



Town of Morinville
Special Meeting of Council

Monday, July 15, 2024, 5:30 p.m.
Council Chambers
Morinville Civic Hall

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

Members Absent: Councillor S. Richardson

Staff Present: S. Edwards, General Manager, Community & Infrastructure Services
J. Brush, Manager, Human Resource Services
T. Dalzell-Heise, Manager, Communications & Legislative Services
R. Gilbert, Legislative & Corporate Initiatives Coordinator

1. Call to Order

Mayor S. Boersma called the meeting to order at 5:30 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. Confirmation of Waiver of Notice

Council confirmed the Waiver of Notice was signed by at least 2/3 of the whole of Council for a Special Meeting of Council without notice pursuant to section 194(4) of the *Municipal Government Act*.

3. Adoption of Agenda

195/2024

Moved by R. Balanko

That Council approve the agenda as presented.

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

Carried (6 to 0)

4. Closed Session

Council recessed at 5:32 p.m.

Council reconvened at 5:33 p.m.

196/2024

Moved by S. Dafoe

That Council move into Closed Session at 5:33 p.m. to discuss item 4.1 Personnel Matter, pursuant to s. 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Privacy Protection Act, RSA 2000, CH. F. 25*.

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

Carried (6 to 0)

4.1 Personnel Matter

The following members of Administration were present for a portion of the Closed Session for item 4.1 to provide advice and/or administrative support: S. Edwards, General Manager, Community & Infrastructure Services; J. Brush, Manager, Human Resources; and R. Gilbert, Legislative & Corporate Initiatives Coordinator.

4.2 Return to Open Session

197/2024

Moved by S. Dafoe

That Council move into Open Session at 6:08 p.m.

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

Carried (6 to 0)

5. Business Arising from Closed Session

In accordance to the Chief Administrative Officer Bylaw No. 11/2019 and s. 205 & 206(1) of the Municipal Government Act:

198/2024

Moved by J. Anheliger

That Council appoint Sharleen Edwards to serve as the Acting Chief Administrative Officer for the Town of Morinville effective July 15 to July 30, 2024, inclusively and;

that the Mayor is authorized to appoint Acting Chief Administrative Officer in accordance to the Chief Administrative Officer Bylaw No. 11/2019 until the next Regular Meeting of Council, August 27, 2024.

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

Carried (6 to 0)

6. Adjournment

The meeting adjourned at 6:10 p.m.

Mayor

Recording Secretary

Date Approved by Council