



Sturgeon County/St. Albert Intermunicipal Affairs Committee

October 28, 2020
Zoom Virtual Meeting

2:00 p.m. – 4:00 p.m.

<p>1. Call to Order <i>Mayor Alanna Hnatiw</i></p>	
<p>2. Approval of Agenda <i>Mayor Alanna Hnatiw</i></p> <p>Recommended Motion: That the Intermunicipal Affairs Committee approve the agenda of October 28, 2020.</p>	
<p>3. Approval of Minutes <i>Mayor Alanna Hnatiw</i></p> <p>Recommended Motion: That the Intermunicipal Affairs Committee approve the Minutes of January 29, 2020.</p>	
<p>4. City of St. Albert – Sturgeon County Collaborative Successes and Future Outlook <i>Mayor Alanna Hnatiw and Mayor Cathy Heron</i></p>	
<p>5. Roundtable <i>Mayor Alanna Hnatiw</i></p>	
<p>6. Adjournment <i>Mayor Alanna Hnatiw</i></p>	

Minutes of a Special 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 2:00 p.m.

Present:

Sturgeon County:

Mayor Alanna Hnatiw
Councillor Kristen Toms
Councillor Neal Comeau
Councillor Patrick Tighe
Councillor Karen Shaw
Councillor Dan Derouin

City of St. Albert:

Mayor Cathy Heron
Councillor Jacquie Hansen
Councillor Wes Brodhead
Councillor Natalie Joly
Councillor Ken MacKay
Councillor Ray Watkins

Regrets:

Councillor Wayne Bokenfohr

Regrets:

Councillor Sheena Hughes

Sturgeon County Staff:

Reegan McCullough, CAO
Travis Peter, Director, Development Services
Jennifer Lavallee, Senior Intergovernmental Advisor

City of St. Albert Staff:

Kevin Scoble, CAO
Adryan Slaght, Director of Planning and Development
David Leflar, Director of Legal and Legislative Services
Trevor Duley, Manager, Government Relations

1) WELCOME AND CALL TO ORDER

Mayor Heron welcomed those present and called the meeting to order at 2:14 p.m. after the majority of Council members from both municipalities agreed in writing, to conduct a Special Meeting of the Intermunicipal Affairs Committee (IAC).

2) APPROVAL OF AGENDA

Moved by Councillor Tighe

That the Inter-municipal Affairs Committee approve the agenda of January 29, 2020.

CARRIED UNANIMOUSLY

3) APPROVAL OF MEETING MINUTES

Moved by Councillor Toms

That the Inter-municipal Affairs Committee approve the minutes of the October 30, 2019 IAC meeting.

CARRIED UNANIMOUSLY

4.1) INTERMUNICIPAL RECREATION AGREEMENT TASK FORCE

Moved by Mayor Hnatiw

That the Intermunicipal Affairs Committee receive the Intermunicipal Recreation Agreement Task Force update for information.

CARRIED UNANIMOUSLY

4.2) ANNEXATION NEGOTIATING COMMITTEE

Moved by Councillor Joly

That the Inter-municipal Affairs Committee receive the Annexation update for information.

CARRIED UNANIMOUSLY

5. CITY OF ST. ALBERT REPEAL OF 2001 INTERMUNICIPAL DEVELOPMENT PLAN

Moved by Councillor Hansen

That the Intermunicipal Affairs Committee receive the update from the City of St. Albert regarding the 2001 IDP as information.

CARRIED UNANIMOUSLY

6. STURGEON VALLEY AREA STRUCTURE PLAN

Moved by Councillor Toms

That the Inter-municipal Affairs Committee receive the Sturgeon Valley Area Structure Plan update as information.

CARRIED UNANIMOUSLY

7. ROUNDTABLE

8. ADJOURNMENT

The meeting was adjourned at 3:11 p.m.

CHAIR

DESIGNATED OFFICER