

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 4:30 p.m.

Present:

Sturgeon County:

Mayor Tom Flynn
Councillor Ferd Caron
Councillor Susan Evans
Councillor Jerry Kaup

City of St. Albert:

Mayor Nolan Crouse (Chair)
Councillor Wes Brodhead
Councillor Cathy Heron
Councillor Sheena Hughes
Councillor Tim Osborne
Councillor Bob Russell

Sturgeon County Staff:

Peter Tarnawsky, Chief Administrative Officer
Collin Steffes, Manager, Community & Regional Planning
Trevor Duley, Senior Advisor Intergovernmental Affairs
Michael Klassen, Planning Officer

City of St. Albert Staff:

Chris Jardine, Interim City Manager
Gilles Prefontaine, Chief Community Development Officer
Lynette Tremblay, Government Relations Manager
Adryan Slaght, Director Planning & Development
Lenore Mitchell, Senior Planner
Yuli Siao, Senior Planner
Kristina Peter, Manager of Planning

1) WELCOME AND CALL TO ORDER

Mayor Crouse welcomed those present and called the meeting to order at 2:03 p.m.

2) MOTION FOR APPROVAL OF AGENDA

Moved by Councillor Osborne

That the Inter-municipal Affairs Committee approve the agenda for the August 30, 2016, meeting.

CARRIED

3) MOTION FOR APPROVAL OF MEETING MINUTES

Moved by Councillor Brodhead

That the Inter-municipal Affairs Committee approve the minutes of the June 29, 2016, IAC Special Meeting.

CARRIED

4) MOTION TO MOVE IN-CAMERA

Moved by Councillor Evans

That the Inter-municipal Affairs Committee 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. 200, c. F-25 as amended.

CARRIED

The Committee met in-camera from 2:05 p.m. to 4:51 p.m.

Councillor Heron arrived 2:06pm.

5) MOTION TO RECONVENE IN PUBLIC

Moved by Councillor Brodhead

That the Inter-municipal Affairs Committee move out of in-camera.

CARRIED

6) MOTIONS REGARDING JGBS

Moved by Mayor Flynn

That IASAG bring forward to the October 26, 2016 IAC Meeting a proposed legally binding mechanism to provide certainty for the City of St Albert regarding servicing of expanded lands.

CARRIED

Moved by Councillor Kaup

That IASAG bring forward to the October 26, 2016 IAC Meeting a recommendation for the most logical boundary to support St. Albert's economical servicing requirements of identified lands, consistent with the Right Growth Principles as approved by the IAC on June 29, 2016.

CARRIED

Moved by Councillor Heron

That an update on the CRB Growth Plan designated Sturgeon Valley Special Study Area discussions between the City of St Albert, Sturgeon County and the City of Edmonton be a standing item on each IAC meeting agenda.

CARRIED

Moved by Councillor Evans

That IAC keep the documents that were discussed as part of the in-camera JGBS workshop confidential.

CARRIED

11) ROUND TABLE

Roundtable discussion from all members occurred.

12) NEXT MEETING DATE

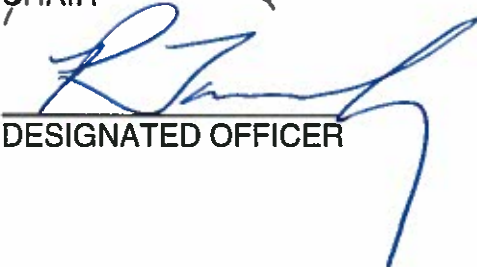
Next meeting date will be October 26, 2016 from 3:30 – 6:00 p.m. as hosted by Sturgeon County.

13) ADJOURNMENT

Moved by Councillor Kaup
That the meeting be adjourned.
CARRIED

The meeting was adjourned at 5:00 p.m.


CHAIR


DESIGNATED OFFICER



**Inter-municipal Affairs Committee
Special Meeting Agenda – August 30, 2016, 2:00-5:00 p.m.
St. Albert Place, Douglas Cardinal Boardroom - St. Albert**

1. Welcome by St. Albert and Introductions

2. Approval of Agenda – Chair

Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the August 30, 2016, meeting.

3. Approval of the June 29, 2016, Meeting Minutes – Chair

Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the June 29, 2016, IAC Special Meeting.

4. Motion to move in-camera

Recommendation: That the Inter-municipal Affairs Committee 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. 200. C.F-25, as amended.

5. Motion to Reconvene in Public

Recommendation: That the Inter-municipal Affairs Committee move out of in camera.

6. Roundtable

7. Next Meeting Date will be October 26, 2016, from 3:30 – 6:00 p.m. as hosted by Sturgeon County.

8. Adjournment