

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 TUESDAY, OCTOBER 9, 2018, AT 4:36 PM, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 3:30 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Mark Garner

Joe Strojwas

Louie Tams

Chief Administrative Officer

Cory Armfelt

Staff

Alaa Abdel Khaliq

Meghan Brennan

Lisa DeBona

Aline Holmen

Phyllis Monks

Steve Munshaw

John Orwa

Louise Parsons

Gary Scherer

Kerry Van Ham

CALL TO ORDER

Mayor Prokop called the meeting to Order at 4:36 PM.

ADOPTION OF THE AGENDA

Mayor Prokop inquired if there were any additions or deletions to the Agenda, and there were none.

RES. 468/2018 MOVED by Councillor Tams that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

1) Minutes of the Public Hearing Bylaw 18-2018 Meeting of Council: September 24, 2018

RES. 469/2018 MOVED by Councillor Strojwas that Council adopts the minutes of the Public Hearing Bylaw 18-2018 Meeting of Council held on September 24, 2018, as presented.

CARRIED UNANIMOUSLY

2) Minutes of the Public Hearing Bylaw 19-2018 Meeting of Council: September 24, 2018

RES. 470/2018 MOVED by Councillor Bekkering that Council adopts the minutes of the Public Hearing Bylaw 19-2018 Meeting of Council held on September 24, 2018, as presented.

CARRIED UNANIMOUSLY

3) Minutes of the Subdivision Authority: September 24, 2018

RES. 471/2018 MOVED by Councillor Firth that Council adopts the minutes of the Subdivision Authority Meeting held on September 24, 2018, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES – CONT'D

4) Minutes of Regular Meeting of Council: September 24, 2018

RES. 471/2018 MOVED by Councillor Firth that Council adopts the minutes of the Regular Meeting of Council held on September 24, 2018, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

1) Date Selection for Communications Training

M. Brennan, Communications and Projects Coordinator, stated that at the Regular Meeting of Council held on September 24, 2018, Council requested longer sessions over fewer days for their approved Communications Training.

Council discussed the potential training dates provided.

RES. 473/2018 MOVED by Councillor Tams that Council selects November 20, November 22, and November 23, as the dates for the Communications Training, and directs Administration to schedule the timing for those dates.

CARRIED UNANIMOUSLY

BYLAWS

1) 2nd & 3rd Reading Bylaw 21-2018 Land Use Bylaw District Direct Control-4

C. Armfelt presented Land Use Amendment Bylaw 21-2018, and stated that Council had previously held a Public Hearing earlier in the day in regards to Bylaw 21-2018, and advised that if Council does not give Bylaw 21-2018 Second and Third Reading, they do not award the tender for the Emergency Services Building Request for Proposal later in the Agenda.

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BYLAWS – CONT'D

1) 2nd & 3rd Reading Bylaw 21-2018 Land Use Bylaw District Direct Control-4 – CONT'D

Council discussed Bylaw 21-2018, the Emergency Services Building Request for Proposal, and RES. 410/2018. Council also further discussed public consultation, and holding an open house in the future for residents regarding the proposed Emergency Services Building.

RES. 474/2018 MOVED by Councillor Bekkering that Council rescinds RES. 410/2018.

CARRIED

RES. 475/2018 MOVED by Councillor Tams that Council gives Second Reading to Bylaw 21-2018, as amended.

DEFEATED

ACTION ITEMS

1) Trout Pond Name

A. Holmen, Director of Recreation, stated that the West Trail Committee is investing in permanent signage for the facility, and as such the Committee is requesting that Council determine if they want to name the facility other than the Taber Trout Pond.

Council discussed community involvement with naming the trout pond, and the donation received from Mr. William Ferguson.

MOVED by Councillor Garner that Council directs to name the trout pond the Taber Trout Pond, and to include a sign that states that the project was predominantly funded by the generous donations from William Ferguson.

Councillor Strojwas discussed that there were donations made by other community members.

ACTION ITEMS – CONT'D

1) Trout Pond Name – CONT'D

Councillor Brewin suggested a friendly amendment that a separate plaque be installed for Mr. Ferguson's donation next to the sign, not on the sign.

Councillor Garner accepted the friendly amendment.

RES. 476/2018 MOVED by Councillor Garner that Council directs to name the trout pond the Taber Trout Pond, and to include a separate plaque to be installed that states that the project was predominantly funded by the generous donations from William Ferguson.

CARRIED UNANIMOUSLY

2) Municipal Whistleblower Investigation

C. Armfelt stated that at the Regular Meeting of Council held on August 20, 2018, Council requested that Administration investigate other options for free whistleblower services. He stated that after reviewing the available services, Administration was unable to find a free service that would offer equal or similar service to what the Town currently uses.

Council discussed inviting MNP LLP to a future Council meeting to present on the upgraded Whistleblower Proposal.

RES. 477/2018 MOVED by Councillor Tams that Council requests that representatives from MNP LLP attend a Council meeting and provide details on the upgraded Whistleblower Proposal.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

3) Request for Cemetery Fee Reduction/Waiver

C. Armfelt stated that Administration received a request from Mrs. Patty Lund requesting Council's consideration of a reduction in the cemetery charges related to relocating a family grave in September 2018. He stated that Administration does not have authority to waive or reduce any Council authorized fees, and therefore Administration is bringing Mrs. Lund's request forward to Council for consideration.

RES. 478/2018 MOVED by Councillor Bekkering that Council accepts the request from Mrs. Patty Lund regarding the cemetery fee reduction request, for information, however does not grant Mrs. Lund's request.

CARRIED UNANIMOUSLY

3) Franchise Fees

J. Orwa, Director of Finance, presented the 2019 Franchise Fee rates for Fortis Alberta and Atco Gas.

Council discussed the presented rates and the Energy Conservation Capital Reserve.

MOVED By Councillor Brewin that Council retains the 2019 franchise fee rates for Fortis Alberta and Atco Gas at 20% respectively, directs administration to inform the two utility companies of its decision, and also directs administration to direct 7.5% of the franchise fee revenue into the Energy Conservation Capital Reserve.

Councillor Strojwas suggested a friendly amendment to amend the franchise fee to 15%, and the 2.5% of franchisee fee revenue into the Energy Conservation Capital Reserve.

Councillor Brewin declined the friendly amendment.

ACTION ITEMS – CONT'D

3) Franchise Fees – CONT'D

RES. 479/2018 MOVED by Councillor Brewin that Council retains the 2019 franchise fee rates for Fortis Alberta and Atco Gas at 20% respectively, directs administration to inform the two utility companies of its decision, and also directs administration to direct 7.5% of the franchise fee revenue into the Energy Conservation Capital Reserve.

CARRIED

4) Intermunicipal Raw Water Supply Agreement

C. Armfelt stated that Administration received correspondence from the Municipal District of Taber, proposing discussions take place regarding the development of a Intermunicipal Raw Water Supply servicing strategy at a tri-partite meeting with the Municipal District of Taber, the Village of Barnwell, and the Town of Taber.

Council discussed the Intermunicipal Raw Water Supply Agreement and the Intermunicipal Development Committee.

RES. 480/2018 MOVED by Councillor Tams that Council accepts the correspondence from the Municipal District of Taber for a tri-partite meeting regarding the development of an Intermunicipal Raw Water Supply Agreement;

Designates Mayor Prokop, Councillor Strojwas, and CAO Armfelt to attend the future meetings; and,

Directs Administration to work with both the MD of Taber and the Village of Barnwell to determine available meeting dates.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

5) Emergency Services Building

S. Munshaw, Fire Chief for the Taber Fire Department, L. Parsons, Procurement Manager, and J. Orwa presented the tenders received from the Emergency Services Building Request for Proposal.

RES. 481/2018 MOVED by Councillor Tams that Council declines all bids related to the Taber Emergency Services Building.

CARRIED UNANIMOUSLY

6) Standing Item - Council Requests

Council discussed the Pro-Life benches in Taber Memorial Gardens, and scheduling an open house with the citizens of the Town of Taber to discuss the Emergency Services Building.

RES. 482/2018 MOVED by Councillor Firth that Council directs Administration to bring a discussion forward on the placements of the Taber Pro-Life benches as the Request for Decision on the next Council Agenda.

DEFEATED

MOVED by Councillor Tams that Council directs Administration to schedule an open house with the citizens of the Town of Taber to discuss an Emergency Services Building within the Town of Taber.

Councillor Bekkering suggested a friendly amendment that the open house be held in January 2019.

Councillor Tams accepted the friendly amendment.

ACTION ITEMS – CONT'D

3) Standing Item - Council Requests – CONT'D

RES. 483/2018 MOVED by Councillor Tams that Council directs Administration to schedule an open house with the citizens of the Town of Taber to be held the third week of January 2019, to discuss an Emergency Services Building within the Town of Taber.

CARRIED UNANIMOUSLY

DELEGATIONS

1) 2018 Summit Creative Award Presentation

Mayor Prokop presented the 2018 Summit Creative Award to C. Grant, of CMG Designs, for the Taber Memorial Gardens Mapping Project.

Mayor Prokop presented the 2018 Summit Creative Award to K. Van Ham, Administrative Services Manager, and M. Brennan, Communications and Projects Coordinator, for the Taber Memorial Gardens Mapping Project.

RES. 484/2018 MOVED by Councillor Bekkering that Council accepts the presentation of the Summit Creative Awards certificate to Carley Grant of CMG Designs for the Taber Memorial Gardens Mapping project as information, and congratulates Miss Grant on her achievement.

