



**CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, October 13, 2015 - 6:00 PM
Council Chambers – City Hall**

Present:

Members of Council:

Mayor Gale Katchur
Councillor Birgit Blizzard
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
Reade Beaudoin, Digital Media Coordinator
Sheryl Exley, Recording Secretary

Absent:

Councillor Sheldon Bossert

1. Call to Order

Mayor Katchur called the regular Council Meeting of October 13, 2015 to order at 6:00 p.m.

2. Approval of Minutes of September 8, 2015 Regular Council Meeting

R167-15 MOVED BY Councillor Blizzard that the minutes of the September 8, 2015 regular Council Meeting be adopted as presented.

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

Absent: Sheldon Bossert

CARRIED UNANIMOUSLY

3. Delegations

None.

4. Unfinished Business

None.

5. New Business

5.1 Family & Community Support Services Board Appointment

R168-15

MOVED BY Councillor Garritsen that Council approve the appointment of Brandon Harel-Watson to the Family & Community Support Services Board for the balance of a two-year term commencing October 14, 2015 and expiring on December 31, 2016.

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

Absent: Sheldon Bossert

CARRIED UNANIMOUSLY

6. Bylaws

6.1 Bylaw C21-15 - Subdivision & Development Appeal Board Bylaw - 3 readings

R169-15

MOVED BY Councillor Sperling that Council give first reading to Bylaw C21-15 for the City of Fort Saskatchewan Subdivision and Development Appeal Board.

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

Absent: Sheldon Bossert

CARRIED UNANIMOUSLY

R170-15

MOVED BY Councillor Sperling that Council give second reading to Bylaw C21-15 for the City of Fort Saskatchewan Subdivision and Development Appeal Board.

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

Absent: Sheldon Bossert

CARRIED UNANIMOUSLY

R171-15 MOVED BY Councillor Sperling that Council provide unanimous consent to proceed with third and final reading of Bylaw C21-15 for the Subdivision and Development Appeal Board for the City of Fort Saskatchewan.

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

Absent: Sheldon Bossert

CARRIED UNANIMOUSLY

R172-15 MOVED BY Councillor Sperling that Council give third reading to Bylaw C21-15 for the City of Fort Saskatchewan Subdivision and Development Appeal Board.

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

Absent: Sheldon Bossert

CARRIED UNANIMOUSLY

7. Notice of Motion

None.

8. Adjournment

R173-15 MOVED BY Councillor Hennig that the regular Council Meeting of October 13, 2015 adjourn at 6:13 p.m.

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

Absent: Sheldon Bossert

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services