

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, JUNE 26, 2017, AT 5:03 PM, IMMEDIATELY FOLLOWING THE SUBDIVISION AUTHORITY MEETING AT 5:00 PM.

---

**Mayor**

Prokop, Andrew

**Councillors**

Brewin, Jack  
Ross-Giroux, Laura  
Sparks, Randy  
Strojwas, Joe

**Absent**

Popadynetz, Rick

**Chief Administrative Officer**

Armfelt, Cory

**Staff**

Brennan, Meghan  
Holmen, Aline  
Keer, Raeanne  
Malcolm, Andrew  
Munshaw, Steve  
Orwa, John  
Scherer, Gary

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

Mayor Prokop requested the addition of the Finance Department Report for Agenda Item 7.F) Department Reports and Councillor Brewin requested the addition of FOIPP Act, Section 24: Advice from Officials as Closed Session Agenda Item 9.I).

159/2017

Meeting Date  
26/06/2017

AP  
cd

## ADOPTION OF THE AGENDA – CONT'D

RES. 273/2017      MOVED by Councillor Strojwas that Council adopts the Agenda, as amended, to include the addition FOIPP Act, Section 24: Advice from Officials as Closed Session Agenda Item 9.I), and the addition of the Finance Department Report for Agenda Item 7.F) Department Reports.

CARRIED UNANIMOUSLY

## DELEGATIONS

### **A) Delegation: Mr. George Vander Gaast, 2017 Fire Services Exemplary Service Medal Presentation**

Fire Chief S. Munshaw introduced Firefighter G. Vander Gaast to Council to celebrate and commemorate his years of service, and to celebrate his achievement of receiving the 2017 Fire Services Exemplary Service Medal, presented to him June 11, 2017, in Red Deer, Alberta, by Alberta Municipal Affairs.

Council thanked Firefighter G. Vander Gaast for all his years of service with the Taber Fire Department, and congratulated him on receiving such an exemplary award.

RES. 274/2017      MOVED by Councillor Brewin that Council celebrates and commemorates the presentation of the 2017 Fire Services Exemplary Service Medal to Firefighter George Vander Gaast, which took place on June 11, 2017 by Alberta Municipal Affairs.

CARRIED UNANIMOUSLY

## ADOPTION OF THE MINUTES

### A) Minutes of Regular Meeting of Council: June 12, 2017

RES. 275/2017      MOVED by Councillor Brewin that Council adopts the minutes of the Regular Meeting of Council held on June 12, 2017.

CARRIED UNANIMOUSLY

## BUSINESS ARISING FROM THE MINUTES

### A) Town of Taber Flag Protocol Policy

C. Armfelt stated that as per Council's request from their Regular Meeting on June 12, 2017, Administration has drafted the Flag Protocol Policy and Procedure C-9 for its review.

Council discussed if visiting Dignitarys flags should be flown in front of the Administration building, either below the Town of Taber flag, or on a temporarily constructed fifth flag pole, to show respect for visiting officials.

C. Armfelt stated that Administration will obtain a quote for the price of constructing a fifth flag pole in front of the Administration building for visiting dignitary flags.

Council requested clarification on Flag Protocol Policy C-9, Policy Statement 16) and requested that it be amended to state that "requests will be considered by Council".

RES. 276/2017      MOVED by Councillor Strojwas that Council requests that Administration amend Flag Protocol Policy and Procedure C-9 with the amendments requested by Council such as, visiting Dignitarys flags, and amending the wording of Policy Statement 16), to state that "requests will be considered by Council", and bring the amended Policy and Procedure back to a future Council meeting for approval.

CARRIED UNANIMOUSLY

161/2017

Meeting Date  
26/06/2017

AP  
JA

## BYLAWS

None.

## ACTION ITEMS

### A) Encroachment Agreement - 5909 43 Street

A. Malcolm stated that a citizen of Taber approached the Town to request to enter into an encroachment agreement to permit two existing structures; a pergola and an outdoor fireplace, and to build a new fence, in order to be compliant despite extending into the utility right of way. He stated that the applicant has been advised that if the Town or another utility company needs to access the utility right of way the structures will need to be removed at the cost to the property owner.

