

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 MONDAY, DECEMBER 3, 2018, AT 3:30 PM.

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**Mayor**

Andrew Prokop

**Councillors**

Garth Bekkering  
Jack Brewin  
Carly Firth  
Mark Garner  
Joe Strojwas  
Louie Tams (Arrived at 3:31 PM)

**Chief Administrative Officer**

Cory Armfelt

**Staff**

Alaa Abdel Khaliq  
Phyllis Monks  
Steve Munshaw  
John Orwa  
Louise Parsons  
Marty Planger  
Trent Smith  
Kerry Van Ham

**CALL TO ORDER**

Mayor Prokop called the meeting to Order at 3:30 PM.

**ADOPTION OF THE AGENDA**

Mayor Prokop stated as this was a Special Meeting of Council, there would be no additions or deletions to the Agenda.

RES. 598/2018      MOVED by Councillor Strojwas that Council adopts the Agenda, as presented.

353/2018

CARRIED UNANIMOUSLY

Meeting Date  
12/03/2018

## **ADOPTION OF THE AGENDA – CONT'D**

Councillor Tams arrived to the meeting at 3:31 PM.

## **ADOPTION OF THE MINUTES**

None.

## **BUSINESS ARISING FROM THE MINUTES**

None.

## **BYLAWS**

### **1) Proposed Fee Bylaw 24-2018**

J. Orwa, Director of Finance, presented proposed Fee Bylaw 24-2018 to Council.

Council discussed the proposed fee changes.

RES. 599/2018      MOVED by Councillor Brewin that Council gives First Reading to Fee Bylaw 24-2018, at this meeting.

CARRIED UNANIMOUSLY

RES. 600/2018      MOVED by Councillor Firth that Council gives Second Reading to Fee Bylaw 24-2018, at this meeting.

CARRIED UNANIMOUSLY

RES. 601/2018      MOVED by Councillor Tams that Council unanimously agrees to proceed to Third and Final Reading to Fee Bylaw 24-2018, at this meeting.

CARRIED UNANIMOUSLY

**BYLAWS – CONT'D**

**1) Proposed Fee Bylaw 24-2018 – CONT'D**

RES. 602/2018      MOVED by Councillor Strojwas that Council gives Third and Final Reading to Fee Bylaw 24-2018, at this meeting.

CARRIED UNANIMOUSLY

**ACTION ITEMS**

**1) 2019-2021 Draft Operating Budget**

J. Orwa presented the 2019-2021 Draft Operating Budget to Council, and introduced L. Wehlege, of Benchmark Assessments to present on property assessments and assessment projections for the Town.

Council discussed the information presented on the 2019-2021 Draft Operating Budget.

RES. 603/2018      MOVED by Councillor Tams that Council accepts the 2019 amended Operating Budget and proposed 2020 Operating Budget, and requests Administration to bring the final 2019 and 2020 Operating Budget with the inclusion of Capital Accountant for \$104,000.00, a maximum of \$200,000.00 for operational repairs, and to transfer \$250,000.00 for overlay pavement to the Capital Budget, to the next Council meeting for approval.

CARRIED UNANIMOUSLY

**2) 2019 - 2023 Draft Capital Projects**

J. Orwa presented the 2019-2023 Draft Capital Projects listing.

Council discussed the information presented on the 2019-2023 Draft Capital Projects listing, including the Emergency Services Building, and 56<sup>th</sup> Avenue Development.

## **ACTION ITEMS – CONT'D**

### **2) 2019 - 2023 Draft Capital Projects – CONT'D**

RES. 604/2018      MOVED by Councillor Bekkering that Council takes a ten minute recess.

CARRIED UNANIMOUSLY AT 5:28 PM

RES. 605/2018      MOVED by Councillor Tams that Council reconvenes the Regular Meeting of Council.

CARRIED UNANIMOUSLY AT 5:41 PM

Council further discussed 2019-2023 Draft Capital Projects listing, along with the amount to be included for the Emergency Services Building project.

RES. 606/2018      MOVED by Councillor Tams that Council accepts the identified projects for inclusion in the 2019 and 2020 budget cycles, changing the Emergency Services Building in 2019 to \$3,500,000.00, the addition of \$200,000.00 for the 56<sup>th</sup> Avenue Road Extension for engineering, and to remove the downtown bulb-outs from the 2020 capital budget, and to bring back the project listing and funding to the December 17, 2018 Council meeting for further discussion.

CARRIED

## **DELEGATIONS**

None.

## **MEDIA INQUIRIES**

T. Busch, of the Taber Times, inquired on the spelling of the representative from Benchmark Assessment.

J. Orwa provided the requested information.

356/2018

Meeting Date  
12/03/2018

**CLOSED SESSION**

None.

**OPEN SESSION**

None.

**CLOSE OF MEETING**

RES. 607/2018      MOVED by Councillor Garner that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 6:15 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

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Very truly yours,

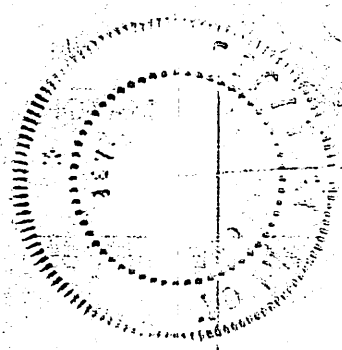
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