



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

Mayor Cathy Heron

2. Approval of Agenda

Mayor Cathy Heron

Recommended Motion: That the Intermunicipal Affairs Committee approve the agenda of February 24, 2021.

3. Approval of Minutes

Mayor Cathy Heron

Recommended Motion: That the Intermunicipal Affairs Committee approve the Minutes of October 28, 2020.

4. Committee Updates – Annexation

Councillor Ray Watkins

Recommended Motion: That the Annexation Update be received as information.

5. Committee Updates – Recreation Agreement

Councillor Ken MacKay

Recommended Motion: That the Recreation Agreement Update be received as information.

6. Joint Opportunities Task Force

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).

7. IAC Bylaw Revision Discussion

Mayor Alanna Hnatiw and Mayor Cathy Heron



8. Roundtable <i>Mayor Cathy Heron</i>	
9. Adjournment <i>Mayor Cathy Heron</i>	

Minutes of a Meeting of the St. Albert/Sturgeon County Intermunicipal Affairs Committee held on the above date via teleconference at 2:00 p.m.

Present:

Sturgeon County:

Mayor Alanna Hnatiw
Councillor Kristin Toms
Councillor Neal Comeau
Councillor Patrick Tighe
Councillor Karen Shaw
Councillor Dan Derouin
Councillor Wayne Bokenfohr

City of St. Albert:

Mayor Cathy Heron
Councillor Jacquie Hansen
Councillor Wes Brodhead
Councillor Ken MacKay
Councillor Ray Watkins
Councillor Sheena Hughes

Regrets:

Regrets:

Councillor Natalie Joly

Sturgeon County Staff:

Reegan McCullough, CAO
Travis Peter, Director, Development & Strategic Services
Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services
Tanis Sawatsky, Policy Analyst, Intergovernmental Services

City of St. Albert Staff:

Kevin Scoble, CAO
Kerry Hilts, Deputy CAO
Trevor Duley, Manager, Government Relations
Karrina Jung, Municipal Intern

1) WELCOME AND CALL TO ORDER

Mayor Hnatiw welcomed those present and called the meeting to order at 2:01 p.m.

2) APPROVAL OF AGENDA

Moved by Mayor Heron

That the Intermunicipal Affairs Committee approve the agenda of October 28, 2020.

CARRIED UNANIMOUSLY

3) APPROVAL OF MEETING MINUTES

Moved by Councillor Toms

That the Intermunicipal Affairs Committee approve the minutes of the January 29, 2020 IAC meeting, as amended.

CARRIED UNANIMOUSLY

4. CITY OF ST. ALBERT – STURGEON COUNTY COLLABORATIVE SUCCESSES AND FUTURE OUTLOOK

Mayor Hnatiw and Mayor Heron provided a presentation on the collaborative successes and the future outlook of both municipalities.

5. ROUNDTABLE

6. ADJOURNMENT

The meeting was adjourned at 3:41 p.m.

CHAIR

DESIGNATED OFFICER

DRAFT