

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, DECEMBER 19, 2011, AT 5:00 PM.

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

ABSENT: Councillor Louie Tams

ALSO PRESENT:

Gordon Frank, CLGM, Chief Administrative Officer (CAO)  
Dale Culler, CA, Director of Corporate Services  
Rob Cressman, Director of Public Services  
John Henricks, Interim Director of Planning  
Kerry Van Ham, Council & CAO Assist./Recording Secretary  
Greg Price and 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 were none.

RES.293/11 MOVED by Councillor Rochelle that Council adopt the agenda as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS – NONE**

**ADOPTION OF MINUTES****A) Regular Meeting of Council – November 28, 2011**

RES.294/11 MOVED by Councillor Sparks that Council adopts the minutes of the Regular Meeting of Council held on November 28, 2011, as amended.

The amendment was as follows:

RES. 287/11 was "CARRIED UNANIMOUSLY"

CARRIED UNANIMOUSLY

**B) Special Budget Meeting of Council – December 5, 2011**

RES.295/11 MOVED by Councillor Bekkering that Council adopts the minutes of the Special Budget Meeting of Council held on December 5, 2011, as presented.

CARRIED UNANIMOUSLY

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

D. Culler, CA, Director of Corporate Services presented the proposed draft Utility Bylaw 5-2011, which is being brought forward for third and final reading.

Schedules have been updated to reflect the current budget figures which would take effect January 1, 2012.

RES.296/11 MOVED by Councillor Rochelle that Council approves third and final reading of Utility Bylaw No. 5-2011.

CARRIED UNANIMOUSLY

**B) Proposed Land Use Re-zoning Bylaw 6-2011**

J. Henricks, Interim Director of Planning, detailed the application that was received to re-zone land from Low Density Residential (LR-2) to Narrow Lot Residential (R-2).

**BYLAWS – CONT'D****B) Proposed Land Use Re-zoning Bylaw 6-2011 – Cont'd**

RES.297/11 MOVED by Councillor Sparks that Council gives first reading to Bylaw No. 6-2011 and that a Public Hearing be held on February 13, 2012 at 5:00 PM in the Council Chambers.

CARRIED UNANIMOUSLY

**C) Proposed Schedule of Fees Bylaw 7-2011**

R. Cressman, Director of Public Services, introduced the proposed Schedule of Fees Bylaw 7-2011, which at this time, includes the Recreation Services Fees, as attached Schedule 'A'.

This Bylaw could be amended by Council from time to time to include all fees charged by various departments throughout this municipality.

RES.298/11 MOVED by Councillor Papp that Council gives first reading to Bylaw 7-2011, being the Schedule of Fees Bylaw, at this meeting.

CARRIED UNANIMOUSLY

RES.299/11 MOVED by Councillor Bekkering that Council gives second reading to Bylaw 7-2011, being the Schedule of Fees Bylaw, at this meeting.

CARRIED UNANIMOUSLY

RES.300/11 MOVED by Councillor Sparks that Council unanimously agrees to proceed with third and final reading of the Schedule of Fees Bylaw 7-2011, at this meeting.

CARRIED UNANIMOUSLY

RES.301/11 MOVED by Councillor Rochelle that Council gives third and final reading of the Schedule of Fees Bylaw 7-2011, at this meeting.

CARRIED UNANIMOUSLY

**BYLAWS – CONT'D****D) Proposed Municipal Library Board Bylaw 8-2011**

G. Frank, CLGM, Chief Administrative Officer, detailed proposed Bylaw 8-2011.

The proposed Bylaw incorporates Council's resolution 137/11, which was made at the May 9, 2011 meeting, Bylaw No. 3-2006 and Bylaw No. 9-2008.

RES.302/11 MOVED by Councillor Papp that Council gives first reading of the Municipal Library Board Bylaw No. 8-2011, at this meeting.

CARRIED UNANIMOUSLY

RES.303/11 MOVED by Councillor Popadynetz that Council gives second reading of the Municipal Library Board Bylaw No. 8-2011, at this meeting.

CARRIED UNANIMOUSLY

RES.304/11 MOVED by Councillor Bekkering that Council unanimously agrees to proceed with third and final reading of the Municipal Library Board Bylaw No. 8-2011, at this meeting.

CARRIED UNANIMOUSLY

RES.305/11 MOVED by Councillor Sparks that Council gives third and final reading of the Municipal Library Board Bylaw No. 8-2011, at this meeting.

CARRIED UNANIMOUSLY

**ACTION ITEMS****A) Office of Development Officer**

G. Frank, CLGM, Chief Administrative Officer, introduced Jillian Koroluk, who has been hired to perform the prescribed duties and responsibilities of the Development Officer for the Town of Taber.

In accordance with the Town of Taber Land Use Bylaw 4-2006, Section 2:2, the Development Officer shall be appointed by a resolution of Council.

**ACTION ITEMS – CONT'D****A) Office of Development Officer – Cont'd**

RES.306/11 MOVED by Councillor Bekkering that Council hereby appoints Jillian Koroluk, as Development Officer for the Town of Taber.

CARRIED UNANIMOUSLY

**B) Regional Collaboration Program Grant**

G. Frank, CLGM, Chief Administrative Officer, stated that an application for the 2011 Regional Collaboration Program Grant has been submitted by the Town of Cardston, who is acting as the managing municipality.

If approved, this grant will allow the Oldman River Regional Services Commission (ORRSC) to migrate and develop a new user interface, enhancing security protocols using the new data centre to aide in reporting requirements.

RES.307/11 MOVED by Councillor Papp that Council

- 1) authorizes the Town of Taber to participate in an application for the Oldman River Region GIS Enhancement Project submitted by the Town of Cardston under the Regional Collaboration component of the Regional Collaboration Program, further
- 2) that the Town of Taber, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED UNANIMOUSLY

**C) 2010 Financial Indicator Graphs**

D. Culler, CA, Director of Corporate Services, provided information on the report prepared by Financial Advisory Services, Local Government Services Division of Alberta Municipal Affairs.

RES.308/11 MOVED by Councillor Sparks that Council receives the 2010 Financial Indicator Graphs prepared by Alberta Municipal Affairs for information purposes.

CARRIED UNANIMOUSLY

**ACTION ITEMS – CONT'D****D) 2012 Operating and Capital Budgets**

D. Culler, CA, Director of Corporate Services, described the process in which the senior administration team, in consultation with the Internal Operations Committee of Council had a number of budget deliberation meetings leading up to Administration recommending the budget as presented for Council approval.

The Budget Plan, 2012 Operating and the 2012-2014 Capital Budgets were presented.

Council had a number of questions and comments at this time.

RES.309/11 MOVED by Councillor Rochelle that Council approves the 2011 Operating Budget and the 2012 – 2014 Capital Budget as attached, including relaxing all classifications within Capital Reserves for the attached Budget Plan to be achieved.

CARRIED UNANIMOUSLY

**E) Department Head Reports**

RES.310/11 MOVED by Councillor Rochelle that Council accepts the Department Head Reports, for information.

CARRIED UNANIMOUSLY

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

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

RES.311/11 MOVED by Councillor Bekkering that Council accepts the Mayor and Councillor reports, as presented.

CARRIED UNANIMOUSLY

**MEDIA INQUIRIES - NONE**

**CLOSED SESSION**

RES.312/11 MOVED by Councillor Popadynetz that Council move to Closed Session to discuss labour matters.

CARRIED UNANIMOUSLY AT 5:53 PM

**OPEN SESSION**

RES.313/11 MOVED by Councillor Popadynetz that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:02 PM

RES.314/11 MOVED by Councillor Rochelle to appoint Mr. Philip Zadnik to the Taber Municipal Library Board for a three year term to expire December 31, 2014.

CARRIED UNANIMOUSLY

RES.315/11 MOVED by Councillor Rochelle to appoint Ms. Sharon Solvey to the Taber Municipal Library Board for a three year term to expire December 31, 2014.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES.316/11 MOVED by Councillor Bekkering that this Regular Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 6:03 PM

*R. Bryant*

MAYOR

*Codato*

CHIEF ADMINISTRATIVE OFFICER