

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,  
APRIL 8, 2019, AT 3:30 PM.

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**Deputy Mayor**

Carly Firth

**Councillors**

Garth Bekkering

Jack Brewin

Mark Garner

Joe Strojwas

Louie Tams

**Absent**

Andrew Prokop

**Chief Administrative Officer**

Cory Armfelt

**Staff**

Meghan Brennan

Lisa DeBona

Dave Duske

Ramez Ibrahiem

Raeanne Keer

Phyllis Monks

Steve Munshaw

John Orwa

Louise Parsons

Gary Scherer

Kerry Van Ham

**CALL TO ORDER**

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

## **ADOPTION OF THE AGENDA**

Deputy Mayor Firth stated that Closed Session Agenda Item 9.1) Taber Pro Rodeo Committee Request for Further Extension has been discussed within the past six months, and the organization has requested that Council consider discussing their previous decision.

Deputy Mayor Firth noted that in accordance with Council Procedural Bylaw 20-2018 Closed Session Agenda Item 9.1) Taber Pro Rodeo Committee Request for Further Extension requires a 2/3 recorded majority vote from Council to remain on the Agenda.

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

RES. 161/2019      MOVED by Councillor Tams that Council adopts the Agenda, as presented.

**CARRIED**

FOR: Deputy Mayor Firth, Councillor Bekkering, Councillor Garner, and Councillor Tams.

OPPOSED: Councillor Brewin and Councillor Strojwas.

## **ADOPTION OF THE MINUTES**

### **1) Minutes of Regular Meeting of Council: March 25, 2019**

RES. 162/2019      MOVED by Councillor Bekkering that Council adopts the minutes of the Regular Meeting of Council held on March 25, 2019, as presented.

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING FROM THE MINUTES**

None.

## **BYLAWS**

### **1) 2nd & 3rd Reading Road Closure Bylaw 18-2018**

P. Monks, Director of Planning and Economic Development, presented Road Closure Bylaw 18-2018 to Council, and noted that the Public Hearing was held September 24, 2018, and that the Bylaw had received approval from Alberta Transportation. She stated that the purpose of Road Closure Bylaw 18-2018 is to facilitate the development of lots in the Eureka Industrial Park along 62 Street.

RES. 163/2019      MOVED by Councillor Brewin that Council gives  
Second Reading to Road Closure Bylaw 18-2018.

CARRIED UNANIMOUSLY

RES. 164/2019      MOVED by Councillor Garner that Council gives  
Third Reading to Road Closure Bylaw 18-2018.

CARRIED UNANIMOUSLY

## **ACTION ITEMS**

### **1) Canadian Award for Financial Reporting**

C. Armfelt stated that the Town of Taber Finance Department received the Canadian Award for Financial Reporting for its Annual Report for the Year Ended December 31, 2017.

Deputy Mayor Firth presented the Canadian Award for Financial Reporting for its Annual Report for the Year Ended December 31, 2017 to J. Orwa, Director of Finance and the Finance Department staff.

RES. 165/2019      MOVED by Councillor Strojwas that Council  
accepts the presentation of the Canadian Award for  
Financial Reporting for its Annual Report for the  
Year Ended December 31, 2017 to the Finance  
Department for information purposes.

CARRIED UNANIMOUSLY

## **ACTION ITEMS – CONT'D**

### **1) Canadian Award for Financial Reporting – CONT'D**

Councillor Tams declared a pecuniary interest in Agenda Item 6.2) RFP Award – Tandem Dump Truck, and left the meeting at 3:38 PM.

### **2) RFP Award - Tandem Dump Truck**

L. Parsons, Procurement Manager, and G. Scherer, Director of Engineering and Public Works, presented the Tandem Dump Truck Request for Proposal (RFP) to Council.

Council discussed the elimination of the flip tarp accessory from the recommended purchase, and discussed hauling materials within Town.

RES. 166/2019      MOVED by Councillor Brewin that Council awards the Tandem Truck Request for Proposal to Summit Motors Ltd., utilizing a box fabricated by A-1 Fabrication at a total cost of \$153,000, with expenses to be taken from the 2019 Capital budget.

CARRIED UNANIMOUSLY

Councillor Tams returned to the meeting at 3:41 PM.

### **3) Council Remuneration Policy C-2**

J. Orwa, Director of Finance, presented the Council Remuneration Policy and Procedure C-2 to Council, and stated that there is no change to the Council Remuneration Policy C-2, but Schedule A of the Council Remuneration Procedure C-2 reflects the change in the One-third Federal Tax for Elected Officials.

Council discussed the proposed amendment to the procedure, and determined that approval of the procedure would be handled by the Chief Administrative Officer, and discussed that there were no required changes to the Council Remuneration Policy C-2.

Council made no motion at this time.

## **ACTION ITEMS – CONT'D**

### **4) Green Shirt Day Proclamation**

M. Brennan, Communications and Projects Coordinator, and B. Hamilton, Water and Waste Water Services Lead Hand Operator, presented information on Green Shirt Day and a proclamation to proclaim April 7 Green Shirt Day to support and promote organ donation in the Town of Taber.

