



Town of Morinville
Special Meeting of Council

Wednesday, August 21, 2024, 2:00 p.m.
Council Chambers
Morinville Civic Hall

Members Present: Mayor S. Boersma
Deputy Mayor R. Balanko (Electronic Attendance via Microsoft Teams)
Councillor J. Anheliger
Councillor S. Dafoe
Councillor S. Richardson
Councillor M. St. Denis
Councillor R. White

Staff Present: M. Hay, Acting Chief Administrative Officer
S. Edwards, General Manager, Community & Infrastructure Services
J. Brush, Manager, Human Resource Services
R. Gilbert, Legislative & Corporate Initiatives Coordinator

1. Call to Order

Mayor S. Boersma called the meeting to order at 2:01 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

199/2024

Moved by S. Richardson

That Council approve the agenda as presented.

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

Carried (7 to 0)

3. Closed Session

200/2024

Moved by S. Dafoe

That Council move into Closed Session at 2:02 p.m. to discuss item 3.1 Personnel Matter, pursuant to s. 17 (Harmful to Personal Privacy) and 24 (Advice from Officials) of the *Freedom of Information and Privacy Protection Act, RSA 2000, CH. F. 25*

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

Carried (7 to 0)

3.1 Personnel Matter

The following members of Administration were present in the Closed Session for item 3.1 to provide advice and/or administrative support: M. Hay, Acting Chief Administrative Officer; S. Edwards, General Manager, Community & Infrastructure Services; J. Brush, Manager, Human Resources; L. Chalaturnyk, Partner, RMRP LLP; and R. Gilbert, Legislative & Corporate Initiatives Coordinator.

Councillor S. Richardson left the meeting at 3:01 p.m. and did not return.

3.2 Return to Open Session

201/2024

Moved by S. Dafoe

That Council move into Open Session at 3:25 p.m.

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

Carried (6 to 0)

4. Business Arising from Closed Session

There was no Business Arising from Closed Session.

5. Adjournment

The meeting adjourned at 3:26 p.m.

Mayor

Recording Secretary

Date Approved By Council

UNADOPTED