

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, MAY 8, 2017, AT 5:03 PM, IMMEDIATELY FOLLOWING THE PUBLIC HEARING MEETING AT 5:00 PM.

Councillors

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

Chief Administrative Officer

Armfelt, Cory

Staff

Brennan, Meghan
Busch, Barkley
Holmen, Aline
Malcolm, Andrew
Munshaw, Steve
Scherer, Gary
Van Ham, Kerry
Weiss, Donna

CALL TO ORDER

Deputy Mayor Prokop called the meeting to order at 5:03 PM.

ADOPTION OF THE AGENDA

Deputy Mayor Prokop requested the addition of Fire Truck Pump Rebuild as Agenda Item 7.E), and to accept the supplementary information for Agenda Item 7.B) 53rd Street Sanitary Realignment Tender Award.

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ADOPTION OF THE AGENDA – CONT'D

RES. 187/2017 MOVED by Councillor Popadynetz that Council adopts the Agenda, as amended, to include the addition of the Fire Truck Pump Rebuild as Agenda Item 7.E), and the addition of the supplementary information for Agenda Item 7.B) 53rd Street Sanitary Realignment Tender Award.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Minutes of Regular Meeting of Council: April 24, 2017

RES. 188/2017 MOVED by Councillor Brewin that Council adopts the minutes of the Regular Meeting of Council held on April 24, 2017.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Delegation: Taber Christian School Neighbours

C. Armfelt introduced R. Miles, a neighbor to the Taber Christian School, who spoke on behalf of the surrounding neighborhood regarding their concerns of the storm water drainage and past flooding in the area.

RES. 189/2017 MOVED by Councillor Sparks that Council supports the Taber Christian School Neighbor's request to update the storm drainage in the easterly alleyway beside the Taber Christian School, and directs administration to review storm services in the area to determine the best way to mitigate the problem.

CARRIED UNANIMOUSLY

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DELEGATIONS – CONT'D

B) Delegation - 2017 Boxing Event

C. Armfelt introduced J. Mills, W. Renner, and T. Pickerell, who provided an update regarding the Boxing Event to be held in Taber on July 15, 2017.

Council discussed the information provided about the event and the membership of the Taber Combative Sports Commission.

RES. 190/2017 MOVED by Councillor Ross-Giroux that Council accepts the update provided by Joel Mills on behalf of Teofista Boxing regarding the 2017 Boxing Event, for information purposes.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Council Remuneration Policy C-2

B. Busch presented the changes relating to Council Remuneration Policy C-2, based on Council's Resolution 111/2017 of March 27, 2017.

RES. 191/2017 MOVED by Councillor Strojwas that Council approves the Council Remuneration Policy C-2, as presented.

CARRIED

BYLAWS

A) Bylaw 4-2017 Second and Third Reading

C. Armfelt presented proposed Bylaw 4-2017 to Council and reviewed comments made at the Public Hearing that was held on May 8, 2017.

Council discussed the information provided regarding the changes to the election signs and portable signs.

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BYLAWS – CONT'D

A) Bylaw 4-2017 Second and Third Reading – CONT'D

RES. 192/2017 MOVED by Councillor Popadynetz that Council gives Second Reading to Bylaw 4-2017, at this meeting.

CARRIED UNANIMOUSLY

RES/ 193/2017 MOVED by Councillor Ross-Giroux that Council gives Third and Final Reading to Bylaw 4-2017, at this meeting.

CARRIED UNANIMOUSLY

B) Bylaw 6-2017 – Proposed Fee Bylaw

C. Armfelt presented the changes to Schedule B of the Fee Bylaw.

A. Holmen presented the changes to Schedule A of the Fee Bylaw.

RES. 194/2017 MOVED by Councillor Sparks that Council gives First Reading to Fee Bylaw 6-2017, at this meeting.

CARRIED UNANIMOUSLY

RES. 195/2017 MOVED by Councillor Brewin that Council gives Second Reading to Fee Bylaw 6-2017, at this meeting.

CARRIED UNANIMOUSLY

RES. 196/2017 MOVED by Councillor Ross-Giroux that Council unanimously agrees to proceed to Third and Final Reading to Fee Bylaw 6-2017, at this meeting.

CARRIED UNANIMOUSLY

RES. 197/2017 MOVED by Councillor Sparks that Council gives Third and Final Reading to Fee Bylaw 6-2017, at this meeting.

CARRIED UNANIMOUSLY

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ACTION ITEMS

A) Resolution 172/2017 Rescind

C. Armfelt presented Administration's request for Resolution 172/2017 to be rescinded in order to comply with the Police Act and the Taber Municipal Police Commission Bylaw No. 2-2015.

RES. 198/2017 MOVED by Councillor Strojwas that Council rescinds Resolution 172/2017 that states that Council directs Administration, and Chief Abela, to review current Bylaws, policies, and procedures, as well as review the funding for required resources for the passing of marijuana legislation in 2018.

CARRIED UNANIMOUSLY

RES. 199/2017 MOVED by Councillor Strojwas that Council directs Administration, and the Taber Municipal Police Commission, to review current Bylaws, policies, and procedures, as well as review the funding for required resources for the passing marijuana legislation in 2018.

CARRIED UNANIMOUSLY

B) 53rd Street Sanitary Realignment Tender Award

G. Scherer presented the tenders received for the 53rd Street Sanitary Realignment Project.

RES. 200/2017 MOVED by Councillor Strojwas that Council awards the 53rd Street Realignment Tender to Ground Tech Enterprises Inc. for the amount of \$368,014.76, inclusive of GST, with additional funds in the amount of \$73,490.25 to come from Capital Reserves.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

C) Information for Council

C. Armfelt presented the information to Council and acknowledged achievements made in various departments.

RES. 201/2017 MOVED by Councillor Brewin that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

D) Standing Item - Council Requests

Councillor Strojwas reported that a resident inquired about the costs associated with taking dirt, gravel, and tree stumps to the landfill, and requested clarification of the associated landfill fees.

G. Scherer explained that any branches, over four inches, stumps, rocks, and dirt are applicable to a tonnage fee.

RES. 202/2017 MOVED by Councillor Brewin that Council accepts the items presented in this Agenda Item.

CARRIED UNANIMOUSLY

E) Fire Truck Pump Rebuild

Fire Chief Steve Munshaw stated that during the annual pump test of the fire engines, May 5, 2017, it was discovered that Fire Engine 6-5 had a large amount of water in the pump transmission due to a lip seal failure and as a result the transmission needs to be rebuilt to prevent further damage.

RES. 203/2017 MOVED by Councillor Popadynetz that Council approves to rebuild the pump transmission in Engine 6-5 at a cost of \$21,925.29 plus GST, and that Council approves the funds to be transferred from Operating Reserves.

CARRIED UNANIMOUSLY

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MEDIA INQUIRIES

T. Busch, from The Taber Times, inquired if Council will be selecting a Mayor from within the current Council members or if Council will push forward to the upcoming Election.

C. Armfelt stated that there is an Agenda Item in Closed Session this evening to discuss the options available to Council.

T. Busch requested the name of the individual who presented from the Taber Christian School Neighborhood.

Deputy Mayor Prokop informed T. Busch that it was Roger Miles who presented.

CLOSED SESSION

RES. 204/2017 MOVED by Councillor Sparks that Council moves into Closed Session to discuss matters related to FOIPP Act, Section 19: Confidential Evaluations, Section 21: Disclosure Harmful to Intergovernmental Relations, Section 23: Local Public Body Confidences, and Section 24: Advice from Officials.

CARRIED UNANIMOUSLY AT 5:40 PM

OPEN SESSION

RES. 205/2017 MOVED by Councillor Ross-Giroux that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:17 PM

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OPEN SESSION – CONT'D

RES. 206/2017 MOVED by Councillor Brewin that Council appoints the following individuals to the Combative Sports Commission for a three year term to expire December 31, 2019:

- 1) Mark Merkle
- 2) Darren Peleskey
- 3) Joe Young

CARRIED UNANIMOUSLY

RES. 207/2017 MOVED by Councillor Sparks that Council chooses to donate the Progressive Tri-Cut mower, Unit 7-03 to the Taber Agriplex.

CARRIED UNANIMOUSLY

RES. 208/2017 MOVED by Councillor Ross-Giroux that Council puts the Materials Recovery Facility Project on hold until Administration knows what the City of Medicine Hat and the City of Lethbridge choose to do regarding their own municipal Materials Recovery Facilities, and holds the funds awards by the Community and Regional Economic Support Program (CARES) until a final decision is made regarding the Materials Recovery Facility in Taber.

CARRIED UNANIMOUSLY

RES. 209/2017 MOVED by Councillor Strojwas that Council, in accordance with the Municipal Government Act, Section 163(b), appoints Andrew Prokop as the Chief Elected Official, commonly known as Mayor, for the Town of Taber, until the office of Chief Elected Official is filled at the next general election.

CARRIED UNANIMOUSLY

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OPEN SESSION – CONT'D

RES. 210/2017 MOVED by Councillor Strojwas that Council, in accordance with the Municipal Government Act, Section 152(1), appoints:

1. Councillor Randy Sparks, from May 9, 2017 to June 15, 2017;
2. Councillor Jack Brewin, from June 16, 2017 to July 15, 2017;
3. Councillor Joe Strojwas, from July 16, 2017 to August 15, 2017;
4. Councillor Rick Popadynetz, from August 16, 2017 to September 15, 2017; and,
5. Councillor Laura Ross-Giroux, from September 16, 2017 to October 23, 2017,

as rotating Deputy Chief Elected Official, commonly known as the Deputy Mayor, for the Town of Taber, until the office of the Deputy Chief Elected Official is filled at the next general election.

CARRIED

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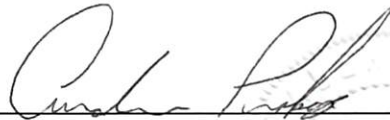
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CLOSE OF MEETING

RES. 211/2017 MOVED by Councillor Brewin that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 7:21 PM



MAYOR



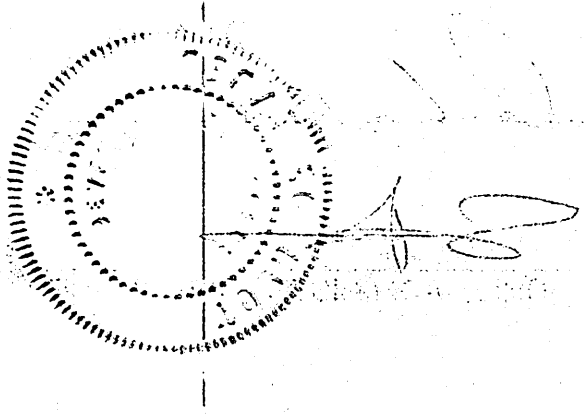
CHIEF ADMINISTRATIVE OFFICER

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