

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, JULY 18, 2016, AT 5:07 PM., IMMEDIATELY FOLLOWING THE SUBDIVISION AUTHORITY 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
Brennan, Meghan
Farough, Lori
Scherer, Gary
Wannop, Devon

CALL TO ORDER

Mayor De Vlieger called the meeting to Order at 5:07 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda.

Councillor Strojwas requested that a presentation of a gift from the City of Higashiomi/Notagawa, Japan be added to the Agenda as Item 3.A).

Mayor De Vlieger requested that Emergency Repair of Loader be added to the Agenda as Item 5.C)

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ADOPTION OF THE AGENDA – CONT'D

RES.376/2016 MOVED by Councillor Popadynetz that Council adopts the Agenda as amended to include Item 3.A) Presentation of a gift from the City of Notagawa/Higashiomi, Japan; and, Item 5.C) Emergency Repair of Loader.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Presentation of Gift from the City of Higashiomi/Notogawa, Japan

Councillor Strojwas reported that a delegation of three people representing the Town of Taber had recently returned from a trip to Japan.

Councillor Strojwas made a presentation of framed artwork from the Mayor of Notagawa to the Mayor of Taber.

RES. 377/2016 MOVED by Councillor Prokop that the presentation of framed artwork from the Mayor of Notagawa be accepted as information.

CARRIED UNANIMOUSLY

B) Delegation: Barons-Eureka-Warner Family and Community Support Services (FCSS)

G. Birch introduced Zach Morrison, Director of Family Community Support Services.

Mr. Morrison stated he had been becoming acquainted with municipalities in the area and provided a presentation describing goals and strategies and events of the organization.

DELEGATIONS – CONT'D

A) Delegation: Barons-Eureka-Warner Family and Community Support Services (FCSS) – Cont'd

RES.378/2016 MOVED by Councillor Brewin that Council accepts the information provided by Taber Family and Community Support Services (FCSS), for information purposes.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Minutes of Regular Meeting of Council: June 27, 2016

RES.379/2016 MOVED by Councillor Prokop that Council adopts the minutes of the Regular Meeting of Council held on June 27, 2016.

CARRIED UNANIMOUSLY

B) Minutes of Special Meeting of Council: July 5, 2016

RES.380/2016 MOVED by Councillor Prokop that Council adopts the minutes of the Special Meeting of Council held on July 5, 2016, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Performing Arts Centre Committee Delegation

G. Birch reported the PACC delegation was invited by Council at their Regular Meeting of June 27, 2016 and provided details on the Canada Cultural Spaces Fund. This new federal grant could support up to 50% of theatre construction to a maximum of \$15 million dollars. Dr. Ryan Torrie and Mr. Darrel Croft then addressed Council to speak about the proposed performing arts and conference centre, and the Performing Arts Centre Committee's recommendation that the grant be applied for by the Town of Taber.

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BUSINESS ARISING FROM THE MINUTES –CONT'D

A) Performing Arts Centre Committee Delegation – Cont'd

Council expressed their support for this venture but concern about the financial commitment and requested a higher level of detail regarding the Committee's fundraising action plan.

RES.381/2016 MOVED by Councillor Strojwas that the Performing Arts Centre Committee Delegation information be tabled to the August 15, 2016 Regular Meeting of Council.

CARRIED UNANIMOUSLY

B) Budget 2017-2019: Process and Timelines

D. Wannop provided details on the processes and timelines for Budget 2017-2019. He noted that the proposed changes to the Municipal Government Act require longer budget cycles.

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BUSINESS ARISING FROM THE MINUTES –CONT'D

B) Budget 2017-2019: Process and Timelines – Cont'd

MOVED by Councillor Strojwas that:

- 1) That Council approves the plan from Administration to create a 10 year Capital Plan with a 2 year rolling adoption period for the 2017 and 2018 calendar years.
- 2) That Council approves the plan from Administration to create and adopt a 3 year rolling Operating Plan for the 2017, 2018, and 2019 calendar years, that will be analyzed annually and discussed with all of council.
- 3) That Council approves the plan from Administration to use Consumer Price Index (CPI) as its index to create its operating budget for the next 3 calendar years.
- 4) That Council approves the plan that the Town of Taber will develop a plan to ensure that the Town of Taber is sustainable indefinitely into the future without the reliance of provincial and federal grants.
- 5) That Council accepts the proposed 2017-2019 Budget Framework Document for information purposes.

Councillor Sparks recommended a friendly amendment to number 4 above changing it to: That Council approves the plan that the Town of Taber will develop a plan to ensure that the Town of Taber is sustainable indefinitely into the future with the reliance on provincial and federal grants as needed.

Councillor Strojwas accepted the friendly amendment.

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BUSINESS ARISING FROM THE MINUTES –CONT'D

B) Budget 2017-2019: Process and Timelines – Cont'd

RES.382/2016 MOVED by Councillor Strojwas that:

- 1) That Council approves the plan from Administration to create a 10 year Capital Plan with a 2 year rolling adoption period for the 2017 and 2018 calendar years.
- 2) That Council approves the plan from Administration to create and adopt a 3 year rolling Operating Plan for the 2017, 2018, and 2019 calendar years, that will be analyzed annually and discussed with all of council.
- 3) That Council approves the plan from Administration to use Consumer Price Index (CPI) as its index to create its operating budget for the next 3 calendar years.
- 4) That Council approves the plan that the Town of Taber will develop a plan to ensure that the Town of Taber is sustainable indefinitely into the future with the reliance on provincial and federal grants as needed.
- 5) That Council accepts the proposed 2017-2019 Budget Framework Document for information purposes.

CARRIED

C) Emergency Repair of Loader

G. Scherer provided Council information on the need for repairs to the existing loader or the purchase of a new loader for the Landfill.

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BUSINESS ARISING FROM THE MINUTES –CONT'D

C) Emergency Repair of Loader – Cont'd

Mr. Scherer stated the repairs are estimated at \$71,000. Mr. Scherer also stated that with these repairs the loader should provide service for approximately 6 more years. Council members discussed repair options as well as the purchase of a new loader as an alternative to repair.

RES.383/2016 MOVED by Councillor Strojwas that Council directs Administration to facilitate the repairs to unit 3-02 with funds in the amount of \$49,426 to come from operating reserves;

And

approves funding for a loader rental in the amount of \$9,500 to come from operating reserves.

Councillor Brewin requested that there be a recorded vote.

Mayor De Vlieger, Councillors Prokop, Sparks and Popadynetz voted in favour of the motion.

Councillors Brewin, Strojwas and Ross-Giroux voted in opposition to the motion.

CARRIED

BYLAWS

A) Proposed Municipal Development Plan Bylaw 7-2016 3rd Reading

C. Armfelt provided background on the proposed Municipal Development Plan Bylaw 7-2016.

Councillor Strojwas left the meeting at 6:50 PM.

C. Armfelt stated that Council had previously passed 1st reading, held an Open House and a Public Hearing, which was followed by the passing of 2nd reading.

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BYLAWS – CONT'D

A) Proposed Municipal Development Plan Bylaw 7-2016 3rd Reading – Cont'd

Councillor Strojwas returned to the meeting at 6:52 PM.

RES.384/2016 MOVED by Councillor Popadynetz that Council passes 3rd Reading of Municipal Development Plan Bylaw 7-2016 as presented.

CARRIED

B) Proposed Land Use Bylaw 6-2016 3rd Reading

C. Armfelt provided background on the proposed land-use bylaw 6-2016.

Councillor Ross-Giroux left the meeting at 6:53 PM.

C. Armfelt stated that Council had previously passed 1st reading, held an Open House and a Public Hearing, which was followed by the passing of 2nd reading.

Councillor Ross-Giroux returned to the meeting at 6:54 PM.

RES.385/2016 MOVED by Councillor Brewin that Council passes 3rd Reading of Land Use Bylaw 6-2016 as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Social Media Internal Organizational Usage Policy ADM-7

D. Wannop stated that the changes to the Social Media Internal Organizational Usage Policy and Procedure were a result of a request from Council at their May 9th Regular Meeting.

D. Wannop introduced Meghan Brennan who provided further details on the proposed policy.

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ACTION ITEMS – CONT'D

A) Social Media Internal Organizational Usage Policy ADM-7 – Cont'd

G. Birch confirmed that policy is a Council mandate and procedure is set by Administration.

RES.386/2016 MOVED by Councillor Sparks that Council approves the Social Media Internal Organizational Usage Policy ADM-7, as presented.

CARRIED UNANIMOUSLY

B) Social Media Public Engagement Terms of Use Policy ADM-8

M. Brennan presented information on the Social Media Public Engagement Terms of Use Policy stating that this refers to public access of the Town's social network.

RES.387/2016 MOVED by Councillor Brewin that Council approves the Social Media Public Engagement Terms of Use Policy ADM-8, as presented.

CARRIED UNANIMOUSLY

C) BNR Wastewater Plant Sludge Treatment Upgrade Project

G. Scherer provided background on the Biological Nutrient Removal Wastewater Plant Sludge Treatment Upgrade Project stating that grant funding was awarded the Town of Taber from the Alberta Municipal Water/Wastewater Partnership.

