



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

February 13, 2023, 6 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

Mayor Acker
Councillor Carter
Councillor Gillett
Councillor MacDonald
Councillor Oldham
Councillor Stevenson

Members Absent:

Councillor Houston

Also in Attendance:

Dean Screpnek, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Wendy Boje, General Manager of Corporate Services
Anthony Lemphers, Chief Financial Officer
Deborah Comfort, Director of Recreation and Culture
Jennifer Hetherington, Director of Communications
Robert Kosterman, Fire Chief
Lindsay O'Mara, City Clerk
Jacci Hager, Legislative Advisor
Karie Nothof, Recording Secretary

1. CALL TO ORDER

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

2. AGENDA

Resolution: RCM-015-23

Moved by: Councillor Carter

THAT the agenda be adopted, as amended.

The following addition was made to the agenda:

12.1 - Councillor Stevenson - Councillor Report - Tri Municipal Leisure Facility Corporation Board Meeting Update.

Unanimously Carried

3. CONSENT AGENDA

3.1 Consent Agenda - February 13, 2023

Resolution: RCM-016-23

Moved by: Councillor MacDonald

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes - January 23, 2023 Regular Council Meeting

Unanimously Carried

4. MINUTES

4.1 Minutes - January 23, 2023 Regular Council Meeting

The following motion was approved on the consent agenda.

THAT the January 23, 2023 Regular Council Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

There were no Public Hearings on the agenda.

6. PUBLIC INPUT SESSION

There were no statements or questions asked of Council.

7. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda.

8. DELEGATIONS

8.1 Parkland Food Bank - Coldest Night of the Year Event - Sheri Ratsoy

Council was presented with toques in promotion of the Coldest Night of the Year event taking place on February 25, 2023.

9. ADMINISTRATIVE UPDATES

9.1 2021 and 2022 Protective Services Annual Report

David Wolanski, General Manager of Community and Protective Services, introduced the agenda item and thanked Chief Robert Kosterman for his many years of service and wished him well on his retirement.

Robert Kosterman, Fire Chief, presented on the 2021 and 2022 Protective Services Annual Report.

Council thanked Robert Kosterman for the presentation.

Mayor Acker called a recess at 7:01 p.m.

Mayor Acker reconvened the meeting at 7:09 p.m.

10. BYLAWS

10.1 C-1239-23 - Advertising Bylaw

Lindsay O'Mara, City Clerk, presented on the Advertising Bylaw.

Council thanked Lindsay O'Mara for the presentation.

11. BUSINESS ITEMS

11.1 2022 Business Improvement Area - Section 347 Cancellations, February 13, 2023

Anthony Lemphers, Chief Financial Officer, presented on the Business Improvement Area - Section 347 Cancellations.

Council thanked Anthony Lemphers for the presentation.

Resolution: RCM-016-23

Moved by: Councillor Stevenson

THAT the cancellation of the listed uncollectible Business Improvement Area taxes for 2019 - 2022 be approved, as authorized under section 347 of the *Municipal Government Act*.

Unanimously Carried

11.2 Re-Imagine Central Park

Deb Comfort, Director of Recreation and Culture, and Kevin Dieterman, ISL Engineering, presented on Re-Imagine Central Park.

Council thanked Deb Comfort and Kevin Dieterman for the presentation.

12. COUNCILLOR REPORTS

12.1 Tri Municipal Leisure Facility Corporation Board Meeting Update

Councillor Stevenson provided an update on the Tri Municipal Leisure Facility Corporation Board meeting she attended.

13. INFORMATION ITEMS

13.1 Various Boards and Committee Meeting Minutes and Reports - February 13, 2023

The minutes from the Inter City Forum and Social Policy, Spruce Grove Public Library, Meridian Housing Foundation Board, Community Road Safety Committee, Yellowhead Regional Library Board, and the Youth Advisory Committee were provided to Council for review.

14. NOTICES OF MOTION

There were no Notices of Motion provided.

15. CLOSED SESSION

Resolution: RCM-017-23

Moved by: Councillor Oldham

THAT Council go into Closed Session at 8:52 p.m. under the following sections of the *Freedom of Information and Protection of Privacy Act*:

Item 15.1 Funding Approval of Leasing Opportunities

Section 25; Disclosure harmful to economic and other interests of a public body

Unanimously Carried

15.1 Funding Approval for Leasing Opportunities

The following persons were also in Closed Session to provide information or administrative support for item 15.1 - Funding Approval for Leasing Opportunities:

Dean Screpnek, Corey Levasseur, David Wolanski, Wendy Boje, Anthony Lemphers

15.2 Return to Open Session - February 13, 2023

Resolution: RCM-018-23

Moved by: Councillor Carter

THAT Council return to Open Session at 9:12 p.m.

Unanimously Carried

16. **BUSINESS ARISING FROM CLOSED SESSION**

16.1 Funding Approval for Leasing Opportunities

Resolution: RCM-019-23

Moved by: Councillor MacDonald

THAT an additional municipal operating budget of \$301,000 be approved for 2023 with the appropriate funding sources as outlined to address municipal operation facility leasing needs.

Unanimously Carried

17. **ADJOURNMENT**

Resolution: RCM-020-23

Moved by: Councillor Gillett

THAT the Regular Meeting adjourn at 9:15 p.m.

Unanimously Carried

Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Date Signed