

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON TUESDAY, APRIL 5, 2016, 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

Scherer, Gary

CALL TO ORDER

Mayor De Vlieger called the meeting to Order at 5:00 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger stated that as this is a Special Meeting of Council there could be no Additions or Deletions to the Agenda.

RES.182/2016 MOVED by Councillor Sparks that Council adopts the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

100/2016

Meeting Date
05/04/2016

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ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

RES.183/2016 MOVED by Councillor Prokop that Council moves to Closed Session to discuss matters subject to FOIPP Act Section 24, Advice from Officials and Section 16, Disclosure Harmful to Business Interests of a Third Party.

CARRIED UNANIMOUSLY AT 5:01 PM

OPEN SESSION

RES.184/2016 MOVED by Councillor Strojwas that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:52 PM

101/2016

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OPEN SESSION – CONT'D

RES.185/2016 MOVED by Councillor Strojwas that Council:

- a) Accepts a contribution of \$110,000 from parties who wish to remain anonymous, to be used towards a 50 mm asphalt overlay of 50th Street between 64th Avenue and 80th Avenue so that the road can carry heavy traffic on a year-round basis;
- b) Directs Administration to prepare an agreement between those parties and the Town regarding this contribution and the need to ensure the road will not be restricted in future;
- c) Directs that the aforementioned agreement includes a provision that if the Town is reimbursed by the Municipal District of Taber, or other parties, for all or a portion of the \$110,000 contribution, that reimbursed amount be passed along to the original contributors who are party to the agreement; and
- d) Requests Administration to obtain pricing quotes for the 50 mm overlay and bring a proposal to Council to undertake the asphalt overlay in 2016.

CARRIED UNANIMOUSLY

RES.186/2016 MOVED by Councillor Popadynetz that because of the increased Town-related traffic that will utilize 80th Avenue between 50th Street and Highway 36 once the new composting site becomes operational, Council agrees to give the required six months' notice to the Municipal District of Taber that it is terminating the May 14, 2007 Road Maintenance Agreement for 80th Avenue.

CARRIED UNANIMOUSLY

102/2016

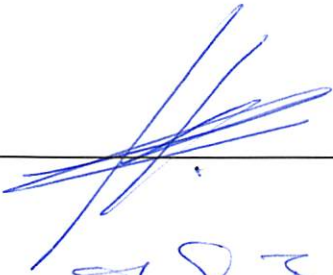
Meeting Date
05/04/2016

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CLOSE OF MEETING

RES.187/2016 MOVED by Councillor Prokop that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:55 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

