

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, JUNE 14, 2021, AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Mark Garner

Joe Strojwas

Co-Chief Administrative Officers

John Orwa

Gary Scherer

Staff

Alaa Abdel Khaliq

Graham Abela

Meghan Brennan

Rick Ladouceur

Phyllis Monks

Steve Munshaw

Kerry Van Ham (Via teleconference)

CALL TO ORDER

Mayor Prokop called the meeting to Order at 3:30 PM.

ADOPTION OF THE AGENDA

Mayor Prokop inquired if there were any additions or deletions to the Agenda, and there were none.

ADOPTION OF THE AGENDA – CONT'D

RES. 268/2021 MOVED by Councillor Strojwas that Council adopts the Agenda, as amended, to allow for the opportunity to undertake Closed Session items prior to the timing of Delegations at 5:00 PM.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Council: May 25, 2021

*Rescinded
by RES. 301/2021
on June 28, 2021. RK*

~~RES. 269/2021~~ MOVED by Councillor Firth that Council adopts the minutes of the Regular Meeting of Council held on May 10, 2021, as presented.

CARRIED UNANIMOUSLY

2) Minutes of Special Meeting of Council: June 3, 2021

RES. 270/2021 MOVED by Councillor Bekkering that Council adopts the minutes of the Special Meeting of Council held on June 3, 2021, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

1) Proposed Emergency Management Bylaw 19-2021

Chief S. Munshaw, of the Taber Fire Department, presented proposed Emergency Management Bylaw 19-2021 to Council.

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BYLAWS – CONT'D

1) Proposed Emergency Management Bylaw 19-2021 – CONT'D

RES. 271/2021 MOVED by Councillor Firth that Council gives First Reading to Bylaw 19-2021 being the Emergency Management Bylaw for the Town of Taber, at this meeting.

CARRIED UNANIMOUSLY

RES. 272/2021 MOVED by Councillor Garner that Council gives Second Reading to Bylaw 19-2021 being the Emergency Management Bylaw for the Town of Taber, at this meeting.

CARRIED UNANIMOUSLY

RES. 273/2021 MOVED by Councillor Strojwas that Council unanimously agrees to proceed with Third and Final Reading to Bylaw 19-2021 being the Emergency Management Bylaw for the Town of Taber, at this meeting.

CARRIED UNANIMOUSLY

RES. 274/2021 MOVED by Councillor Bekkering that Council gives Third and Final Reading to Bylaw 19-2021 being the Emergency Management Bylaw for the Town of Taber, at this meeting.

CARRIED UNANIMOUSLY

2) Proposed Dog Control Bylaw 2-2021 and Public Consultation Results

Chief G. Abela, of the Taber Police Service, presented proposed Dog Control Bylaw 2-2021 and the Proposed Dog Bylaw Public Input Survey results.

Council discussed the survey results and proposed Dog Control Bylaw 2-2021.

BYLAWS – CONT'D

2) Proposed Dog Control Bylaw 2-2021 and Public Consultation Results – CONT'D

Council requested amendments to Section 10.4.1 and 10.4.2 to include "designates" in addition to the positions described for members of the Aggressive Dog Committee.

RES. 275/2021 MOVED by Councillor Firth that Council accepts the Dog Bylaw Public Consultation Report for information purposes.

CARRIED UNANIMOUSLY

RES. 276/2021 MOVED by Councillor Garner that Council gives First Reading to Dog Control Bylaw 2-2021, at this meeting.

CARRIED UNANIMOUSLY

ACTION ITEMS

1) Canadian Award for Financial Reporting

J. Orwa, Interim Chief Administrative Officer and Director of Finance, stated that the Town has received the Canadian Award for Financial Reporting for its Annual Report for the year ending December 31, 2019, and the Canadian Award for Financial Reporting Achievement.

Mayor Prokop presented the awards to Mr. Orwa, on behalf of the Finance Department.

RES. 277/2021 MOVED by Councillor Firth that Council accepts the presentation of the Canadian Award for Financial Reporting for its Annual Report for the Year Ended December 31, 2019; and,

The Canadian Award for Financial Reporting Achievement to the Finance Department for information purposes.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

1) Canadian Award for Financial Reporting – CONT'D

Councillor Brewin declared a pecuniary interest in Agenda Item 6.2) Landfill Wheel Loader Purchase and left the meeting at 3:53 PM.

2) Landfill Wheel Loader Purchase

G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works, presented the proposed Request for Proposal for a new Wheel Loader from Rocky Mountain Equipment through the Rural Municipalities Association Capital Purchasing Program.

Council discussed the requested capital purchase.

