

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 TUESDAY, APRIL 11, 2023, 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

Chris Eagan

Gary Scherer

Kerry Van Ham

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.

RES. 115/2023

MOVED by Councillor Brewin that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

77/2023

Meeting Date
4/11/2023

PUBLIC HEARINGS

None.

ADOPTION OF THE MINUTES

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

RES. 116/2023

MOVED by Councillor Sorensen that Council adopts the Minutes of the March 27, 2023 Regular Meeting of Council, as amended, to correct the spelling of her last name from Sorenson to Sorensen.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

1) Municipal District of Taber Council Appointments

D. Thibault, Chief Administrative Officer, presented correspondence received from the Municipal District of Taber informing the Town of the Municipal District of Taber Council Members' proposed appointments to numerous boards and committees for Council's acceptance and acknowledgement.

78/2023

Meeting Date
4/11/2023

ACTION ITEMS – CONT'D

1) Municipal District of Taber Council Appointments – Cont'd

RES. 117/2023

MOVED by Councillor McLean that Council:

1. Recognizes the Municipal District of Taber's appointments to the Joint Economic Development Committee, and the Intermunicipal Development Committee; and,
2. On the basis of the recommendation of the Municipal District of Taber Council, appoints Municipal District representatives to Town boards as follows:
 - a. Town of Taber Recreation Board – Brian Hildebrand, and Chantal Claassen as alternate;
 - b. Town of Taber Arts & Heritage Committee – Tamara Miyanaga and Merrill Harris as alternate; and,
 - c. Taber Municipal Library Board – Tamara Miyanaga.

CARRIED UNANIMOUSLY

2) Information for Council

D. Thibault, Chief Administrative Officer, reviewed the information items regarding the extension of 43rd Street to 50th Avenue, the extension of 43rd Street to 56th Avenue, and water drainage in the 3800 Block of 53rd Street.

Council discussed the information items presented.

MOVED by Councillor Sorensen that this be sent back to Administration to investigate our options.

79/2023

Meeting Date
4/11/2023

ACTION ITEMS – CONT'D

2) Information for Council - Cont'd

Council further discussed the information item regarding the water drainage in the 3800 Block of 53rd Street.

Administration requested clarification for two separate motions regarding the sidewalk repair and water drainage discussed.

Councillor Sorensen WITHDREW her original motion.

MOVED by Councillor Sorensen that Council directs Administration to investigate legalities of fixing the back ditch and waterway.

Councillor Bekkering requested an amendment to the motion to investigate the responsibility of which party would be responsible of alleviating danger and seepage in the area.

Councillor Sorensen accepted the requested amendment.

RES.118/2023

MOVED by Councillor Sorensen that Council directs Administration to investigate the legalities of fixing the back ditch and waterway, and the responsibility of which party would be responsible of alleviating danger and seepage in the area.

CARRIED UNANIMOUSLY

RES. 119/2023

MOVED by Councillor Brewin that Council directs Administration to repair the sidewalk in a temporary manner until we resolve the problem with the ditch.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

3) Standing Item - Council Requests

D. Thibault reviewed the Standing Item Listing.

No motion was made at this time.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 120/2023

MOVED by Councillor Bekkering that Council moves into Closed Session to prevent the 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.

CARRIED UNANIMOUSLY AT 3:56 PM

CLOSED SESSION

- 1) 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.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 10.1) Land Sale Offer; D. Thibault, Chief Administrative Officer, and C. Eagan, Director of Planning and Community Services.

- 2) Colere Institute Partnership MOU
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.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 10.2) Colere Institute Partnership MOU; D. Thibault, Chief Administrative Officer, and C. Eagan, Director of Planning and Community Services.

OPEN SESSION

RES. 121/2023

MOVED by Councillor Brewin that Council moves into Open Session.

CARRIED UNANIMOUSLY AT 5:31 PM

RES. 122/2023

MOVED by Councillor Brewin that Council removes the requirement for a "functional sani-dump" from Resolution 168/2020.

CARRIED UNANIMOUSLY

RES. 123/2023

MOVED by Councillor Brewin that Council directs Administration to accept the conditional offer of \$113,046 for lots 20-22 at 5531 47th Avenue, Taber.

CARRIED UNANIMOUSLY

RES. 124/2023

MOVED by Councillor Rudd that Council directs Administration to draft (generate) an MOU with Colere Institute to articulate the nature of the Partnership in preparation to (and) enter into lease agreement for the indicated lands.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 125/2023

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

CARRIED UNANIMOUSLY AT 5:33 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER