

28/2013

February 11, 2013

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, FEBRUARY 11, 2013, AT 5:00 PM.

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

ABSENT:
Councillor John Papp
Councillor Rick Popadynetz

ALSO PRESENT:
Greg Birch, Chief Administrative Officer (CAO)
Dale Culler, CA, Director of Corporate Services
Cory Armfelt, Contract Director of Planning & Economic Development
Kerry Van Ham, Council & CAO Assistant/Recording Secretary
Trevor Busch, 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.48/13 MOVED by Councillor Sparks that Council adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

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ADOPTION OF MINUTES

A) Emergency Management Committee Meeting – January 17, 2013

RES.49/13 MOVED by Councillor Sparks that Council adopts the minutes of the Emergency Management Committee held on January 17, 2013, as presented.

CARRIED UNANIMOUSLY

B) Public Hearing Meeting of Council – January 28, 2013

RES.50/13 MOVED by Councillor Tams that Council adopts the minutes of the Public Hearing Meeting of Council held on January 28, 2013, as presented.

CARRIED UNANIMOUSLY

C) Regular Meeting of Council – January 28, 2013

RES.51/13 MOVED by Councillor Rochelle that Council adopts the minutes of the Regular Meeting of Council held on January 28, 2013, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE

BYLAWS - NONE

ACTION ITEMS**A) Palliser Airshed Society:
2013 Membership**

G. Birch stated that correspondence was received requesting the Town of Taber participate with membership in this society. The membership fee is based on the percentage of Town population and number of dwellings within the airshed zone.

RES.52/13 MOVED by Councillor Rochelle that Council does not authorize participation in the Palliser Airshed Society.

CARRIED UNANIMOUSLY

**B) Declaration of Land as Surplus:
Lots 5-22, Block 21, Plan 6390L**

C. Armfelt stated that Administration has received interest in municipally-owned land described as Lots 5-22, Block 21, Plan 6390L.

In accordance with the Town of Taber Land Sale Policy 53M-82830, before selling any real property of the Town, Council shall declare the real property to be surplus.

Council discussed the policy process and further actions that may be required.

RES.53/13 MOVED by Councillor Bekkering that Council declares as surplus the land described as Lots 5-22, Block 21, Plan 6390L, authorizes the sale of the land in accordance with the Town's Land Sale Policy, and delegates the authority for the sale to the Chief Administrative Officer through a private sale.

CARRIED

MEDIA INQUIRIES – NONE

CLOSED SESSION

RES.54/13 MOVED by Councillor Sparks that Council move to Closed Session to discuss land and labour matters.

CARRIED UNANIMOUSLY AT 5:10 PM

OPEN SESSION

RES.55/13 MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:24 PM

RES.56/13 MOVED by Councillor Bekkering that Council approves the Bid Process, Offer Content, Conditions of Sale, Offer Evaluation Criteria, and Real Estate Agents Sales Statement, as presented and attached, forming part of the minutes of this meeting.

CARRIED UNANIMOUSLY

RES.57/13 MOVED by Councillor Tams that Council approves the proposal to deal with personnel issues, including funding from Operating Reserves.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.58/13 MOVED by Councillor Popadynetz that this Regular Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 6.28 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER