



## CITY OF FORT SASKATCHEWAN MINUTES

### REGULAR COUNCIL

Tuesday, May 25, 2021 - 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

**Absent:**

Councillor Ed Sperling

Administration:

Troy Fleming, City Manager  
John Dance, General Manager, Corporate Services  
Heather Cowie, General Manager, Community & Protective Services  
Janel Smith-Duguid, General Manager, Infrastructure & Planning Services  
Andrew Kaiser, Acting Director, Legislative Services  
Wendy Kinsella, Director, Corporate Communications  
Coreen Rayner, Director, Protective Services  
Diane Yanch, Director, Culture & Recreation Services  
Grant Schaffer, Director, Fleet, Facilities & Engineering  
Clayton Northey, Manager, Accounting & Reporting  
Dean McCartney, Manager, Development Planning  
Sheila Gagnon, Recreation Development Coordinator  
Sheryl Exley, Legislative Officer - Governance

**1. Call to Order**

Mayor Katchur called the May 25, 2021 regular Council meeting to order at 5:00 p.m.

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

**R136-21**

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

- a) **Intergovernmental Affairs Update**, FOIP Section 21(1), Harmful to Intergovernmental Relations

- **Edmonton Metropolitan Region Task Force Update**

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

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

**In-Camera Attendance:**

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

**Administration:** Troy Fleming, Janel Smith-Duguid, John Dance, Heather Cowie, Andrew Kaiser, and Wendy Kinsella who attended to provide background or technical support.

**R137-21**

**MOVED BY** Councillor Makin that Council return to open session at 5:56 p.m.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

Mayor Katchur called a recess at 5:56 p.m.

The regular Council meeting reconvened at 6:03 p.m.

**3. Approval of Minutes of May 11, 2021 Regular Council Meeting**

**R138-21**

**MOVED BY** Councillor Kelly that the minutes of the May 11, 2021 regular Council meeting be adopted as presented.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

**4. Delegations**

Roberta Dorner of the Fort Saskatchewan Pickleball Association was in attendance to speak in support of creating 6 permanent pickleball courts at Carscadden Park.

**5. Presentation**

**5.1 Fort Saskatchewan Nordic Ski Club Update**

Craig Lukie, Past President and Chis Bennett, Secretary of the Fort Saskatchewan Nordic Ski Club were in attendance to provide an update to Council on the Club's current activities, and discuss the future of facilities and trails within the community.

**6. Unfinished Business**

None.

**7. New Business**

**7.1 2020-21 RCMP Annual Policing Priorities**

Presented by Coreen Rayner and Inspector Mike McCauley, RCMP Fort Saskatchewan Detachment

**R139-21**

**MOVED BY** Councillor Abitoye that Council adopt the April 2021 to March 2022 RCMP Annual Policing Priorities as presented and as identified in the Council report dated May 25, 2021.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

**7.2 Annexation of Portion of Range Road 223 - Application to the Municipal Government Board**

Presented by: Dean McCartney, Manager, Development Planning

**R140-21**

**MOVED BY** Councillor Harris that Council direct Administration to submit an Annexation Application to the Alberta Municipal Government Board for the lands set out in Appendix A as attached to the Council report dated May 25, 2021, and pursuant to Part 4, Division 6 of the *Municipal Government Act*.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris,  
Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

Mayor Katchur called a recess at 7:33 p.m.

The regular Council meeting reconvened at 7:40 p.m.

**7.3 Public Works Yard - Contaminated Soil Remediation - Phase 1**

Presented by: Grant Schaffer, Director, Fleet, Facilities & Engineering

**R141-21**

**MOVED BY** Councillor Lennox that Council approve \$500,000 to complete Phase 1 of the Public Works Yard Contaminated Soil Remediation and removal of the decommissioned fuel tanks, which will reduce Public Works Yard contaminated site liability from \$1,425,000 to \$925,000.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris,  
Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

**7.4 Pickleball Courts**

Presented by: Sheila Gagnon, Recreation Development Coordinator

**R142-21**

**MOVED BY** Councillor Makin that Council approve \$80,000 from the Future Facilities Reserve to resurface the Carscadden dry pad area this summer/fall to create 6 permanent pickleball courts.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris,  
Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

**7.5 Township Road 542 Culvert - Funding for Preliminary Engineering Report**  
Presented by: Grant Schaffer, Director, Fleet, Facilities & Engineering

**R143-21**

**MOVED BY** Councillor Kelly that Council approve \$75,000 from the Capital Projects Reserve to complete a preliminary engineering report for the repair or replacement of the culvert crossing at Pointe Aux Pins Creek on Township Road 542.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

**8. Bylaws**

None.

**9. Notice of Motion**

**9.1 RCMP Letter of Support**

**R144-21**

**MOVED BY** Councillor Makin that Council direct the Mayor, on behalf of Council, to submit a letter to the Province of Alberta, expressing the City of Fort Saskatchewan's support for the RCMP to remain as the Province's Provincial Police force.

In Favour (6): Mayor Katchur, Councillor Abitoye, Councillor Harris, Councillor Kelly, Councillor Lennox, and Councillor Makin

Absent (1): Councillor Sperling

**CARRIED UNANIMOUSLY**

**10. Points of Interest**

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

**11. Councillor Inquiries**

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

**12. Adjournment**

The regular Council meeting of May 25, 2021 adjourned at 8:54 p.m.

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Mayor

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Acting Director, Legislative Services

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