

Minutes of a Meeting of the St. Albert/Sturgeon County Inter-municipal Affairs Committee held on the above date in the Douglas Cardinal Boardroom at St Albert Place, 5 St Anne Street, St Albert, Alberta at 10:00 a.m.

Present:

Sturgeon County:

Mayor Tom Flynn (Chair)
Councillor Ferd Caron
Councillor Susan Evans
Councillor Wayne Bokenfohr
Councillor Jerry Kaup
Councillor Patrick Tighe
Councillor Karen Shaw

City of St. Albert:

Mayor Nolan Crouse
Councillor Wes Brodhead
Councillor Sheena Hughes
Councillor Cam MacKay
Councillor Tim Osborne
Councillor Cathy Heron

Absent:

Councillor Bob Russell

Sturgeon County Staff:

Peter Tarnawsky, Chief Administrative Officer
Stephane Labonne, General Manager of Integrated Growth
Collin Steffes, Associate General Manager of Planning and Economic Development
Michael Klassen, Senior Community Planner
Trevor Duley, Senior Advisor, Intergovernmental Affairs

City of St. Albert Staff:

Chris Jardine, Interim City Manager
Lynette Tremblay, Manager of Intergovernmental Affairs
Lenore Mitchell, Senior Planner
Gilles Prefontaine, General Manager of Development Services
Adryan Slaght, Director of Planning and Development
Kristina Peter, Manager of Planning and Development

1) WELCOME AND CALL TO ORDER

Mayor Crouse welcomed those present and called the meeting to order at 10:00 a.m.

2) APPROVAL OF AGENDA

Moved by Councillor Evans

That the Inter-municipal Affairs Committee approve the agenda for the December 12, 2016 meeting.

CARRIED

3) APPROVAL OF MEETING MINUTES

Moved by Councillor Bokenfohr

That the Inter-municipal Affairs Committee approved the minutes of the October 26, 2016 IAC Meeting with a correction to administrative staff titles.

CARRIED

4) MOTION TO MOVE IN-CAMERA

Mayor Flynn recused himself from the in-camera session due to a pecuniary interest relating to a land matter.

Moved by Councillor Evans

That the Inter-municipal Affairs Committee move in-camera to consider a land matter in accordance with the provisions of Section 23 – Local Body Confidences – of the *Freedom of Information and Protection of Privacy Act*, RSA 200, c F-25 as amended.

CARRIED

The Inter-municipal Affairs Committee met in-camera from 10:06 a.m. to 10:38 a.m.

5) MOTION TO RECONVENE IN PUBLIC

Moved by Councillor Heron

That the Inter-municipal Affairs Committee move out of in-camera.

CARRIED

6) MOTION ARISING FROM IN-CAMERA MATTERS

Moved by Councillor Hughes

That the Inter-municipal Affairs Committee (IAC) direct the Inter-municipal Affairs Strategic Advisory Group (IASAG) to develop a draft agreement related to a process for negotiating a boundary adjustment for the February 8, 2017 IAC Meeting, as discussed in-camera.

CARRIED

The Inter-municipal Affairs Committee took a break from 10:39 a.m. to 10:41 a.m.

Mayor Flynn re-joined the meeting at 10:41 a.m.

7) ROUNDTABLE

Roundtable discussion from all members occurred.

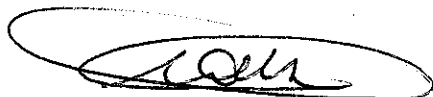
8) ADJOURNMENT

Moved by Mayor Flynn

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:55 a.m.



CHAIR



City of St. Albert / Sturgeon County
Inter-municipal Affairs Committee Agenda December 12, 2016
10:00 AM-12:00 PM: Douglas Cardinal Room, St. Albert Place

| Time | Topic | Desired Outcomes and Recommended Motion(s) |
|-------------|--|---|
| 10:00 | Welcome <i>(Mayor Nolan Crouse)</i> | <ul style="list-style-type: none"> • Introductions and Review of Agenda • Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the December 12, 2016 Special IAC meeting. |
| 10:05 | Approval of the October 26, 2016 Meeting Minutes <i>(Mayor Nolan Crouse)</i> | <ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the October 26, 2016 IAC Meeting. |
| 10:10 | Motion to Move In-Camera | <ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee move in-camera to consider a land matter in accordance with the provisions of section 23-Local body confidences of the <i>Freedom of Information and Protection of Privacy Act, R.S.A. 2000. CF-25 as amended.</i> |
| | Joint Growth Boundary Study <i>(P. Tarnawsky & C. Jardine)</i> | <ul style="list-style-type: none"> • Review of Oct. 26, 2016 Discussion • Administrations Present on Council Positions • IASAG Presents Recommended Path Forward |
| | Motion to Reconvene In-Public | <ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee move out of in-camera. |
| | Motions Arising from In-Camera Matters | <ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee direct the Inter-municipal Strategic Advisory Group to develop a draft agreement for the February 8, 2017 IAC Meeting, as discussed in-camera. |
| 12:00 | Roundtable | |
| 12:00 | Adjournment/Lunch | <ul style="list-style-type: none"> • Next Meeting date is February 8, 2017 as hosted by Sturgeon County, unless otherwise determined by IAC. |