Mr. Scherer stated that Administration is recommending that Council proceed with the BNR Wastewater Plant Sludge Treatment Upgrade Project in the 2016 Capital Budget rather than in the 2018 Capital Budget as previously planned.

Council discussed the enhancements to technology that could occur in the two year period until 2018 and the potential to proceed with the engineering for this project in 2017.

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ACTION ITEMS – CONT'D

C) BNR Wastewater Plant Sludge Treatment Upgrade Project – Cont'd

MOVED by Councillor Brewin that Council directs Administration to go ahead with the engineering plan so that the project is ready to go out to tender.

Councillor Popadynetz proposed a friendly amendment to the resolution stating that Council directs Administration to have the professional engineering completed for the BNR Wastewater Plan Sludge Treatment Upgrade Project in the 2017 budget.

Councillor Brewin accepted the friendly amendment.

RES.388/2016 MOVED by Councillor Brewin that Council directs Administration to have the professional engineering completed for the BNR Wastewater Plan Sludge Treatment Upgrade Project in the 2017 budget.

CARRIED

D) Material Recovery Facility Grant Application Support

D. Wannop presented background information on the Material Recovery Facility grant application support.

C. Armfelt described the Green Municipal Fund grant opportunity describing it as 90% grant funding with a 10% contribution required by the municipality.

Council discussed various options for funding the 10% requirement.

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ACTION ITEMS – CONT'D

**D) Material Recovery Facility Grant Application Support –
Cont'd**

MOVED by Councillor Prokop that Council supports the application for funding from the Alberta Community Partnership, Intermunicipal Collaboration Grant and the Federation of Canadian Municipalities, Green Municipal Fund (or other grants as applicable) to study the feasibility of a Materials Recovery Facility in Southern Alberta to be located in the Town of Taber,

And supports that the Town of Taber is the applicant and managing partner for this initiative,

And commits to directing recyclable material from the Town of Taber to this facility,

Councillor Strojwas offered a friendly amendment to include “and further resolves to transfer funds from municipal reserves to fund the portion of the feasibility study not covered by grant(s).” to the end of the resolution.

Councillor Prokop agreed to the friendly amendment.

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ACTION ITEMS – CONT'D

D) Material Recovery Facility Grant Application Support – Cont'd

RES.389/2016 MOVED by Councillor Prokop that Council supports the application for funding from the Alberta Community Partnership, Intermunicipal Collaboration Grant and the Federation of Canadian Municipalities, Green Municipal Fund (or other grants as applicable) to study the feasibility of a Materials Recovery Facility in Southern Alberta to be located in the Town of Taber,

And supports that the Town of Taber is the applicant and managing partner for this initiative,

And commits to directing recyclable material from the Town of Taber to this facility,

And further resolves to transfer funds from municipal reserves to fund the portion of the feasibility study not covered by grant(s).

CARRIED

E) Standing Item - Council Requests

Council discussed the receipt of the \$5,000 Growing Forward 2 Grant received in relation to the purchase of the 5 new pivots for the waste water lands.

F) Information for Council

Council discussed correspondence received from Meyers Norris and Penny, correspondence received from the Good Samaritan Society, and correspondence received from the Minister of Infrastructure.

Council also explored the concept of making Council meetings more accessible to the public through the use of audio/visual equipment during Council meetings.

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ACTION ITEMS – CONT'D

F) Information for Council – Cont'd

RES.390/2016 MOVED by Councillor Ross-Giroux that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

G) Department Reports

Council reviewed details of the monthly Department Reports and discussed the recent promotional video about the Aquafun Centre 25 Year Anniversary celebration produced by Shaw Cable.

RES.391/2016 MOVED by Councillor Ross-Giroux that Council accepts the Department Reports for information.

CARRIED UNANIMOUSLY

H) Mayor and Councillor Reports (Verbal)

Mayor De Vlieger provided a report on the Vacation Bible School held recently at the Taber Community Centre. Mayor De Vlieger stated it was a well attended and very successful event and presented a card of thanks from the group.

RES.392/2016 MOVED by Councillor Brewin that Council that accepts the Mayor and Councillor Reports for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

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CLOSED SESSION

RES.393/2016 MOVED by Councillor Prokop that Council moves to Closed Session to discuss matters related to FOIPP Act, Section 16; Disclosure Harmful to Business Interests of a Third Party.

CARRIED UNANIMOUSLY AT 7:38 PM

OPEN SESSION

RES.394/2016 MOVED by Councillor Strojwas that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 8:35 PM

CLOSE OF MEETING

RES.395/2016 MOVED by Councillor Prokop that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 8:35 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER