

MINUTES: OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 17, 2023

PRESENT

COUNCIL: LYNDSEY MONTINA MAYOR
HEATHER CALDWELL COUNCILLOR
SCOTT AKKERMANS COUNCILLOR
DEBORAH FLORENCE COUNCILLOR
JESSE POTRIE DEPUTY MAYOR

STAFF: JEFFREY COFFMAN CHIEF ADMINISTRATIVE OFFICER
MIKE PASSEY DIRECTOR OF CORPORATE SERVICES

1. CALL TO ORDER

Mayor Montana called the meeting to order at 6:01 PM.

2. LAND ACKNOWLEDGEMENT STATEMENT

3. ADOPTION OF THE AGENDA

M#7340-23 Cllr Caldwell moved the adoption of the agenda as amended, to include Agenda Item:
6i. Request to attend Economic Development Alberta Leaders' Summit
6j. Appoint Member-at-Large to Recreation and Culture Committee
8. Council Reports
8a. Donation to Partnership Association for Literacy Carried

4. ADOPTION OF MINUTES

M#7341-23 Deputy Mayor Caldwell moved the adoption of the Minutes of the Regular Meeting held January 3, 2023. Carried

5. CITIZENS WITHOUT FORMAL NOTICE

None

6. BUSINESS ARISING

M#7342-23 6a. Cllr Florence moved Second Reading of Bylaw 442-23: A Bylaw to Amend the Utility Bylaw (424-21). Carried

M#7343-23 6b. Cllr Akkermans moved Third Reading of Bylaw 442-23: A Bylaw to Amend the Utility Bylaw (424-21). Carried

M#7344-23 6c. Cllr Florence moved Second Reading of Bylaw 443-23: A Bylaw to Amend the Procedural Bylaw (422-21). Carried

M#7345-23 6d. Cllr Caldwell moved Third Reading of Bylaw 443-23: A Bylaw to Amend the Procedural Bylaw (422-21). Carried

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- M#7346-23 6e. Cllr Akkermans moved Second Reading of Bylaw 441-23: A Bylaw to Revise the Fees and Rates Bylaw (439-22). Carried
- M#7347-23 6f. Cllr Akkermans moved Third Reading of Bylaw 441-23: A Bylaw to Revise the Fees and Rates Bylaw (439-22). Carried
- M#7348-23 6g. Cllr Akkermans moved that Council refer the matter relating to Council Remuneration to the Policy Bylaw Risk Review Committee, and that the Committee return to Council with a recommendation no later than May 2, 2023. Carried
- M#7349-23 6h. Mayor Montana moves that Council approve Cllr Akkermans' attendance at the Invest Alberta workshop in Calgary, on January 26th, 2023. Carried
- M#7350-23 6i. Cllr Caldwell moved that Council approve Cllr Akkermans' attendance at the Economic Development Alberta Leaders' Summit & Conference in Kananaskis from April 12 to 14, 2023. Carried
- M#7351-23 6j. DM Potrie moved that Council appoint Ms. Seana Dietl as a Member-at-Large for the Recreation and Culture Committee, with her appointment commencing immediately, and her term ending October 17, 2023. Carried

7. CAO REQUESTS FOR DECISION

- M#7352-23 7a Cllr Caldwell moved that Council direct the CAO to prepay the remaining balances on the following debentures:
- a) Debenture 4000151 ("Water Line": payout amount ≈ \$81,761.01)
 - b) Debenture 3100097 ("Fire Hall": payout amount ≈ \$100,068.17)
 - c) Debenture 4000771 ("Lafarge Property": payout amount ≈ \$130,562.16)
 - d) Debenture 4001401 ("Land-Sewer": payout amount ≈ \$1,002,660.06)

with funds for prepayment coming from identified reserves and unallocated surplus, and further moves that the CAO present Council with options for re-allocation of the annual payment amounts of these debentures no later than February 21, 2023.

Carried
OPPOSED: DM Potrie

8. COUNCIL REPORTS

Cllr Akkermans: Attended Regular Meeting of Council, CAO interviews and candidate assessments. Attended Sub-Division and Development Appeal Board (a draft decision is ready but not yet public, as of this date)

Cllr Florence: Acknowledged the Partnership Association for Literacy (PAL) Program and their 25th Anniversary on January 26th.

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M#7353-23 Cllr Florence moved that Council support the 20th anniversary of Partnership Association for Literacy (PAL) by donating \$175.00 towards the January 26, 2023 celebration, with funds coming from the Community Grant Program.

Carried

Deputy Mayor Potrie: Attended ORRSC Executive Meeting where they established new rates for sub-division applications.

Cllr Caldwell: Attended Sub-Division and Development Appeal on behalf of MSDA. Attended a Green Acres Foundation Meeting. Attended Regular Meeting, CAO interviews and candidate assessments.

Mayor Montina: Attended Mayors and Reeves (at Chinook Arch Library) and responding to media and resident communication regarding the value that Chinook Arch brings to the Community. Promoted the Bookmobile (every Friday).

9. ADMINISTRATION REPORTS

9A. Director of Operations Report. The CAO will organize a formal announcement of the completion of the solar array project.

M#7354-23 Cllr Akkermans moved to accept the Director of Operations Report as presented.

Carried

10. CLOSED SESSION

M#7355-23 DM Potrie moved that Council move to a Closed Session, at 6:45 PM. Carried
Attendance included CAO Coffman and Director of Corporate Services Passey

Director of Corporate Services Passey left the meeting at 8:11 PM prior to Agenda Item 10d.

M#7356-23 Deputy Mayor Caldwell moved that Council move into Public Session, at 8:31 PM.

Carried

M#7357-23 Cllr Florence moved that Council direct that the Closed Session discussions with respect to:

- a. Land Matter: 93030 Rge Rd 223
- b. Communication Strategy
- c. Strategic Plan – work plan
- d. Personnel matter

remain confidential pursuant to Section 24(1)(a) (Advice from Officials), and Section 24(1)(b) (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

Carried

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11. BUSINESS ARISING FROM CLOSED SESSION

None

12. ADJOURNMENT

M#7358-23 Deputy Mayor Potrie moved the meeting adjourned at 8:32 PM. Carried

Mayor

Chief Administrative Officer