



**Inter-municipal Affairs Committee Agenda June 27, 2018
2:00 PM-4:30 PM: Cardiff Room, Sturgeon County Centre**

Time	Topic	Desired Outcomes and Recommended Motion(s)
2:00	Welcome <i>(Mayor Alanna Hnatiw)</i>	<ul style="list-style-type: none"> • Introductions and Review of Agenda • Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the June 27, 2018 IAC meeting.
2:05	Approval of the February 28, 2018 Meeting Minutes <i>(Mayor Alanna Hnatiw)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the February 28, 2018 IAC Meeting.
2:10	Sturgeon Valley Special Study Area Verbal Update <i>(C. Steffes)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee receive the Sturgeon Valley Special Study Area verbal update as information.
2:20	Joint Opportunities Task Force – 2018 / 2019 Workplan <i>(B. Minnes & K. Scoble)</i>	<ul style="list-style-type: none"> • Recommendation: That the Joint Opportunities Task Force Terms of Reference, as provided in Attachment 1, be re-affirmed. • Recommendation: That the Inter-municipal Affairs Committee direct the Joint Opportunities Task Force to prepare a 2018/19 Workplan for the IAC's review and approval. • Recommendation: That the Inter-municipal Affairs Committee request that the Councils of the City of St. Albert and Sturgeon County confirm membership for the Joint Opportunities Task Force by July 10, 2018, and that meetings be scheduled to develop the approved workplan.
2:40	Recreation Inter-municipal Collaboration Framework Project Charter <i>(B. Minnes & K. Scoble)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee approve the City of St. Albert-Sturgeon County Intermunicipal Recreation Collaboration Framework Project Charter as presented with refinements at the discretion of the Joint Opportunities Task Force.
3:00	Sub-Regional Storm Water Servicing Concept Design <i>(A. Slaght)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee approve the completion of a Sub-Regional Storm Water Servicing Concept Design for the area north of St. Albert and west of the Sturgeon Valley.
3:20	<u>Closed Session Items</u> 1. Annexation Committee Update <i>(Councillors Evans & Watkins)</i> 2. Inter-municipal Referral Process <i>(T. Peter & A. Slaght)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee proceed to a closed session to consider a land matter in accordance with the provisions of section 23-Local body confidences of the <i>Freedom of Information and Protection of Privacy Act</i>, R.S.A. 2000. CF-25 as amended.

4:00	Motion to Reconvene In-Public & Motions Arising from Closed Session	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee move out of the closed session.
4:15	Roundtable	<ul style="list-style-type: none"> • Information sharing
4:30	Adjournment	<ul style="list-style-type: none"> • Next Meeting date is October 31, 2018 as hosted by the City of St. Albert, unless otherwise determined by IAC.

Minutes of a Meeting of the St. Albert/Sturgeon County Inter-municipal Affairs Committee held on the above date in the Cardiff Room at Sturgeon County Centre, 9613 – 100 Street, Morinville, Alberta at 2:00 p.m.

Present:

Sturgeon County:

Mayor Alanna Hnatiw
Councillor Wayne Bokenfohr
Councillor Neal Comeau
Councillor Dan Derouin
Councillor Susan Evans (Arrived at 2:19)
Councillor Karen Shaw
Councillor Patrick D. Tighe

City of St. Albert:

Mayor Cathy Heron
Councillor Wes Brodhead
Councillor Jacquie Hansen
Councillor Sheena Hughes (Arrived at 2:13)
Councillor Natalie Joly
Councillor Ken MacKay
Councillor Ray Watkins

City of St. Albert Staff:

Michelle Bonnici, General Manager of Corporate Services and Acting CAO
Adryan Slaght, Director of Planning and Development
Trevor Duley, Manager of Government Relations

Sturgeon County Staff:

Bill Minnes, County Commissioner-CAO
Collin Steffes, General Manager of Integrated Growth
Travis Peter, Manager of Community and Regional Planning
Larissa Hepp, Policy Analyst, Intergovernmental Affairs

1) WELCOME AND CALL TO ORDER

Mayor Hnatiw welcomed those present and called the meeting to order at 2:05 p.m.

2) APPROVAL OF AGENDA

Moved by Councillor Brodhead

That the Inter-municipal Affairs Committee approve the agenda for the June 27, 2018 IAC Meeting.
CARRIED

3) APPROVAL OF MEETING MINUTES

Moved by Councillor Tighe

That the Inter-municipal Affairs Committee approve the minutes of the February 28, 2018 IAC Meeting.
CARRIED

4) STURGEON VALLEY SPECIAL STUDY AREA UPDATE

Collin Steffes provided a verbal update on the Sturgeon Valley Special Study Area.

5) JOINT OPPORTUNITIES TASK FORCE – 2018 / 2019 WORKPLAN

Moved by Councillor Joly

That the Joint Opportunities Task Force Terms of Reference, as provided in Attachment 1, be reaffirmed as amended.

- That each Mayor and CAO will have authority to direct emergent items to respective Councils and subject to each Councils approval, to the JOTF.

CARRIED

6) RECREATION INTER-MUNICIPAL COLLABORATION FRAMEWORK PROJECT CHARTER

Moved by Councillor Bokenfohr

That the Inter-municipal Affairs Committee approve the City of St. Albert-Sturgeon County Intermunicipal Recreation Collaboration Framework Project Charter as presented to be assigned to an ICF Committee between Sturgeon County and the City of St. Albert.

CARRIED

7) MOTION TO MOVE TO A CLOSED SESSION

Moved by Councillor Evans

That the Inter-municipal Affairs Committee proceed to a closed session to consider a land matter in accordance with the provisions of section 23-Local body confidences of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. CF-25 as amended.

CARRIED

The Inter-municipal Affairs Committee met in a closed session from 3:36 pm to 3:45 pm to discuss the Sub-Regional Storm Water Servicing Concept Design.

8) MOTION TO RECONVENE IN-PUBLIC

Moved by Councillor Evans

That the Inter-municipal Affairs Committee move out of the closed session.

CARRIED

9) MOTION TO MOVE TO A CLOSED SESSION

Moved by Councillor Evans

That the Inter-municipal Affairs Committee proceed to a closed session to consider a land matter in accordance with the provisions of section 23-Local body confidences of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. CF-25 as amended.

CARRIED

The Inter-municipal Affairs Committee met in a closed session from 3:45 pm to 3:50 pm to discuss the Annexation Committee Update.

10) MOTION TO RECONVENE IN-PUBLIC

Moved by Councillor Tighe

That the Inter-municipal Affairs Committee move out of the closed session.

CARRIED

11) MOTIONS ARISING FROM CLOSED SESSION

Moved by Mayor Heron

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

And

That the Inter-municipal Affairs Committee approve the Annexation Negotiating Committee's Terms of Reference as amended.

CARRIED

12) MOTION TO MOVE TO A CLOSED SESSION

Moved by Councillor Tighe

That the Inter-municipal Affairs Committee proceed to a closed session to consider a land matter in accordance with the provisions of section 23-Local body confidences of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. CF-25 as amended.

CARRIED

The Inter-municipal Affairs Committee met in a closed session from 3:52 pm to 4:28 pm to discuss the Inter-municipal Referral Process.

13) MOTION TO RECONVENE IN-PUBLIC

Moved by Councillor Bokenfohr

That the Inter-municipal Affairs Committee move out of the closed session.

14) ROUNDTABLE

15) ADJOURNMENT

Moved by Councillor Tighe

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:29 p.m.



CHAIR



DESIGNATED OFFICER