

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, MAY 9, 2022, AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Monica McLean

Alf Rudd

Joanne Sorensen

Chief Administrative Officer

Derrin Thibault

Staff

Alaa Abdel Khaliq

Amy Allred

Jordan Florchinger

Brian Martin

Gary Scherer

Kerry Van Ham

CALL TO ORDER

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

PUBLIC HEARINGS

None.

ADOPTION OF THE AGENDA

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

RES. 162/2022 MOVED by Councillor Brewin that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Council: April 25, 2022

RES. 163/2022 MOVED by Councillor Firth that Council adopts the minutes of the Regular Meeting of Council held on April 25, 2022, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

1) ACE Place School Zone Review

G. Scherer, Director of Engineering and Public Works, stated at the Regular Meeting of Council held on March 14, 2022, Council directed the Traffic Committee to re-examine the speed zone in front of ACE Place School. Mr. Scherer stated that the Traffic Committee met on April 25, 2022 and discussed the history of the school zone, and determined that the location does continue to warrant a school zone due to the increased pedestrian and vehicular traffic on 47 Avenue during school hours.

G. Scherer stated that the Traffic Committee recommended that Council makes no changes at this time to the school zone on 47 Avenue, in front of Ace Place School.

Council discussed the current school zone and other traffic alternatives.

BUSINESS ARISING FROM THE MINUTES – CONT'D

1) ACE Place School Zone Review

RES. 164/2022 MOVED by Councillor Firth that Council has reviewed the history of the 47 Avenue School Zone in front of the ACE Place Learning Centre provided by the Traffic Committee and accepts it as information.

CARRIED UNANIMOUSLY

BYLAWS

1) Proposed Municipal Campground Bylaw 4-2022

D. Thibault, Chief Administrative Officer, presented proposed Municipal Campground Bylaw 4-2022 to Council.

Council discussed Section 8.1 and Section 8.6 of proposed Municipal Campground Bylaw 4-2022 regarding the number of Camping Accommodation Units allowed per campsite.

Council discussed Section 8.2 of proposed Municipal Campground Bylaw 4-2022 regarding Special Events in the campgrounds.

RES. 165/2022 MOVED by Councillor Bekkering that Council gives First Reading to Municipal Campground Bylaw 4-2022, at this meeting.

CARRIED UNANIMOUSLY

RES. 166/2022 MOVED by Councillor McLean that Council gives Second Reading to Municipal Campground Bylaw 4-2022, at this meeting.

CARRIED UNANIMOUSLY

BYLAWS – CONT'D

1) Proposed Municipal Campground Bylaw 4-2022 – CONT'D

RES. 167/2022 MOVED by Councillor Firth that Council unanimously agrees to proceed to Third and Final Reading to Municipal Campground Bylaw 4-2022, at this meeting.

CARRIED UNANIMOUSLY

RES. 168/2022 MOVED by Councillor Rudd that Council gives Third and Final Reading to Municipal Campground Bylaw 4-2022, at this meeting.

CARRIED UNANIMOUSLY

2) Proposed Business License Bylaw 8-2022

A. Allred, Economic Development Officer, presented proposed Business Licence Bylaw 8-2022 to Council.

Council discussed the cost differences in business licence fees for resident businesses and home occupation businesses.

RES. 169/2022 MOVED by Councillor Sorensen that Council directs Administration to provide more background information into the pricing on Schedule A regarding resident businesses and home occupation.

CARRIED UNANIMOUSLY

RES. 170/2022 MOVED by Councillor Firth that Council gives First Reading to the proposed Business License Bylaw 8-2022, at this meeting.

CARRIED UNANIMOUSLY

BYLAWS – CONT'D

2) Proposed Business License Bylaw 8-2022 – CONT'D

RES. 171/2022 MOVED by Councillor Rudd that Council gives Second Reading to the proposed Business License Bylaw 8-2022, at this meeting.

CARRIED UNANIMOUSLY

3) Proposed Procedural Bylaw 11-2022

K. Van Ham, Administrative Services Manager, presented proposed Procedural Bylaw 11-2022 to Council.

RES. 172/2022 MOVED by Councillor Sorensen that Council gives First Reading to the proposed Procedural Bylaw 11-2022, at this meeting.

CARRIED UNANIMOUSLY

RES. 173/2022 MOVED by Councillor McLean that Council gives Second Reading to the proposed Procedural Bylaw 11-2022, at this meeting.

CARRIED UNANIMOUSLY

RES. 174/2022 MOVED by Councillor Firth that Council unanimously agrees to proceed to Third and Final Reading to the proposed Procedural Bylaw 11-2022, at this meeting.

CARRIED UNANIMOUSLY

RES. 175/2022 MOVED by Councillor Bekkering that Council gives Third and Final Reading to the proposed Procedural Bylaw 11-2022, at this meeting.

