

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 11, 2016, AT 5:06 PM IMMEDIATELY FOLLOWING THE SUBDIVISION AUTHORITY MEETING AT 5:00 PM.

Mayor

De Vlieger, Henk

Councillors

Popadynetz, Rick
Prokop, Andrew
Ross-Giroux, Laura
Sparks, Randy
Strojwas, Joe

Absent

Brewin, Jack

Chief Administrative Officer

Birch, Greg

Staff

Armfelt, Cory
Holmen, Aline
Scherer, Gary
Smith, Trent
Van Ham, Kerry
Wannop, Devon

CALL TO ORDER

Mayor De Vlieger called the meeting to Order at 5:06 PM.

4/2016

Meeting Date
11/01/2016

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TCB

ADOPTION OF THE AGENDA

RES.4/2016 MOVED by Councillor Sparks that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Taber & District Chamber of Commerce - Cornfest Stage

G. Birch introduced Jean Bullock, Tom Paterson and Mark Garner from the Taber & District Chamber of Commerce Cornfest Committee.

The group provided information on the background of the proposed stage project in Confederation Park detailing the ways this venue could be utilized in the Town of Taber including the annual Cornfest event.

A discussion occurred regarding potential ownership and management of the proposed stage facility.

RES.5/2016 MOVED by Councillor Popadynetz that Council supports the Taber & District Chamber of Commerce regarding the Cornfest Stage with more information to be provided at future Council Meetings from both parties concerning this project.

CARRIED UNANIMOUSLY

B) Introduction of new Taber and District Housing Foundation CAO

Councillor Strojwas introduced Tom Machacek, Vice Chairman of the Taber & District Housing Foundation.

Mr. Machacek stated that the Taber & District Housing Foundation had recently hired a new Chief Administrative Officer and introduced Tim Janzen.

The scope of the Taber & District Housing Foundation was reviewed and discussion was held regarding the Foundation and various grant programs.

5/2016

Meeting Date
11/01/2016

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DELEGATIONS – CONT'D

**B) Introduction of new Taber and District Housing Foundation
CAO – cont'd**

RES.6/2016 MOVED by Councillor Strojwas that Council recognizes the introduction of Tim Janzen, new Chief Administrative Officer of the Taber & District Housing Foundation.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

**A) Minutes Subdivision Authority Meeting:
December 21, 2015**

RES.7/2016 MOVED by Councillor Prokop that Council adopts the minutes of the Subdivision Authority Meeting held on December 21, 2015, as presented.

CARRIED UNANIMOUSLY

**B) Minutes Public Hearing Meeting of Council:
December 21, 2015**

RES.8/2016 MOVED by Councillor Ross-Giroux that Council adopts the minutes of the Public Hearing Meeting of Council held on December 21, 2015, as presented.

CARRIED UNANIMOUSLY

**C) Minutes Regular Meeting of Council:
December 21, 2015**

RES.9/2016 MOVED by Councillor Popadynetz that Council adopts the minutes of the Regular Meeting of Council held on December 21, 2015, as presented.

CARRIED UNANIMOUSLY

6/2016

Meeting Date
11/01/2016

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TGD

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

A) M.D. and Town of Taber Walking Trail Committee

C. Armfelt stated that a discussion occurred at a previous Council meeting regarding the consideration to construct a portion of the walking trail to the west of secondary Highway #864.

The Municipal District of Taber requested a letter from the Town of Taber clarifying the Town's perspective and funding expectations as well as any expectations for participation of the MD of Taber. The MD of Taber also requested a letter from the Town of Taber providing clarification of the route on Huckleberry Road and Township Road 100.

RES.10/2016 MOVED by Councillor Prokop that Council requests Administration write a letter to the Municipal District of Taber regarding the west walking trail connection project and include:

1. Expectations for MD of Taber participation; and,
2. No monetary requirement from the Municipal District of Taber; and,
3. Establishment and clarification of route on Huckleberry Road (Township Road 100).

CARRIED UNANIMOUSLY

7/2016

Meeting Date
11/01/2016

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ACTION ITEMS – CONT'D

B) MDP LUB Budget

C. Armfelt presented the Municipal Development Plan Land Use Budget, stating that spending was approved in 2015 but the project was not completed within that Budget year. Mr. Armfelt made a request to have the project's Budget funding moved from 2015 to 2016 to finish the project, rather than deplete reserves.

RES.11/2016 MOVED by Councillor Strojwas that Council endorses the transfer of \$26,250 from the 2015 budget for the Municipal Development Plan and Land Use Bylaw to the 2016 Budget.

CARRIED UNANIMOUSLY

C) Recreation Facility User Survey

G. Birch provided details on the Recreation Facility User Survey. He specified this was brought forward by Council members requesting information on who is using Town of Taber facilities as well as determining if the Town of Taber is providing the services needed for Taber and area.

Council discussed the participation from other municipalities and their contributions to recreation facilities. Discussion occurred regarding previous surveys completed and resulting statistics.

RES.12/2016 MOVED by Councillor Strojwas that Council directs Administration to gather statistics of recreation facility users from the various sports user groups for the period of 2015.

CARRIED

D) Information For Council

Council reviewed information provided to them under this agenda item..

8/2016

Meeting Date
11/01/2016

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ACTION ITEMS – CONT'D

A) Information For Council – Cont'd

RES.13/2016 MOVED by Councillor Ross-Giroux that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

RES.14/2016 MOVED by Councillor Sparks that Council moves into Closed Session to discuss items related to the FOIPP Act, Section 16, Disclosure Harmful to Business Interests of a Third Party, and FOIPP Act 24, Advice from Officials.

CARRIED UNANIMOUSLY AT 6:21 PM

OPEN SESSION

RES.15/2016 MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:21 PM

RES.16/2016 MOVED by Councillor Popadynetz that Council authorizes the Mayor and Chief Administrative Officer to execute the recreation sponsorship contract between the Town and Taco Time/MTY Food Group as presented.

CARRIED UNANIMOUSLY

9/2016

Meeting Date
11/01/2016



OPEN SESSION – CONT'D

RES.17/2016 MOVED by Councillor Sparks that Council authorizes the licensing of its sewage effluent discharge lands for seasonal cultivation farming, those lands described as NE 35-10-17W4M, NW 36-10-17W4M, SW 36-10-17W4M, NW 25-10-17W4M and SW 25-10-17W4M and directs administration to advertise that agricultural opportunity.

CARRIED UNANIMOUSLY

RES.18/2016 MOVED by Councillor Strojwas that Council agrees to continue its discussions with EPCOR regarding changes to the existing public utilities contract and tentatively schedules February 22, 2016 as the next meeting date for those discussions.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.19/2016 MOVED by Councillor Popadynetz that this Regular Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 7:23 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER