



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

**Tuesday, July 9, 2024, 4:00 p.m.**  
**Council Chambers**  
**Morinville Civic Hall**

Members Present: Mayor S. Boersma  
Deputy Mayor R. Balanko  
Councillor J. Anheliger  
Councillor S. Richardson  
Councillor M. St. Denis  
Councillor R. White

Members Absent: Councillor S. Dafoe

Staff Present: N. Narayan, Chief Administrative Officer  
S. Edwards, General Manager, Community & Infrastructure Services  
M. Hay, General Manager, Administrative Services  
T. Auer, Manager, Planning & Economic Development  
J. Betteridge, Manager, Infrastructure Services  
B. Boddez, Fire Chief / Manager, Community Safety Services  
T. Dalzell-Heise, Manager, Communications & Legislative Services  
R. Gilbert, Legislative & Corporate Initiatives Coordinator  
N. Sowers, Information Management & Legislative 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**

**182/2024**

**Moved by R. White**

That Council approve the agenda as presented.

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

**Carried (6 to 0)**

**2.3 Consent Agenda**

**183/2024**

**Moved by R. Balanko**

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

- 4.1 Adoption of Minutes, May 28, 2024, Regular Meeting of Council
- 4.2 Adoption of Minutes, June 11, 2024, Regular Meeting of Council
- 9.3 Action Tracking list

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

**Carried (6 to 0)**

**3. Public Hearing**

There were no Public Hearings scheduled.

**4. Adoption of Minutes**

**4.1 May 28, 2024, Regular Meeting of Council**

Approved on Consent Agenda;

That Council approve the May 28, 2024, Regular Meeting of Council minutes.

**4.2 June 11, 2024, Regular Meeting of Council**

Approved on Consent Agenda;

That Council approve the June 11, 2024, Regular Meeting of Council minutes.

**5. Protocol Items**

Council expressed condolences to friends and family of O'Neil Chevalier who passed away, July 3, 2024. O'Neil was the 2<sup>nd</sup> generation owner of the Morinville Home Hardware and a cherished community member. His funeral will be Friday, July 12 at 9:30am at the St. Albert Catholic Church.

Council congratulated U13 Boys soccer team for receiving Gold and the U13 Girls soccer team for receiving silver at this year's provincials.

Council highlighted the Summer Travelling Adventure; this is our annual free summer drop-in program. Youth 6-12 years are invited to drop-in at Morinville Parks on Tuesdays and Thursdays for crafts and fun outdoor activities. Locations can be found on our Town website.

Council announced Morinville has been selected as one of 50 finalists in the 2024 ParticipACTION Community Challenge! Council thanked our community for participating and getting active.

**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**

There were no scheduled Bylaw Items.

**8.2 New Business**

8.2.1 Annual CAO Performance Evaluation

Council recessed at 4:06 p.m.

Council reconvened at 4:09 p.m.

**184/2024**

**Moved by R. White**

That Council move into Closed Session at 4:09 p.m. to discuss Annual CAO Performance Evaluation s. 17 (Disclosure harmful to personal privacy), s. 19 (Confidential Evaluations), and s. 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act, RSA 2000, Ch. F. 25.*

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

**Carried (6 to 0)**

The following members of Administration were present for a portion of the Closed Session for item 8.2.1 to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer; D. Baker, Co-Founder, Keldar Leadership Consulting; and R. Gilbert, Legislative & Corporate Initiatives Coordinator.

**185/2024**

**Moved by M. St. Denis**

That Council moved into Open Session at 5:55 p.m.

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

**Carried (6 to 0)**

Council recessed at 5:55 p.m.

Council reconvened at 6:00 p.m.

8.2.2 Town of Morinville T1 Strategic Plan Progress Report 2024

**186/2024**

**Moved by** M. St. Denis

That Council accept the Town of Morinville T1 Strategic Plan Progress Report 2024 as information.

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

**Carried (6 to 0)**

8.2.3 2025 Budget Kick-Off - Continued

**187/2024**

**Moved by** S. Richardson

That Council direct Administration to work with recreation and legal practitioners to develop a partnership and incentive model that would facilitate the development of an indoor or outdoor pool for Budget deliberations.

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

**Carried (6 to 0)**

**8.3 Policy**

There were no scheduled Policy Items.

**9. Committee of the Whole**

**188/2024**

**Moved by** J. Anheliger

That Council moved into Committee of the Whole at 6:11 p.m.

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

**Carried (6 to 0)**

Mayor S. Boersma passed the Chair to Deputy Mayor R. Balanko.

**9.1 Business**

9.1.1 RCMP Engagement Report

**189/2024**

**Moved by R. White**

That Committee accept the RCMP Engagement Report as information.

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

**Carried (6 to 0)**

9.1.2 Waste Audit and Extended Producers Responsibility

Council provided direction in 10 Business Arising from Committee of the Whole, 10.1 Waste Audit and Extended Producers Responsibility – Continued.

9.1.3 CAO Update

Naleen Narayan, CAO provided a verbal update that Automated Traffic Enforcement changes are coming from the Province, and a Report to Council will be given at the August 27, 2024, Regular Meeting of Council.

**190/2024**

**Moved by S. Richardson**

That Committee accept the CAO Report as information.

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

**Carried (6 to 0)**

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

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.

**191/2024**

**Moved by** R. White

That Committee move into Regular Meeting of Council at 6:55 p.m.

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

**Carried (6 to 0)**

Deputy Mayor R. Balanko passed the Chair to Mayor S. Boersma.

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

**10.1 Waste Audit and Extended Producers Responsibility - Continued**

**191/2024**

**Moved by** J. Anheliger

That Council direct Administration to proceed with the Opt-Out Service Model for Extended Producers Responsibility.

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

**Carried (6 to 0)**

**192/2024**

**Moved by** M. St. Denis

That Council direct Administration to bring forward a business case for 2025 Budget considerations, a Waste Management education program including partnerships with local schools and other relevant stakeholders.

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

**Carried (6 to 0)**

**11. Notices of Motion**

There were no Notices of Motion.

**12. Closed Session**

Council recessed at 7:05 p.m.  
Council reconvened at 7:10 p.m.

**193/2024**

**Moved by** R. Balanko

That Council move into Closed Session at 7:10 p.m. to discuss item 12.1 Land Matter, pursuant to s. 16 (Harmful to Third-Party), 24 (Advice from officials), and 25 (Harmful to Public-Body) of the *Freedom of Information and Privacy Protection Act, RSA 2000, CH. F. 25*.

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

**Carried (6 to 0)**

**12.1 Land Matter**

The following members of Administration were present in the Closed Session for item 12.1. to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer; M. Hay, General Manager, Administrative Services; S. Edwards, General Manager, Community & Infrastructure Services; T. Auer, Manager, Planning & Economic Development; T. Dalzell-Heise, Manager, Communications & Legislative Services; and R. Gilbert, Legislative & Corporate Initiatives Coordinator.

**12.2 Return to Open Session**

**194/2024**

**Moved by** R. Balanko

That Council move into Open Session at 7:47 p.m.

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

**Carried (6 to 0)**

**13. Business Arising from Closed Session**

There was no Business Arising from Closed Session.



**14. Adjournment**

The meeting adjourned at 7:48 p.m.

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Mayor

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Recording Secretary

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Date Approved by Council

UNADOPTED