

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, SEPTEMBER 14, 2015, AT 5:03 PM, IMMEDIATELY FOLLOWING THE PUBLIC HEARING MEETING AT 5:00 PM.

Mayor

De Vlieger, Henk

Councillors

Brewin, Jack

Popadynetz, Rick

Prokop, Andrew

Ross-Giroux, Laura

Sparks, Randy

Strojwas, Joe

Chief Administrative Officer

Birch, Greg

Staff

Armfelt, Cory

Holmen, Aline

Scherer, Gary

Van Ham, Kerry

Wannop, Devon

CALL TO ORDER

Mayor De Vlieger called the Regular Meeting of Council to Order at 5:03 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda, and advised the addition of a Closed Session prior to Agenda Item 5.A).



ADOPTION OF THE AGENDA – CONT'D

RES.391/2015 MOVED by Councillor Popadynetz that Council adopts the Agenda as amended to include the addition of a Closed Session prior to Agenda Item 5.A) 46th Avenue Sidewalk.

CARRIED UNANIMOUSLY

DELEGATIONS

A) First Time Hunters Program: Request to Access Wastewater Irrigation Land

Allen Herbst, Program Leader, presented information on the First Time Hunters Program to Council. Mr. Herbst also requested the Town's authorization to use the Town-owned wastewater irrigation lands.

Council noted that a decision on the use of the wastewater irrigation land will come up later in this Agenda.

RES.392/2015 MOVED by Councillor Ross-Giroux that Council accepts the information provided by First Time Hunters Program leader Allen Herbst.

CARRIED UNANIMIOUSLY

ADOPTION OF THE MINUTES

A) Minutes Subdivision Authority Meeting of Council: August 17, 2015

RES.393/2015 MOVED by Councillor Prokop that Council adopts the minutes of the Subdivision Authority Meeting of Council held on August 17, 2015, as presented.

CARRIED UNANIMOUSLY

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ADOPTION OF THE MINUTES – CONT'D

**B) Minutes Regular Meeting of Council:
August 17, 2015**

RES.394/2015 MOVED by Councillor Prokop that Council adopts the minutes of the Regular Meeting of Council held on August 17, 2015, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) 46th Avenue Sidewalk

Council noted that the Agenda was amended to include a Closed Session prior to this Agenda Item.

CLOSED SESSION

RES.395/2015 MOVED by Councillor Sparks that Council moves to Closed Session to discuss matters subject to "Disclosure harmful to business interest of a third party" (FOIPP Act, Section 16).

CARRIED UNANIMOUSLY AT 5:17 PM

OPEN SESSION

RES.396/2015 MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:37PM

RES.397/2015 MOVED by Councillor Ross-Giroux that Council tables the 46th Avenue Sidewalk Agenda Item for one month for discussion.

CARRIED UNANIMOUSLY

OPEN SESSION – CONT'D

RES.398/2015 MOVED by Councillor Sparks that Council directs Administration to install two culverts on 46th Avenue with proper easements as detailed in the Stormwater Masterplan.

CARRIED UNANIMOUSLY

BYLAWS

**A) Bylaw 13-2015:
2nd Reading**

B. Birch stated that on August 17, 2015 Council passed First Reading of Bylaw 13-2015. Proposed Bylaw 13-2015 would repeal Bylaw A-338, the Eureka Industrial Park Area Structure Plan.

Council considered comments made at the Public Hearing of this Bylaw held previously this evening.

RES.399/2015 MOVED by Councillor Popadynetz that Council gives Second Reading of Bylaw 13-2015.

CARRIED UNANIMOUSLY

RES.400/2015 MOVED by Councillor Sparks that Council gives Third Reading of Bylaw 13-2015.

CARRIED UNANIMOUSLY

**B) Proposed Bylaw 14-2015:
Amendment to Traffic Control Bylaw No. 6-2005
1st Reading**

G. Scherer stated that at Council's March 23, 2015 meeting in RES. 154/2015 Council directed Administration to undertake the 50th Street road rehabilitation to a minor collector road standard, with heavy trucks not allowed on the road. Therefore, the listing of roads open to truck traffic in the Traffic Control Bylaw No. 06-2005 would need to be amended to delete 50th Street from the existing listing.