RES. 278/2021 **MOVED** by Councillor Strojwas that Council awards the Request for Proposal for a new Wheel Loader to Rocky Mountain Equipment in the amount of \$269,660.00, exclusive of GST, with funds to come from Capital Reserves.

CARRIED UNANIMOUSLY

Councillor Brewin returned to the meeting for Agenda Item 6.3) pH Adjustment Project Tender Award.

3) pH Adjustment Project Tender Award

G. Scherer presented the pH Adjustment Project tender to Council, and stated that Administration recommends awarding the tender to DMT Mechanical Ltd.

RES. 279/2021 **MOVED** by Councillor Garner that Council awards the pH Adjustment Project to DMT Mechanical Ltd. in the amount of \$350,280 inclusive of GST, with funds to come from the 2021 Capital Budget.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

4) 2022 Alberta/Japan Twinning Municipalities Association Conference

M. Brennan, Communications and Project Coordinator, stated that at the Regular Meeting of Council held on June 25, 2018, Council passed a resolution for Administration to commit up to \$5,000.00 in sponsorship for the Alberta/Japan Twinning Municipalities Association (A/JTMA) Conference and Annual General Meeting in 2021. She stated that due to the COVID-19 pandemic the 2021 A/JTMA Conference and Annual General Meeting were cancelled, and Administration is inquiring if Council would like to host the event in 2022.

RES. 280/2021 **MOVED** by Councillor Strojwas that Council rescinds Resolution 311/2018 which states:

"**MOVED** by Councillor Strojwas that Council directs Administration to commit up to \$5,000.00 in sponsorship for the Alberta/Japan Twinning Municipalities Association (A/JTMA) Conference and Annual General Meeting in 2021 in conjunction with the Notogawa Friendship Society from the Council Discretionary Fund."

CARRIED UNANIMOUSLY

RES. 281/2021 **MOVED** by Councillor Strojwas that Council directs Administration to commit up to \$5,000 in sponsorship for the Alberta/Japan Twinned Municipalities Association (A/JTMA) Conference and Annual General meeting in 2022.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

**5) Municipal Climate Change Action Centre (MCCAC) -
Municipal Energy Manager Program**

J. Orwa stated that the Town received a grant from the Municipal Climate Change Action Centre to hire a Municipal Energy Manager to help the Town by developing an energy management plan, finding energy-saving opportunities, and leading energy and greenhouse gas reducing projects.

J. Orwa stated that the grant supplements 80% of the Municipal Energy Manager salary and is limited to a two year position through the grant.

Council discussed the Municipal Climate Change Action Centre grant and the Municipal Energy Manager position.

RES. 282/2021 **MOVED** by Councillor Bekkering that Council directs Administration to hire a Municipal Energy Manager for a term of up to 2 years with 20% of the salary, plus benefits to be funded from operating reserves in 2021 and to be included in the 2022 Operating Budget.

CARRIED

**6) First Time Hunters Program: Request to Access Wastewater
Irrigation Land**

K. Van Ham, Administrative Services Manager, presented correspondence from A. Herbst, representative of the First Time Hunters Program, requesting Council to allow the program to continue accessing the Town's wastewater irrigation lands during the month of November from 2022-2026.

ACTION ITEMS – CONT'D

6) First Time Hunters Program: Request to Access Wastewater Irrigation Land – CONT'D

RES. 283/2021 MOVED by Councillor Firth that Council authorizes access to the Town's wastewater irrigation lands, legal described as NE 35-10-17W4M, NW 36-10-17W4M, SW 36-10-17W4M, NW 25-10-17W4M and SW 25-10-17W4M, by the First Time Hunter's Program during the month of November in the years 2022-2026, as requested by program leader Allen Herbst.

CARRIED UNANIMOUSLY

7) Chamber of Commerce Cornfest Storage Needs

G. Scherer stated that at the joint meeting with the Municipal District of Taber Council and the Chamber of Commerce, held on May 14, 2021, the group discussed taking turns storing the Cornfest parade float and decorative fencing inside the Municipal District of Taber and Town of Taber facilities.

G. Scherer stated that the Town has been asked to store the decorative fencing on behalf of the Chamber. He stated that Administration is proposing to purchase a used 8 feet by 20 feet sea-can container for \$4,425.00, exclusive of GST, in order to provide adequate room for storing the fencing.

RES. 284/2021 MOVED by Councillor Garner that Council directs Administration to purchase a sea-can storage container for the Chamber of Commerce use to be stored at the Public Works yard, at a cost of \$4425.00 excluding GST, with funds coming from Capital Reserves.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

8) Feral and Stray Cat Discussion

J. Orwa stated that Mayor Prokop requested a Council discussion on feral and stray cats within the Town of Taber.

Council discussed a complaint received by Mayor Prokop regarding a large number of feral cats in the industrial area of Town.

Council discussed the repeal of Cat Control Bylaw 3-2003 at the Regular Meeting of Council held on February 10, 2020.

RES. 285/2021 MOVED by Councillor Strojwas that Council takes this information in its package for information purposes only.

CARRIED

9) Standing Item - Council Requests

J. Orwa presented the Standing Item – Council Requests Action Item Listing to Council.

Council discussed changing the Community Centre parking lot to event parking only in order to address the littering issues and vehicles using the parking lot.

RES. 286/2021 MOVED by Councillor Strojwas that Council directs Administration to contact the Traffic Committee to review the parking situation at the Community Centre parking lot.

CARRIED UNANIMOUSLY

Council discussed the increase of people riding bicycles in Town and the rules of the road regarding bicycles.

RES. 287/2021 MOVED by Councillor Firth that Council directs Administration to draft some educational social media posts about bicycle rules of the road.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

9) Standing Item - Council Requests – CONT'D

Council discussed using flashing crosswalk signs at intersections in Town instead of stop signs, and the associated costs.

Council discussed the mandate and process of the Traffic Committee when implementing traffic-related changes within the Town.

Council further discussed the mandate of the Traffic Committee and new sign recommendations coming forward to Council for approval.

MOVED by Councillor Strojwas that Council directs Administration create a template for monthly Council written reports.

Councillor Brewin suggested a friendly amendment that the motion include that all committees report to Council before any decision is made by the Committee.

Councillor Strojwas declined the friendly amendment.

Councillor Strojwas clarified that the intent of his motion is to have Council reports be written instead of provided verbally.

RES. 288/2021 MOVED by Councillor Strojwas that Council directs Administration create a template for monthly Council written reports.

DEFEATED

RES. 289/2021 MOVED by Councillor Strojwas that Council directs Administration to bring back the Traffic Committee mandate for Council to review.

CARRIED

RES. 290/2021 MOVED by Councillor Bekkering that Council takes a recess until 5:00 PM for Delegations.

CARRIED UNANIMOUSLY AT 4:47 PM

ACTION ITEMS – CONT'D

9) Standing Item - Council Requests – CONT'D

Council reconvened at 5:00 PM.

DELEGATIONS

1) Taber Arts & Crafts Society: Request for Support

N. Kerr and M. Radcliffe, representatives of the Taber Arts & Crafts Society, presented a request for financial assistance with the payment of the Society's power and gas expenses in 2020. They stated that over the last few years their membership has declined, and due to the COVID-19 pandemic they were not able to offer any instructional courses limiting their revenue to membership dues only.

Council discussed the request for financial assistance.

RES. 291/2021 MOVED by Councillor Brewin that Council bequeaths \$3,000.00 from the Council Discretionary Fund, so that they can continue on with the deeds they are doing.

CARRIED UNANIMOUSLY

2) Delegation: Taber Society for Christian Education

K. Hoekstra, J. Bell, and P. Vanderwekken, representatives of Taber Society for Christian Education, presented their request for financial assistance in the amount of \$4,500,000.00 through a debenture with the Town of Taber to build a new school.

Council discussed the request and the Society's alternative financial options.

MOVED by Councillor Firth that Council accepts the debenture proposed information provided by the Taber Society for Christian Education, for information purposes.

DELEGATIONS – CONT'D

2) Delegation: Taber Society for Christian Education – CONT'D

Councillor Bekkering suggested a friendly amendment that Council ask the Taber Society for Christian Education to make a presentation to Council in 3 months regarding the successful/unsuccessful financing of their project.

Councillor Firth accepted the friendly amendment.

RES. 292/2021 MOVED by Councillor Firth that Council accepts the debenture proposed information provided by the Taber Society for Christian Education, for information purposes; and,

That Council asks the Taber Society for Christian Education to make a presentation to Council in 3 months regarding the successful/unsuccessful financing of their project.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

MEDIA INQUIRIES – CONT'D

RES. 293/2021 **MOVED** by Councillor Brewin that Council moves into Closed Session to prevent disclosure:

- Of applicant personal information that is evaluative for the purpose of determining the applicant's suitability, in accordance with Section 19(1);
- Of proposed projects of a public body which could reasonably be expected to result in disclosure of a pending budgetary decision, in accordance with Section 24(1)(g);
- Of advice from officials, that could reasonably be expected to reveal advice, or analyses developed by a public body, in accordance with Section 24(1);
- Of advice from officials, in accordance with Section 24(1);
- Of advice, analyses or policy options developed by a public body in accordance with Advice from Officials, Section 24(1)(a);
- That could reasonably be expected to reveal consultations or deliberations involving officers of a public body, in accordance with Section 24(1)(c); and,
- That could reasonably be expected to reveal consultations or deliberations involving officers of a public body, in accordance with Section 24(1): Advice from officials, of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 5:36 PM

CLOSED SESSION

7) Discussion with Council: Event Plans

Closed Session to prevent disclosure that could reasonably be expected to reveal consultations or deliberations involving officers of a public body, in accordance with Section 24(1)(c): Advice from officials, of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.7) Discussion with Council: Event Plans: J. Orwa, Interim Chief Administrative Officer and Director of Finance, G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works, K. Van Ham, Administrative Service Manager and M. Brennan, Communications and Project Coordinator.

1) Proposed Large Buffalo Discovery Presentation

Closed Session to prevent disclosure of proposed projects of a public body which could reasonably be expected to result in disclosure of a pending budgetary decision, in accordance with Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.1) Proposed Large Buffalo Discovery Presentation: J. Orwa, Interim Chief Administrative Officer and Director of Finance, G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works, and F. Hadfield, of Dinosaur Valley Studios.

CLOSED SESSION – CONT'D

2) Land Sale Discussion

Closed Session to prevent disclosure of advice from officials, that could reasonably be expected to reveal advice, or analyses developed by a public body, in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.2) Land Sale Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works, and P. Monks, Director of Planning and Economic Development

3) Growth Discussion

Closed Session to prevent disclosure of advice from officials, in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.3) Growth Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works, and P. Monks, Director of Planning and Economic Development

4) Expropriation Discussion

Closed Session to prevent disclosure of advice from officials, in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.4) Expropriation Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works, and P. Monks, Director of Planning and Economic Development

CLOSED SESSION – CONT'D

5) Taber Public Library Discussion

Closed Session to prevent disclosure of advice, analyses or policy options developed by a public body in accordance with Advice from Officials, Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.5) Taber Public Library Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, and G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works.

6) Resignation: Taber Municipal Library Board Closed Session to prevent disclosure of applicant personal information that is evaluative for the purpose of determining the applicant's suitability, in accordance with Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.6) Resignation: Taber Public Library Board: J. Orwa, Interim Chief Administrative Officer and Director of Finance, and G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works.

8) Discussion with Council

Closed Session to prevent disclosure that could reasonably be expected to reveal consultations or deliberations involving officers of a public body, in accordance with Section 24(1): Advice from officials, of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.8) Council Discussion: J. Orwa, Interim Chief Administrative Officer and Director of Finance, and G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works.

OPEN SESSION

RES. 294/2021 MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:19 PM

RES. 295/2021 MOVED by Councillor Strojwas that Council directs Administration to investigate the potential costs to obtain the skeletal artifacts of the Prehistoric Giant Bison.

CARRIED

Councillor Brewin requested a recorded vote prior to Council voting on RES. 295/2021.

FOR: Mayor Prokop, Councillor Bekkering, Councillor Firth, Councillor Garner, and Councillor Strojwas.

AGAINST: Councillor Brewin.

RES. 296/2021 MOVED by Councillor Bekkering that Council authorizes the payment of a realtor commission of 2% for the sale of land in the Eureka Industrial Park.

CARRIED UNANIMOUSLY

RES. 297/2021 MOVED by Councillor Brewin that:

WHEREAS the Town of Taber is desirous of obtaining an easement and right-of-way for the purposes of constructing water and/or sanitary pipelines and temporary workspace and related works in portions of the following lands:

Short Legal Title Number
4;16;10;7;NE,SE 121 093 598 +5
MERIDIAN 4 RANGE 16 TOWNSHIP 10
SECTION 7
THE EAST HALF
EXCEPTING THEREOUT:

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OPEN SESSION – CONT'D

FIRST:
THAT PORTION OF THE NORTH 1883
FEET OF THE NORTH EAST QUARTER
OF SAID SECTION WHICH LIES TO THE
EAST OF THE WATER PIPE LINE

RIGHT OF WAY ON PLAN RY12
SECONDLY:

THE SOUTH 1980 FEET OF THE NORTH
3960 FEET OF THE EAST
1320 FEET OF THE EAST HALF OF SAID
SECTION

THIRDLY:
THE SOUTH HALF OF LEGAL
SUBDIVISION 1 IN THE SOUTH EAST
QUARTER OF SAID SECTION

FOURTHLY:
PLAN NUMBER HECTARES ACRES
(MORE OR LESS)
THE ROAD WIDENING 789JK PTN PTN
EXCEPTING THEREOUT ALL MINES AND
MINERALS

