

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, JANUARY 22, 2018, AT 3:30 PM.

Mayor

Prokop, Andrew

Councillors

Bekkering, Garth

Brewin, Jack

Firth, Carly

Garner, Mark

Tams, Louie

Absent

Strojwas, Joe

Chief Administrative Officer

Armfelt, Cory

Staff

Brennan, Meghan

DeBona, Lisa

Duske, Dave

Holmen, Aline

Lahiji, Ramin

Malcolm, Andrew

Munshaw, Steve

Orwa, John

Scherer, Gary

Van Ham, Kerry

CALL TO ORDER

Mayor Prokop called the meeting to Order at 3:30 PM.

Mayor Prokop noted that Councillor Strojwas was ill, and would not be in attendance this evening.

14/2018

Meeting Date
22/01/2018

ADOPTION OF THE AGENDA

Mayor Prokop inquired if there were any additions or deletions to the Agenda, and noted that there were none.

RES. 32/2018 MOVED by Councillor Firth that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Minutes of Regular Meeting of Council: January 8, 2018

RES. 33/2018 MOVED by Councillor Brewin that Council adopts the minutes of the Regular Meeting of Council held on January 8, 2018, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Park Bench Cost Comparison

A. Holmen, Director of Recreation, presented a cost comparison of Blue Imp benches and Full Circle Plastics benches, in follow-up to Council's request at their Regular Meeting on November 27, 2017.

RES. 34/2018 MOVED by Councillor Garner that Council accepts the information regarding the cost comparisons of Full Circle Plastics benches verses Blue Imp benches, as presented.

CARRIED UNANIMOUSLY

BYLAWS

None.

15/2018

Meeting Date
22/01/2018

ACTION ITEMS

A) Taber Equality Alliance Society Flag Request

Council discussed the Taber Equality Alliance request to use to Community Flagpole in Confederation Park, and discussed potential amendments to Flag Protocol Policy C-9.

RES. 35/2018 MOVED by Councillor Tams that Council declines the Taber Equality Alliance's request to fly the Pride Flag on the Community Flagpole.

CARRIED

RES. 36/2018 MOVED by Councillor Tams that Council amends Flag Protocol Policy C-9 to remove the Confederation Park flagpole as the designated Community Flagpole, and to bring those amendments to a future Council meeting.

CARRIED UNANIMOUSLY

B) Town of Taber Direction on Cannabis

A. Malcolm, Director of Planning and Economic Development, presented information compiled from collaborations with various Town departments, requesting direction from Council as to how they would like to regulate the sale and use of cannabis in the community.

Council discussed the level of direction, as outlined in the report to update the Land Use Bylaw, Business License Bylaw, and the Community Standards Bylaw.

16/2018

Meeting Date
22/01/2018

ACTION ITEMS – CONT'D

B) Town of Taber Direction on Cannabis – CONT'D

- RES. 37/2018 MOVED by Councillor Tams that Council accepts Administration's Direction on Cannabis Report, as information and, directs Administration to:
- i) Update the Land Use Bylaw in a manner that reflects a high direction outlined in the report;
 - ii) Update the Business License Bylaw in a manner that reflects medium direction outlined in the report; and,
 - iii) Update the Community Standards Bylaw in a manner that reflects medium direction outlined in the report.

CARRIED

C) Disposal of Municipal Documents

A. Holmen presented the list of 2010 retained documents by the Aquafun Centre, and stated that the listing of documents are scheduled to be destroyed, in accordance with Bylaw No. 10-99 Retention of Municipal Documents.

Council reviewed the documents in the listing.

- RES. 38/2018 MOVED by Councillor Garner that Council approves the destruction identified in the attached list per the retention period in years identified in Schedule A of the By-law No. 10-99 Retention of Municipal Documents.

CARRIED UNANIMOUSLY

17/2018

Meeting Date
22/01/2018

ACTION ITEMS – CONT'D

D) Proposed Workplace Drug and Alcohol Policy

C. Armfelt and Chief of Police G. Abela presented the Workplace Drug and Alcohol Policy, for the consideration of Council following the recommendation from the Taber Municipal Police Commission to adopt the Policy as presented.

RES. 39/2018 MOVED by Councillor Tams that Council adopts the Workplace Drug and Alcohol Policy for employees working under the supervision of the Chief of Police.

CARRIED UNANIMOUSLY

E) Proposed Fit For Work Policy CS-HR-6

C. Armfelt and D. Duske, Human Resource Manager, presented the proposed Fit for Work Policy CS-HR-6.

RES. 40/2018 MOVED by Councillor Brewin that Council adopts the Fit for Work Policy CS-HR-6, as presented.

CARRIED UNANIMOUSLY

F) AMSC Presentation

J. Orwa, Director of Finance, presented information to Council on the Alberta Municipal Services Corporation (AMSC), in follow-up to Council's request at their Regular Meeting on November 27, 2017.

RES. 41/2018 MOVED by Councillor Brewin that Council accepts the Alberta Municipal Services Corporation presentation for information purposes.

CARRIED UNANIMOUSLY

Winter Road Maintenance Procedure Update

R. Lahiji, Manager of Engineering and Public Works, presented the Winter Road Maintenance Policy PS-PW-1, and presented the changes to Winter Road Maintenance Procedure PS-PW-1.

18/2018

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22/01/2018

ACTION ITEMS – CONT'D

G) Winter Road Maintenance Procedure Update – CONT'D

R. Lahiji noted there was no changes to the Policy, other than the review date.

Council discussed amending the procedure for trails and walkways to be cleared within 24 hours or 48 hours.

MOVED by Councillor Tams that Council adopts the Winter Road Maintenance Policy PS-PW-1, as amended to show 48 hours for the trail system.

