

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, MAY 9, 2011 AT 5:00 PM.

PRESENT: Mayor Ray Bryant
Councillor Randy Sparks
Councillor John Papp
Councillor Rick Popadynetz
Councillor Louie Tams
Councillor Garth Bekkering
Councillor Murray Rochelle

ALSO PRESENT:

Gordon Frank, CLGM, Chief Administrative Officer (CAO)
Rob Cressman, Director of Public Services
Jim Coughlin, Director of Planning & Economic Development
Kerry Van Ham, Council & CAO Assist./Recording Secretary
Garret Simmons, Taber Times

ORDER

Mayor Bryant called the Regular Meeting of Council to Order at 5:00 PM.

ADOPTION OF THE AGENDA

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

RES.131/11 MOVED by Councillor Papp that Council adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS**A) 56th Avenue Walkway (52nd – 54th Street) – Mr. George Epp**

Mr. George Epp presented a request for a walkway along the south side of 56th Avenue.

Mr. Epp has previously presented correspondence to the Town on several occasions including 2005, 2008 and 2010.

Council had a number of questions for Mr. Epp at this time.

RES.132/11 MOVED by Councillor Bekkering that Council thanks Mr. Epp for his correspondence and presentation regarding the 56th Avenue (from 52-54 Street) walkway, accepts his April 1, 2011 correspondence and refers this item to the 2012-14 Budget deliberations for consideration.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**A) Minutes of the Regular Meeting of Council – April 25, 2011**

RES.133/11 MOVED by Councillor Popadynetz that Council adopts the minutes of the Regular Meeting of Council held on April 25, 2011, as amended.

The amendments were as follows:

Page 48 paragraph 5 stated "those residents"; replace with "those people"

RES. 118/11 stated "those residents"; replace with "those people"

RES. 124/11 was "CARRIED UNANIMOUSLY"

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE**BYLAWS****A) Proposed Restrictive Vehicle Idling Bylaw 1-2011 – 1st Reading**

G. Frank, CLGM, Chief Administrative Officer, presented the proposed bylaw prepared by Administration. In the creation of the proposed bylaw, consideration of three municipalities that presently have an idling bylaw, as well as municipalities that have policies instead of bylaws, occurred.

BYLAWS – CONT'D**A) Proposed Restrictive Vehicle Idling Bylaw 1-2011 – 1st Reading – Cont'd**

RES.134/11 MOVED by Councillor Tams that Council not proceed with Bylaw 1-2011 to establish a Restrictive Vehicle Idling Bylaw.

DEFEATED

Council discussed the Proposed Restrictive Vehicle Idling Bylaw 1-2011 at this time.

RES.135/11 MOVED by Councillor Rochelle that Council gives First Reading to Bylaw 1-2011 to establish a Restrictive Vehicle Idling Bylaw, with a Public Hearing to be held Tuesday May 24, 2011, prior to the Regular Meeting of Council.

CARRIED

B) Municipal Library Board Bylaw 3-2006 – Board Composition

A request to amend the Municipal Library Board composition, Section 3.1, was presented at the November 8, 2010 Regular Meeting of Council, wherein Council passed the following resolution:

“RES.209/10 MOVED by Councillor Rochelle that Council requests Administration to investigate the proposal for merits.”

G. Frank, CLGM, Chief Administrative Officer, summarized various board composition models that Administration has investigated throughout other municipalities.

RES.136/11 MOVED by Councillor Rochelle that the Taber Library Board shall consist of eight members:

- a) Six (6) members of which shall be appointed by Council from Citizens-at-Large from more than one municipality.
- b) One (1) member shall be appointed from the Council of the Town of Taber.
- c) One (1) member shall be appointed from the Council of the Municipal District of Taber.

DEFEATED

Council discussed the merits of various board compositions at this time.

BYLAWS – CONT'D**B) Municipal Library Board Bylaw 3-2006 – Board Composition – Cont'd**

RES.137/11 MOVED by Councillor Bekkering that the Taber Library Board shall consist of eight members:

- a) Six (6) members of which shall be appointed by Council from Citizens-at-Large, two (2) of which may be residents of the Municipal District of Taber.
- b) One (1) member shall be appointed from the Council of the Town of Taber.
- c) One (1) member shall be appointed from the Council of the Municipal District of Taber.

CARRIED UNANIMOUSLY

ACTION ITEMS**A) Utility Account Arrears Historical Information**

G. Frank, CLGM, Chief Administrative Officer, provided details on the historical information of utility account arrears and transfer to taxes. Administration will continue to collect data to determine trending.

Council discussed the information provided regarding utility accounts, at this time.

RES.138/11 MOVED by Councillor Bekkering that Council defer this issue to the July 18, 2011 Regular Meeting of Council with additional information to be provided by Administration.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES - NONE

CLOSED SESSION - NONE

OPEN SESSION - NONE

CLOSE OF MEETING

RES.139/11 MOVED by Councillor Sparks that this Regular Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 5:59 PM

R. Buant

MAYOR

D. Doherty

Acting

CHIEF ADMINISTRATIVE OFFICER