Short Legal Title Number
4;16;10;7;NE 121 093 598 +4
MERIDIAN 4 RANGE 16 TOWNSHIP 10
SECTION 7
ALL THAT PORTION OF THE NORTH
EAST QUARTER
WHICH LIES TO THE NORTH OF A LINE
DRAWN PARALLEL WITH AND 1883 FEET
PERPENDICULARLY DISTANT
SOUTHERLY FROM THE NORTHERN
BOUNDARY OF SAID
QUARTER SECTION AND TO THE EAST
OF THE EASTERLY LIMIT OF PIPE LINE
RIGHT OF WAY ON PLAN RY 12
CONTAINING 40.5 HECTARES (100
ACRES) MORE OR LESS
EXCEPTING THEREOUT FIRSTLY

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OPEN SESSION – CONT'D

20 ACRES MORE OR LESS
BEING THE NORTHERLY 918.5 FEET OF
THE EASTERLY 948.5 FEET THEREOF
SECONDLY
THE ROADWAY ON PLAN 789JK
CONTAINING 0.37 OF AN ACRE MORE
OR LESS
EXCEPTING THEREOUT ALL MINES AND
MINERALS

(hereinafter referred to collectively as the "Lands")
as more particularly shown on the plans which are
Schedule "A" to this Resolution (hereinafter
referred to as the "ROW Area") .

AND WHEREAS pursuant to the provisions of the
Municipal Government Act, RSA 2000, c. M-26, as
amended, the TOWN OF TABER has the authority
to acquire easement and right-of-way with respect
to the Lands by expropriation;

AND WHEREAS the TOWN OF TABER deems it
to be in the public interest and good that the said
easement and right-of-way be acquired by
expropriation;

AND WHEREAS the TOWN OF TABER is desirous
of acquiring the said easement and right-of-way
pursuant to the provisions of the *Expropriation Act*,
RSA 2000, c. E-13, as amended;

NOW THEREFORE BE IT RESOLVED:

- 1) THAT the proceedings shall be commenced
by the TOWN OF TABER, its servants,
officers or agents to expropriate and
easement and right-of-way in the Lands.

OPEN SESSION – CONT'D

- 2) That the terms of the easement and right-of-way shall be as follows:

The registered owner of the Lands shall be the Grantor and the TOWN OF TABER shall be the Grantee. The TOWN OF TABER as Grantee shall have the following rights:

- a) The right to enter into and on the Lands for any purpose relating to the easement and right-of-way;
- b) The right to lay down, install, construct, operate, inspect, maintain, repair, replace, alter, remove and reconstruct from time to time water and/or sanitary pipelines including accessories and appurtenances within the ROW Area;
- c) The right for workers and any other persons to enter upon and access the Lands for any purpose related to the easement and right-of-way;
- d) The right to have any necessary equipment and vehicles enter onto and access the Lands for any purpose related to the easement and right-of-way;

OPEN SESSION – CONT'D

- e) the right to occupy and utilize as a temporary working space an additional portion of the Lands, not exceeding an additional fifteen meters (15 m) in perpendicular width and parallel to the ROW Area, in relation to conduct and completion of any or all of the foregoing; and
 - f) the right to register the easement and right-of-way at the appropriate Land Titles Office.
- 3) THAT the officers, servants or agents of the TOWN OF TABER and the solicitors for the TOWN OF TABER be, and are hereby authorized and directed to do all things necessary to initiate, carry out and conclude the expropriation proceedings under the provisions of the *Expropriation Act*, and they are hereby authorized and empowered to sign, seal, serve and publish the necessary documents to initiate, proceed with and conclude the said expropriation, as applicable.

CARRIED UNANIMOUSLY

OPEN SESSION – CONT'D

RES. 298/2021 MOVED by Councillor Strojwas that Council accepts the resignation of Ms. Manpreet Kaur from the Taber Municipal Library Board, with regret; and,

Council thanks Ms. Kaur for her numerous contributions to the Town of Taber during her tenure on the Taber Municipal Library Board.

AND

That Council accepts the resignation of Mr. Mukeshchandra Patel from the Taber Municipal Library Board, with regret; and,


Council thanks Mr. Patel for his numerous contributions to the Town of Taber during his tenure on the Taber Municipal Library Board.

CARRIED UNANIMOUSLY


CLOSE OF MEETING

RES. 299/2021 MOVED by Councillor Garner that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 7:31 PM



MAYOR



INTERIM CHIEF ADMINISTRATIVE OFFICER

