

DRAFT



**THE CITY OF SPRUCE GROVE**

**Minutes of the Regular Meeting of Council**

**March 14, 2022, 6:00 p.m.  
3rd Floor - Council Chambers  
315 Jespersen Ave  
Spruce Grove, AB T7X 3E8**

Members Present: Mayor Acker  
Councillor Carter (attended virtually)  
Councillor Gillett  
Councillor Houston (attended virtually)  
Councillor MacDonald (attended virtually)  
Councillor Oldham  
Councillor Stevenson

Also in Attendance: Wendy Boje, Acting City Manager  
Corey Levasseur, General Manager of Planning and Infrastructure  
David Wolanski, General Manager of Community and Protective Services (attended virtually)  
Amanda Doucette, Acting Director of Communications (attended virtually)  
Anthony Lemphers, Chief Financial Officer  
Dave Walker, Director of Economic and Business Development  
Lindsay O'Mara, Acting City Clerk  
Jacci Hager, Recording Secretary

**1. CALL TO ORDER**

Due to technical difficulties, Mayor Acker called the meeting to order at 6:14 p.m. and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

**2. AGENDA**

**Resolution:** RCM047-22

**Moved by:** Councillor Gillett

THAT the agenda be adopted, as amended.

The following addition was made to the agenda:

Councillor Houston      Notices of Motion - Purchase of Banner Flags - Item 13.1.

The following deletion was made to the agenda:

Acting City Manager      Administrative Updates - COVID-19 Update - Item 8.1.

**Unanimously Carried**

**3. CONSENT AGENDA**

3.1      Consent Agenda - March 14, 2021

**Resolution:** RCM048-22

**Moved by:** Councillor Oldham

THAT the recommendations contained in the following reports be approved:

Item 4.1      Minutes – February 28, 2022 Regular Council Meeting

Item 11.3      2021-2022 External Boards and Committees Appointments, Revised

**Unanimously Carried**

**4. MINUTES**

4.1      Minutes - February 28, 2022 Regular Council Meeting

The following motion was approved on the consent agenda:

THAT the February 28, 2022 Regular Council Meeting minutes be approved as presented.

**5. PUBLIC HEARINGS**

There were no Public Hearings on the agenda.

**6. PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions asked of Council.

**7. COUNCIL PRESENTATIONS**

There were no Council Presentations on the agenda.

**8. ADMINISTRATIVE UPDATES**

8.1 COVID-19 Update

This item was removed from the agenda.

**9. BYLAWS**

There were no Bylaws on the agenda.

**10. BUSINESS ITEMS**

10.1 Business Improvement Area - Section 347 Cancellations

**Resolution:** RCM049-22

**Moved by:** Councillor Stevenson

THAT the cancellation of the listed uncollectible Business Improvement Area taxes for 2019 - 2021 under section 347 of the *Municipal Government Act* be authorized.

**Unanimously Carried**

10.2 Land Sale - Highway 16A Surplus Parcel

**Resolution:** RCM050-22

**Moved by:** Councillor Gillett

THAT the sale of a portion of the public roadway closed under Bylaw C-1171-21 and consisting of approximately 1.21 acres be approved for the sale price of \$141,570 plus applicable GST on terms and conditions satisfactory to City Administration.

**Unanimously Carried**

10.3 2021 - 2022 External Boards and Committees Appointments, Revised

The following motion was approved on the consent agenda:

THAT the revised 2021 – 2022 External Boards and Committees Appointments be approved as presented.

**11. COUNCILLOR REPORTS**

There were no Councillor Reports on the agenda.

**12. INFORMATION ITEMS**

12.1 Various Boards and Committee Meeting Minutes and Reports - March 14, 2022

The minutes of the Meridian Housing Foundation and the Spruce Grove Public Library were provided to Council for review.

**13. NOTICES OF MOTION**

Councillor Houston provided notice of the following motion:

THAT funding of up to \$10,000 be allocated from 2022 council contingency for the purchase of banner flags.

**14. DELEGATIONS**

14.1 Public Delegation - Meridian Housing Foundation

Mayor Acker called a recess at 6:31 p.m.

Mayor Acker reconvened the meeting at 6:57 p.m.

Randy Dubord, Board Chair, and Lori-Anne St. Arnault, Executive Director, of the Meridian Housing Foundation, presented an update to Council on the Spruce Grove Lodge project.

**Resolution:** RCM051-22

**Moved by:** Councillor Gillett

THAT the capital equity contribution for the development of the Spruce Grove Lodge be approved as presented with funding to be provided from unrestricted surplus contingent on provincial funding.

**Amendment:**

**Resolution:** RCM052-22

**Moved by:** Councillor Houston

THAT the motion be amended to remove the wording "with funding to be provided from the unrestricted surplus".

**Unanimously Carried**

**Resolution:** RCM051-22 As amended

**Moved by:** Councillor Gillett

THAT the capital equity contribution for the development of the Spruce Grove Lodge be approved as presented contingent on provincial funding.

**Unanimously Carried**

15. **CLOSED SESSION**

There was no Closed Session on the agenda.

16. **BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising from Closed Session on the agenda.

17. **ADJOURNMENT**

**Resolution:** RCM053-22

**Moved by:** Councillor Oldham

THAT the Regular Meeting adjourn at 7:29 p.m.

**Unanimously Carried**

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Jeff Acker, Mayor

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Jacci Hager, Recording Secretary

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Date Signed