

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

June 23, 2025, 6 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

Mayor Acker
Councillor Carter
Councillor Gillett (attended virtually)
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
Brad McMurdo, Acting Director of Planning and Development and Manager of Current Planning
Emily Strach, Acting Director of Strategy and Policy Development
Rae-Lynne Spila, Director of Engineering
Trudy Dyer, Director of Human Resources
Jaymeson Denboer, Development Planner II

Kristin Lewis, Intergovernmental Affairs Advisor
Lindsay O'Mara, City Clerk
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.

1.1 Swearing - In Ceremony - Deputy Mayor Carter

Councillor Danielle Carter was sworn in as Deputy Mayor for the period of June 24, 2025 - October 20, 2025.

2. AGENDA

Resolution: RCM-153-25

Moved by: Councillor Houston

THAT the agenda be adopted as presented.

Unanimously Carried

3. CONSENT AGENDA

3.1 Consent Agenda - June 23, 2025

Resolution: RCM-154-25

Moved by: Councillor Carter

THAT the recommendations contained in the following reports be approved:

- Item 4.1 Minutes - June 9 and 16, 2025 Regular Council Meetings
- Item 10.3 C-1392-25 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 10
- Item 10.4 C-1397-25 - Land Use Bylaw Amendment - Redistricting - Easton Back to Back Row Housing Direct Control District - First Reading
- Item 10.5 C-1398-25 - Land Use Bylaw Amendment - Redistricting - Easton Stage 8 - First Reading

Item 10.6 C-1403-25 - Land Use Bylaw Amendment - Redistricting -
Tonewood Stage 10a - First Reading

Unanimously Carried

4. MINUTES

4.1 Minutes - June 9 and 16, 2025 Regular Council Meeting

The following motion was approved on the Consent Agenda:

THAT the June 9 and 16, 2025 Regular Council Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

5.1 C-1406-25 - Land Use Bylaw Amendment - Redistricting - Legacy Ridge Stage 3 -
Public Hearing and Second Reading

Mayor Acker called the Public Hearing to order at 6:04 p.m. on C-1406-25 - Land Use Bylaw Amendment - Redistricting - Legacy Ridge Stage 3.

Brad McMurdo, Acting Director of Planning and Development, and Jaymeson Denboer, Development Planner II, presented C-1406-25 - Land Use Bylaw Amendment - Redistricting - Legacy Ridge Stage 3.

Blaydon Dibben, Select Engineering, attended to speak to this item.

There were no written or other verbal submissions received.

Council thanked everyone for attending and speaking to this Public Hearing.

Mayor Acker declared the Public Hearing closed at 6:16 p.m.

Resolution: RCM-155-25

Moved by: Councillor Oldham

THAT second reading be given to C-1406-25 - Land Use Bylaw Amendment - Redistricting - Legacy Ridge Stage 3.

Unanimously Carried

5.2 Removal of Municipal Reserve Designation - Part of 130 and 400 South Avenue - Public Hearing

Mayor Acker called the Public Hearing to order at 6:18 p.m. on Removal of Municipal Reserve Designation - Part of 130 and 400 South Avenue.

Jaymeson Denboer, Development Planner II, presented on Removal of Municipal Reserve Designation - Part of 130 and 400 South Avenue.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:31 p.m.

Resolution: RCM-156-25

Moved by: Councillor Stevenson

THAT the Municipal Reserve Designation be removed from all that portion of Lot 12MR, Block 3, Plan 162 1613 and Lot R4, Block 3, Plan 4872TR, containing 2.73 hectares of land, that is shown as proposed Lot 13 PUL on the attached Tentative Plan of Subdivision.

Unanimously Carried

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

8.1 Council Delegation - TransAlta Tri Leisure Centre - Grant Submission Support

David Wolanski, General Manager of Community and Protective Services, introduced Lenny Richer.

Lenny Richer, General Manager - TransAlta Tri Leisure Centre, provided a presentation on the TransAlta Tri Leisure Centre - Grant Submission Support.

Council thanked Lenny Richer for the presentation.

Resolution: RCM-157-25

Moved by: Councillor Stevenson

THAT up to \$777,000 in funding to the TransAlta Tri Leisure Centre be conditionally approved in support of their application to the Active Communities Initiative grant for the replacement of their air handling unit and aquatic pumps in 2026.

