

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, MARCH 13, 2023, AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Alf Rudd

Joanne Sorensen

Absent

Monica McLean

Chief Administrative Officer

Derrin Thibault

Staff

Chris Eagan

Ramin Lahiji

Brian Martin

Celina Newberry

John Orwa

Kerry Van Ham

CALL TO ORDER

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

Mayor Prokop stated that Councillor McLean would not be in attendance at this Meeting.

ADOPTION OF THE AGENDA

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

RES. 76/2023 MOVED by Councillor Firth 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

PUBLIC HEARINGS

None.

ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Council: February 27, 2023

RES. 77/2023 MOVED by Councillor Brewin that Council adopts the Minutes of the Regular Meeting of Council held on February 27, 2023, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

1) Feral and Stray Cat Discussion

D. Thibault, Chief Administrative Officer, stated that Administration was requested to gather additional information after the February 27th Council meeting with regards to knowing if the cost of the feral cat service is contingent on the number of cats captured.

BUSINESS ARISING FROM THE MINUTES – CONT'D

1) Feral and Stray Cat Discussion – Cont'd

Council discussed the estimated usage, associated cost, and service provider proposal.

MOVED by Councillor Sorensen that Council directs Administration to use up to the previously approved \$16,000 from the 2023 operational budget for the purpose of administering a feral cat catch, spay/neuter, and release program.

Councillor Brewin requested an amendment to the motion to use \$10,000.00 of the previously approved \$16,000.00.

Councillor Sorensen accepted the requested amendment.

RES. 78/2023

MOVED by Councillor Sorensen that Council directs Administration to use \$10,000.00 of the previously approved \$16,000 from the 2023 operational budget for the purpose of administering a feral cat catch, spay/neuter, and release program.

CARRIED UNANIMOUSLY

BYLAWS

1) Corrections for Bylaw 2-2023

D. Thibault stated that at Council's February 13, 2023 meeting, Council gave 2nd and 3rd Reading to Bylaw 2-2023. However, after the meeting, Administration noticed after the Readings had taken place that a previous draft of the bylaw had been attached to the agenda for these two readings, and the Bylaw number had not been updated in it to reflect that the Bylaw was delayed and not brought forward until 2023.

Mr. Thibault detailed the clarification process.

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BYLAWS – CONT'D

1) Corrections for Bylaw 2-2023 – Cont'd

RES. 79/2023

MOVED by Councillor Rudd that Council rescinds RES 43/2023 MOVED by Councillor Rudd for the Second Reading of Bylaw 2-2023 given on February 13, 2023 to amend Land Use Bylaw 13-2020, as presented.

CARRIED UNANIMOUSLY

RES. 80/2023

MOVED by Councillor Firth that Council rescinds RES 44/2023 MOVED by Councillor McLean for the Third Reading of Bylaw 2-2023 given on February 13, 2023 to amend Land Use Bylaw 13-2020, as presented.

CARRIED UNANIMOUSLY

RES. 81/2023

MOVED by Councillor Brewin that Council gives Second Reading to Bylaw 2-2023 to amend Land Use Bylaw 13-2020, amending all references to bylaw number 21-2022 in the attached draft from 21-2022 to 2-2023.

CARRIED UNANIMOUSLY

BYLAWS – CONT'D

2) Proposed Bylaw 4-2023 - Long Term Borrowing - Wastewater Secondary Clarifier Rehab Project

J. Orwa, Chief Financial Officer, presented debenture, amortization, and borrowing rate information related to the Wastewater Secondary Clarifier Rehab Project.

RES. 82/2023 MOVED by Councillor Sorensen that Council gives 1st Reading to Long Term Borrowing - Wastewater Secondary Clarifier Rehab Project Bylaw 4-2023, at this meeting.

CARRIED UNANIMOUSLY

ACTION ITEMS

1) Appointment of Deputy Mayor

At the Organizational Meeting of Council held on October 25, 2021 Council adopted the schedule outlining the delegation of Deputy Mayor for eight month terms to members of Council.

Deputy Mayor Carly Firth's term expired on February 28, 2023. Therefore, Administration is recommending that Mayor Prokop completes the Oath of Office for Councillor Rudd to be Deputy Mayor for the term of expiring October 31, 2023 at this time.

Councillor Rudd undertook the Deputy Mayor Oath of Office.

No motion was made at this time.

2) Patron Disciplinary Policy Renewal PS-REC-10

D. Thibault stated that Administration has reviewed the Patron Disciplinary Policy Renewal (PS-REC-10), as part of the 3-year policy review.

ACTION ITEMS – CONT'D

2) Patron Disciplinary Policy Renewal PS-REC-10 – Cont'd

RES. 83/2023 MOVED by Councillor Bekkering that Council approves the Patron Disciplinary Policy Renewal (PS-REC-10), as presented.

CARRIED UNANIMOUSLY

3) Recreation Facility Signage Policy Renewal PS-REC-9

D. Thibault stated that Administration has reviewed the Recreation Facility Signage Policy Renewal (PS-REC-9), as part of the 3-year policy review.

RES. 84/2023 MOVED by Councillor Firth that Council approves the Recreation Facility Signage Policy Renewal (PS-REC-9), as presented.

CARRIED UNANIMOUSLY

4) Naming Rights Policy Renewal PS-REC-6

D. Thibault stated that Administration has reviewed the Naming Rights Policy Renewal (PS-REC-6), as part of the 3-year policy review.

MOVED by Councillor Brewin that Council approves the Memorial Tree Policy Renewal (PS-REC-12), as presented.

Council noted that the policy currently under consideration was the Naming Rights Policy Renewal (PS-REC-6).

The motion made by Councillor Brewin was not withdrawn, rescinded or voted on at this time.

ACTION ITEMS – CONT'D

4) Naming Rights Policy Renewal PS-REC-6 – Cont'd

RES. 85/2023 MOVED by Councillor Sorensen that Council approves the Naming Rights Policy Renewal (PS-REC-6), as presented.

CARRIED UNANIMOUSLY

5) Memorial Tree Policy Renewal PS-REC-12

D. Thibault stated that Administration has reviewed the Memorial Tree Policy Renewal (PS-REC-12), as part of the 3-year policy review.

RES. 86/2023 MOVED by Councillor Brewin that Council approves the Memorial Tree Policy Renewal (PS-REC-12), as presented.

CARRIED UNANIMOUSLY

6) Proposed 44th Street and 51st Avenue Intersection Improvement Project

R. Lahiji, Engineering and Public Works Manager, stated that from the February 13th Council meeting the following standing item was brought forward:

“RES. 50/2023 MOVED by Councillor Rudd that Council directs Administration to look into the road conditions at 44th Street and 51st Avenue and come back to Council with a report and perhaps a plan.”

Mr. Lahiji presented the proposed remediation plan, cost implications, and details on previous work done to address the high water table in the area.

Council discussed the cost estimation, other priority projects, and the possible project inclusion in either the 2023 or a future budget.

ACTION ITEMS – CONT'D

6) Proposed 44th Street and 51st Avenue Intersection Improvement Project – Cont'd

RES. 87/2023 MOVED by Councillor Rudd that Council directs Administration to add the 44th Street and 51st Avenue Intersection Improvement Project to the 2024 Capital Budget for consideration.

CARRIED UNANIMOUSLY

7) Standing Item - Council Requests

D. Thibault reviewed the current Standing Item Listing.

RES. 88/2023 MOVED by Councillor Brewin that Council directs Administration to look into extending the south end of 43rd Street to 50th Avenue to investigate the viability costs and if we can do it.

CARRIED

DELEGATIONS

None.

MEDIA INQUIRIES

None.

OPEN SESSION

RES. 89/2023 MOVED by Councillor Bekkering that Council moves into Closed Session to prevent disclosure of:

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OPEN SESSION – CONT'D

- Positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations, in accordance with Section 24(1);
- Plans relating to the management of personnel or the administration of a public body that have not yet been implemented, in accordance with Section 24(1); and,
- Commercial, financial, and technical information of a third party, (b) the information was supplied in confidence, and (c) disclosure could reasonably be expected to harm significantly the negotiating position of the third party, in accordance with Section 16(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 4:16 PM

CLOSED SESSION

- 1) **2022 Operating Budget Carry Forward to Operating Reserves**
Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations, 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) 2022 Operating Budget Carry Forward to Operating Reserves: D. Thibault, Chief Administrative Officer, and J. Orwa, Chief Financial Officer.

CLOSED SESSION- CONT'D

2) Westview Residential Development

Closed Session to prevent disclosure of plans relating to the management of personnel or the administration of a public body that have not yet been implemented, 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 10.2) Westview Residential Development: D. Thibault, Chief Administrative Officer, C. Eagan, Director of Planning and Community Services, G. Constant, and D. Ciolfi.

3) Colere Institute Partnership

Closed Session to prevent disclosure of plans relating to the management of personnel or the administration of a public body that have not yet been implemented, 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 10.3) Colere Institute Partnership: D. Thibault, Chief Administrative Officer, C. Eagan, Director of Planning and Community Services, Mr. S. Tams, Mr. G. Abela, and Mr. N. Bareman.

4) Land Sale Offer

Council takes the meeting into Closed Session to prevent disclosure of third party business information, in accordance with Section 16(1) of the *Freedom of Information and Protection of Privacy Act*; (a)(ii) to prevent the disclosure of commercial, financial, and technical information of a third party, (b) the information was supplied in confidence, and (c) disclosure could reasonably be expected to harm significantly the negotiating position of the third party.

CLOSED SESSION- CONT'D

4) Land Sale Offer – Cont'd

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 10.4) Land Sale Offer: D. Thibault, Chief Administrative Officer, C. Eagan, Director of Planning and Community Services, and A. Allred, Economic Development Manager.

OPEN SESSION

RES. 90/2023 MOVED by Councillor Bekkering that Council moves into Open Session.

CARRIED UNANIMOUSLY AT 6:11 PM

RES. 91/2023 MOVED by Councillor Bekkering that Council approves the 2022 Operating Budget Carry Forward to Operating Reserves in the amount of \$216,507 to be used in 2023.


CARRIED UNANIMOUSLY

CLOSE OF MEETING

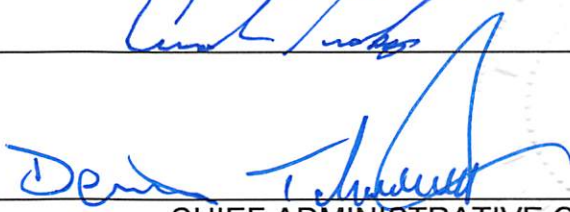
RES. 92/2023

MOVED by Councillor Sorensen that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 6:12 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

