joint media release, by February 28, 2014 and for approval by Mayors Flynn and Crouse, that would share details on:

1. A proposed “State of (the sub-region)” address to be held in 2014;
2. A recommendation to St. Albert and Sturgeon County Councils to consider and support provincial *Regional Collaboration Grant* proposal(s);
3. A plan to work together on a shared vision for the Villeneuve area and airport;
4. The shared intent to finalize a Memorandum of Understanding that describes joint principles for future land use planning in the Priority Growth Area; and
5. The development of an approach regarding future municipal boundary adjustments.

CARRIED

It was agreed that, in Mayor Flynn’s absence, Councillor Evans would review the release.

Moved by Mayor Flynn

That the Intermunicipal Affairs Committee recommend to the Councils of St. Albert and Sturgeon County that amendments to the St. Albert and Sturgeon County IAC Bylaws be made by April 15, 2014 that would permit the formation of ‘intermunicipal task force(s)’, with the objective of moving key intermunicipal objectives forward.

CARRIED

Moved by Mayor Flynn

That the Intermunicipal Affairs Committee form intermunicipal task force(s) by May 16, 2014, subject to the approval of amendments to the St. Albert and Sturgeon County IAC bylaws, to consider the following matters:

1. Opportunities for provincial *Regional Collaboration Grant* proposal(s);
2. A plan to work together on a shared vision for the Villeneuve area and airport;
3. Joint principles for future land use planning; and
4. An approach to future municipal boundary adjustments.

CARRIED

ADJOURNMENT

Moved by Councillor Osborne
That the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting was adjourned at 3:46 p.m.



CHAIR



DESIGNATED OFFICER



**Intermunicipal Affairs Committee
Agenda – February 26, 2014
Westlock Inn and Conference Centre – Timber Room**

1. Chair's Welcome and Self-Introductions
2. Approval of Agenda
3. Approval of June 26, 2013 Meeting Minutes
4. Committee Business / Other
 - a. Resolution to move in camera to conduct a regional priorities / strategy session, subject to FOIP sections 21, 24, and 25.
5. Public Resolutions (as required)
6. Adjournment