



Sturgeon County/St. Albert Intermunicipal Affairs Committee

October 26, 2022

Location: St. Albert Fire Station #1 (20 Gate Avenue, St. Albert) / Zoom Hybrid

Host: City of St. Albert

2:00 p.m. – 4:00 p.m.

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| 1. Call to Order <i>Mayor Heron</i> | |
| 2. Approval of Agenda <i>Mayor Heron</i> Recommendation: That the Intermunicipal Affairs Committee approve the agenda of October 26, 2022. | |
| 3. Approval of Meeting Minutes of February 23, 2022 <i>Mayor Heron</i> Recommendation: That the Intermunicipal Affairs Committee approve the minutes of February 23, 2022. | |
| 4. Recreation Cost-Sharing <i>Mayor Heron</i> Recommendation: That the Sturgeon County-City of St. Albert Intermunicipal Affairs Committee move in camera to discuss a matter pursuant to Section 21 (disclosure harmful to intergovernmental relations) and Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for a public body) of the <i>Freedom of Information and Protection of Privacy Act</i> . | |
| 5. Waste to Resources – Sturgeon County Partnership Initiative <i>Sturgeon County Administration</i> Recommendation: That the Intermunicipal Affairs Committee receive the update on waste to resources – Sturgeon County Partnership Initiative as information. | |
| 6. Provincial Policing – Regional Policy Model <i>All</i> | |
| 7. Governance – IAC Bylaw Update <i>Mayor Heron</i> Recommendation: That the Intermunicipal Affairs Committee refer the amended Intermunicipal Affairs Committee Bylaw to respective Councils for approval. | |

8. Alberta Community Partnership (ACP) Initiatives

- a. Transportation Network Improvement Study (*G. Mayhew / D. Schick / Associated Engineering*)
 - *Note appendices not included in attachment*

Recommendation: That the Intermunicipal Affairs Committee refer the Transportation Network Improvement Strategy to Councils to receive as information.
- b. Carrot Creek Regional Master Drainage Plan (*City of St. Albert Administration*)

9. Collaborative Economic Development (CED) Update

Mayor Heron

10. Round Table

Mayor Heron / All

11. Adjournment

Mayor Heron

Minutes of a Meeting of the St. Albert - Sturgeon County Intermunicipal Affairs Committee held on October 26, 2022 in-person at the St. Albert Fire Hall #1, 20 Gate Avenue, St. Albert, AB. St. Albert was the host of the meeting.

Present:

Sturgeon County:

Mayor Alanna Hnatiw
Councillor Kristin Toms
Councillor Neal Comeau
Councillor Deanna Stang
Councillor Matthew McLennan
Councillor Dan Derouin
Councillor Jason Berry

City of St. Albert:

Mayor Cathy Heron
Councillor Mike Killick
Councillor Ken MacKay
Councillor Shelley Biermanski
Councillor Sheena Hughes
Councillor Natalie Joly

Regrets:

None

Regrets:

Councillor Wes Brodhead

Sturgeon County Staff:

Reegan McCullough, Chief Administrative Officer (virtual)
Scott MacDougall, Chief Operations Officer (virtual)
Gary Mayhew, Director of Transportation and Engineering Services (virtual)
Jennifer Lavallee, Manager, Corporate Planning & Intergovernmental Services
Tanis Sawatsky, Policy Analyst, Intergovernmental Services (virtual)

City of St. Albert Staff:

William Fletcher, Chief Administrative Officer
Kerry Hilts, Deputy Chief Administrative Officer
Trevor Duley, Manager, Government Relations
Mikaela Hanley, Manager, Infrastructure Planning & Asset Management (virtual)
Dean Schick, Manager, Transportation Engineering (virtual)
Sean Willis, Transportation Planning Engineer (virtual)
Grace Magyar, Legislative Officer
Tamara Dallimore, Legislative Officer

Consultants:

Kent Eklund, Vice-President, Transportation, Associated Engineering (virtual)
Monique Beaudry, Sr. Transportation Planning Engineer, Associated Engineering (virtual)

1) WELCOME AND CALL TO ORDER

Mayor Heron welcomed those present and called the meeting to order at 2:02 p.m.

2) APPROVAL OF AGENDA

Moved by Mayor Heron

That the Intermunicipal Affairs Committee approve the agenda of October 26, 2022, as presented.

CARRIED UNANIMOUSLY

3) APPROVAL OF MEETING MINUTES

Moved by Councillor Killick

That the Intermunicipal Affairs Committee approve the minutes of February 23, 2022, as presented.

CARRIED UNANIMOUSLY

4. RECREATION COST-SHARING

Moved by Mayor Hnatiw

That the St Albert-Sturgeon County Intermunicipal Affairs Committee move in camera to discuss a matter pursuant to Section 21 (disclosure harmful to intergovernmental relations) and Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for a public body) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Intermunicipal Affairs Committee went in camera at 2:04 p.m.

Councillor Hughes joined the meeting at 2:05 p.m.

Moved by Mayor Hnatiw

That the St. Albert-Sturgeon County Intermunicipal Affairs Committee reconvene in public.

CARRIED UNANIMOUSLY

Intermunicipal Affairs Committee reconvened in public at 2:37 p.m.

5. WASTE TO RESOURCES – Sturgeon County Partnership Initiative

S. MacDougall provided a presentation and answered questions.

Councillor Joly left the meeting at 2:56 p.m.

Moved by Councillor Hughes

That the Intermunicipal Affairs Committee receive the update on waste to resources – Sturgeon County Partnership Initiative as information.

CARRIED UNANIMOUSLY

City of St. Albert Council members will be touring the Roseridge Waste Management Facility this Friday. Councillor Toms will join.

6. PROVINCIAL POLICING – REGIONAL POLICY MODEL

Mayor Heron provided an update.

7. GOVERNANCE – INTERMUNICIPAL AFFAIRS COMMITTEE BYLAW UPDATE

T. Duley and J. Lavallee reviewed the amendments made to the Intermunicipal Affairs Committee Bylaw and answered questions.

Moved by Councillor Stang

That the Intermunicipal Affairs Committee refer the amended Intermunicipal Affairs Committee Bylaw to respective Councils for approval.

CARRIED UNANIMOUSLY

Intermunicipal Affairs Committee went into recess at 3:23 p.m.

Intermunicipal Affairs Committee reconvened at 3:35 p.m.

**8. A) ALBERTA COMMUNITY PARTNERSHIPS (ACP) INITIATIVES:
TRANSPORTATION NETWORK IMPROVEMENT STRATEGY**

K. Eklund, M. Beaudry provided a presentation. K. Eklund, M. Beaudry and D. Schick addressed questions.

Councillor Comeau left the meeting at 3:49 p.m.

Motion moved by Councillor McLennan

That the Intermunicipal Affairs Committee refer the Transportation Network Improvement Strategy to Councils to receive as information.

CARRIED UNANIMOUSLY

**B) ALBERTA COMMUNITY PARTNERSHIPS (ACP) INITIATIVES: CARROT
CREEK REGIONAL MASTER DRAINAGE PLAN**

M. Hanley provided the committee with an update. There were no questions.

9. COLLABORATIVE ECONOMIC DEVELOPMENT (CED) UPDATE

Mayor Heron provided the committee with an update and answered questions.

10. ROUNDTABLE

The committee members and staff provided feedback and gave final comments.

11. ADJOURNMENT

Mayor Heron adjourned the meeting at 4:08 p.m.

CHAIR

DESIGNATED OFFICER