



CITY OF FORT SASKATCHEWAN MINUTES REGULAR COUNCIL

**Tuesday, November 10, 2020 - 5:00 p.m.
Conducted Electronically via Cisco Webex**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Jibs Abitoye
Councillor Gordon Harris
Councillor Brian Kelly
Councillor Deanna Lennox
Councillor Lisa Makin
Councillor Ed Sperling

Administration:

Janel Smith-Duguid, Acting City Manager and General Manager, Infrastructure & Planning Services
John Dance, General Manager, Corporate Services
Heather Cowie, General Manager, Community & Protective Services
Brenda Molter, Director, Legislative Services
Mark Morrissey, Director, Economic Development
Richard Gagnon, Director, Public Works
Bradley McDonald, Manager, Infrastructure Strategies
Brian Rogers, Manager, Roads & Utilities
Leo Urrutia, Corporate Marketing Officer
Sheryl Exley, Legislative Officer - Governance

1. Call to Order

Mayor Katchur called the November 10, 2020 regular Council meeting to order at 5:00 p.m.

2. Confidential In-Camera Session (5:00 p.m.)

R333-20

MOVED BY Councillor Abitoye that Council move in-camera at 5:00 p.m. to discuss the following items:

- a) **Industrial Development**, FOIP Section 16(1), Harmful to Business Interests of a Third Party
- b) **Intergovernmental Affairs Update**, FOIP Section 21(1), Harmful to Intergovernmental Relations

- Edmonton Metropolitan Region Task Force Update

- c. **City Manager Update**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body)

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling.

CARRIED UNANIMOUSLY

In-Camera Attendance:

Council: Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling.

Administration: Janel Smith-Duguid, John Dance, Heather Cowie, Mark Morrissey, Brenda Molter, and Leo Urrutia who attended to provide background or technical support.

R334-20

MOVED BY Councillor Harris that Council return to open session at 5:53 p.m.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling.

CARRIED UNANIMOUSLY

Mayor Katchur called a recess at 5:53 p.m.

The regular Council meeting reconvened at 6:02 p.m.

3. Approval of Minutes of October 21, 2020 Special Council Meeting

R335-20

MOVED BY Councillor Sperling that the minutes of the October 21, 2020 Special Council meeting be adopted as presented.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

4. Approval of Minutes of October 27, 2020 Organizational Council Meeting

R336-20

MOVED BY Councillor Lennox that the minutes of the October 27, 2020 Organizational Council meeting be adopted as presented.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

5. Approval of Minutes of October 27, 2020 Regular Council Meeting

R337-20

MOVED BY Councillor Makin that the minutes of the October 27, 2020 regular Council meeting be adopted as presented.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

6. Delegations

None.

7. Unfinished Business

None.

8. New Business

8.1 City Property Lease and License Policy FIN-005-C

Presented by: Mark Morrissey, Director, Economic Development

R338-20

MOVED BY Councillor Kelly that Council adopt City Property Lease & License Policy FIN-005-C.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

8.2 Capital Project 18-028 - Water Reservoir Lifecycle Renewal

Presented by: Bradley McDonald, Manager, Infrastructure Strategies

R339-20

MOVED BY Councillor Abitoye that Council amend the budget for Capital Project 18-028 – Water Reservoir Lifecycle Renewal by approving an adjustment of \$670,000 for a total project budget of \$1,920,000 to be funded from the Utility Reserve.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

10. Notice of Motion

10.1 Handling and Transporting Dangerous Goods

R340-20

MOVED BY Councillor Sperling that the City of Fort Saskatchewan engage with the correct authorities to provide an overview of the Province's Dangerous Goods Program and the Commercial Vehicle Enforcement Program, including how to train for and deliver the program to ensure a safe and uniform approach to the handling and transportation of dangerous goods through our community, and further that a report be brought back to Council by the end of Q1, 2021.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, Councillor Makin, and Councillor Sperling

CARRIED UNANIMOUSLY

11. Points of Interest

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

12. Councillor Inquiries

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

13. Adjournment

The regular Council meeting of November 10, 2020 adjourned at 7:50 p.m.

Mayor

Director, Legislative Services