



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

November 1, 2021, 6:30 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 Screpnik, City Manager
Wendy Boje, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Lindsay O'Mara, Deputy City Clerk
Jacci Hager, Legislative Advisor
Jennifer Maskoske, Recording Secretary

1. CALL TO ORDER

Mayor Acker called the meeting to order at 6:30 pm

2. AGENDA

2.1 Agenda - November 1, 2021 Regular Council Meeting

The following addition was made to the agenda:

City Manager Administrative Update - COVID-19 Update - Item 9.1.

Resolution: 250-21

Moved by: Councillor Oldham

THAT the agenda be approved as amended.

Unanimously Carried

3. CONSENT AGENDA

3.1 Consent Agenda - November 1, 2021

Resolution: 251-21

Moved by: Councillor Stevenson

THAT the recommendations contained in the following reports be approved:

Item 4.1. October 12, 2021 Regular Council Meeting Minutes

Item 13.1 Various Board and Committee Meeting Minutes

Unanimously Carried

4. MINUTES

4.1 Minutes - October 12, 2021

The following motion was approved on the consent agenda:

THAT the October 12, 2021 Regular Council Meeting Minutes be approved as presented.

5. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

6. COUNCIL PRESENTATIONS

There were no Council Presentations scheduled on the agenda.

7. DELEGATIONS

7.1 Council Delegation - RCMP Presentation - November 1, 2021

Inspector Mike Lokken provided an update on the Spruce Grove Municipal Detachment Crime Statistics January - September 2021.

Council thanked Inspector Lokken for the update.

8. PUBLIC QUESTION AND ANSWER PERIOD

The City Clerk read an email on behalf of Jason Iverson of Spruce Grove regarding the toboggan hill at Victoria Park, asking why residents are no longer allowed to toboggan there.

Administration responded, sharing that a project is underway to modify and beautify the area, and to provide increased safety.

Mayor Acker thanked Mr. Iverson for bringing his question forward.

9. ADMINISTRATIVE UPDATES

9.1 COVID-19 Update

Administration provided a brief update on the status of the existing COVID-19 cases in the region, as well as the vaccination numbers, and the City's ongoing plans for the community in response to the COVID-19 Pandemic.

Council thanked Administration for their presentation.

10. BYLAWS

There were no Bylaws scheduled on the agenda.

11. BUSINESS ITEMS

11.1 Section 347 Request - Tax Roll 000365

Moved by: Councillor Houston

THAT Council confirm the balance that was owing for roll #000365 and encourage the taxpayer to sign up for the monthly payment plan going forward.

11.1.1 Section 347 Closed Session

Resolution: 252-21

Moved by: Councillor Gillett

THAT Council go into Closed Session at 7:28 p.m. under the following section of the *Freedom of Information and Protection of Privacy Act*:

Item 11.1. Section 347 Request - Roll #000365

Section 17; disclosure harmful to personal privacy.

Unanimously Carried

The following persons were also in Closed Session to provide information or administrative support:

Dean Screpnek, Wendy Boje, Corey Levasseur, David Wolanski, Darlene Christie, Lindsay O'Mara, Jennifer Maskoske, Jacci Hager, Dave Herbert.

Resolution: 253-21

Moved by: Councillor Oldham

THAT Council move out of Closed Session at 7:39 pm

Unanimously Carried

Resolution: 254-21

Moved by: Councillor Houston

THAT Council confirm the balance that was owing for roll #000365 and encourage the taxpayer to sign up for the monthly payment plan going forward.

Unanimously Carried

11.2 Yellowhead Regional Library Appointment

Resolution: 255-21

Moved by: Councillor Stevenson

THAT Wayne Rothe be appointed as a Board member to the Yellowhead Regional Library effective November 1, 2021 to October 31, 2023.

Unanimously Carried

12. COUNCILLOR REPORTS

There were no Councillor Reports shared.

13. INFORMATION ITEMS

13.1 Various Boards and Committee Meeting Minutes - November 1, 2021

The following motion was approved on the consent agenda:

THAT the various Council board and committee meeting minutes presented be received as information.

14. NOTICES OF MOTION

There were no Notices of Motion provided.

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: 256-21

Moved by: Councillor MacDonald

THAT the Regular Council Meeting adjourn at 7:44 p.m.

Unanimously Carried

Jeff Acker, Mayor

Jacci Hager, Recording Secretary

Date Signed