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TCS

BYLAWS – CONT'D

**B) Proposed Bylaw 14-2015:
Amendment to Traffic Control Bylaw No. 6-2005
1st Reading – Cont'd**

RES.401/2015 MOVED by Councillor Sparks that Council gives First Reading of Bylaw 14-2015, a bylaw that would amend Schedule A, the Schedule of Truck Routes, of Town of Taber Traffic Control Bylaw No. 06-2005 so as to remove that portion of 50th Street from 64th Avenue to 80th Avenue from the list of truck routes.

CARRIED UNANIMOUSLY

RES.402/2015 MOVED by Councillor Strojwas that Council gives Second Reading of Bylaw 14-2015, a bylaw that would amend Schedule A, the Schedule of Truck Routes, of Town of Taber Traffic Control Bylaw No. 06-2005 so as to remove that portion of 50th Street from 64th Avenue to 80th Avenue from the list of truck routes.

CARRIED UNANIMOUSLY

RES.403/2015 MOVED by Councillor Sparks that Council gives unanimous consent to proceed to Third and Final Reading of Bylaw 14-2015, a bylaw that would amend Schedule A, the Schedule of Truck Routes, of Town of Taber Traffic Control Bylaw No. 06-2005 so as to remove that portion of 50th Street from 64th Avenue to 80th Avenue from the list of truck routes.

CARRIED UNANIMOUSLY

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BYLAWS – CONT'D

**B) Proposed Bylaw 14-2015:
Amendment to Traffic Control Bylaw No. 6-2005
1st Reading – Cont'd**

RES.404/2015 MOVED by Councillor Prokop that Council gives Third and Final Reading of Bylaw 14-2015, a bylaw that would amend Schedule A, the Schedule of Truck Routes, of Town of Taber Traffic Control Bylaw no. 06-2005 so as to remove that portion of 50th Street from 64th Avenue to 80th Avenue from the list of truck routes.

CARRIED UNANIMOUSLY

ACTION ITEMS

**A) Response to Delegation:
First Time Hunters Program
Request to Access Wastewater Irrigation Land**

G. Birch stated that earlier in this meeting, Council received the presentation from Mr. Herbst and heard his request to access the Town-owned wastewater irrigation lands to conduct the First Time Hunters Program.

RES.405/2015 MOVED by Councillor Ross-Giroux that Council authorizes access to the Town's wastewater irrigation lands, legally described as NE 35-10-17W4M, NW 36-10-17W4M, SW 36-10-17W4M, NW 25-10-17W4M and SW 25-10-17W4M, by the First Time Hunters Program during the months of October and November 2015, as requested by program leader Allen Herbst.

CARRIED

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ACTION ITEMS – CONT'D

B) RFP Award for Solid Waste and Recycling Carts

G. Scherer stated that in accordance with RES.193/2015 in which Council directed Administration to begin implementation of the changes to the Town's municipal solid waste and recycling system and keeps Council updated on the initiative, a Request for Proposal for collection carts was administered.

Council discussed the RFP submittals received, and the specifics of the requested contingency.

RES.406/2015 MOVED by Councillor Popadynetz that Council awards the RFP for Solid Waste and Recycling Carts to IPL Industries in the amount of \$508,053.50 and tables the contingency.

DEFEATED

RES.407/2015 MOVED by Councillor Ross-Giroux that Council awards the RFP for Solid Waste and Recycling Carts to IPL Industries in the amount of \$508,053.50 and approves a \$75,000.00 contingency for a total upset limit of \$583,053.50.

DEFEATED

RES.408/2015 MOVED by Councillor Popadynetz that Council awards the RFP for Solid Waste and Recycling Carts to IPL Industries in the amount of \$508,053.50.

CARRIED

MOVED by Councillor Strojwas that Council awards a contract for \$35,000.00 for a computer chipping system as well to include labels for the bins.

