

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, MAY 23, 2023, AT 3:30 PM.

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**Mayor**

Andrew Prokop

**Councillors**

Garth Bekkering

Jack Brewin

Carly Firth

Monica McLean

Alf Rudd

Joanne Sorensen

**Chief Administrative Officer**

Derrin Thibault

**Staff**

Meghan Brennan

Chris Eagan

Jordan Florchinger

Blake Hranac

Brian Martin

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.

## ADOPTION OF THE AGENDA – CONT'D

RES. 169/2023

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

CARRIED UNANIMOUSLY

## PUBLIC HEARINGS

### **1) Call to Order: Public Hearing for Land Use Bylaw Amendment Bylaw 5-2023**

Mayor Prokop called the Public Hearing to Order at 3:31 PM.

Mayor Prokop stated that anyone who wishes to speak during the Public Hearing will have 5 minutes to speak, and must state their name for the record, and state if they are speaking for themselves or on behalf of a group or organization.

### **2) Presentation of Written or Oral Briefs Against the Proposed Bylaw 5-2023 to Amend Land Use Bylaw 13-2020**

Mayor Prokop inquired if Administration has received any written briefs Against proposed Land Use Bylaw Amendment Bylaw 5-2023.

C. Eagan stated that Administration has not received any written briefs Against proposed Land Use Bylaw Amendment Bylaw 5-2023.

Mayor Prokop inquired if anyone was present who wished to speak Against proposed Land Use Bylaw Amendment Bylaw 5-2023.

Mayor Prokop inquired a second time if anyone was present who wished to speak Against proposed Land Use Bylaw Amendment 5-2023.

Mayor Prokop inquired a third and final time if anyone was present who wished to speak Against proposed Land Use Bylaw Amendment 5-2023.

## **PUBLIC HEARINGS – CONT'D**

### **3) Presentation of Written or Oral Briefs For the Proposed Bylaw 5-2023 to Amend Land Use Bylaw 13-2020**

Mayor Prokop inquired if Administration has received any written briefs For proposed Land Use Bylaw Amendment Bylaw 5-2023.

C. Eagan stated that Administration has not received any written briefs For proposed Land Use Bylaw Amendment 5-2023.

Mayor Prokop inquired if anyone was present who wished to speak For proposed Land Use Bylaw Amendment 5-2023.

Mayor Prokop inquired a second time if anyone was present who wished to speak For proposed Land Use Bylaw Amendment 5-2023.

Mayor Prokop inquired a third and final time if anyone was present who wished to speak For proposed Land Use Bylaw Amendment 5-2023, and there was none.

### **4) Close of Meeting: Public Hearing for Proposed Bylaw 5-2023 to Amend Land Use Bylaw 13-2020**

Mayor Prokop declared the Public Hearing Closed at 3:32 PM.

## **ADOPTION OF THE MINUTES**

### **1) Minutes of Regular Meeting of Council: May 8, 2023**

RES. 170/2023

MOVED by Councillor Firth that Council adopts the Minutes of the Regular Meeting of Council held on May 8, 2023, as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES – CONT'D**

**2) Minutes of Special Meeting of Council: May 11, 2023**

RES. 171/2023

MOVED by Councillor McLean that Council adopts the Minutes of the Special Meeting of Council held on May 11, 2023, as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES**

None.

**BYLAWS**

**1) Proposed 2nd & 3rd Reading Bylaw 5-2023 to Amend Land Use Bylaw 13-2020**

D. Thibault, Chief Administrative Officer, introduced C. Eagan, Director of Planning, Engineering and Operations, who presented the proposed Bylaw 5-2023 to amend Land Use Bylaw 13-2020.

C. Eagan detailed the change reflected in the proposed Bylaw.

Council discussed the amendment in the proposed Bylaw.

RES. 172/2023

MOVED by Councillor Firth that Council gives Second Reading to Bylaw 5-2023 to amend Land Use Bylaw 13-2020 with an amendment to "Schedule A" to include 2.8 Section 2.21.14.(5) replace with: "Portable Signs may not contain or be fitted with any flasher, animation or revolving beacon" and adjust the remaining numbering in "Schedule A" as required.

CARRIED UNANIMOUSLY

**BYLAWS – CONT'D**

**1) Proposed 2nd & 3rd Reading Bylaw 5-2023 to Amend Land Use Bylaw 13-2020 – Cont'd**

RES. 173/2023

MOVED by Councillor McLean that Council gives Third Reading to Bylaw 5-2023 to amend Land Use Bylaw 13-2020, as presented.

CARRIED UNANIMOUSLY

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

D. Thibault introduced D. Weiss, Finance Manager, who presented the Proposed Long Term Borrowing – Wastewater Secondary Clarifier Rehab Project Bylaw 4-2023.

D. Weiss stated that the proper advertising had been completed and Administration is requesting Second and Third Reading at this Meeting.

RES. 174/2023

MOVED by Councillor Sorensen that Council gives Second Reading to Long Term Borrowing – Wastewater Secondary Clarifier Rehab Project Bylaw 4-2023, as presented.

