

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 TUESDAY, NOVEMBER 12, 2013, AT 5:07 PM, IMMEDIATELY FOLLOWING THE SUBDIVISION AUTHORITY MEETING AT 5:00 PM.

PRESENT: Mayor Henk De Vlieger
Councillor Randy Sparks
Councillor Andrew Prokop
Councillor Rick Popadynetz
Councillor Jack Brewin
Councillor Joe Strojwas
Councillor Laura Ross-Giroux

ALSO PRESENT: Greg Birch, Chief Administrative Officer (CAO)
Dale Culler, Director of Corporate Services
Rob Cressman, Director of Community Services
Cory Armfelt, Manager of Planning & Economic Development
Kerry Van Ham, Council & CAO Assistant
Trevor Busch, Taber Times

ORDER

Mayor De Vlieger called the Regular Meeting of Council to Order at 5:07 PM.

ADOPTION OF THE AGENDA

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

RES.379/13 MOVED by Councillor Prokop that Council adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS**A) Appeal of Notice/Order to Comply:
Notice/Order 3117**

The property owners, Mr. Constantine Correia, and Mr. and Mrs. Siddle presented their views and expressed their desired outcome to Council regarding the Notice/Order to Comply 3117.

RES.380/13 MOVED by Councillor Popadynetz that Council accepts the information presented by both parties regarding the Notice/Order to Comply No. 3117, for information.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES**A) Organizational Meeting of Council – October 28, 2013**

Councillor Sparks noted that there was recently a change to the Taber Recreation Board Meeting time.

RES.381/13 MOVED by Councillor Brewin that Council adopt the Minutes of the Organizational Meeting of Council held on October 28, 2013, as amended to detail that the Taber Recreation Board Meeting will commence at 5:30 PM on the first Thursday of the month, excluding February, July and December.

CARRIED UNANIMOUSLY

B) Regular Meeting of Council – October 28, 2013

RES.382/13 MOVED by Councillor Ross-Giroux that Council adopt the Minutes of the Regular Meeting of Council held on October 28, 2013, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES**A) Budget 2014:
Allocation of Photo-radar Revenue and Expenses**

G. Birch stated that on October 28, 2013, Council tabled a decision regarding this matter.

RES.383/13 MOVED by Councillor Popadynetz that commencing in the 2014 budget year, the revenues generated by photo-radar, with the associated expenses, be recognized in the general municipal budget rather than the Police Commission budget and that, to the extent practical, the net benefits of photo-radar revenue be used to fund specific capital projects that can be identified and publicly recognized by the Town.

DEFEATED

BYLAWS - NONE**ACTION ITEMS****A) Appeal of Notice/Order to Comply:
Notice/Order 3117**

G. Birch advised that at its October 28, 2013 meeting, Council was advised of the appeal that had been received regarding the Notice/Order to Comply No. 3117. Earlier at this meeting, through Agenda Item 3.A), the two affected parties were given an opportunity to explain their positions to Council.

RES.384/13 MOVED by Councillor Ross-Giroux that Council table a decision on the appeal by Mr. C.B. Corriea against Notice/Order to Comply No. 3117 to the November 25, 2013 meeting to allow Council members time to consider the information presented at this meeting.

CARRIED

ACTION ITEMS – CONT'D**B) Committee Appointments:
MD of Taber Requested Appointments to Town of Taber
Boards, Commissions and Committees**

The Town has received correspondence from Municipal District of Taber informing the Town of the appointments to various boards and committees that were made by MD of Taber Council.

RES.385/13 MOVED by Councillor Strojwas that Council:

- 1) Recognize the Municipal District of Taber's appointments to the Joint Economic Development Committee, the Protective Services Committee, the Taber & District Waste Management Authority and the Intermunicipal Development Committee; and
- 2) On the basis of the recommendation of the Municipal District of Taber Council, appoint Municipal District representatives to Town boards and committees as follows:
 - a. Taber Recreation Board – Merrill Harris, and Tom Machacek as alternate
 - b. Taber Municipal Library Board – Ben Elfring

CARRIED UNANIMOUSLY

**C) Canadian Badlands Ltd.:
Appointment of Shareholder Representatives**

G. Birch stated that correspondence was received from Canadian Badlands Ltd. to which they are requesting Shareholder Representatives from the Municipality.

RES.386/13 MOVED by Councillor Popadynetz that Council appoint as the Town of Taber Shareholder Representatives of the Canadian Badlands Ltd. Mayor De Vlieger as the first representative, Mr. Cory Armfelt, Manager of Planning and Economic Development as the second representative, and Councillor Joe Strojwas as the third representative.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D**D) Chinook Arch Regional Library System:
Appointment of Town Representative and Alternate to
Chinook Arch Board**

RES.387/13 MOVED by Councillor Sparks that Council asks the Taber Library Board to recommend two Board members to serve as Town appointees to the Chinook Arch Regional Library System Board of Directors, one member to be the representative and one to be the alternate.

CARRIED UNANIMOUSLY

**E) Emergency Services Shop Custodial Services:
Contract Award**

G. Birch stated that since the Town divested ambulance services to Alberta Health Services, custodial tasks previously performed by ambulance attendants are not being regularly completed. Administration has conducted a Request for Quotations (RFQ) competitive procurement process, in search of a custodial contractor for the term November 15, 2013 – December 31, 2015.

Council discussed alternatives to contracting custodial services.

RES.388/13 MOVED by Councillor Strojwas that Council requests Administration to explore alternatives for the delivery of custodial services at the Taber Emergency Services Shop, and bring back suggestions to Council.

CARRIED

ACTION ITEMS – CONT'D**F) Municipal Development Plan (MDP):
Proposed Open House**

C. Armfelt stated that since Council endorsed the review of the current Municipal Development Plan (Bylaw No A-387) on August 20, 2012, the planning department has steadily moved towards the production of a new municipal development plan document, and the draft plan is nearly ready to be taken to the public for input.

MOVED by Councillor Strojwas that Council accepts the information provided in the RFD as information and endorses December 5, 2013 as the open house date.

Councillor Popadynetz requested a friendly amendment to change the date from December 5, 2013 to January 16, 2014.

Councillor Strojwas accepted the friendly amendment.

RES.389/13 MOVED by Councillor Strojwas that Council accepts the information provided in the RFD as information and endorses January 16, 2013 as the open house date.

CARRIED UNANIMOUSLY

**G) Town of Taber Strategic Plan:
Proposed Public Open House to Seek Input**

G. Birch stated that Town administration and the previous Council started the Strategic Plan process in February 2013. Due to the change in Council, administration would now like to discern if there are differences in the base information that this new Council would like to amend before continuing work on the Plan, and administration would also like to seek public input.

ACTION ITEMS – CONT'D

**G) Town of Taber Strategic Plan:
Proposed Public Open House to Seek Input – Cont'd**

RES.390/13 MOVED by Councillor Strojwas that Council direct administration to hold an open house to seek community feedback on the draft vision and goals that would form the basis of a Town of Taber Strategic Plan, with that open house to be held in conjunction with an open house for the Municipal Development Plan on January 16, 2014.

CARRIED UNANIMOUSLY

RES.391/13 MOVED by Councillor Prokop that Council recess for 30 minutes.

CARRIED UNANIMOUSLY AT 6:24 PM

Council reconvened the meeting at 7:00 PM.

**H) EPCOR:
Town of Taber Role and Operation**

Representatives from EPCOR presented the company's role and operation in the Town of Taber.

RES.392/13 MOVED by Councillor Prokop that Council accepts the information presented by EPCOR regarding its Town of Taber role and operation, for information.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D**I) Alberta Emergency Management Agency (AEMA):
Overview of Emergency Management**

Mr. Mark Murphy, Field Officer Southern Region, provided an overview of Emergency Management, and the relationship of Council roles and responsibilities to the *Emergency Management Act*.

RES.393/13 MOVED by Councillor Ross-Giroux that Council accepts the information presented by Alberta Emergency Management Agency (AEMA) regarding the overview of Emergency Management, for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES - NONE**CLOSED SESSION**

RES.394/13 MOVED by Councillor Prokop that Council moves to Closed Session to discuss land and labour matters.

CARRIED UNANIMOUSLY AT 8:18 PM

OPEN SESSION

RES.395/13 MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 9:00 PM

RES.396/13 MOVED by Councillor Prokop that the Council meeting be extended past 9:00 PM, but no later than 11:00 PM.

CARRIED UNANIMOUSLY

CLOSED SESSION

RES.397/13 MOVED by Councillor Prokop that Council moves to Closed Session to discuss land and labour matters.

CARRIED UNANIMOUSLY AT 9:01 PM

OPEN SESSION

RES.398/13 MOVED by Councillor Brewin that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 10:43 PM

RES.399/13 MOVED by Councillor Sparks that Council directs administration to undertake the necessary actions to move towards the sale of Ptn. SE ¼ 26-10-17-W4M, with all costs associated with this sale to be the obligation of the purchaser.

CARRIED UNANIMOUSLY

RES.400/13 MOVED by Councillor Strojwas that Council accepts the offer of 1689191 Alberta Ltd., and agrees to the sale of Lots 5-22, Block 21, Plan 6390L, and the closed roadway contained within, for the purchase price of \$280,000.00 (plus GST), with the title transfer date to be sixty days after operation of the new bulk water fill station.

CARRIED UNANIMOUSLY

RES.401/13 MOVED by Councillor Popadynetz that Council appoints Harry Prummel to the Taber Police Commission, for a three year term ending the Organizational Meeting of Council in 2016.

CARRIED UNANIMOUSLY

TCS

CLOSE OF MEETING

RES.402/13 MOVED by Councillor Prokop that this Regular Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 10:50 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER