

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, JUNE 8, 2015, AT 5:00 PM.

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**Mayor**

De Vlieger, Henk

**Councillors**

Brewin, Jack  
Popadynetz, Rick  
Prokop, Andrew  
Sparks, Randy  
Strojwas, Joe

**Absent**

Ross-Giroux, Laura

**Chief Administrative Officer**

Birch, Greg

**Staff**

Armfelt, Cory  
Holmen, Aline  
Moffatt, Tom  
Scherer, Gary  
Van Ham, Kerry

**CALL TO ORDER**

Mayor De Vlieger called the Regular Meeting of Council to Order at 5:02 PM.

**ADOPTION OF THE AGENDA**

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda, and advised the additions to Business Arising From The Minutes Item 5.A), and Closed Session Item 9.B) FOIPP Act, Section 24, Confidential Evaluations.

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**ADOPTION OF THE AGENDA – CONT'D**

RES.276/2015      MOVED by Councillor Strojwas that Council adopts the Agenda as amended to include an unofficial petition received from residents in Business Arising From The Minutes Item 5.A), and Closed Session Item 9.B) FOIPP Act, Section 24, Confidential Evaluations.

CARRIED UNANIMOUSLY

**DELEGATIONS**

None.

**ADOPTION OF THE MINUTES**

**A) Minutes Subdivision Authority:  
May 25, 2015**

RES.277/2015      MOVED by Councillor Popadynetz that Council adopts the minutes of the Subdivision Authority held on May 25, 2015, as presented.

CARRIED UNANIMOUSLY

**A) Minutes Regular Meeting of Council:  
May 25, 2015**

RES.278/2015      MOVED by Councillor Propkop that Council adopts the minutes of the Regular Meeting of Council held on May 25, 2015, as presented.

CARRIED UNANIMOUSLY



## **BUSINESS ARISING FROM THE MINUTES**

### **A) Old Rodeo Grounds Dry Pond Rehabilitation**

Mr. Birch stated that at Council's May 25, 2015 meeting, Council instructed Administration to follow up with local companies to identify possible corrective actions. G. Birch and A. Holmen provided an update on the status of the follow up and project.

Council discussed the unofficial petition that was received from residents of the area, the due diligence required, and some potential options for rehabilitation.

RES.279/2015      MOVED by Councillor Sparks that Council accepts the update regarding options for the Old Rodeo Grounds Dry Pond Rehabilitation for information.

CARRIED

## **BYLAWS**

### **A) Amendment to Proposed Bylaw 11-2015**

C. Armfelt stated that on May 25, 2015 Council passed First Reading of Bylaw 11-2015 with minor changes. However, a subsequent review by staff determined that there are other changes that should be made to improve the bylaw's operation.

Council discussed the proposed changed.

RES.280/2015      MOVED by Councillor Popadynetz that Council amends draft Bylaw 11-2015 by replacing the version given First Reading on May 25, 2015 with the version contained in the June 8, 2015 Council agenda package; and further that this change be noted in all advertising of the Public Hearing for this draft bylaw.

CARRIED



## ACTION ITEMS

### A) Encroachment Agreement for [REDACTED]

C. Armfelt stated that upon review for a compliance letter in regard to the sale to new owners, encroachments into the public utility line lot north of the home were identified.

RES.281/2015      MOVED by Councillor Sparks that Council authorizes the Mayor and CAO to endorse the Encroachment Agreement for [REDACTED] Lot 3, Block 8, Plan 1211838; and, requests Administration to create a policy in regards to encroachments.

CARRIED UNANIMOUSLY

Mayor De Vlieger declared a pecuniary interest in the next agenda item, turned the meeting over to Deputy Mayor Strojwas, and left the meeting at 5:40 PM.

### B) West Gateway Project Tender

G. Birch stated that two proposals were received for the Project; both proposals came in over budget.

Council discussed the tendering process, project parameters, and alternatives.

MOVED by Councillor Brewin that Council does not proceed with the West Gateway Project due to high tenders and considers it for next year.

Councillor Strojwas requested a friendly amendment to retender the project in the Fall of 2015 with the complete scope of work to be completed.

Councillor Brewin accepted the friendly amendment.

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**ACTION ITEMS - CONT'D**

**B) West Gateway Project Tender – Cont'd**

RES.282/2015      MOVED by Councillor Brewin that Council does not proceed with the West Gateway Project due to high tenders and retenders this project in the Fall of 2015 with the complete scope of work to be completed.

CARRIED

Mayor De Vlieger returned to the meeting at 5:56 PM.

Councillor Brewin left the meeting at 5:56 PM.

**C) Additional Asphalt Patch Work**

G. Scherer stated that this year there has been more need to improve portions of the Town's roadways due to frost heaves and wet conditions. Mr. Scherer also stated that \$135,000.00 was allocated in the 2015 operating budget for asphalt patches with the additional funding of the total cost for repairs being \$195,000.00.

Councillor Brewin returned to the meeting at 5:58 PM.

RES.283/2015      MOVED by Councillor Strojwas that Council approves additional asphalt patch work with funds to be allocated from the Town's general operating reserves in the amount of \$60,000.00.

CARRIED UNANIMOUSLY

**D) Solid Waste Truck Purchase**

Councillor Strojwas left the meeting at 6:01 PM.

G. Scherer stated that in order for the Town's new solid waste and recycling initiatives to move forward with an efficient cart collection system for solid waste and recycling, the system requires the purchase of a solid waste collection truck.

Councillor Strojwas returned to the meeting at 6:02 PM.

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**ACTION ITEMS - CONT'D**

**D) Solid Waste Truck Purchase – Cont'd**

Council discussed the details of the Request for Proposal and the specifics of the proposed truck.

RES.284/2015      MOVED by Councillor Strojwas that Council approves the purchase of a solid waste collection truck from Haul-All Equipment Systems for the amount of \$299,999.00.

CARRIED

**E) Canada 150 Community Infrastructure Program**

G. Birch stated that the federal government recently announced the Canada 150 Community Infrastructure Program, with an application deadline of June 17, 2015. At its May 20, 2015 meeting, the Performing Arts Centre Committee (PACC) discussed the potential to obtain grant funding under this Program to support development of its theatre proposal that will be presented to Council at the regular meeting of June 22, 2015.

Council discussed the timing of the grant application.

RES.285/2015      MOVED by Councillor Brewin that Council tables this Agenda Item until after the Closed Session portion of this meeting.

CARRIED

**E) Information For Council**

RES.286/2015      MOVED by Councillor Popadynetz that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

## **MEDIA INQUIRIES**

T. Busch inquired pursuant to the Old Rodeo Grounds Dry Pond Rehabilitation, if anyone has met with a delegation of the residents in the area to determine what the residents would like done with that piece of property.

Mayor De Vlieger stated that in the petition that he had received, the residents stated they wanted the area turned back to a playable state. There are a lot of kids and it was important to them.

Councillor Strojwas stated that he had received several phone calls from residents in that area stating that they wanted the area put back to its natural state and what it was originally intended for.

## **CLOSED SESSION**

RES.287/2015      MOVED by Councillor Prokop that Council moves into Closed Session to discuss items subject to "Confidential evaluations" (FOIPP Act, Section 24).

CARRIED UNANIMOUSLY AT 6:26 PM

## **OPEN SESSION**

RES.288/2015      MOVED by Councillor Prokop that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:56 PM

RES.289/2015      MOVED by Councillor Brewin that Council recesses for 20 minutes for supper.

CARRIED UNANIMOUSLY AT 6:56 PM

Mayor De Vlieger called the meeting back to order at 7:26 PM.

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**CLOSED SESSION**

RES.290/2015      MOVED by Councillor Popadynetz that Council moves into Closed Session.

CARRIED UNANIMOUSLY AT 7:27 PM

**OPEN SESSION**

RES.291/2015      MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 8:43 PM


RES.292/2015      MOVED by Councillor Strojwas that Council directs administration to apply for the Canada 150 Community Infrastructure Program funding for a major upgrade of the Town's auditorium, to be designed in the context of attaching a theatre and developing a convention centre complex by use of adjoining facilities.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES.293/2015      MOVED by Councillor Popadynetz that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 8:47 PM

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER