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THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

April 22, 2025, 6 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

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

Also in Attendance:

Dean Screpnek, City Manager
Candace Coughlan, General Manager of Strategic and Communication Services
David Wolanski, General Manager of Community and Protective Services
Jamie Doyle, General Manager of Sustainable Growth and Development Services
Zeeshan Hasan, General Manager of Corporate Services
Chad Priebe, Director of Protective Services
Rae-Lynne Spila, Director of Engineering
Scott Rodda, Director Community Social Development
Brad McMurdo, Manager of Current Planning
Danielle Peyton, Manager of Community Strategies
Emilee Neilson, Manager of Individual and Family Support Services

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Marlin Degrand, Manager of Enforcement Services
Trevor Crawford, Manager of Capital Projects
Heidi White, Engineering Technologist
Laura Hall, Deputy City Clerk
Lindsay O'Mara, City Clerk
Nicole Hitchens, 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.

1.1 National Volunteer Week - April 27 - May 3, 2025

Mayor Acker proclaimed April 27 - May 3, 2025 as National Volunteer Week.

2. AGENDA

The following addition was made to the agenda:

Addition: Item 12.2 - Councillor Report - Councillor Houston - Meridian Housing Foundation

Resolution: RCM-090-25

Moved by: Councillor Gillett

THAT the agenda be adopted as amended.

Unanimously Carried

3. CONSENT AGENDA

3.1 Consent Agenda - April 22, 2025

Resolution: RCM-091-25

Moved by: Councillor Stevenson

THAT the recommendations contained in the following reports be approved:

Item 10.1 C-1391-25 - Land Use Bylaw Amendment - Redistricting - Fenwyck
Stage 9 - First Reading

Item 10.2 C-1393-25 - Land Use Bylaw Amendment - Redistricting - Deer Park
Stage 7 - First Reading

Unanimously Carried

4. MINUTES

There were no minutes for approval on the agenda.

5. PUBLIC HEARINGS

There were no Public Hearings on the agenda.

6. PUBLIC INPUT SESSION

There were no statements made or questions asked of Council.

7. COUNCIL PRESENTATIONS

There were no Council Presentations on the agenda.

8. DELEGATIONS

There were no Delegations on the agenda.

9. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

10. BYLAWS

10.1 C-1391-25 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 9 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1391-25 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 9.

10.2 C-1393-25 - Land Use Bylaw Amendment - Redistricting - Deer Park Stage 7 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1393-25 - Land Use Bylaw Amendment - Redistricting - Deer Park Stage 7.

11. BUSINESS ITEMS

11.1 2025 Crosswalk Improvements - Engineering Update

Rae-Lynne Spila, Director of Engineering, and Heidi White, Engineering Technologist, presented on the 2025 Crosswalk Improvements - Engineering Update.

Council thanked Rae-Lynne Spila and Heidi White for the presentation.

Resolution: RCM-092-25

Moved by: Councillor Houston

THAT the 2025 proposed pedestrian accessibility improvements be approved as presented.

Unanimously Carried

12. COUNCILLOR REPORTS

12.1 Councillor Reports - April 22, 2025

Councillor Report updates were provided for information on Boards and Committees attended.

12.2 Councillor Report - Councillor Houston - Meridian Housing Foundation

Councillor Houston shared an update that the Meridian Housing Foundation will receive the Alberta Rose Manor facility from the Province of Alberta and \$900,000 for future building maintenance, and the development of the new Meridian Housing Foundation Lodge is underway with construction on time and on budget.

13. INFORMATION ITEMS

There were no Information Items on the agenda.

14. NOTICES OF MOTION

There were no Notices of Motion provided.

15. CLOSED SESSION

Resolution: RCM-093-25

Moved by: Councillor Oldham

THAT Council go into Closed Session at 6:40 p.m. under the following sections of the *Freedom of Information and Protection of Privacy Act*:

Item 15.1 Council Matter

Section 24; Advice from officials

Unanimously Carried

15.1 Council Matter

Councillor Gillett left the meeting at 6:40 p.m.

The following persons were also in Closed Session to provide information or administrative support for item 15.1 Council Matter:

Dean Screpnek and Candice Coughlan

15.2 Return to Open Session - April 22, 2025

Resolution: RCM-094-25

Moved by: Councillor Stevenson

THAT Council move out of Closed Session at 7 p.m.

Unanimously Carried

16. BUSINESS ARISING FROM CLOSED SESSION

16.1 Council Matter

Resolution: RCM-095-25

Moved by: Councillor Stevenson

THAT no further action be taken with respect to the correspondence dated April 7, 2025.

Unanimously Carried

17. ADJOURNMENT

Resolution: RCM-096-25

Moved by: Councillor MacDonald

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THAT the Regular Council meeting adjourn at 7:02 p.m.

Unanimously Carried

Jeff Acker, Mayor

Nicole Hitchens, Recording Secretary

Date Signed