# MINUTES
## Regular Meeting of Council
**October 20, 2026, at 1:03 PM**
Council Chambers at City Hall

**PRESENT:**
Mayor Shannon Dean
Deputy Mayor Robert Schindler
Councillor Murray Grant
Councillor Kiran Randhawa
Councillor Janelle Sandboe
Councillor Rob Wawrzynowski

**REGRETS:**
Councillor Ritesh Narayan

**ALSO PRESENT:**
Kent Edney, Chief Administrative Officer
Candace Denison, Director of Strategic Services
Katie Hayes, Senior Legislative Officer
Emily White, Legislative Coordinator
Joshua Estanislao, Legislative Coordinator
Charity Potter, Executive Assistant to the CAO and Council

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**1. CALL MEETING TO ORDER**

**1.1 Mayor Dean called the Regular Meeting of Council to order at 1:03 p.m.**

**1.2 Land Acknowledgement**

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## 2. URGENT ADDITIONS / APPROVAL OF THE AGENDA

### 2.1 October 20, 2026, Regular Meeting of Council Agenda

**Resolution Number** 261020-27
Moved by Councillor Sandboe
Council approve the October 20, 2026, Regular Meeting of Council Agenda, with the following amendments:

- add Agenda Item 11.3 - Municipal Policing Committee Appointments; and
- add Agenda Item 13.2 - Closed Session - Municipal Policing Committee Appointments - Section 29 - Advice from officials.

**CARRIED**

## 3. COUNCIL RECOGNITIONS AND ANNOUNCEMENTS

### 3.1 Community Futures Wild Rose Award

Councillor Sandboe and the rest of Council recognized and celebrated Community Futures Wild Rose for being one of Alberta's highest-achieving Community Futures organizations. Council acknowledged the organization's ongoing dedication to supporting local entrepreneurs, fostering economic development, and creating and maintaining employment opportunities in rural communities. Through its commitment to business growth and community investment, Community Futures Wild Rose continues to make a meaningful contribution to the economic strength and long-term prosperity of the region.

## 4. PUBLIC INPUT

Members of the public may comment only on items included on this agenda for up to five minutes. Public input is for information only and not for debate or decision-making.

## 5. DECLARATION OF CONFLICT OF INTEREST

## 6. AWARDS AND PROCLAMATIONS

## 7. APPROVAL OF THE MINUTES

### 7.1 September 29, 2026, Governance and Priorities Committee Meeting

**Resolution Number** 261020-28
Moved by Councillor Sandboe
Council direct administration to bring the September 29, 2026, Governance and Priorities Committee Meeting Minutes to a future meeting of Council to address the resolutions under Resolution 260929-10.

**CARRIED**

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## 8. BUSINESS ARISING OUT OF MINUTES

## 9. CORRESPONDENCE AND INFORMATION

## 10. CLOSED SESSION

### 10.1 Legal Update - Access to Information (ATIA) - Section 29 - Advice from officials

This presentation is scheduled for 1:15 p.m.

**Resolution Number** 261020-29
Moved by Councillor Randhawa
Council go into Closed Session at 1:15 p.m. to discuss the following:

- Legal Update - Access to Information Act (ATIA) - Section 29 - Advice from officials.

**CARRIED**

**Resolution Number** 261020-30
Moved by Councillor Sandboe
Council come out of Closed Session at 2:09 p.m.

**CARRIED**

*Mayor Dean called a recess at 2:09 p.m. to allow members of the public to reconvene in Council Chambers. The Regular Meeting of Council reconvened at 2:20 p.m.*

*Councillor Wawrzynowski left at 2:18 p.m. and did not return for the remainder of the Meeting.*

**Resolution Number** 261020-31
Moved by Councillor Sandboe
Council accept the Legal Update, for information.

**CARRIED**

## 11. REPORTS

### 11.1 DEVELOPMENT

#### 11.1.1 Direct Control Development Permit #26-51572 - Minor Home Business at 232, 300 Marina Drive

Presented by Shamin Vicencio - Manager of Building and Development

**Resolution Number** 261020-32
Moved by Councillor Grant
Council approve Development Permit Application #26-51572 for a Minor Home Business at 232-300 Marina Drive, subject to the conditions outlined in Attachment A.

**CARRIED**

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### 11.2 COMMUNITY SUPPORT SERVICES

#### 11.2.1 Grant Process Review and Next Steps

Presented by Candace Denison - Director of Strategic Services

**Resolution Number** 261020-33
Moved by Councillor Randhawa
Council rescind Motion #260505-08, being "Council direct the Grant Adjudication Committee to recommend suggested granting priorities for the 2027 grant cycle and bring to a future Meeting of Council."

**CARRIED**

**Resolution Number** 261020-34
Moved by Councillor Sandboe
Council direct administration to develop a process plan for the full granting cycle, including how granting priorities are established, the roles of Council, administration, and the Grant Adjudication Committee, annual timelines, application and evaluation requirements, decision authorities, and reporting and accountability measures; and present the proposed process to Council for approval prior to the commencement of the next grant intake.

**CARRIED**

### 11.3 LEGISLATIVE SERVICES

#### 11.3.1 Municipal Police Committee Appointments

## 12. NEW BUSINESS

## 13. CLOSED SESSION

### 13.1 Community Futures Wild Rose - Access to Information Act (ATIA) - Section 29 - Advice from officials

*Mayor Dean called a recess at 3:03 p.m. and the Regular Meeting of Council reconvened at 3:10 p.m.*

### 13.2 Municipal Police Committee Appointments – Section 29 - Advice from officials

**Resolution Number** 261020-35
Moved by Councillor Randhawa
Council go into Closed Session at 2:41 p.m. to discuss the following:

- Community Futures Wild Rose - Access to Information Act (ATIA) - Section 29 - Advice from officials; and
- Municipal Police Committee Appointments - Access to Information Act (ATIA) - Section 29 - Advice from officials.

**CARRIED**

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**Resolution Number** 261020-36
Moved by Councillor Randhawa
Council come out of Closed Session at 3:03 p.m.

**CARRIED**

*Mayor Dean called a recess at 3:03 p.m. to allow members of the public to reconvene in Council Chambers. The Regular Meeting of Council reconvened at 3:10 p.m.*

**Resolution Number** 261020-37
Moved by Councillor Grant
Council appoint Wayne Michel and Antonio Maia Pinto to the Municipal Policing Committee effective October 20, 2026, until December 31, 2028.

**CARRIED**

**Resolution Number** 261020-38
Moved by Councillor Sandboe
Council direct Mayor Dean to write a letter to the Provincial and Federal Government with relation to concerns about Community Futures Wild Rose.

**CARRIED**

## 14. ADJOURN THE MEETING

### 14.1 Adjournment of October 20, 2026, Regular Meeting of Council

**Resolution Number** 261020-39
Moved by Councillor Randhawa
Council adjourn the Regular Meeting of Council at 3:13 p.m.

**CARRIED**

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Mayor, Shannon Dean

Chief Administrative Officer Kent Edney