RES. 277/2017      MOVED by Councillor Ross-Giroux that Council authorizes the Mayor and the Chief Administrative Officer to endorse the Encroachment Agreement for Cameron Mandel, regarding 5909 43<sup>rd</sup> Street, Lot 1, Block 5, Plan 111 3664.

CARRIED UNANIMOUSLY

### B) Disposal of Municipal Documents

A. Holmen, Director of Recreation, presented Council with a list of requested municipal recreation documents to be destroyed from 2007.

RES. 278/2017      MOVED by Councillor Sparks that Council approves the destruction of documents identified in the attached list per the retention period in years identified in Schedule A of the Bylaw No. 10-99 Retention of Municipal Documents.

CARRIED UNANIMOUSLY

162/2017

Meeting Date  
26/06/2017

AP  
CA



## ACTION ITEMS – CONT'D

### C) Proposed Alberta Urban Municipality Association (AUMA) Resolution

C. Armfelt stated that Mayor Prokop has requested that Council consider endorsing a resolution to be forwarded to the Alberta Urban Municipality Association (AUMA) from the Town of Taber, regarding the Cannabis Act (Bill C-45).

Council discussed the legalities of enforcing a potential Bylaw banning the sale of Cannabis, similar to municipalities that ban the sale of alcohol.

Council also discussed the background to the resolution that the introduction and first reading of *Bill C-45* by the Government of Canada has instigated a process by which a significant extra burden and responsibility could be placed on communities to govern and direct a legal framework associated with the legalization and regulation of cannabis, thereby decreasing the capacity of the municipality to deal with other situations should they arise.

Council discussed the benefits and consequences of the proposed resolution to be brought forward to the Alberta Urban Municipality Association (AUMA).

RES. 279/2017      MOVED by Councillor Strojwas that Council authorizes the resolution of Cannabis Regulation, Not Pertinent to Province of Alberta, which states:

**WHEREAS** the Municipal Government Act states the purpose of a municipality is to provide good government, to provide services, facilities or other things that, in the opinion of council, are necessary or desirable for all or a part of the municipality, and to develop and maintain safe and viable communities; and,

**WHEREAS** the fundamental powers, duties and functions of a municipality are essential to a well functioning person, family and community; and,

163/2017

Meeting Date  
26/06/2017

AP  
CA

**ACTION ITEMS – CONT'D**

**C) Proposed Alberta Urban Municipality Association (AUMA)  
Resolution – CONT'D**

**WHEREAS** the purpose of the *Cannabis Act* (Bill C-45) is to protect public health and public safety; and,

**WHEREAS** the municipal investment in prevention, inspection and enforcement services will have a significant impact in maintaining and creating sustainable systems for Family and Community Services, Health, Justice and Education; and,

**WHEREAS** the Alberta Urban Municipalities Association represents the collective voice of urban municipalities.

**THEREFORE BE IT RESOLVED THAT** the Alberta Urban Municipalities (AUMA) petition the Government of Alberta, and further the Government of Canada, to not allow the Cannabis Act (Bill C-45) to pertain to municipalities in the Province of Alberta.

CARRIED UNANIMOUSLY

**D) Fire Hall Relocation - Benefits to Administration Report**

C. Armfelt stated that at Council's Regular Meeting on April 24, 2017, Council requested Administration to examine the benefit of relocating the Parks department within the current Fire Hall, and evaluate the asset management and efficient Land Use/Growth perspectives related to a possible Fire Hall relocation within the Town. He stated that the Planning and Economic Development Department compiled reports from the perspective of each department impacted by the possible relocations.

164/2017

Meeting Date  
26/06/2017

AP  
CA

**ACTION ITEMS – CONT'D**

**D) Fire Hall Relocation - Benefits to Administration Report**

RES. 280/2017      MOVED by Councillor Ross-Giroux that Council accepts the Fire Hall Relocation Administration Consideration Report, as information.

CARRIED UNANIMOUSLY

**E) Information for Council**

C. Armfelt presented information to Council regarding the Taber Arena receiving a sound system upgrade later this summer because of donations received from the Taber Minor Hockey Association, the Golden Suns Athletic Association, the Taber Lions Club, and Wavetech Sound and Lighting.

Council extended gratitude and thanks to the organizations for their donations and the staff involved with the project.

RES. 281/2017      MOVED by Councillor Strojwas that Council accepts the material received in this Agenda Item, as information.

CARRIED UNANIMOUSLY

**F) Department Reports**

RES. 282/2017      MOVED by Councillor Brewin that Council accepts the Department Reports, for information.

CARRIED UNANIMOUSLY

**G) Taber Municipal Police Commission Report to Council**

RES. 283/2017      MOVED by Councillor Strojwas that Council accepts the Taber Municipal Police Commission Report, for information.

CARRIED UNANIMOUSLY

165/2017

Meeting Date  
26/06/2017

AP  
CA



**ACTION ITEMS – CONT'D**

**H) Standing Item - Council Requests**

RES. 284/2017      MOVED by Councillor Strojwas that Council accepts the information received in this Agenda Item, as information.

CARRIED UNANIMOUSLY

**I) Mayor and Councillor Reports (Verbal)**

Council provided and discussed their verbal reports.

RES. 285/2017      MOVED by Councillor Ross-Giroux that Council accepts the Mayor and Councillor reports, for information.

CARRIED UNANIMOUSLY

**MEDIA INQUIRIES**

None.

**CLOSED SESSION**

RES. 286/2017      MOVED by Councillor Brewin that Council moves into Closed Session to discuss matters related to FOIPP Act, Section 16: Disclosure Harmful to Business Interests of Third Party, FOIPP Act, Section 19: Confidential Evaluations, and FOIPP Act, Section 24: Advice from Officials.

CARRIED UNANIMOUSLY AT 5:52 PM

**OPEN SESSION**

RES. 287/2017      MOVED by Councillor Brewin that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:42 PM

166/2017

Meeting Date  
26/06/2017

AP  
ca



**OPEN SESSION – CONT'D**

RES. 288/2017      MOVED by Councillor Ross-Giroux that Council directs Administration to approach the four businesses, on Wildrose Drive, to determine whether they want to participate in cost sharing of this capital project; and,

Bring back the correspondence for future capital budget considerations.

CARRIED UNANIMOUSLY

RES. 289/2017      MOVED by Councillor Sparks that Council directs Administration to negotiate a price with KraLon Holdings Limited, o/a The Heritage Inn, based on the current per square metre price and/or pursue other options as per listed, that being the potential removal of the sign.

CARRIED UNANIMOUSLY

RES. 290/2017      MOVED by Councillor Brewin that John MacDonald be appointed to the Taber Municipal Police Commission for a three year term ending on December 31, 2020.

CARRIED UNANIMOUSLY

RES. 291/2017      MOVED by Councillor Ross-Giroux that Council endorses the Offer to Purchase, for the Barons Eureka Warner Building, at 5009 56 Street, Taber, Alberta.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 292/2017      MOVED by Councillor Sparks that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 7:45 PM

  
\_\_\_\_\_  
MAYOR

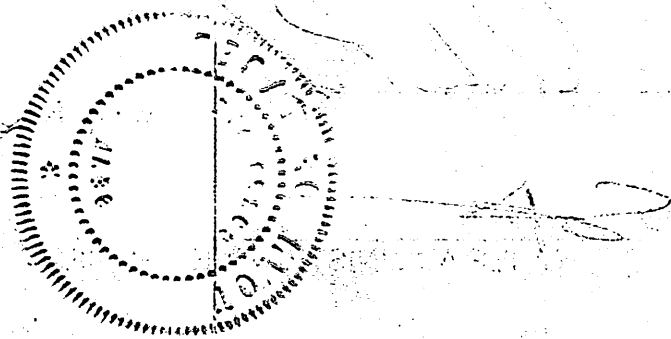
  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER



RECEIVED

THE UNIVERSITY OF MICHIGAN LIBRARY

ANN ARBOR, MICHIGAN



UNIVERSITY OF MICHIGAN

LIBRARY