



**Town of Morinville**  
**Regular Meeting of Council**

**Tuesday, April 8, 2025, 4:00 p.m.**  
**Council Chambers**  
**Morinville Civic Hall**

**Members Present:**

Mayor S. Boersma  
Deputy Mayor M. St. Denis  
Councillor J. Anheliger  
Councillor R. Balanko  
Councillor S. Dafoe  
Councillor S. Richardson  
Councillor R. White

**Staff Present:**

M. Hay, Interim Chief Administrative Officer  
S. Edwards, General Manager, Community & Infrastructure Services  
T. Nosko, Interim General Manager, Administrative Services  
T. Dalzell-Heise, Manager, Communications & Legislative Services  
J. Potocnik, Manager, Community Services  
JJ. Straker, Supervisor, Facility Operations  
R. Gilbert, Legislative & Corporate Initiatives Coordinator  
N. Sowers, Legislative Services Administrator

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**1. Call to Order**

Mayor S. Boersma called the meeting to order at 4:00 p.m. and acknowledged that Town Council meets on Treaty 6 Territory, traditional lands of the Cree, Dene, Stony Nakota Sioux, Saulteaux and Ojibiwe First Nations and the Metis people. The Town of Morinville is dedicated to ensuring that the spirit of Treaty 6 is honoured and respected.

**2. Adoption of Agenda**

**2.1 Notice of Identified Meal break: 6:30 - 7:00 pm**

Mayor S. Boersma provided notice of an identified meal break between 6:30 and 7:00 p.m.

**2.2 Adoption / Additional Items**

**100/2025**

**Moved by J. Anheliger**

That Council approve the agenda as amended, referring the Closed Session item 13.1 CAO Recruitment and Evaluation Committee Update to a future meeting.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**2.3 Consent Agenda**

**101/2025**

**Moved by S. Dafoe**

That Council approve the following items on the Consent Agenda and respective recommendations:

- 4.1 Adoption of Minutes, March 25, 2025, Regular Meeting of Council
- 9.3 Action Tracking List

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**3. Public Hearing**

There were no Public Hearings scheduled.

**4. Adoption of Minutes**

**4.1 March 25, 2025, Regular Meeting of Council**

Approved on Consent Agenda;

That Council approve the March 25, 2025, Regular Meeting of Council minutes.

**5. Protocol Items**

Council congratulated the Morinville Jets Junior B hockey team for winning the Provincial Championship.

Council highlighted Pitch-in to Win, a spring-cleaning initiative aligned with Earth Day on April 22. Residents were directed to Morinville.ca for registration details.

**6. Delegations**

There were no scheduled Delegations.

**7. Public Presentations**

**7.1 Scheduled Public Presenters**

There were no scheduled Public Presenters.

**7.2 Public Sign-Ups**

There were no public presentations.

**8. Business**

**8.1 Bylaws**

**8.1.1 Waste Management Bylaw No. 6/2025**

**102/2025**

**Moved by S. Dafoe**

That Council approve 2<sup>nd</sup> Reading of the Waste Management Bylaw No. 6/2025.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**103/2025**

**Moved by S. Dafoe**

That Council direct Administration to return to Council with the following changes to the Waste Management Bylaw No. 6/2025:

- Roseridge Waste Management Commission under 10.3 and 10.4.
- Confirm acceptable/non-acceptable organic materials, including milk, cheese, food-soiled towels, and bones.
- Replace section 2.3 with: "Recyclable Materials means packaging and printed paper products (PPP), including paper, cardboard, plastic, aluminum, and tin, as designated under Alberta's Extended Producer Responsibility Regulation and accepted by Circular Materials, the Producer Responsibility Organization administering the program for Morinville."

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

8.1.2 Unpaid Property Tax Penalty Bylaw No. 4/2025

**104/2025**

**Moved by** R. Balanko

That Council approve 2<sup>nd</sup> Reading of the Unpaid Property Tax Penalty Bylaw No. 4/2025.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**105/2025**

**Moved by** J. Anheliger

That Council approve 3<sup>rd</sup> Reading of the Unpaid Property Tax Penalty Bylaw No. 4/2025.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**8.2 New Business**

There were no scheduled New Business Items.

**8.3 Policy**

8.3.1 Council Remuneration Policy

**106/2025**

**Moved by** R. Balanko

That Council approve the Council Remuneration Policy.

For (6): S. Boersma, M. St. Denis, R. Balanko, S. Dafoe, S. Richardson, and R. White

Against (1): J. Anheliger

**Carried (6 to 1)**

**9. Committee of the Whole**

**107/2025**

**Moved by** R. Balanko

That Council move into Committee of the Whole 4:53 p.m.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

Mayor S. Boersma passed the Chair to Deputy Mayor M. St. Denis.

**9.1 Business**

9.1.1 Mini Stick Arena Report

**108/2025**

**Moved by S. Dafoe**

That Council accept the Mini Stick Arena Report as information.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

9.1.2 CAO Report

**109/2025**

**Moved by R. Balanko**

That Committee accept the CAO Report as information.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**9.2 Council Boards/Committees/Commission Reports**

Council recessed at 5:21 p.m.

Council reconvened at 5:30 p.m.

Council presented updates on the Boards, Committees, and Commissions on which they represent the Town of Morinville. Written reports are attached to the Agenda Package.

**9.3 Action Tracking List**

Approved on Consent Agenda;

That Committee accept the Action Tracking List as information.

**110/2025**

**Moved by S. Dafoe**

That Committee move into Regular Meeting of Council at 5:51 p.m.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

Deputy Mayor M. St. Denis passed the Chair to Mayor S. Boersma.

**10. Business Arising from Committee of the Whole**

**111/2025**

**Moved by S. Richardson**

That Council direct Administration to advance the Mini Stick Arena installation for September 2025 using the Parks, Recreation, and Culture Reserve.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**112/2025**

**Moved by S. Dafoe**

That Council direct Administration to work with the resident group on potential fundraising and internally on potential sponsorship opportunities for the Mini Stick Arena.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**11. Mayor and Council**

**11.1 Councillor R. White**

**113/2025**

**Moved by R. White**

That Council direct Administration to prepare a report on the feasibility of constructing an Infrastructure Services building similar to the Town of Westlock's facility, including the potential use of its design resources and, if this building would not meet the needs of our Municipality, to identify the reasons and any additional requirements beyond what this project provides, by the September 9, 2025, Council meeting.

For (5): M. St. Denis, R. Balanko, S. Dafoe, S. Richardson, and R. White

Against (2): S. Boersma, and J. Anheliger

**Carried (5 to 2)**

**114/2025**

**Moved by** R. White

That Council direct Administration to prepare a report outlining the following policing costs from the Morinville RCMP detachment by the September 9, 2025, Council meeting:

- 2024 call volumes by municipality;
- Staffing allocations by municipality;
- Facility operating costs;
- Rationale for Morinville's responsibility in funding the detachment building;
- Feasibility of a fee-for-service model where the municipality generating the call covers associated costs, including building costs and depreciation;
- Potential cost-sharing agreements with other municipalities;
- Whether a new RCMP building must be located in Morinville;
- Options for Morinville to remain MGA-compliant if the current Municipal Police Service Agreement were cancelled.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**11.2 Councillor J. Anheliger**

**115/2025**

**Moved by** J. Anheliger

That Council direct Administration to engage the Alexander First Nation / Town of Morinville Joint Partnership Task Force, to facilitate a joint session focused on strengthening the commitment to Treaty 6 Territory and refining a land acknowledgement that reflects shared values.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**11.3 Deputy Mayor St. Denis**

**116/2025**

**Moved by** M. St. Denis

That Council direct Administration to prepare a report on the feasibility of reintroducing a Festival Days Parade in Summer 2025, including costs, logistics, partnership opportunities, and alternatives such as a Lite-Up-The-Night-style Parade or a Kids/Bike Parade on 101st Avenue instead of 100th Avenue.

For (7): S. Boersma, M. St. Denis, J. Anheliger, R. Balanko, S. Dafoe, S. Richardson, and R. White

**Carried (7 to 0)**

**12. Notices of Motion**

There were no Notices of Motion.

**13. Closed Session**

*Amendment in the Adoption of Agenda, Motion No. 100/2025, Closed Session item 13.1 was removed from the Agenda.*

**14. Adjournment**

The meeting adjourned at 6:48 p.m.

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Mayor

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Recording Secretary

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Date Approved by Council