WITHDRAWN

ACTION ITEMS – CONT'D

C) RFP Effluent Irrigation System Upgrade Irrigation Pivots Replacement

Mayor De Vlieger left the meeting at 6:02 PM.

G. Scherer stated that as part of the upgrades at the Town's aerated lagoons, a Request for Proposals for Effluent Irrigation Pivots was initiated.

Mayor De Vlieger returned to the meeting at 7:13 PM.

Council discussed the specifics of the RFP, the submittals received, and the cost associated with the purchase, and the contingency requested.

RES.409/2015 MOVED by Councillor Popadynetz that Council awards the RFP for Effluent Irrigation Pivots to RPH Irrigation Services Ltd in the amount of \$285,715.00 and approves a \$75,000.00 contingency for a total upset limit of \$360,715.00.

CARRIED

D) DP 15-085 Automotive Sales Direct Control District 5508 46 Avenue

C. Armfelt stated that Administration has received a Development Permit application for an Automotive Sales Dealership. The subject parcel of land was designated DC-2 (Direct Control) by Bylaw 16-2013, and is subject to the DC (Direct Control) provisions of the current Land Use Bylaw.

RES.410/2015 MOVED by Councillor Strojwas that Council approves the recommendation of Administration to consider DP 15-085, Bob Haase, o/a 1916179 AB Ltd. / Siman Auto Sales, 5508 46 Ave., Lot 23, Block 21, Plan 1410557, Automotive Sales at the September 28, 2015 Council Meeting, subsequent to a Public Hearing on the same date.

CARRIED UNANIMOUSLY

216/2015


REB

ACTION ITEMS – CONT'D

E) Tourism Visioning Project Approval

C. Armfelt stated that a final presentation for the Tourism Visioning Project was given on August 25, 2015 at a regular meeting of the Joint Economic Development Committee.

Council discussed the project and the Town of Taber's individual niche.

RES.411/2015 MOVED by Councillor Ross-Giroux that Council supports the outcome of the Tourism Visioning Project which identified the regional tourism theme as the "Best Events...Every Time" and the Town of Taber's individual tourism niche as "Community Hospitality".

CARRIED UNANIMOUSLY

F) Trail Routes to MD of Taber Park

G. Birch stated that Town of Taber and Municipal District of Taber Councils have informally discussed the desirability of completing the asphalt trail from its current end point, west of the Taber cemetery, to the MD Park in the Oldman River Valley.

Council discussed the benefits of this project, the budget, and the MD of Taber's involvement in the project moving forward.

RES.412/2015 MOVED by Councillor Strojwas that Council appoints Councillor Prokop to spearhead the Town of Taber's efforts with the Trail Routes to the MD of Taber Park project.

CARRIED

G) Information For Council

RES.413/2015 MOVED by Councillor Sparks that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

217/2015

of
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MEDIA INQUIRIES

None.

RES.414/2015 MOVED by Councillor Brewin that Council recess for 20 minutes.

CARRIED UNANIMOUSLY AT 6:49 PM

Mayor De Vlieger resumed the meeting at 7:16 PM.

CLOSED SESSION

RES.415/2015 MOVED by Councillor Prokop that Council moves into Closed Session to discuss items subject to "Confidential evaluations" (FOIPP Act, Section 19), and "Disclosure harmful to intergovernmental relation" (FOIPP Act, Section 21).

CARRIED UNANIMOUSLY AT 7:17 PM

OPEN SESSION

RES.416/2015 MOVED by Councillor Ross-Giroux that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 8:35 PM

RES.417/2015 MOVED by Councillor Strojwas that Council appoints Mr. Joel Mills to the Taber Recreation Board for a three year term to expire December 31, 2018.

CARRIED UNANIMOUSLY

RES.418/2015 MOVED by Councillor Brewin that Council appoints Mrs. Wanda Osburne-Campbell to the Taber Municipal Police Commission for a three year term to expire December 31, 2018.

CARRIED UNANIMOUSLY

218/2015

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TCB

CLOSE OF MEETING

RES.419/2015 MOVED by Councillor Popadynetz that this
Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 8:38 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER