



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

**Tuesday, June 24, 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, Chief Administrative Officer  
T. Nosko, Interim General Manager, Administrative Services  
J. Potocnik, Interim General Manager, Community & Infrastructure Services  
T. Auer, Manager, Planning & Economic Development  
T. Dalzell-Heise, Manager, Communications & Legislative Services  
L. McCaron, Interim Manager, Community Services  
T. Van Koughnett, Interim Manager, Financial Services  
K. Oxley, Senior Planner  
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**

**157/2025**

**Moved by** R. Balanko

That Council approve the agenda as presented.

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**

**158/2025**

**Moved by** R. White

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

- 4.1 Adoption of Minutes, June 10, 2025, Regular Meeting of Council

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 June 10, 2025, Regular Meeting of Council**

Approved on Consent Agenda;

That Council approve the June 10, 2025, Regular Meeting of Council minutes.

**5. Protocol Items**

July 1-7, 2025, is proclaimed Canada History Week.

Canada Day will take place July 1, from 12:00-3:00 p.m. with free activities at the Ray McDonald Sports Grounds and Splash Park.

The Jessica Martel 2025 Break Free Run and Walk was held on June 21 to support individuals and families impacted by domestic violence.

Council acknowledged Morinville staff and Community Safety Services for coordinating the rescheduled Bike Rodeo.

Council congratulated the 2025 graduates of Morinville Community High School.

The 2026 Budget Survey opened for public participation and will remain open until July 20, 2025, at [engagemorinville.ca](https://engagemorinville.ca).

The Block Parties program is open for the summer season. Details were made available at [morinville.ca/blockparties](https://morinville.ca/blockparties).

Funds remained available under the Water Conservation Rebate Program. Program information and application forms were accessible at [morinville.ca/water-rebate](http://morinville.ca/water-rebate).

**6. Delegations**

**6.1 Government of Alberta Update - Scheduled at 4:30 p.m.**

Honourable Dale Nally, Minister of Service Alberta and Red Tape Reduction and MLA for St. Albert Morinville, made a verbal presentation providing updates from the Government of Alberta and answered questions from Council.

**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 Natural Gas Distribution System Franchise Agreement Bylaw No. 9/2025  
159/2025**

**Moved by S. Richardson**

That Council approve 1<sup>st</sup> Reading of the Natural Gas Agreement Distribution System Franchise Bylaw No. 9/2025.

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

**Carried (7 to 0)**

**160/2025**

**Moved by R. White**

That Council approve 2<sup>nd</sup> Reading of the Natural Gas Agreement Distribution System Franchise Bylaw No. 9/2025.

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 Council Remuneration Review Committee Bylaw No. 12/2025**

**161/2025**

**Moved by M. St. Denis**

That Council approve 1<sup>st</sup> Reading of the Council Remuneration Review Committee Bylaw No. 12/2025.

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

**Carried (7 to 0)**

**162/2025**

**Moved by** S. Richardson

That Council approve 2<sup>nd</sup> Reading of the Council Remuneration Review Committee Bylaw No. 12/2025.

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

**Carried (7 to 0)**

**163/2025**

**Moved by** R. Balanko

That Council unanimously agrees to consider 3<sup>rd</sup> Reading of the Council Remuneration Review Committee Bylaw No. 12/2025.

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

**Defeated (0 to 7)**

## **8.2 New Business**

### **8.2.1 Municipal Development Plan - Update 4**

T.J. Auer, Manager, Planning & Economic Development; B. Murrey, Partner & Project Manager, B&A Studios; and K. Soles, President, Soles & Company, made a PowerPoint presentation (attached to Agenda) and answered questions from Council.

**164/2025**

**Moved by** R. Balanko

That Council accept the Municipal Develop Plan 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)**

## **8.3 Policy**

There were no scheduled Policy Items.

## **9. Committee of the Whole**

**165/2025**

**Moved by** R. Balanko

That Council move into Committee of the Whole at 5:25 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 Highway 642 Control**

**166/2025**

**Moved by** S. Dafoe

That Committee accept the Highway 642 Control Implications 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 Local Athlete Commemoration at the Morinville Leisure Centre**

**167/2025**

**Moved by** R. Balanko

That Committee accept the Local Athlete Commemoration at the Morinville Leisure Centre 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)**

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

**168/2025**

**Moved by** S. Dafoe

That Committee move into Regular Meeting of Council at 6:26 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.

**169/2025**

**Moved by** S. Richardson

That Council approve the installation of dressing room placards at the Morinville Leisure Centre in recognition of Brandon Hagel, Bryce Van Brabant, Jason Holland, and Dave Kryskow to a maximum of \$1,200.

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

**Carried (7 to 0)**

**170/2025**

**Moved by J. Anheliger**

That Council direct Administration to bring forward a business case for an inclusive, criteria-based Recognition Framework to guide future commemorative initiatives across municipal facilities, reflecting the diverse excellence in our community.

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

**Carried (7 to 0)**

**11. Notices of Motion**

Councillor S. Dafoe provided notice of the following motion to be made at the July 8, 2025, Regular Meeting of Council:

**Motion:** That Administration be directed to return with a proposed amendment to the Procedure Bylaw to formally include a Land Acknowledgement as part of the Council Meeting Protocols.

**12. Closed Session**

There were no Closed Session Items.

**12.1 Return to Open Session**

**13. Business Arising from Closed Session**

**14. Adjournment**

The meeting adjourned at 6:42 p.m.

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Mayor

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Recording Secretary

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Date Approved by Council