

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 25, 2024, AT 3:33 PM, IMMEDIATELY FOLLOWING THE SUBDIVISION AUTHORITY MEETING HELD AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Monica McLean

Daniel Remfert

Joanne Sorensen

Chief Administrative Officer

Derrin Thibault

Staff

Steve Munshaw

John Orwa

Kerry Van Ham

CALL TO ORDER

Mayor Prokop called the Meeting to Order at 3:33 PM.

ADOPTION OF THE AGENDA

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

RES. 97/2024

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

CARRIED UNANIMOUSLY

54/2024

Meeting Date
3/25/2024



PUBLIC HEARINGS

None.

ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Council: March 11, 2024

RES. 98/2024

MOVED by Councillor McLean that Council adopts the Minutes of the Regular Meeting of Council held on March 11, 2024, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

1) Proposed Bylaw 2-2024 - Long Term Borrowing - 41 Ave. Cast Iron & Sanitary Replacement

D. Thibault introduced J. Orwa, Director of Corporate Services and Chief Financial Officer, who presented the Proposed Long Term Borrowing – 41st Avenue (51st Street to 53rd Street) Cast Iron and Sanitary Replacement Project Bylaw 2-2024, for Second and Third Reading.

RES. 99/2024

MOVED by Councillor Brewin that Council gives Second Reading to Long Term Borrowing – 41st Avenue (51st Street to 53rd Street) Cast Iron and Sanitary Replacement Project Bylaw 2-2024.

CARRIED UNANIMOUSLY

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BYLAWS – CONT'D

1) Proposed Bylaw 2-2024 – Long Term Borrowing – 41 Ave. Cast Iron & Sanitary Replacement – Cont'd

RES. 100/2024 MOVED by Councillor Bekkering that Council gives Third and Final Reading to Long Term Borrowing – 41st Avenue (51st Street to 53rd Street) Cast Iron and Sanitary Replacement Project Bylaw 2-2024.

CARRIED UNANIMOUSLY

2) First Reading for Bylaw Amendment 5-2024

D. Thibault detailed the Proposed Bylaw 5-2024 to amend Land Use Bylaw 13-2020, resulting from an application requesting a change of district for the property located at 5613 42nd Avenue.

RES. 101/2024 MOVED by Councillor McLean that Council gives First Reading to Bylaw 5-2024, to Amend Land Use Bylaw 13-2020.

CARRIED UNANIMOUSLY

3) First Reading for Bylaw Amendment 6-2024

D. Thibault detailed the Proposed Bylaw 6-2024 to amend Land Use Bylaw 13-2020, resulting from an application requesting a change of district for the property located at 4302 56th Street.

RES. 102/2024 MOVED by Councillor Remfert that Council gives First Reading to Bylaw 6-2024, to Amend Land Use Bylaw 13-2020.

CARRIED UNANIMOUSLY



ACTION ITEMS

1) 2024 Assessment Discussion

D. Thibault introduced J. Orwa and L. Wehlage, of Benchmark Assessments, who provided an overview of the overall assessment changes.

No motion was made at this time.

2) 2022 Canadian Award for Financial Reporting

Mayor Prokop presented J. Orwa and the Finance Department with the Canadian Award for Financial Reporting, for its Annual Financial Report for the Year Ended December 31, 2022.

No motion was made at this time.

3) Request Processing Policy ADM-2: Proposed Renewal

D. Thibault detailed the proposed Request Processing Policy ADM-2 that is due for its three-year renewal.

RES. 103/2024 MOVED by Councillor Sorensen that Council approves the Request Processing Policy ADM-2, as presented.

CARRIED UNANIMOUSLY

4) Community Emergency Management Plan (CEMP)

D. Thibault introduced S. Munshaw, Fire Chief, who presented the Community Emergency Management Plan (CEMP) for its annual review.

RES. 104/2024 MOVED by Councillor Remfert that Council accepts the updated 2024 Community Emergency Management Plan (CEMP).

