



CITY OF FORT SASKATCHEWAN MINUTES

Organizational Council Meeting Tuesday, October 27, 2015 - 6:00 P.M. 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, Corporate Communications
Reade Beaudoin, Digital Media Coordinator
Sheryl Exley, Recording Secretary

1. Call to Order

In accordance with Section 192(1) of the *Municipal Government Act*, Mayor Katchur called the Organizational Council Meeting of October 27, 2015 to order at 6:00 P.M.

2. Mayor's Introductory Remarks

Mayor Katchur provided introductory remarks at the Organizational Council Meeting.

3. Appointment of Deputy Mayors

R174-15 MOVED BY Councillor Hennig that Council approve the Deputy Mayor appointments as noted below:

November and December	2015	Councillor Hennig
January and February	2016	Councillor Blizzard
March and April	2016	Councillor Sperling
May and June	2016	Councillor Garritsen
July and August	2016	Councillor Randhawa
September and October	2016	Councillor Bossert

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

CARRIED UNANIMOUSLY

4. Council Meeting Dates and Time

R175-15 MOVED BY Councillor Garritsen that Council approve regular Council Meetings for the City of Fort Saskatchewan to be held on the second and fourth Tuesday of each month in Council Chambers at City Hall, 10005 – 102 Street, Fort Saskatchewan, commencing at 6:00 p.m.

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

CARRIED UNANIMOUSLY

R176-15 MOVED BY Councillor Garritsen that Council approve Public Council Committee Meetings, at the call of the Mayor, to be held on the third Tuesday of each month in Council Chambers at City Hall, 10005 – 102 Street, Fort Saskatchewan, commencing at 6:00 p.m.

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

CARRIED UNANIMOUSLY

R177-15 MOVED BY Councillor Garritsen that Council approve Council workshop / training sessions, as required and at the call of the Mayor.

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

CARRIED UNANIMOUSLY

R178-15 MOVED BY Councillor Garritsen that Council schedule additional regular Council Meetings for the City of Fort Saskatchewan on the following dates and times in Council Chambers at City Hall, 10005 – 102 Street, Fort Saskatchewan, to discuss 2016 budget adjustments:

- Thursday, October 29, 2015 commencing at 6:00 p.m.
- Tuesday, November 17, 2015 commencing at 9:00 a.m.
- Thursday, November 19, 2015 commencing at 9:00 a.m.
- Monday, November 23, 2015 commencing at 9:00 a.m.

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

CARRIED UNANIMOUSLY

R179-15 MOVED BY Councillor Garritsen that Council cancel the following City of Fort Saskatchewan regular Council Meetings:

- Tuesday, December 22, 2015
- Tuesday, July 26, 2016
- Tuesday, August 9, 2016

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

CARRIED UNANIMOUSLY

5. 2014/2015 Council Appointments - Boards/Committees/Commissions

R180-15 MOVED BY Councillor Blizzard that Council ratify the recommended 2015/2016 Council member board, committee, and commission appointments, as presented:

Councillor Garritsen be re-appointed to the **Alberta Capital Region Wastewater Commission** for a one-year term expiring October 2016. In Councillor Garritsen's absence the Deputy Mayor will serve as alternate to the Commission and will follow the rotation schedule approved by Council earlier in the meeting.

Mayor Katchur be re-appointed to the **Alberta's Industrial Heartland Association** for a one-year term expiring October 2016. In the Mayor's absence Councillor Randhawa will serve as alternate to the Association.

Councillor Bossert be re-appointed to the **Board/Committee Application Review Committee** for a one-year term expiring October 2016.

Councillor Randhawa be re-appointed to the **Capital Region Assessment Services Commission** for a one-year term expiring October 2016. In Councillor Randhawa's absence the Deputy Mayor will serve as alternate to the Commission and will follow the rotation schedule approved by Council earlier in the meeting.

Mayor Katchur be re-appointed to the **Capital Region Board** for a one-year term expiring October 2016. In the Mayor's absence, Councillor Sperling will serve as alternate to the Board.

Councillor Blizzard and Councillor Hennig be appointed to the **Capital Region Northeast Water Services Commission** for a one-year term expiring October 2016. If Councillor Blizzard or Councillor Hennig are unable to attend a meeting, the Deputy Mayor will serve as alternate to the Commission and will follow the rotation schedule approved by Council earlier in the meeting.

Councillor Sperling be appointed to the **Capital Region Waste Minimization Advisory Committee** for a one-year term expiring October 2016.

Councillor Garritsen be re-appointed to the **Family and Community Support Services Board** for a one-year term expiring October 2016.

Councillor Sperling be re-appointed to the **Fort Saskatchewan Policing Committee** for a one-year term expiring October 2016.

Councillor Bossert be re-appointed to the **Fort Saskatchewan Public Library Board** for a one-year term expiring October 2016.

Councillor Blizzard and Councillor Hennig be re-appointment to the **Heartland Housing Foundation** for a one-term expiring October 2016.

Mayor Katchur and Councillor Blizzard be appointed to the **Intermunicipal Relations Committee - City of Fort Saskatchewan / Strathcona County** for a one-year term expiring October 2016. The third Council representative to the Committee will be the Deputy Mayor which will follow the rotation approved by Council earlier in the meeting.

Councillor Bossert be appointed to the **River Valley Alliance** for a one-year term expiring October 2016 with Councillor Randhawa as alternate.

Councillor Randhawa be appointed to the **Special Transportation Services Society** for a one-year term expiring October 2016.

Councillor Garritsen and Councillor Hennig be appointed to the **Subdivision and Development Appeal Board** for a one-year term expiring October 2016.

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

CARRIED UNANIMOUSLY

6. Adjournment

R181-15 MOVED BY Councillor Hennig that the Organizational Council Meeting adjourn at 6:11 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services