And;

That Council accepts the presentation of the Summit Creative Awards trophy to Kerry Van Ham and Meghan Brennan of the Administrative Services Department as information, and congratulates them on their achievement.

CARRIED UNANIMOUSLY

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DELEGATIONS – CONT'D

2) AUMA Sustainability in Action Award

C. Armfelt presented the AUMA Sustainability in Action Award to Mayor Prokop on behalf of Council for the Town's Municipal Solid Waste Initiative.

RES. 485/2018 MOVED by Councillor Strojwas that Council accepts the AUMA Sustainability in Action Award presentation for information, and congratulates Town Administration on their efforts towards the MSWI project and in achieving this award.

CARRIED UNANIMOUSLY

3) Delegation: Taber Trout Pond Parkrun

J. Ebrey, Trout Pond Parkrun Event Director, presented on the Taber Trout Pond Parkrun initiative, and requested to use the Trout Pond on a weekly basis, and requested that the Town provide maintenance on the paths.

Council discussed the information presented and the maintenance the Taber Trout Pond would receive through the winter.

RES. 486/2018 MOVED by Councillor Firth that Council accepts the Taber Trout Pond Parkrun Delegation for information purposes.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

RES. 487/2018 MOVED by Councillor Bekkering that Council takes a ten minute break.

CARRIED UNANIMOUSLY AT 6:42 PM

MEDIA INQUIRIES – CONT'D

RES. 488/2018 MOVED by Councillor Brewin that Council reconvenes the Regular Meeting of Council.

CARRIED UNANIMOUSLY AT 6:51 PM

CLOSED SESSION

RES. 489/2018 MOVED by Councillor Brewin that Council moves into Closed Session to prevent disclosure of criteria developed for the purpose of contractual negotiations on behalf of public body, and considerations that relate to those negotiations, and to prevent disclosure of advice from officials in accordance with Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 6:52 PM

1) Proposed Agreement Renewal

Closed Session to prevent disclosure of criteria developed for the purpose of contractual negotiations on behalf of a public body, and considerations that relate to those negotiations in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in Closed Session for Agenda Item 9.1) Proposed Agreement Renewal: C. Armfelt, Chief Administrative Officer, and K. Van Ham, Administrative Services Manager.

CLOSED SESSION – CONT'D

2) Annexation Process Update

That Council takes the meeting into Closed Session to prevent disclosure of advice from officials in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in Closed Session for Agenda Item 9.2) Annexation Process Update: C. Armfelt, Chief Administrative Officer, P. Monks, Director of Planning and Economic Development, and K. Van Ham, Administrative Services Manager.

OPEN SESSION

RES. 490/2018 MOVED by Councillor Tams that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:03 PM

RES. 491/2018 MOVED by Councillor Brewin that Council authorizes the agreement renewal for the integrated delivery of policing services as it relates to the detention and incarceration of persons in lawful custody between the Town of Taber o/a The Taber Police Service and the City of Lethbridge o/a The Lethbridge Police Service, for a term to expire December 31, 2023; and,

Directs the Mayor and Chief Administrative Officer to sign the agreement renewal documents.

CARRIED UNANIMOUSLY

RES. 492/2018 MOVED by Councillor Bekkering that Council accepts for information the update relating to the Annexation Process.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 493/2018 MOVED by Councillor Firth that this Regular Meeting of Council is hereby Closed.

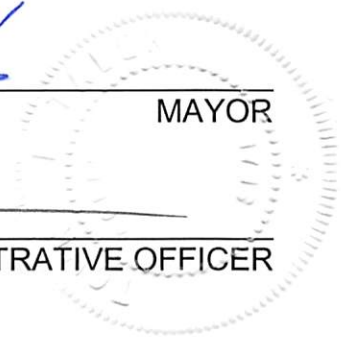
CARRIED UNANIMOUSLY AT 7:04 PM



MAYOR



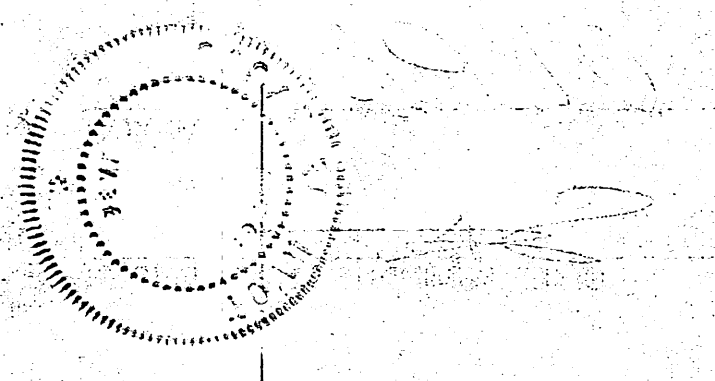
CHIEF ADMINISTRATIVE OFFICER



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