



**CITY OF FORT SASKATCHEWAN  
MINUTES  
REGULAR COUNCIL  
Tuesday, August 23, 2016 - 6:00 PM  
Council Chambers – City Hall**

**Present:**

Members of Council:

Mayor Gale Katchur  
Councillor Birgit Blizzard  
Councillor Sheldon Bossert  
Councillor Frank Garritsen  
Councillor Stew Hennig  
Councillor Arjun Randhawa  
Councillor Ed Sperling

Administration:

Kelly Kloss, City Manager  
Troy Fleming, General Manager, Infrastructure & Community Services  
Brenda Rauckman, General Manager, Corporate & Protective Services  
Brenda Molter, Director, Legislative Services  
Reade Beaudoin, Acting Director, Corporate Communications  
Matthew Siddons, Current Planner  
Nate Weller, Corporate Webmaster  
Sheryl Exley, Recording Secretary

**1. Call to Order**

Mayor Katchur called the regular Council Meeting of August 23, 2016 to order at 6:00 p.m.

**2. Approval of Minutes of July 12, 2016 Regular Council Meeting**

**R120-16**

MOVED BY Councillor Hennig that the minutes of the July 12, 2016 regular Council Meeting be adopted as presented.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,  
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

**3. Delegations**

None.

#### 4. Presentations

##### 4.1 Fort Saskatchewan Historical Society - Canada's 150 Birthday Commemorative Project

Ms. Norma Leader, Vice-President, Fort Saskatchewan Historical Society was in attendance to make a presentation on the Fort Saskatchewan Historical Society's commemorative project for Canada's 150<sup>th</sup> Birthday in 2017. The Society would like to build a deck type structure with interpretive signs within the original site of the NWMP Fort.

Mayor Katchur thanked Ms. Leader for her presentation.

Mayor Katchur called a short recess at 6:17 p.m.

The regular Council Meeting reconvened at 6:18 p.m.

#### 5. Unfinished Business

None.

#### 6. New Business

##### 6.1 Assessment Review Board Members

Presented by: Brenda Molter, Director, Legislative Services

**R121-16**

MOVED BY Councillor Randhawa that Council appoint the following individuals, as members of the Assessment Review Board for a term ending December 31, 2016:

Bennett, Judy  
Chartrand, Darlene  
Chauvet, Paul  
Dennett, Jack  
Graff, Russell  
Groszko, Tina  
Hennig, Stewart  
Knowles, Richard  
Normandeau, Guy  
Ralph, Raymond  
Ross, Dianne

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,  
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

## 7. Bylaws

### 7.1 Bylaw C12-16 - A Bylaw to Amend Road Closure Bylaw C3-15 - Cemetery Road and 109 Street - 3 readings

Presented by: Matthew Siddons, Currently Planner

**R122-16** MOVED BY Councillor Blizzard that Council give first reading to Bylaw C12-16, which amends Road Closure Bylaw C3-15 (Cemetery Road and 109 Street).

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

**R123-16** MOVED BY Councillor Blizzard that Council give second reading to Bylaw C12-16, which amends Road Closure Bylaw C3-15 (Cemetery Road and 109 Street).

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

**R124-16** MOVED BY Councillor Blizzard that Council provide unanimous consent to proceed with third and final reading to Bylaw C12-16, which amends Road Closure Bylaw C3-15 (Cemetery Road and 109 Street).

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

**R125-16** MOVED BY Councillor Blizzard that Council give third reading to Bylaw C12-16, which amends Road Closure Bylaw C3-15 (Cemetery Road and 109 Street).

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

### 7.2 Bylaw C13-16 - Close a Portion of the Old Pointe Aux Pins Road Allowance in Westpark - 1st reading

Presented by: Matthew Siddons, Current Planner

**R126-16** MOVED BY Councillor Garritsen that Council give first reading to Bylaw C13-16 to close a portion of Pointe aux Pins Road in Westpark.

In Favour: Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa, Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

## **8. Notice of Motion**

None.

## **9. Points of Interest**

Members of Council were given the opportunity to bring forward information that would be of interest to the public.

## **10. Councillor Inquiries**

Members of Council were given the opportunity to ask questions and provide concerns and comments.

## **11. In-Camera**

**R127-16**      MOVED BY Councillor Hennig that Council move in-camera at 6:34 p.m. to discuss a matter that falls within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

11.1 Land Matter

In Favour:      Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,  
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

**R128-16**      MOVED BY Councillor Garritsen that Council return to open session at 7:05 p.m.

In Favour:      Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,  
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

### **11.1 Land Matter**

**R129-16**      MOVED BY Councillor Hennig that Council approve the recommendation put forward in the confidential in-camera report presented to Council on August 23, 2016 regarding land matters.

In Favour:      Gale Katchur, Frank Garritsen, Stew Hennig, Arjun Randhawa,  
Birgit Blizzard, Sheldon Bossert, Ed Sperling

CARRIED UNANIMOUSLY

**12. Adjournment**

The regular Council Meeting of August 23, 2016 adjourned at 7:07 p.m.

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Mayor

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Director, Legislative Services