CARRIED UNANIMOUSLY

RES. 175/2023

MOVED by Councillor Rudd that Council gives Third and Final Reading to Long Term Borrowing – Wastewater Secondary Clarifier Rehab Project Bylaw 4-2023, at this Meeting.

CARRIED UNANIMOUSLY

**3) Proposed Bylaw 11-2023 to Repeal Bylaw 16-2022**

D. Thibault introduced D. Weiss, Finance Manager, who requested that Council give First, Second, and Third Reading of the Proposed Bylaw 11-2023 to repeal Bylaw 16-2022.

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## BYLAWS – CONT'D

### 3) Proposed Bylaw 11-2023 to Repeal Bylaw 16-2022 – Cont'd

Council discussed the original purpose of the Bylaw to issue a loan to the Society for Taber Arts and Recreation (STAR on 54<sup>th</sup>) Organization, but at the April 24<sup>th</sup> Regular Meeting of Council, Council authorized a grant to the organization, to replace the loan and Bylaw 16-2022 was no longer required.

RES. 176/2023                      MOVED by Councillor Brewin that Council gives First Reading to Bylaw 11-2023 being the 2023 Bylaw to repeal Bylaw 16-2022, as presented.

CARRIED UNANIMOUSLY

RES. 177/2023                      MOVED by Councillor Firth that Council gives Second Reading to Bylaw 11-2023 being the 2023 Bylaw to repeal Bylaw 16-2022, as presented.

CARRIED UNANIMOUSLY

RES. 178/2023                      MOVED by Councillor Sorensen that Council unanimously agrees to proceed with Third and Final Reading to Bylaw 11-2023 being the 2023 Bylaw to repeal Bylaw 16-2022, as presented.

CARRIED UNANIMOUSLY

RES. 179/2023                      MOVED by Councillor Bekkering that Council gives Third and Final Reading to Bylaw 11-2023 being the 2023 Bylaw to repeal Bylaw 16-2022, as presented.

CARRIED UNANIMOUSLY

## **ACTION ITEMS**

### **1) Proposed Energy Management Policy PS-PW-7**

D. Thibault introduced B. Hranac, Facilities Maintenance and Energy Manager, who presented the proposed Energy Management Policy.

B. Hranac stated that the Federation of Canadian Municipalities (FCM) requires a formal commitment from Council in regards to energy management and sustainability for the grant and loan applications.

B. Hranac stated that the intent of the proposed Energy Management Policy is to formally endorse the commitment from Council for Administration.

RES. 180/2023

MOVED by Councillor McLean that Council adopts the Energy Management Policy PS-PW-7, as presented.

CARRIED UNANIMOUSLY

### **2) Capital Funding Request - 2017 Dodge Ram**

D. Thibault introduced B. Martin, Recreation Manager, who presented the request for Council to fund the Police Academy training in the amount of \$18,000.00 from Capital Reserves.

B. Martin stated that the funds are needed to purchase a 2017 Dodge Ram truck for the Recreation Department from the Taber Police Services, and the proceeds will go to the Police Academy Training.

Council discussed the request for funding.

RES. 181/2023

MOVED by Councillor McLean that Council funds the Police Academy training in the amount of \$18,000.00 to come from Capital Reserves.

CARRIED UNANIMOUSLY

**ACTION ITEMS – CONT'D**

**3) Department Reports**

Council reviewed the Department Reports.

No motion was made at this time.

**4) Mayor and Councillor Reports (Verbal)**

Mayor and Council provided details of their activity.

No motion was made at this time.

**5) Standing Items - Council Requests**

D. Thibault reviewed the current listing.

RES. 182/2023

MOVED by Councillor Firth that Council recesses until the Delegation portion of the Agenda at 5:00 PM.

CARRIED UNANIMOUSLY AT 4:16 PM

Council reconvened the meeting at 5:00 PM.

## **DELEGATIONS**

### **1) 2023 Long Service Volunteer Presentation**

Mayor Prokop and Council presented a Long Service Volunteer Recognition Award to each Ms. Danielle Hansen to recognize her service on the Recreation Board, and to Mr. John MacDonald for his service on the Police Commission.

RES. 183/2023

MOVED by Councillor Sorensen that Council thanks Ms. Danielle Hansen and Mr. John MacDonald as recipients of the 2023 Volunteer Long Service Award, and thanks for both of their volunteerism and dedication to the community.

CARRIED UNANIMOUSLY

## **MEDIA INQUIRIES**

None.

## **CLOSED SESSION**

None.

## **OPEN SESSION**

None.

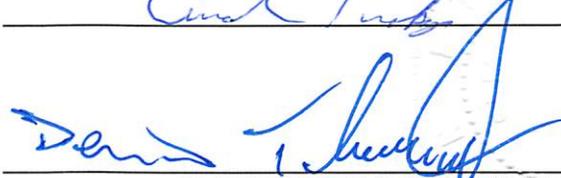
**CLOSE OF MEETING**

RES. 184/2023

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

CARRIED UNANIMOUSLY AT 5:02 PM

  
\_\_\_\_\_  
MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER