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

5) Information For Council

D. Thibault reviewed the Face Off Against Hunger Final Report and the Traffic Committee Meeting Minutes from the March 15, 2024 Regular Meeting.

No motion was made at this time.

6) Department Reports

D. Thibault presented the Department Reports for Council to review.

No motion was made at this time.

7) Mayor and Councillor Reports (Verbal)

Mayor and Council provided details of their monthly activity.

No motion was made at this time.

8) Standing Items - Council Requests

D. Thibault reviewed the current listing.

RES. 105/2024 MOVED by Councillor Sorensen that Council directs Administration to investigate the placement of no parking signs on 50th Avenue, between 41st Street and 42nd Street.

CARRIED UNANIMOUSLY

RES. 106/2024 MOVED by Councillor Brewin that Council invites the Police Chief to give a presentation on the current drug situation in Taber, and what is being made to combat it.

CARRIED UNANIMOUSLY



ACTION ITEMS – CONT'D

8) Standing Items – Cont'd

RES. 107/2024 MOVED by Councillor Sorensen that Administration comes back with more information on how the Storm Water Management Fee is calculated on the utility statements.

CARRIED UNANIMOUSLY

RES. 108/2024 MOVED by Councillor Bekkering that Council takes a 30-minute meal break to reconvene into the Delegation Agenda Item at 5:00 PM.

CARRIED UNANIMOUSLY

The Meeting reconvened at 4:57 PM.

DELEGATIONS

1) Request for Funding: Canadian Classic Rodeo Association

G. Turcato and L. Turcato from the Canadian Classic Rodeo Association, presented their request for funding for the Canadian Senior Pro Rodeo Association to be held on July 20th and 21st, 2024.

MOVED by Councillor Brewin that Council directs Administration to fund the 2024 Canadian Classic Rodeo Association request in the amount of \$3,000.00 from the Council Discretionary Fund.

Councillor Bekkering inquired if Councillor Brewin would accept an amendment to the motion.

Councillor Brewin declined an amendment.

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DELEGATIONS – CONT'D

**1) Request for Funding: Canadian Classic Rodeo Association
– Cont'd**

RES. 109/2024 MOVED by Councillor Brewin that Council directs Administration to fund the 2024 Canadian Classic Rodeo Association request in the amount of \$3,000.00 from the Council Discretionary Fund.

CARRIED

2) Request for Facility Waiver: Taber Community Action and Prevention Society (TCAPS)

K. Holst, President of the Taber Community Action and Prevention Society (TCAPS) presented the request for a waiver of the facility rental fees for their annual fundraiser that took place March 15-17, 2024.

RES. 110/2024 MOVED by Councillor Firth that Council approves the facility waiver request from the Taber Community Action and Prevention Society (TCAPS) in the amount of \$1,293.00 for the Community Centre event in March 2024, from the 2024 Council Discretionary Fund.

CARRIED UNANIMOUSLY

3) Request for Funding Support: Taber Competitive Gymnastics Parents Association

A. Holcek, representative of the Taber Competitive Gymnastics Parent Association, presented the request for funding to assist with costs associated with the upcoming competition to be held in April, 2024.

Council discussed the financial request and the facility costs associated with the competition.



DELEGATIONS – CONT'D

**3) Request for Funding Support: Taber Competitive
Gymnastics Parents Association – Cont'd**

RES. 111/2024

MOVED by Councillor Brewin that Council directs Administration to find further information to waive the event venue fees, and come back to Council on that amount and see what we could do after that.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

None.

OPEN SESSION

None.

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CLOSE OF MEETING

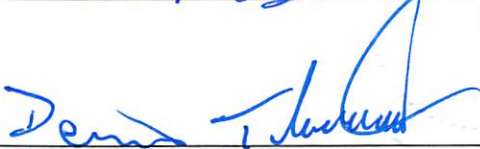
RES. 112/2024

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

CARRIED UNANIMOUSLY AT 5:26 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

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