

Minutes of a Meeting of the St. Albert/Sturgeon County Inter-municipal Affairs Committee held on the above date in the Park Room at the Enjoy Centre, 101 Riel Drive, St. Albert, at 10:00 a.m.

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**Present:**

**Sturgeon County:**

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

**City of St. Albert:**

Mayor Nolan Crouse  
Councillor Wes Brodhead (by telephone)  
Councillor Cathy Heron  
Councillor Sheena Hughes  
Councillor Tim Osborne

**Absent:** Councillor Cam MacKay, City of St. Albert

**Sturgeon County Staff:**

Peter Tarnawsky, Chief Administrative Officer  
Collin Steffes, Acting GM, Integrated Growth  
Kristina Peter, Senior Planner, Long Term Planning

**City of St. Albert Staff**

Patrick Draper, City Manager  
Jacquie Hansen, Manager, Intergovernmental and External Affairs

**WELCOME AND CALL TO ORDER**

Mayor Flynn welcomed those present and called the meeting to order at 10:05 a.m.

**APPROVAL OF AGENDA**

Moved by Councillor Bokenfohr

That the June 24, 2015 Inter-municipal Affairs Committee meeting agenda be approved.  
CARRIED

## **APPROVAL OF MEETING MINUTES**

Moved by Councillor Heron

That the minutes of the Inter-municipal Affairs Committee dated April 10, 2015 be approved as presented.

CARRIED

## **INTER-MUNICIPAL AFFAIRS STRATEGIC ADVISORY GROUP WORK PLAN UPDATE**

Moved by Councillor Shaw

That the Inter-municipal Affairs Committee receive the Inter-municipal Affairs Strategic Advisory Group Work Plan update as information.

CARRIED

## **JOINT OPPORTUNITIES TASK FORCE UPDATE**

No updates were provided due to the following motion that was passed at the April 10, 2015 Inter-municipal Affairs Committee:

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

## **DELIVERY OF JOINT FIRE SERVICE**

Moved by Councillor Osborne

That the Inter-municipal Affairs Committee recommend approval by both Sturgeon County Council and the City of St. Albert Council to initiate Phase 1 of the Joint Fire Service Delivery Review.

CARRIED

## **JOINT INFRASTRUCTURE SERVICING REVIEW**

Moved by Councillor Evans

That the Inter-municipal Affairs Committee refer the Joint Infrastructure Servicing Review back to the Administrations of Sturgeon County and the City of St. Albert for further refinement.

CARRIED

Councillor Brodhead left the meeting at 12:00 p.m.

## IN CAMERA – LAND MATTER

Moved by Councillor Tighe

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 12:32 p.m. to 3:14 p.m.

Moved by Councillor Osborne

That the Committee reconvene in public.

CARRIED

Moved by Councillor Heron

That the Inter-municipal Affairs Committee reconvene on a date to be determined by the Mayors of Sturgeon County and the City of St. Albert as directed by the in camera recommendation and that the information received in camera remain confidential.

CARRIED

## IAC MEETING SCHEDULE

Next meeting: September 16, 2015 City of St. Albert.

## ADJOURNMENT

Moved by Councillor Kaup

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:15 p.m.



CHAIR



DESIGNATED OFFICER



**Inter-municipal Affairs Committee  
Agenda – June 24, 2015  
Park Room at the Enjoy Centre  
101 Riel Drive, St. Albert  
10:00 a.m. to 3:00 p.m.**

**A. Welcome by Sturgeon County – Chair**

**B. Approval of Agenda – Chair**

**Recommendation:** That the Inter-municipal Affairs Committee approve the agenda for the June 24, 2015 meeting.

**C. Approval of April 10, 2015 Meeting Minutes - Chair (Attachment 1)**

**Recommendation:** That the Inter-municipal Affairs Committee approve the minutes of the April 10, 2015 IAC meeting .

**D. IAC Business Matters:**

**1. IASAG Work Plan update– Peter T. & Patrick D. (Attachments 2&3)**

**Recommendation:** That the Inter-municipal Affairs Committee receive the IASAG Work Plan update as information (Attachments 2 & 3)

**2. JOTF Committee Update – Co-Chair of JOTF**

a. Nothing to update due to motion passed at the April 10, 2015 IAC meeting

*S. Evans: That the IAC postpone JOTF meetings until after the IAC workshop on June 24, 2015.*

**CARRIED**

### **3. IAC Committee Business - Chair**

- a. Delivery of Joint Fire Service – Peter T. & Patrick D*  
(Attachment 4)

**Recommendation:** That the Intermunicipal Affairs Committee request the approval of both Sturgeon County Council and the City of St. Albert Council to initiate a Joint Fire Service Delivery Review and provide the funding to proceed.

- 4. Joint Infrastructure Servicing Review – Patrick D. & Peter T.**  
(Attachment 5)

**Recommendation:** That the Intermunicipal Affairs Committee recommends that the Councils of Sturgeon County and the City of St. Albert adopt the Joint Infrastructure Study report as a guiding principle document and direct staff to use the information when responding to developers with infrastructure impacts on both sides of the boundary.

### **E. Land matter – In Camera**

**Recommendation:** 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. 200. C.F-25, as amended.

**Recommendation:** That the IAC move out of in-camera

**Recommendation:** That the confidential recommendations be approved and that details of the in-camera discussion and the confidential recommendations remain confidential as per Section 21 of FOIP.

### **F. Other Business**

- 1. Roundtable Discussion - Everyone**

### **G. IAC Meeting Schedule**

**1.Next meeting – October 28, 2015, 3:00p.m, City of St. Albert**

**H. Adjournment**