

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, JUNE 24, 2024, AT 3:38 PM, IMMEDIATELY FOLLOWING THE SUBDIVISION AUTHORITY MEETING HELD AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Monica McLean

Joanne Sorensen

Absent

Daniel Remfert

Chief Administrative Officer

Derrin Thibault

Staff

Alaa Abdel Khaliq

Amy Allred

Meghan Brennan

Chris Eagan

Jordan Florchinger

Marnie Moulard

Steve Munshaw

Celina Newberry

Grace Noble

John Orwa (Virtual)

Donna Weiss

CALL TO ORDER

Mayor Prokop called the Meeting to Order at 3:38 PM.

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Meeting Date
6/24/2024

ADOPTION OF THE AGENDA

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

RES. 217/2024 MOVED by Councillor Firth that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

1) Public Hearing for Land Use Bylaw Amendment 11-2024 for Text Amendment

A) Call to Order: Public Hearing for Land Use Bylaw Amendment 11-2024 for Text Amendment

Mayor Prokop called the Public Hearing to Order at 3:39 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.

B) Public Hearing for Land Use Bylaw Amendment 11-2024 for Text Amendment

D. Thibault introduced C. Eagan, Director of Planning, Engineering and Operations, and C. Newberry, Planning Officer, who presented the amendments to the Land Use Bylaw.

C) Presentation of Written or Oral Briefs Against the Land Use Bylaw Amendment 11-2024 for Text Amendment

Mayor Prokop inquired if anyone was present who wished to speak Against the Land Use Bylaw Amendment 11-2024 for Text Amendment.

Mayor Prokop inquired a second time if anyone was present who wished to speak Against the Land Use Bylaw Amendment 11-2024 for Text Amendment.

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1) Public Hearing for Land Use Bylaw Amendment 11-2024 for Text Amendment – Cont'd

C) Presentation of Written or Oral Briefs Against the Land Use Bylaw Amendment 11-2024 for Text Amendment – Cont'd

Mayor Prokop inquired a third and final time if anyone was present who wished to speak Against the Land Use Bylaw Amendment 11-2024 for Text Amendment, and there was none.

D) Presentation of Written or Oral Briefs For the Land Use Bylaw Amendment 11-2024 for Text Amendment

Mayor Prokop inquired if anyone was present who wished to speak For the Land Use Bylaw Amendment 11-2024 for Text Amendment.

Mayor Prokop inquired a second time if anyone was present who wished to speak For the Land Use Bylaw Amendment 11-2024 for Text Amendment.

Mayor Prokop inquired a third and final time if anyone was present who wished to speak For the Land Use Bylaw Amendment 11-2024 for Text Amendment and there was none.

RES. 218/2024

MOVED by Councillor Bekkering that Council accepts for information the input received at this Public Hearing for Land Use Bylaw Amendment 11-2024, for a Text Amendment.

CARRIED UNANIMOUSLY

E) Close of Meeting: Public Hearing for Land Use Bylaw Amendment 11-2024 for Text Amendment

RES. 219/2024

MOVED by Councillor McLean that this Public Hearing is hereby Closed.

CARRIED UNANIMOUSLY AT 3:44 PM

ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Council: May 27, 2024

RES. 220/2024 MOVED by Councillor Firth that Council adopts the Minutes of the Regular Meeting of Council held on May 27, 2024, as presented.

CARRIED UNANIMOUSLY

2) Minutes of Regular Meeting of Council: June 10, 2024

RES. 221/2024 MOVED by Councillor Firth that Council adopts the Minutes of the Regular Meeting of Council held on June 10, 2024, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

1) Second and Third Reading for Proposed Land Use Bylaw Amendment 11-2024 Text Amendment

RES. 222/2024 MOVED by Councillor Brewin that Council gives Second Reading to Bylaw 11-2024 to amend Land Use Bylaw 13-2020, as presented.

CARRIED UNANIMOUSLY

BYLAWS – CONT'D

1) Second and Third Reading for Proposed Land Use Bylaw Amendment 11-2024 Text Amendment – Cont'd

RES. 223/2024 MOVED by Councillor Sorensen that Council gives Third Reading to Bylaw 11-2024 to amend Land Use Bylaw 13-2020, as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS

1) Workplace Violence & Harassment Prevention Policy CS-HR-14

D. Thibault introduced G. Noble, Human Resources Manager, and M. Mouland, Health and Safety Coordinator, who detailed the Proposed Workplace Violence and Harassment Prevention Policy CS-HR-14.

RES. 224/2024 MOVED by Councillor McLean that Council approves the Workplace Violence and Harassment Prevention Policy CS-HR-14, as presented.

CARRIED UNANIMOUSLY

RES. 225/2024 MOVED by Councillor Brewin that Council repeals Workplace Violence Prevention Policy CS-HR-11.

CARRIED UNANIMOUSLY

RES. 226/2024 MOVED by Councillor Firth that Council repeals Workplace Harassment Prevention Policy CS-HR-12.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

2) Destruction of Municipal Documents

D. Thibault introduced D. Weiss, Finance Manager, who detailed the proposal for destruction of municipal documents that are scheduled to be destroyed, in line with Bylaw 10-99 Retention of Municipal Documents.

RES. 227/2024

MOVED by Councillor Sorensen that Council approves the destruction of the documents identified in the attached lists, as per the retention period in years identified in Schedule A of the Bylaw No. 10-99 Retention of Municipal Documents.

CARRIED UNANIMOUSLY

3) September SouthGrow Meeting Request

D. Thibault introduced A. Allred, Economic Development Manager, who detailed the response to Standing Item 152/2024 made by Councillor Sorensen at the April 22, 2024 Regular Meeting of Council, requesting Administration to investigate the ability to host a future SouthGrow Meeting.

RES. 228/2024

MOVED by Councillor McLean that Council directs Administration to offer to host the October meeting of SouthGrow Regional Initiative.

CARRIED UNANIMOUSLY

4) Response to Standing Item 129/2024: Geese and Raccoon Control

D. Thibault detailed the response to Standing Item 129/2024 made by Councillor Sorensen, requesting Administration to investigate a wildlife bylaw related to geese and raccoon control.

Council discussed the potential for signage to deter community members from feeding the geese.

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ACTION ITEMS – CONT'D

4) Response to Standing Item 129/2024: Geese and Racoon Control – Cont'd

RES. 229/2024

MOVED by Councillor Firth that Council directs Administration to investigate placing signs in the park where geese are known to nest to ask people to please not feed the geese.

CARRIED UNANIMOUSLY

5) Information For Council

D. Thibault detailed the Information for Council, which included the Chinook Regional Impact Report and Audited Financial Statements, correspondence received from MADD for sponsorship, Family and Community Support Services Report to Municipalities and Board Meeting Minutes, M.D. of Taber \$5,000.00 sponsorship towards Canada Day celebrations, and correspondence from the Minister of Municipal Affairs related to the Canada Community Building Fund.

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.

No motion was made at this time.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 230/2024

MOVED by Councillor McLean that Council takes a 30-minute meal break, to reconvene into Closed Session to prevent the disclosure of:

- Consultations or deliberations involving officers or employees of a public body, in accordance with Advice from Officials, Section 24(1)(b), of the *Freedom of Information and Protection of Privacy Act*;
- 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) the disclosure could reasonably be expected to harm significantly the negotiating position of the third party; and,
- Information related to criteria developed for the purpose of contractual or other negotiations, in accordance with Section 24(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 4:12 PM

CLOSED SESSION

1) Request for Funding Support: Taber & District Community Adult Learning Association

Council takes the meeting into Closed Session to prevent disclosure of consultations or deliberations involving officers or employees of a public body, in accordance with Advice from Officials, Section 24(1)(b), 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) Request for Funding Support: Taber and District Community Adult Learning Association; D. Thibault, Chief Administrative Officer, and J. Orwa, Director of Corporate Services and Chief Financial Officer.

2) Pool Staffing Request

Council takes the meeting into Closed Session to prevent disclosure of consultations or deliberations involving officers or employees of a public body, in accordance with Advice from Officials, Section 24(1)(b), 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) Pool Staffing Request; D. Thibault, Chief Administrative Officer, S. Munshaw, Fire Chief, and J. Orwa, Director of Corporate Services and Chief Financial Officer.

CLOSED SESSION – CONT'D

3) Eureka 62 St Extension Options

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) the 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 10.3) Eureka 62 Street Extension Options; D. Thibault, Chief Administrative Officer, J. Orwa, Director of Corporate Services and Chief Financial Officer, and A. Allred, Economic Development Manager.

4) Investment Incentive Consideration

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) the 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 10.4) Investment Incentive Consideration; D. Thibault, Chief Administrative Officer, J. Orwa, Director of Corporate Services and Chief Financial Officer, and A. Allred, Economic Development Manager.

CLOSED SESSION – CONT'D

5) Discussion with Council

Council takes the meeting into Closed Session to prevent disclosure of consultations or deliberations involving officers or employees of a public body, in accordance with Advice from Officials, Section 24(1)(b), 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 10.5) Discussion with Council; D. Thibault, Chief Administrative Officer, and J. Orwa, Director of Corporate Services and Chief Financial Officer.

6) Proposed Lease Renewal: Taber Curling Club Closed Session to prevent disclosure of information related to criteria developed for the purpose of contractual or other negotiations, in accordance with Section 24(c) 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 10.6) Proposed Lease Renewal: Taber Curling Club; D. Thibault, Chief Administrative Officer, and J. Orwa, Director of Corporate Services and Chief Financial Officer.

OPEN SESSION

RES. 231/2024

MOVED by Councillor Bekkering that Council moves into Open Session.

CARRIED UNANIMOUSLY AT 6:27 PM

OPEN SESSION – CONT'D

RES. 232/2024 MOVED by Councillor Sorensen that Council approves the financial request from the Taber and District Community Adult Learning Association in the amount of up to \$150,000.00, in the term of a ten-year interest free loan. This financing will be dependent on the following requirements:

1. Funding also obtained from the Municipal District of Taber.
2. Grant funding also obtained from the Community Facility Enhancement Program (CFEP).
3. Invoices/expenses will be submitted before payments are made.

CARRIED UNANIMOUSLY

RES. 233/2024 MOVED by Councillor Brewin that Council directs Administration to increase the pool staff to four (4) full-time lifeguards and one (1) lifeguard at $\frac{3}{4}$ time, within the 2024 Operational Budget.

CARRIED UNANIMOUSLY

RES. 234/2024 MOVED by Councillor Brewin that Council directs Administration to proceed with Option 2 of the 62nd Street Extension Proposal, for a cost not to exceed \$2,349,000.00, to come from Capital Reserves.

CARRIED UNANIMOUSLY

RES. 235/2024 MOVED by Councillor Bekkering that Council directs Administration to offer the Investment Incentive to Assured Self Storage at 5700 66 Avenue, and Prummel Floor Installations Ltd. at 6302 55 Street, beginning in 2024.

CARRIED UNANIMOUSLY

OPEN SESSION – CONT'D

RES. 236/2024

MOVED by Councillor Firth that Council authorizes the lease renewal to the Taber Curling Club for the portion of the building known as the Taber Community Centre, which is located on Plan 7282JK, the southwest portion commonly referred to as the Curling Rink, consisting of four (4) sheets of curling ice, kitchen, lobby areas, locker rooms, washrooms, mechanical rooms, lounge and two (2) storerooms, for a term to expire September 30, 2031; and,

Directs the Mayor and Chief Administrative Officer to sign the lease renewal documents.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

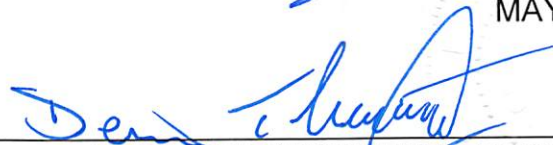
RES. 237/2024

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

CARRIED UNANIMOUSLY AT 6:32 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

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