

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, SEPTEMBER 12, 2011 AT 5:00 PM.

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

ABSENT: Councillor John Papp

ALSO PRESENT:

Gordon Frank, CLGM, Chief Administrative Officer (CAO)  
Dale Culler, CA, Director of Corporate Services  
Rob Cressman, Director of Public Services  
Kerry Van Ham, Council & CAO Assist./Recording Secretary  
Garrett 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 the subject listed under Item No. 7. Action Items A) is a duplication of the subject listed under Item No. 6. Bylaws. This item is a Bylaw, therefore Action Item 7.D) will become 7.C); Action Item 7.C) will become 7.B); Action Item 7.B) will become 7.A).

RES.214/11 MOVED by Councillor Sparks that Council adopt the agenda as amended.

CARRIED UNANIMOUSLY

**DELEGATIONS****A) Residents requesting park improvements**

Mr. Rick Tams provided details of the correspondence that was received from various residents, requesting improvements to the park located on 46<sup>th</sup> A Street and 63<sup>rd</sup> A Avenue.

Council discussed the designation of this land at this time.

MOVED by Councillor Popadynetz that Council receives the presentation from the residents requesting park improvements, for information purposes.

Councillor Rochelle asked for a friendly amendment to the motion to have a further report be provided by Administration at the October 24, 2011 meeting of Council as to the progress of dealing with the issues raised.

Councillor Popadynetz accepted the friendly amendment.

RES.215/11 MOVED by Councillor Popadynetz that Council receives the presentation from the residents requesting park improvements, and requests a further report be provided by Administration at the October 24, 2011 meeting of Council as to the progress of dealing with the issues raised.

CARRIED

**ADOPTION OF MINUTES****A) Minutes of the Meeting of the Subdivision Authority – August 15, 2011**

RES.216/11 MOVED by Councillor Popadynetz that Council adopts the minutes of the Meeting of the Subdivision Authority held on August 15, 2011, as amended.

The amendment was as follows:

The name of Henk De Vlieger is listed under "PRESENT"; move to "ALSO PRESENT".

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES – CONT'D****B) Minutes of the Regular Meeting of Council – August 15, 2011**

RES.217/11 MOVED by Councillor Tams that Council adopts the minutes of the Regular Meeting of Council held on August 15, 2011, as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES - NONE****BYLAWS****A) Proposed Municipal Emergency Management Bylaw 4-2011**

G. Frank, CLGM, Chief Administrative Officer provided details of the proposed Bylaw.

In order to provide direction and control of its emergency response and processes, it is prudent that Council of the Town of Taber appoint an Emergency Management Committee and establish and maintain a Municipal Emergency Management Agency.

This proposed Bylaw ensures that the Town of Taber is following best practice to preserve the public safety, while maintaining Council's statutory powers and obligations under the *Emergency Management Act*, Chapter E-6.8, Revised Statutes of Alberta 2000.

RES.218/11 MOVED by Councillor Bekkering that Council gives First Reading to Bylaw 4-2011 being the Municipal Emergency Management Bylaw of the Town of Taber, at this meeting.

CARRIED UNANIMOUSLY

RES.219/11 MOVED by Councillor Tams that Council gives Second Reading to Bylaw 4-2011 being the Municipal Emergency Management Bylaw of the Town of Taber, at this meeting.

CARRIED UNANIMOUSLY

RES.220/11 MOVED by Councillor Rochelle that Council unanimously agrees to proceed with third and final reading to Bylaw 4-2011 being the Municipal Emergency Management Bylaw for the Town of Taber, at this meeting.

CARRIED UNANIMOUSLY

**BYLAWS – CONT'D****A) Proposed Municipal Emergency Management Bylaw 4-2011  
– Cont'd**

RES.221/11 MOVED by Councillor Tams that Council gives Third and Final Reading to Bylaw 4-2011 being the Municipal Emergency Management Bylaw of the Town of Taber, at this meeting.

CARRIED UNANIMOUSLY

**ACTION ITEMS****A) Revised Employee Code of Conduct Policy CS-HR-3**

D. Culler, CA, Director of Corporate Services detailed the revisions to the Employee Code of Conduct Policy.

The revised policy provides clarification which best represents consistency for the municipality as a whole.

RES.222/11 MOVED by Councillor Bekkering that Council adopts the revised Employee Code of Conduct Policy CS-HR-3, as proposed.

CARRIED UNANIMOUSLY

**B) Office of Development Officer**

G. Frank, CLGM, Chief Administrative Officer, stated that the Town of Taber has entered into an agreement for the services of Mr. John Henricks of Henricks & Associates Inc., to perform the prescribed duties and responsibilities of the Development Officer for the Town of Taber, for the period September 6, 2011, through December 21, 2011, unless earlier terminated.

RES.223/11 MOVED by Councillor Tams that Council hereby appoints Mr. John Henricks of Henricks & Associates Inc., as Development Officer for the Town of Taber, to expire December 21, 2011, unless earlier terminated.

CARRIED UNANIMOUSLY

**ACTION ITEMS – CONT'D****C) Monthly Operating Financial Statements**

D. Culler, CA, Director of Corporate Services, provided the year to date unaudited operating financial statements for the seven months ending July 31, 2011.

Council reviewed and discussed the financial statements at this time.

RES.224/11 MOVED by Councillor Sparks that Council accepts the unaudited operating financial statements for the seven months ending July 31, 2011, for information purposes.

CARRIED UNANIMOUSLY

**MEDIA INQUIRIES - NONE****CLOSED SESSION**

RES.225/11 MOVED by Councillor Tams that Council move to Closed Session to discuss labour matters.

CARRIED UNANIMOUSLY AT 5:55 PM

**OPEN SESSION**

RES.226/11 MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:54 PM

**CLOSE OF MEETING**

RES.227/11 MOVED by Councillor Tams that this Regular Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 6:54 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER