

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, NOVEMBER 28, 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

**ABSENT:** Councillor John Papp  
Councillor Murray Rochelle

**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 there is an addition of "Land" to the closed session portion of the Agenda. There were no other additions or deletions.

RES.277/11 MOVED by Councillor Bekkering that Council adopt the agenda as amended.

CARRIED UNANIMOUSLY

**DELEGATIONS****A) Taber Food Bank Presentation**

Rod Yokoyama, President of the Taber Food Bank, along with Vicki Terrick, Vice President of the Taber Food Bank, provided details of the financial support request for Council's consideration.

RES.278/11 MOVED by Councillor Bekkering that Council receives the presentation from the Taber Food Bank and refers this to the budget deliberations.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES****A) Regular Meeting of Council – November 14, 2011**

RES.279/11 MOVED by Councillor Tams that Council adopts the minutes of the Regular Meeting of Council held on November 14, 2011, as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES - NONE****BYLAWS****A) Proposed Utility Bylaw 5-2011 Second Reading**

D. Culler, CA, Director of Corporate Services, presented the proposed draft Utility Bylaw No. 5-2011 which is being brought forward for second reading after Council gave direction to allow the public to be able to speak to Council and Administration in a public consultation held on November 9, 2011.

Council discussed the proposed bylaw at this time.

Council requested clarification of Sections 5.33B and 5.15A to incorporate language to reflect due process.

RES.280/11 MOVED by Councillor Bekkering that Council approves second reading of Utility Bylaw 5-2011 with conditions as discussed under Section 5.33B and Section 5.15A.

CARRIED UNANIMOUSLY

**ACTION ITEMS****A) Chinook Arch Regional Library System Budget Request**

D. Culler, CA, Director of Corporate Services, provided details of the budget request from Chinook Arch Regional Library System for the years 2012-2014, which included per capita municipal levies.

RES.281/11 MOVED by Councillor Tams that Council of the Town of Taber approves the Chinook Arch Library Board 2012-2014 Budget.

CARRIED

**B) Monthly Operating Financial Statements**

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

Council reviewed and discussed the financial statements at this time.

RES.282/11 MOVED by Councillor Sparks that Council accepts the unaudited operating financial statements for the ten months ending October 31, 2011, for information purposes.

CARRIED UNANIMOUSLY

**C) Department Head Reports**

RES.283/11 MOVED by Councillor Popadynetz that Council accepts the Department Head Reports, for information.

CARRIED UNANIMOUSLY

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

Council briefly discussed their various Committee activities during the past month.

RES.284/11 MOVED by Councillor Tams that Council accepts the Mayor and Councillor reports, as presented.

CARRIED UNANIMOUSLY

**MEDIA INQUIRIES**

G. Simmons, Taber Times, inquired as to the date expected for third reading of the proposed Utility Bylaw 5-2011.

Mayor Bryant stated that the expected third reading will take place at the December 19, 2011 Meeting of Council.

**CLOSED SESSION**

RES.285/11 MOVED by Councillor Tams that Council move to Closed Session to discuss land and labour matters.

CARRIED UNANIMOUSLY AT 5:39 PM

**OPEN SESSION**

RES.286/11 MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:34 PM

RES.287/11 MOVED by Councillor Sparks to accept the resignation of Ms. Betty Andrus from the Taber Municipal Library Board effective December 31, 2011, and thanked her for her service on the Library Board.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES.288/11 MOVED by Councillor Tams that this Regular Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 6:35 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER