



CITY OF FORT SASKATCHEWAN
MINUTES
REGULAR COUNCIL
Tuesday, November 10, 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
Reade Beaudoin, Acting Director, Corporate Communications
Barb Shuman, Director, Recreation Services
Richard Gagnon, Director, Culture Services
Grant Schaffer, Director, Project Management
Sheila Gagnon, Acting Community Recreation Coordinator
Sheryl Exley, Recording Secretary

1. Call to Order

Mayor Katchur called the regular Council Meeting to order at 6:00 p.m.

2. Approval of Minutes of October 27, 2015 Organizational Council Meeting

R185-15 MOVED BY Councillor Blizzard that the minutes of the October 27, 2015 Organizational 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. Approval of Minutes of October 27, 2015 Regular Council Meeting

R186-15 MOVED BY Councillor Bossert that the minutes of the October 27, 2015 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

4. Approval of Minutes of October 29, 2015 Regular Council Meeting

R187-15 MOVED BY Councillor Hennig that the minutes of the October 29, 2015 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

5. Delegations

5.1 Condominium Waste Removal Charges

Mr. Ken French was in attendance to make a presentation to Council requesting refunds for the inequity in waste removal fees charged for the period July 1, 2012 to December 31, 2014 for the following Condominium Corporations: Parkview Manor, Hanford House, Valley Ridge, Fort Gardens, and Jubilee Manor.

Mayor Katchur thanked Mr. French for his presentation and advised that Council will take this information under advisement. Mayor Katchur indicated that if Council wishes to consider the refund request, a Notice of Motion would have to be introduced at a future Council Meeting.

Councillor Bossert vacated the Council Chambers at 6:16 p.m.

Councillor Bossert re-entered the Council Chambers at 6:17 p.m.

5.2 Utility Billing Audit

Ms. Trina Scott and Ms. Martina Kelly were in attendance to request Council to consider the Notice of Motion to conduct a utility billing audit and that the audit look at the resident's utility bills over a couple of years instead of a couple of weeks as originally outlined in Councillor Sperling's Notice of Motion.

5.3 Recreation Facility & Parks Master Plan

Mr. David McGarva was in attendance to speak in favour of the Recreation Facility & Parks Master Plan and advised that the document is a good planning tool for future recreation projects for the community.

6. Unfinished Business

None.

7. New Business

7.1 Recreation Facility & Parks Master Plan Update

Presented by: Barb Shuman, Director, Culture Services

R188-15 MOVED BY Councillor Garritsen that Council adopt the 2015 Recreation Facility & Parks Master Plan Update, as presented.

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

CARRIED UNANIMOUSLY

Mayor Katchur called a short recess at 7:22 p.m.

The regular Council Meeting reconvened at 7:32 p.m.

7.2 Acceptance of Growth Study and Financial Impact Analysis

Presented by: Troy Fleming, General Manager, Infrastructure & Community Services

R189-15 MOVED BY Councillor Hennig that Council accept the City of Fort Saskatchewan Growth Study and the Expansion Area Financial Impact Analysis, as presented.

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

CARRIED UNANIMOUSLY

R190-15 MOVED BY Councillor Hennig that Council refer the City of Fort Saskatchewan Growth Study and the Expansion Area Financial Impact Analysis to Strathcona County for analysis and consideration.

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

CARRIED UNANIMOUSLY

7.3 Regional Transportation Study Project

Presented by: Troy Fleming, General Manager, Infrastructure & Community Services

R191-15 MOVED BY Councillor Garritsen that Council authorize Administration to proceed with the Regional Transportation Study Project.

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

CARRIED UNANIMOUSLY

8. Bylaws

None.

9. Notice of Motion

9.1 Utility Billing Audit

R192-15 MOVED BY Councillor Sperling that Council direct Administration to bring back one or more options, for Council's consideration at the November 24, 2015 regular Council meeting, that allow for a full audit of the City of Fort Saskatchewan's water utility billing processes to determine if there are problems causing billing irregularities.

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

CARRIED UNANIMOUSLY

Councillor Randhawa gave notice that he will introduce the following motion at the November 24, 2015 regular Council Meeting: "That Council direct Administration to provide Council agendas and corresponding information a minimum of five business days before a meeting, effective immediately."

10. Adjournment

R193-15 MOVED BY Councillor Hennig that the regular Council Meeting of November 10, 2015 adjourn at 8:08 p.m.

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

CARRIED UNANIMOUSLY

Mayor

Director, Legislative Services