

Sturgeon County/St. Albert Intermunicipal Affairs Committee

February 24, 2021
Zoom Virtual Meeting

2:00 p.m. – 5:00 p.m.

1. Call to Order <i>Mayor Cathy Heron</i>	
2. Approval of Agenda <i>Mayor Cathy Heron</i> <div data-bbox="178 882 1260 961"> Recommended Motion: That the Intermunicipal Affairs Committee approve the agenda of February 24, 2021. </div>	
3. Approval of Minutes <i>Mayor Cathy Heron</i> <div data-bbox="178 1083 1260 1163"> Recommended Motion: That the Intermunicipal Affairs Committee approve the Minutes of October 28, 2020. </div>	
4. Committee Updates – Annexation <i>Councillor Ray Watkins</i> <div data-bbox="178 1285 1247 1344"> Recommended Motion: That the Annexation Update be received as information. </div>	
5. Committee Updates – Recreation Agreement <i>Councillor Ken MacKay</i> <div data-bbox="178 1470 1247 1528"> Recommended Motion: That the Recreation Agreement Update be received as information. </div>	
6. Joint Opportunities Task Force <div data-bbox="178 1638 1247 1743"> Recommended Motion: That the Intermunicipal Affairs Committee dissolve the Joint Opportunities Task Force (JOTF) and focus strategic intermunicipal discussions with the IAC and through regular mayoral and chief administrator review(s). </div>	
7. IAC Bylaw Revision Discussion <i>Mayor Alanna Hnatiw and Mayor Cathy Heron</i>	

8. Roundtable

Mayor Cathy Heron

9. Adjournment

Mayor Cathy Heron

Minutes of a Meeting of the Sturgeon County & St. Albert Intermunicipal Affairs Committee conducted remotely via Zoom, on the above date at 2:04 pm.

Present

Mayor Heron
Councillor J. Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay

Mayor Hnatiw
Councillor Toms
Councillor Bokenfohr
Councillor Comeau
Councillor Derouin (joined meeting at 2:45 p.m.)

Absent

Councillor Brodhead
Councillor Watkins

Councillor Tighe
Councillor Shaw

City of St. Albert Staff

K. Scoble, Chief Administrative Officer, St. Albert
T. Duley, Manager, Government Relations, St. Albert
K. Jung, Municipal Intern, St. Albert
C. Wong, Deputy City Clerk, St. Albert
B. Switzer, Legislative Officer

Sturgeon County Staff

R. McCullough, Chief Administrative Officer, Sturgeon County
J. Lavallee, Manager, Corporate Planning and Intergovernmental Services
K. Swihart, Intergovernmental and Corporate Planning Advisor

Call to Order

Mayor Heron called the meeting to order at 2:04 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

Moved by Councillor MacKay

That the Inter-Municipal Affairs Committee February 24, 2021 agenda be adopted as presented.

CARRIED UNANAMOUSLY

Adoption of Minutes

Moved by Mayor Hnatiw

That the Inter-Municipal Affairs Committee minutes of October 28, 2020 be adopted as presented.

CARRIED UNANAMOUSLY

Committee Updates – Annexation

T. Duley, provided an update on the land St. Albert is Annexing from Sturgeon County.

Moved by Councillor Joly

That the Annexation Update be received as information.

CARRIED UNANIMOUSLY

Committee Updates – Recreation Agreement

Councillor MacKay, provided an update from the December 2nd ICF meeting with Sturgeon County. ICF negotiations regarding the recreation agreement between Sturgeon County and St. Albert will resume after April 1.

Moved by Councillor MacKay

That the Recreation Agreement Update be received as information.

CARRIED UNANIMOUSLY

Joint Opportunities Task Force

The committee members and staff provided comments about dissolving the Joint Opportunities Task Force.

Councillor Comeau Left the meeting at 2:30 p.m.

Councillor Comeau rejoined the meeting at 2:40 p.m.

Moved by Councillor Joly

That the Intermunicipal Affairs Committee dissolve the Joint Opportunities Task Force (JOTF) and focus strategic intermunicipal discussions with the IAC and through regular mayoral and chief administrator review(s).

CARRIED UNANIMOUSLY

IAC Bylaw Revision Discussion

The committee members and staff provided feedback about considerations for the IAC Amending Bylaw. Administration will provide a draft of the Bylaw for the Intermunicipal Affairs Committee consideration at the June meeting.

Roundtable

The committee members and staff provided feedback, discussed items of general interest and gave final comments.

Next Meeting Date

June 24, 2021 hosted by Sturgeon County.