



**CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, February 24, 2015 - 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
Wendy Kinsella, Director, Communications and Marketing
Barb Shuman, Director, Recreation
Matthew Siddons, Current Planner
Reade Beaudoin, Digital Media Coordinator
Sheryl Exley, Legislative Officer
Dorothy MacMillan, Legislative Officer

1. Call to Order

Mayor Katchur called the regular Council Meeting of February 24, 2015 to order at 6:00 p.m.

2. Approval of Minutes

2.1 Approval of Minutes of February 10, 2015 Regular Council Meeting

R43-15

MOVED BY Councillor Blizzard that the minutes of the February 10, 2015 regular Council Meeting be adopted, as amended.

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

CARRIED UNANIMOUSLY

3. Delegations

None.

4. Unfinished Business

4.1 Recreation Access Program

Presented by: Barb Shuman, Director, Recreation

R44-15

MOVED BY Councillor Randhawa that Council approve the Recreation Access Program, in principle, with funding to implement the program being considered as part of the 2016 Budget deliberations.

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

CARRIED UNANIMOUSLY

5. New Business

5.1 Beaver Hills Initiative (BHI) – Letter of Support

Presented by Matthew Siddons, Current Planner, Glen Lawrence, Chair, BHI, Dr. Guy Swinnerton, University of Alberta Professor

R45-15

MOVED BY Councillor Garritsen that Council provide a letter of support to the Beaver Hills Initiative - Biosphere Reserve nomination.

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

CARRIED UNANIMOUSLY

5.2 City Naming Registry

Presented by: Brenda Molter, Director, Legislative Services

R46-15

MOVED BY Councillor Blizzard that Council approve the inclusion of the name, Jim Sheasgreen, to the City Naming Registry.

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

CARRIED UNANIMOUSLY

5.3 Fort Saskatchewan Policing Committee Appointment

Presented by: Brenda Molter, Director, Legislative Services

R47-15

MOVED BY Councillor Bossert that Council approve the appointment of Cameron McCormick to the Fort Saskatchewan Policing Committee for the balance of a three-year term commencing February 25, 2015 and expiring on December 31, 2016.

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

CARRIED UNANIMOUSLY

6. Bylaws

None.

7. Mayor and Councillors Boards/Committees

Members of Council provided an update on current and upcoming activities for Boards/Committees.

8. Administrative Inquiries

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

9. Notice of Motion

None.

10. Adjournment

R48-15

MOVED BY Councillor Hennig that the regular Council Meeting of February 24, 2015 adjourn at 7:18 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services