CARRIED UNANIMOUSLY

ACTION ITEMS

1) Seniors' Week 2022 Community Declaration

D. Thibault, Chief Administrative Officer, presented correspondence received from the Ministry of Seniors and Housing encouraging municipalities to declare Seniors' Week from June 6 to June 12, 2022.

RES. 176/2022 MOVED by Councillor Rudd that Council, in honour of the past, present, and future contributions of the seniors of this community and throughout Alberta, hereby declares June 6-12, 2022 to be Seniors' Week in the Town of Taber.

CARRIED UNANIMOUSLY

2) Proposed Road Center Line Change 4900 Blk 52nd Street

G. Scherer stated that at the Regular Meeting of Council held on April 25, 2022, Council directed Administration to review the location of the centre line on the 4900 block of 52 Street regarding concerns of the laneway width and parking width in that area.

G. Scherer reviewed the location options for the road centre line on the 4900 block of 52 Street.

RES. 177/2022 MOVED by Councillor Firth that Council directs Administration to move the road center line 1m west of the existing center line, on the 4900 block of 52nd Street.

CARRIED UNANIMOUSLY

3) Public Auction Property

D. Weiss, Finance Manager, stated that the Town held a Tax Recovery Public Auction on April 11, 2022 in accordance with Section 418(1) of the *Municipal Government Act* for Tax Roll 6044110, and stated that no offers were received on the property.

D. Weiss reviewed the Tax Recovery process and the Town's options when a property is not sold by a public auction.

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ACTION ITEMS – CONT'D

3) Public Auction Property – CONT'D

Council discussed the property and the Tax Recovery process.

RES. 178/2022 MOVED by Councillor McLean that Council directs administration to take 'Tax Forfeiture' Title of Tax Roll 6044110 being Lot 11 Block 4 Plan 1113664.

CARRIED UNANIMOUSLY

4) Information for Council

D. Thibault stated at the Regular Meeting of Council held on April 25, 2022, Council directed Administration to explore whether the Town of Taber weed control, unsightly properties, and skunk pamphlets need to be added to the Town website. He stated that Administration has reviewed and updated the Community Standards Unit Services portion of the website with up-to-date information.

Council made no motion at this time.

5) Standing Item - Council Requests

D. Thibault presented the Standing Item – Council Requests Action Item listing to Council.

Council inquired if there are plans to pave Trout Pond Avenue.

G. Scherer stated that Administration has applied for a grant for the paving of Trout Pond Avenue and are still waiting to hear if the application was successful.

Council discussed the Museum's plans to update their current space and their desire to expand into the Taber and District Chamber of Commerce area once the new Chamber building is completed.

ACTION ITEMS – CONT'D

5) Standing Item - Council Requests – CONT'D

RES. 179/2022 MOVED by Councillor Rudd that Council directs Administration to review the future utilization of the Chamber of Commerce space, once available, and to bring back information to Council within 3 months.

CARRIED UNANIMOUSLY

Council discussed the parking situation near Taber Temp Plumbing, Heating, and Gas Fitting Ltd. and Taber Small Engine.

D. Thibault stated that Administration received a request regarding the parking in the same area, and that Administration will be re-painting the angle parking lines in the near future.

Council applauded Chief S. Munshaw and the Taber Fire Department for their handling of the industrial fire last week, and invited Chief Munshaw to provide an update.

Chief Munshaw provided an update to Council.

Council made no further motions at this time.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 180/2022 MOVED by Councillor McLean that Council takes a 30 minute break.

CARRIED UNANIMOUSLY AT 4:14 PM

MEDIA INQUIRIES – CONT'D

RES. 181/2022 MOVED by Councillor McLean that following the break that Council moves into Closed Session to prevent the disclosure of:

- Proposed plans, policies or projects of the public body which could reasonably be expected to result in disclosure of a pending policy or budgetary decision, in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 4:14 PM

CLOSED SESSION

- 1) Preliminary 2022 Municipal Mill Rates & Future Utility Rates Closed Session to prevent disclosure of proposed plans, policies or projects of the public body which could reasonably be expected to result in disclosure of a pending policy or budgetary decision, 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 10.1) Preliminary 2022 Municipal Mill Rates & Future Utility Rates: D. Thibault, Chief Administrative Officer, G. Scherer, Director of Engineering and Public Works, and J. Orwa, Director of Finance.

OPEN SESSION

RES. 182/2022 MOVED by Councillor McLean that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:01 PM

OPEN SESSION – CONT'D

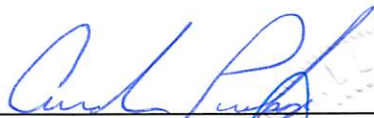
RES. 183/2022 MOVED by Councillor Firth that Council directs Administration to schedule a Special Meeting of Council to be held on May 16, 2022 at 5:00 PM in Council Chambers.

CARRIED UNANIMOUSLY


CLOSE OF MEETING

RES. 184/2022 MOVED by Councillor Bekkering that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 6:03 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

