



# Sturgeon County/St. Albert Intermunicipal Affairs Committee

February 23<sup>rd</sup>, 2022

Morinville Community Culture Centre (Rooms 2-3)

*Hosting: Sturgeon County*

2:00 p.m. – 4:00 p.m.

<b>1. Call to Order</b> <i>Mayor Hnatiw</i>	
<b>2. Approval of Agenda</b> <i>Mayor Hnatiw &amp; Mayor Heron</i>	
<b>3. Approval of Febraury 24, 2021 Minutes</b> <i>Mayor Hnatiw</i>	
<b>4. Council Introductions</b> <i>Mayor Hnatiw &amp; Mayor Heron</i>	
<b>5. IAC Overview and Bylaw Review</b> <i>Mayor Hnatiw &amp; Mayor Heron</i>	
<b>6. Villeneuve Landing Network: Discussion and Questions</b>	
<b>7. St. Albert – Sturgeon County Presentation: Overview &amp; Collaborative Initiatives</b> <i>Mayor Hnatiw &amp; Mayor Heron</i>  A. Sturgeon County Overview B. City of St. Albert Overview C. Review of Collaborative Initiaitives	
<b>8. Roundtable</b> <i>Mayor Hnatiw</i>	
<b>9. Adjournment</b> <i>Mayor Hnatiw</i>	

Minutes of a Meeting of the St. Albert - Sturgeon County Intermunicipal Affairs Committee held on February 23<sup>rd</sup>, 2022 in-person. Sturgeon County was the host of the meeting.

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**Present:**

**Sturgeon County:**

Mayor Alanna Hnatiw  
Councillor Kristin Toms  
Councillor Neal Comeau  
Councillor Deanna Stang  
Councillor Matthew McLennan (*virtual*)  
Councillor Dan Derouin (*virtual*)

**City of St. Albert:**

Mayor Cathy Heron  
Councillor Mike Killick  
Councillor Ken MacKay  
Councillor Shelley Biermanski  
Councillor Sheena Hughes (*virtual*)  
Councillor Wes Brodhead

**Regrets:** Councillor Jason Berry

**Regrets:** Councillor Natalie Joly

**Sturgeon County Staff:**

Reegan McCullough, CAO (*virtual*)  
Travis Peter, Director, Development & Strategic Services (*virtual*)  
Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services (CPIS)  
Kristi Swihart, Corporate Planning and Intergovernmental Advisor, CPIS

**City of St. Albert Staff:**

Kerry Hilts, Interim CAO  
Michael Erickson, Manager, Economic Development (*virtual*)  
Trevor Duley, Manager, Government Relations  
Karrina Jung, Municipal Intern (*virtual*)

**1) WELCOME AND CALL TO ORDER**

Mayor Hnatiw welcomed those present and acknowledged that we are on Treaty Six territory and mentioned that she hopes that both municipalities can work more collaboratively with our Indigenous neighbours. Mayor Hnatiw called the meeting to order at 2:06PM.

**2) APPROVAL OF AGENDA**

That the Intermunicipal Affairs Committee approve the agenda of February 23, 2022.

**3) APPROVAL OF MEETING MINUTES**

That the Intermunicipal Affairs Committee approve the minutes of the February 24<sup>th</sup>, 2021, IAC meeting – no corrections raised. Motion moved by Mayor Heron and carried unanimously.

#### **4. COUNCIL INTRODUCTIONS**

The City of St. Albert Council and Sturgeon County Council each provided a round of introductions as there are new Council members for both municipalities as a result of the October 2021 elections.

#### **5. IAC OVERVIEW AND BYLAW REVIEW**

- Jennifer Lavallee provided a brief history of the IAC Committee.
- Trevor Duley provided background information on the IAC Bylaw review that was originally commenced in Spring/Summer of 2021. Trevor explained that both administrations sent out surveys to their Council to solicit input on the changes they would like to see to the IAC Bylaw.
- Mayor Hnatiw commented that *Schedule A* of the Bylaw needs to be updated, and the IAC agreed that the two administrations will work together to bring a draft of the new bylaw to the next IAC.

#### **6. VILLENEUVE LANDING NETWORK: DISCUSSION AND QUESTIONS**

- Mayor Hnatiw introduced the agenda item and opened up discussion/questions by St. Albert Council.
- Mayor Heron clarified that she directed the City's administration to do an analysis on what Sturgeon County's business case for the participation in the VLN as a starting point for the IACs discussion; Michael Erickson gave a slide presentation of that analysis.
- Travis Peter responded to questions posed by St. Albert Administration.
- Based off the clarifications provided by Mr. Peter, Mayor Heron suggested tabling this discussion as their Council will revisit the issue.
- Mayor Heron noted that issue will go back to St. Albert Council on March 7th, and Sturgeon County confirmed a slight delay in St. Albert's response would be okay (the next VLN meeting is scheduled for March 11<sup>th</sup>).

#### **7. CITY OF ST. ALBERT – STURGEON COUNTY PRESENTATION: OVERVIEW & COLLABORATIVE INITIATIVES**

- Mayor Hnatiw and Mayor Heron each provided a "*Local Realities*" presentation on their respective municipalities, as well as a joint presentation on the various collaborative initiatives underway by the two municipalities.
- Administration will bring an update on the TNIS and IDP (project scope and work completed to date) at the next IAC.

#### **8. ROUNDTABLE**

- Councillor McLennan noted residents desire to balance development with traffic/noise regarding the VLN project, but overall residents are excited.
- Mayor Heron commented that the both communities' Mayors and Deputy Mayors are going to meet on the outstanding cost-sharing recreation in early March.
- Councillor Toms offered to meet with Mayor Heron to provide more information on the Roseridge Waste Management Services Commission.
- General feeling from both Councils that it was great to meet in-person again and that the updates from both sides were very valuable.

#### **9. ADJOURNMENT**

The meeting was adjourned at 3:58PM. Moved by Councillor Toms and carried unanimously.



Cathy Heron (Nov 1, 2022 10:11 PDT)

CHAIR



Kerry Hilts (Nov 1, 2022 11:25 MDT)

DESIGNATED OFFICER