

## 9.3

**Sturgeon County Annexation Update****Moved M. Nickel - A. Knack:**

<ol style="list-style-type: none"> <li>1. That the recommendations in Attachment 1 of the June 12, 2018, Regional and Economic Development report CR_6001, be approved.</li> <li>2. That the June 12, 2018, Regional and Economic Development report CR_6001 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	Regional and Economic Dev.
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**In Favour:**

D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

**Carried**

**Attachment 1 - Recommendation**

1. That the annexation area and annexation conditions presented in the June 12, 2018, Regional and Economic Development report CR\_6001, be approved.
2. That Administration make an annexation application to the Municipal Government Board in accordance with the annexation area and annexation conditions presented in the June 12, 2018, Regional and Economic Development report CR\_6001.
3. That Mayor Don Iveson, on behalf of City Council, sign the annexation agreement with Sturgeon County, as set out in Attachment 2 of the June 12, 2018, Regional and Economic Development report CR\_6001.
4. That Attachment 2 of the June 12, 2018, Regional and Economic Development report CR\_6001 be made public after the annexation agreement has been announced.

**N. Comeau MOVED:**

**Motion 177/18: That the Mayor be authorized to submit the Agricultural Engagement Strategy Report findings (Sections 1.0 through 3.0) to the Edmonton Metropolitan Region Board, as part of requested input towards Phase I of the Regional Agricultural Master Plan development process.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**W. Bokenfohr MOVED:**

**Motion 178/18: That the Sturgeon County Strategic Plan be amended to clearly reference support for the agriculture sector as a community and Council priority, and as a key component of the County's brand identity.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**D.6**

Closed Session - Legal Land Matter

\*\*\*In accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act\*\*\*

Presented by Travis Peter, Manager, Community and Regional Planning Services, and Michael Klassen, Senior Community Planner, Community and Regional Planning Services.

**W. Bokenfohr MOVED:**

**Motion 179/18: That Council move to a Closed Session at 5:50 p.m. to discuss Item D.6, in accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Bill Minnes, County Commissioner - CAO; Rick Wojtkiw, General Manager, Corporate Support; Collin Steffes, General Manager, Integrated Growth; Frank Besinger, Interim General Manager, Municipal Services; Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services; and Joanne Onciul, Legislative Officer, Legislative Services.

**D.6**

Closed Session - Legal Land Matter

\*\*\*In accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act\*\*\*

**K. Shaw MOVED:**

**Motion 180/18: That Council moved out of the Closed Session at 6:04 p.m.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw

**K. Shaw MOVED:**

**Motion 181/18: That the Mayor be authorized to sign the City of Edmonton's Annexation Agreement as provided in Attachment 1 and submit the agreement to the Municipal Government Board on behalf of Sturgeon County.**

**CARRIED UNANIMOUSLY**

**For:6** - A. Hnatiw, D. Derouin, S. Evans, W. Bokenfohr, N. Comeau, and K. Shaw