C. Armfelt suggested a friendly amendment to state the first motion as adopting the Policy as presented, and suggested a second motion to amend the Procedure to include the change of 48 hours for the trail system.

Councillor Tams withdrew his previous motion.

RES. 42/2018 MOVED by Councillor Tams that Council adopts the Winter Road Maintenance Policy PS-PW-1, as presented.

CARRIED UNANIMOUSLY

RES. 43/2018 MOVED by Councillor Tams that Council accepts updated terms, procedures, maps, and directs the CAO to sign the Winter Road Maintenance Procedure PW-PW-1, as amended to include 48 hours for trail clearing.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

H) Whistleblower Hotline - Ethics Alert

RES. 44/2018 MOVED by Councillor Brewin that Council accepts the statistical report from MNP LLP regarding the Whistleblower Hotline – Ethics Alert for the period of October 1, 2017 – December 31, 2017, for information purposes.

CARRIED UNANIMOUSLY

I) Taber Municipal Police Commission Report to Council

RES. 45/2018 MOVED by Councillor Garner that Council accepts the Taber Municipal Police Commission Report for information.

CARRIED UNANIMOUSLY

J) Department Reports

RES. 46/2018 MOVED by Councillor Firth that Council accepts the Department Report for information.

CARRIED UNANIMOUSLY

K) Mayor and Councillor Reports (Verbal)

Council provided their verbal reports.

RES. 47/2018 MOVED by Councillor Bekkering that Council accepts the Mayor and Councillor Reports for information.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

L) Standing Item - Council Requests

Councillor Bekkering stated that a citizen of Taber contacted him regarding the trailer parked in front of the ice arena belonging to Taber and District Chamber of Commerce, and inquired about it being removed.

Council discussed that the trailer has been in that location for a number of years.

Council made no motion at this time.

DELEGATIONS

A) Delegation: Mr. Grant Hunter, MLA

Mr. Grant Hunter, MLA for Cardston-Taber-Warner, presented to Council on his recent activities and brought forward his concerns with recent federal and provincial legislative changes that could affect the Town, and other municipalities in his region.

RES. 48/2018 MOVED by Councillor Firth that Council accepts the information provided by Mr. Grant Hunter, MLA, for information purposes.

CARRIED UNANIMOUSLY

B) Community Grant Program Application: Taber and District Community Adult Learning

C. Bergen, of Taber and District Community Adult Learning Association, presented their Community Grant Program application, requesting a facility waiver to host a Cultural Awareness Day event on March 28, 2018.

Council discussed the Association's funding sources.

21/2018

Meeting Date
22/01/2018

DELEGATIONS – CONT'D

B) Community Grant Program Application: Taber and District Community Adult Learning

RES. 49/2018 MOVED by Councillor Brewin that Council approves the Community Grant application for the facility waiver for the purpose of a Cultural Awareness Day event, in the amount of \$436.00.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

Mayor Prokop stated that Council will have a supper break prior to beginning Closed Session.

RES. 50/2018 MOVED by Councillor Garner that Council will break for supper prior to beginning Closed Session.

CARRIED UNANIMOUSLY AT 5:28 PM

Council returned from their supper break at 6:03 PM.

CLOSED SESSION

RES. 51/2018 MOVED by Councillor Garner that Council moves into Closed Session to prevent disclosure of applicant information that is evaluative for the purpose of determining the applicant's suitability, in accordance with Section 19(1), and to prevent disclosure of advice from officials, in accordance with Section 24(1) if the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY AT 6:03 PM

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OPEN SESSION

RES. 52/2018 MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:25 PM

Mayor Prokop stated that Council will take a 5 minute break, and return at 7:30 PM.

RES. 53/2018 MOVED by Councillor Brewin that Council extends this Regular Meeting of Council to 9:00 PM.

CARRIED UNANIMOUSLY

CLOSED SESSION

RES. 54/2018 MOVED by Councillor Tams that Council returns to Closed Session.

CARRIED UNANIMOUSLY AT 7:30 PM

OPEN SESSION

RES. 55/2018 MOVED by Councillor Firth that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 8:48 PM

RES. 56/2018 MOVED by Councillor Tams that Council accepts the Commercial, Industrial, and Multi-Unit Solid Waste Collection Report, for information.

CARRIED UNANIMOUSLY

RES. 57/2018 MOVED by Councillor Firth that Council directs Administration to make arrangements for an Emergency Services Building Open House at 7:00 PM on February 13th, 2018, at the Civic Centre.

CARRIED UNANIMOUSLY

23/2018

Meeting Date
22/01/2018

OPEN SESSION – CONT'D

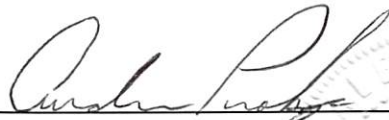
RES. 58/2018 MOVED by Councillor Garner that Council appoints Jolie Strum to the Town of Taber Municipal Library Board for a three (3) year term to expire December 31, 2020.

CARRIED UNANIMOUSLY

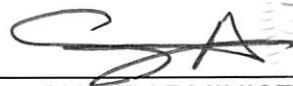
CLOSE OF MEETING

RES. 59/2018 MOVED by Councillor Tams that this Regular Meeting of Council is hereby Closed.

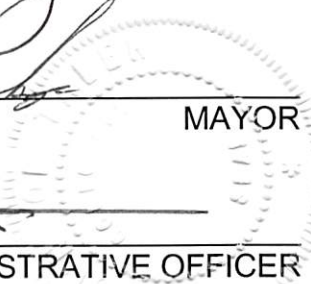
CARRIED UNANIMOUSLY T 8:50 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER



1914
No. 1000
The Secretary of the
Board of Education
New York City

Received of
the Treasurer of the
Board of Education
the sum of \$100.00
for the year 1914

