



AGENDA
Inter-municipal Affairs Committee Special Meeting
Called by Mayor N.Crouse
(in consultation with Mayor Tom Flynn)
April 10, 2015, 12:30 – 3:00 p.m.
(Lunch at 12:00 p.m.)
Douglas Cardinal Room – St. Albert

Agenda:

Networking and Lunch (12:00 – 12:30 p.m.)

1. Call to Order – Chair
2. Approval of Agenda – Chair

Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the April 10, 2015 meeting.

3. Approval of the February 25, 2015 Meeting Minutes – Chair

Recommendation: That the Inter-municipal Affairs Committee approve the minutes of February 25, 2015.

4. In-Camera – Mayor T. Flynn
 - a. Review and update the JOTF Work plan Item 2.0 *Joint Principles for Future Land Use Planning and Approach to Future Municipal Boundary Adjustments* (Attached)

Recommendation: That the IAC approve the JOTF Workplan as presented/amended

- b. Review and Update JOTF Terms of Reference (Attached)

Recommendation: That the IAC approve the JOTF Terms of Reference as presented/amended.

5. Retreat Plan – Mayor N. Crouse

Recommendation: That the IAC meet on June 24 from 10:00 a.m. – 3pm for a facilitated meeting, location to be confirmed by administration.

6. Adjournment

Minutes of a Meeting of the St. Albert/Sturgeon County Intermunicipal Affairs Committee held on the above date in the Douglas Cardinal Boardroom, St. Albert Place, St. Albert, at 12:30 p.m.

Present:

Sturgeon County:

Mayor Tom Flynn
Councillor Ferd Caron
Councillor Susan Evans
Councillor Jerry Kaup
Councillor Karen Shaw
Councillor Patrick Tighe

City of St. Albert:

Mayor Nolan Crouse - Chair
Councillor Wes Brodhead
Councillor Cathy Heron
Councillor Sheena Hughes
Councillor Cam MacKay
Councillor Tim Osborne
Councillor Gilles Prefontaine

Absent: Councillor Wayne Bokenfohr

Sturgeon County Staff:

P. Tarnawsky, Chief Administrative Officer
L. Chivers, Senior Advisor, Intermunicipal Matters

City of St. Albert Staff

P. Draper, City Manager
J. Hansen, Manager, Government Relations

WELCOME AND CALL TO ORDER

Mayor Crouse welcomed those present and called the meeting to order at 12:30 p.m.

APPROVAL OF AGENDA

Moved by Councillor Tighe

That the April 10, 2015 IAC meeting agenda be approved.

CARRIED

APPROVAL OF MEETING MINUTES

Moved by Councillor Brodhead

That the minutes of the Inter-municipal Affairs Committee dated February 25, 2015 be approved.

CARRIED

ST. ALBERT OFF-SITE LEVY POLICY

Moved by Mayor Crouse

That any feedback Sturgeon County may have on St. Albert's Off-site Levy Policy C-P&E-10 be provided to St. Albert by May 1, 2015.

LAND MATTER – IN CAMERA

Moved by Mayor Flynn

That the IAC move in camera 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. c.F-25, as amended.

CARRIED

The IAC met in camera from 12:37p.m. to 1:40p.m.

Peter Tarnawsky joined the meeting at 12:50p.m.

Moved by Councillor Brodhead

That the IAC reconvene in public.

CARRIED

Moved by Councillor Evans

That the IAC postpone JOTF meetings until after the IAC workshop on June 24, 2015.

CARRIED

Moved by Councillor Evans

That the IAC request each Council bring back identified challenges and opportunities that can be collectively addressed at the June IAC workshop.

CARRIED

RETREAT PLAN

Moved by Councillor Heron

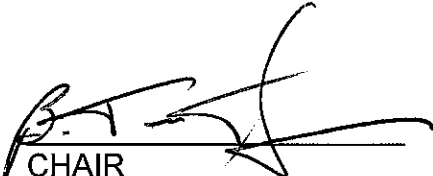
That the IAC meet on June 24 from 10:00 a.m. – 3:00 p.m. for a facilitated meeting, at the Best Western Inn, St. Albert.

CARRIED

ADJOURNMENT

Moved by Councillor Tighe
That the meeting be adjourned.
CARRIED

The meeting was adjourned at 2:07 p.m.


CHAIR


DESIGNATED OFFICER