

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 3:30 p.m.

Present:

Sturgeon County:

Mayor Tom Flynn (Chair)
Councillor Ferd Caron
Councillor Susan Evans
Councillor Wayne Bokenfohr
Councillor Jerry Kaup
Councillor Patrick Tighe
Councillor Karen Shaw

City of St. Albert:

Mayor Nolan Crouse
Councillor Wes Brodhead
Councillor Sheena Hughes
Councillor Cam MacKay
Councillor Tim Osborne

Absent:

Councillor Cathy Heron
Councillor Bob Russell

Sturgeon County Staff:

Peter Tarnawsky, Chief Administrative Officer
Stephane Labonne, General Manager of Integrated Growth
Collin Steffes, Associate General Manager of Planning and Economic Development
Michael Klassen, Senior Community Planner
Lisa Schovanek, Legislative Officer, Legislative Services

City of St. Albert Staff:

Chris Jardine, Interim City Manager
Lynette Tremblay, Manager of Intergovernmental Affairs
Yuli Siao, Senior Planner
Gilles Prefontaine, General Manager of Development Services
Adryan Slaght, Director of Planning and Development
Kristina Peter, Manager of Planning and Development

1) WELCOME AND CALL TO ORDER

Mayor Flynn welcomed those present and called the meeting to order at 3:30 p.m.

2) APPROVAL OF AGENDA

By consensus, the Inter-municipal Affairs Committee approved the agenda for the October 26, 2016 meeting.

3) APPROVAL OF MEETING MINUTES

By consensus, the Inter-municipal Affairs Committee approved the minutes of the August 30, 2016 IAC Special Meeting with a correction of the spelling of Councillor Brodhead's name.

4) TRI-PARTY VERBAL UPDATE (STURGEON VALLEY SPECIAL STUDY AREA)

T. Flynn and N. Crouse provided an update regarding the Sturgeon Valley Special Study Area

Moved by Mayor Crouse

That the Inter-municipal Affairs Committee receive the Sturgeon Valley Special Study Area update as information.

CARRIED

5) JOINT INFRASTRUCTURE STUDY UPDATE

G. Prefontaine and C. Steffes provided a Joint Infrastructure Study update.

Moved by Councillor Osborne

That the Inter-municipal Affairs Committee receive the Joint Infrastructure Study update as information.

CARRIED

Regarding the In-Camera matter, Mayor Flynn declared a pecuniary interest and passed the Chair to Councillor Evans at 3:52 p.m.

Mayor Flynn left the meeting at 3:53 p.m.

6) MOTION TO MOVE IN-CAMERA

Moved by Councillor Bokenfohr

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*, RSA 200, c F-25 as amended.

CARRIED

The Committee met in-camera from 3:53 p.m. to 5:48 p.m.

Councillor Evans passed the Chair back to Mayor Flynn at 5:49 a.m.

7) MOTION TO RECONVENE IN PUBLIC

Moved by Mayor Crouse

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

CARRIED

8) LEGALLY BINDING MECHANISM AND BOUNDARY ADJUSTMENT APPROACHES

Moved by Councillor Bokenfohr

That the Inter-municipal Affairs Committee accept the Inter-municipal Affairs Strategic Advisory Group's background report on boundary adjustment approaches as information.
CARRIED

Moved by Councillor Shaw

That the Inter-municipal Affairs Committee schedule a Special Meeting prior to December 25, 2016 and the CAOs inform absent council members of the details of the in-camera portion of the October 26, 2016 IAC meeting.
CARRIED

11) ROUNDTABLE

There was no Roundtable due to time constraints.

12) NEXT MEETING DATE

Moved by Mayor Crouse

That the Inter-municipal Affairs Committee direct the Inter-municipal Affairs Strategic Advisory Group to schedule the first 2017 IAC Meeting on the most appropriate date for both Councils after the new year.
CARRIED

13) ADJOURNMENT

Moved by Councillor Kaup

That the meeting be adjourned.
CARRIED

The meeting was adjourned at 5:51 p.m.


CHAIR


DESIGNATED OFFICER



**City of St. Albert / Sturgeon County
Inter-municipal Affairs Committee Public Agenda October 26, 2016
3:30-6:00 PM: Cardiff Room, Sturgeon County Centre**

Time	Topic	Desired Outcomes and Recommended Motion(s)
3:30	Welcome <i>(Mayor Tom Flynn)</i>	<ul style="list-style-type: none"> • Introductions and Review of Agenda • Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the October 26, 2016 meeting.
3:35	Approval of the August 30, 2016 Meeting Minutes <i>(Mayor Tom Flynn)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the August 30, 2016 Special IAC Meeting.
3:40	Tri-Party Verbal Update (Sturgeon Valley Special Study Area) <i>(Mayor Flynn & Mayor Crouse)</i>	<ul style="list-style-type: none"> • IAC is updated of status of Special Study Area • Recommendation: That the Inter-municipal Affairs Committee receive the special study area update for information.
3:45	Joint Infrastructure Study Update <i>(S. Labonne & G. Prefontaine)</i>	<ul style="list-style-type: none"> • Councils update one another on their respective feedback regarding the Study • Recommendation: That the Inter-municipal Affairs Committee receive the joint infrastructure update as information.
4:00	Motion to Move In-Camera	<ul style="list-style-type: none"> • 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 <i>Freedom of Information and Protection of Privacy Act, R.S.A. 2000. CF-25 as amended.</i>
5:50	Motion to Reconvene In Public	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee move out of in-camera.
5:55	Motions Arising from In-Camera Matters	<ul style="list-style-type: none"> • Recommendation 1: That the Inter-municipal Affairs Committee accept the Inter-municipal Affairs Strategic Advisory Group's report on a legally binding mechanism to provide certainty to the City of St. Albert regarding servicing of expanded lands as information. • Recommendation 2: That the Inter-municipal Affairs Committee accept the Inter-municipal Affairs Strategic Advisory Group's background report on boundary adjustment as information.
6:00	Roundtable	<ul style="list-style-type: none"> •
6:05	Adjournment	<ul style="list-style-type: none"> • Next Meeting date is February 22, 2017 as hosted by the City of St. Albert, unless otherwise determined by IAC. • Recommendation: That the Inter-municipal Affairs Committee direct the Inter-municipal Affairs Strategic Advisory Group to schedule the next IAC Meeting on the most appropriate date for both Councils.