Unanimously Carried

9. ADMINISTRATIVE UPDATES

9.1 2022 - 2025 City of Spruce Grove Strategic Plan - Final Report

Emily Strach, Acting Director of Strategy and Policy Development, provided an update on the 2022 - 2025 City of Spruce Grove Strategic Plan - Final Report.

Council thanked Emily Strach for the presentation.

9.2 2024 Annual Report and 2024 Popular Annual Financial Report

Zeeshan Hasan, General Manager of Corporate Services, provided an update on the 2024 Annual Report and 2024 Popular Annual Financial Report.

Council thanked Zeeshan Hasan for the presentation.

Mayor Acker called a recess at 7:15 p.m.

Mayor Acker reconvened the meeting at 7:24 p.m.

10. BYLAWS

10.1 C-1364-24 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 11 - Third Reading

Jaymeson Denboer, Development Planner II, presented on C-1364-24 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 11.

Council thanked Jaymeson Denboer for the presentation.

Resolution: RCM-158-25

Moved by: Councillor Carter

THAT third reading be given to C-1364-24 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 11.

Unanimously Carried

10.2 C-1386-25 - Land Use Bylaw Amendment - Redistricting - Legacy Ridge Stage 1 - Third Reading

Brad McMurdo, Acting Director of Planning and Development, and Jaymeson Denboer, Development Planner II, presented on C-1386-25 - Land Use Bylaw Amendment - Redistricting - Legacy Ridge Stage 1.

Council thanked Brad McMurdo and Jaymeson Denboer for the presentation.

Resolution: RCM-159-25

Moved by: Councillor Oldham

THAT third reading be given to C-1386-25 - Land Use Bylaw Amendment - Redistricting - Legacy Ridge Stage 1.

Unanimously Carried

10.3 C-1392-25 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 10 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1392-25 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 10.

10.4 C-1397-25 - Land Use Bylaw Text Amendment - DC.21 Easton Back to Back Row Housing Direct Control District - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1397-25 - Land Use Bylaw Text Amendment - DC.21 Easton Back-to-Back Row Housing Direct Control District.

10.5 C-1398-25 - Land Use Bylaw Amendment - Redistricting - Easton Stage 8 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1398-25 - Land Use Bylaw Amendment - Redistricting - Easton Stage 8.

10.6 C-1403-25 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 10a - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1403-25 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 10a.

11. **BUSINESS ITEMS**

There were no Business Items on the agenda.

12. **COUNCILLOR REPORTS**

12.1 Councillor Reports - June 23, 2025

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

13. **INFORMATION ITEMS**

13.1 Various Boards and Committee Meeting Minutes and Reports - June 23, 2025

The minutes from the Youth Advisory Committee and Community Services Advisory Committee were provided to Council for review.

14. **NOTICES OF MOTION**

There were no Notices of Motion provided.

15. **CLOSED SESSION**

Resolution: RCM-160-25

Moved by: Councillor MacDonald

THAT Council go into Closed Session at 7:37 p.m. under the following sections of the *Freedom of Information and Protection of Privacy Act*:

Item 15.1 Labour Relations Collective Bargaining - International Union of Operating Engineers (IUOE)

Section 24; Advice from officials

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

Unanimously Carried

15.1 Labour Relations Collective Bargaining - International Union of Operating Engineers (IUOE) - June 23, 2025

The following persons were also in Closed Session to provide information or administrative support for item 15.1 Labour Relations Collective Bargaining - International Union of Operating Engineers (IUOE) - June 23, 2025

Dean Screpnek, Candace Coughlan, David Wolanski, Jamie Doyle, Zeeshan Hasan, and Trudy Dyer.

15.2 Return to Open Session - June 23, 2025

Resolution: RCM-161-25

Moved by: Councillor Stevenson

THAT Council move out of Closed Session at 7:50 p.m.

Unanimously Carried

16. BUSINESS ARISING FROM CLOSED SESSION

16.1 Labour Relations Collective Bargaining - International Union of Operating Engineers (IUOE)

Resolution: RCM-162-25

Moved by: Councillor Stevenson

THAT the ratification of the Collective Agreement as presented between the City of Spruce Grove and the International Union of Operating Engineers Local No. 955 be approved.

Unanimously Carried

17. **ADJOURNMENT**

Resolution: RCM-163-25

Moved by: Councillor Gillett

THAT the Regular Council meeting adjourn at 7:53 p.m.

Unanimously Carried

Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Date Signed

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