MOVED by Councillor Brewin that Council proclaims April 7<sup>th</sup> as Green Shirt Day in the Town of Taber and authorizes Mayor Prokop to sign the declaration at this meeting.

Councillor Strojwas suggested a friendly amendment that the motion state Deputy Mayor Firth to sign the delcaration.

Councillor Brewin accepted the friendly amendment.

RES. 167/2019      MOVED by Councillor Brewin that Council proclaims April 7<sup>th</sup> as Green Shirt Day in the Town of Taber and authorizes Deputy Mayor Firth to sign the declaration at this meeting.

CARRIED UNANIMOUSLY

### **5) Cat Bylaw Discussion**

C. Armfelt presented the Cat Bylaw Review Report to Council.

Council discussed the Cat Bylaw Review Report.

RES. 168/2019      MOVED by Councillor Bekkering that Council accepts the Cat Bylaw Review Report for information purposes.

CARRIED UNANIMOUSLY

**ACTION ITEMS – CONT'D**

**6) Ag for Life, Rural Safety Unit: Donation Request**

C. Armfelt presented the Ag for Life Rural Safety Unit donation request to Council.

Council discussed the donation request from AG for Life.

RES. 169/2019      MOVED by Councillor Tams that Council chooses to make a donation of \$1,500.00 to the Ag for Life Rural Safety Unit, for funds to come from the Council Discretionary Fund.

CARRIED

**7) Truth and Reconciliation: Blanket Exercise**

C. Armfelt stated that the Truth and Reconciliation Commission (TRC) released their final report and their 94 Calls to Action, including for municipalities to take an in-depth look into the recommended actions that municipalities could take to support reconciliation efforts in their communities. He stated that it has been suggested that Council and Administration could take part in a Blanket Exercise with the date and location to be determined.

Council discussed the proposed Blanket Exercise.

MOVED by Councillor Strojwas that Council directs Administration to set up a Blanket Exercise to be hosted in the Town Office at a date to be determined later.

Councillor Brewin suggested a friendly amendment that Administration choose the location.

Councillor Strojwas accepted the friendly amendment.

RES. 170/2019      MOVED by Councillor Strojwas that Council directs Administration to set up a Blanket Exercise with the date and location to be determined.

DEFEATED

84/2019

Meeting Date  
08/04/2019

## **ACTION ITEMS – CONT'D**

### **8) Information for Council**

D. Duske presented information to Council on the Town staff blood drive in May 2019.

RES. 171/2019      MOVED by Councillor Tams that Council accepts the material received in this Agenda Item, as information, and allows Town staff to participate in this.

CARRIED UNANIMOUSLY

### **9) Standing Item - Council Requests**

Council had no discussion, and made no motion at this time.

## **DELEGATIONS**

None.

## **MEDIA INQUIRIES**

T. Busch, of the Taber Times, inquired if there was a resolution passed on Agenda Item 6.3) Council Remuneration Policy C-2.

Deputy Mayor Firth stated that no motion was passed, and direction from Council is for C. Armfelt, Chief Administrative Officer, to make the procedural change.

C. Armfelt stated that Council Remuneration Policy C-2 will not come to Council for approval, and that approval will be given when amending the budget in the upcoming months.

T. Busch inquired if Council passed a resolution to move forward with purchasing the Legion parking lot at the previous Regular Meeting of Council on March 25, 2019, and also what the purchase price was.

## **MEDIA INQUIRIES – CONT'D**

C. Armfelt stated that Council passed a resolution to purchase the lot, and after negotiations with the Legion it would be purchased below appraised value.

T. Busch inquired what was the appraised value of the Legion parking lot.

C. Armfelt stated that the disclosure of the appraised value was exempt under Section 25 of the Freedom of Information and Protection of Privacy Act as its disclosure would be considered harmful to the economic interest of the municipality.

T. Busch inquired about the location of the new proposed Animal Control Facility, and inquired if the Town owned the land.

C. Armfelt stated that Animal Control Facility is intended to go east of the crematorium, and that it was a large Town-owned lot that would be subdivided.

T. Busch inquired on what was behind Council's decision to cancel the Taber Pro Rodeo Associations lease and the disposal of the property on the site.

Deputy Mayor Firth stated that most of that discussion was in Closed Session due to it being a contractual matter.

RES. 172/2019      MOVED by Councillor Brewin that Council move into Closed Session to prevent disclosure of third party business information, in accordance with Section 16(1), to prevent disclosure of applicant personal information that is evaluative for the purpose of determining the applicant's suitability, in accordance with Section 19(1), and to prevent disclosure of proposed plans, policies or projects of the public body which could reasonably be expected to result in disclosure of a pending policy or budgetary decision, in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 4:41 PM

86/2019

Meeting Date  
08/04/2019



## CLOSED SESSION

- 1) Taber Pro Rodeo Committee Request for Further Extension Closed Session to prevent disclosure of advice from officials, that could reasonably be expected to reveal advice, or analyses developed by a public body, 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 public and Administration were in attendance in Closed Session for Agenda Item 9.1) Taber Pro Rodeo Committee Request for Further Extension: C. Armfelt, Chief Administrative Officer, K. Van Ham, Administrative Services Manager, R. Fajnor and C. Jensen, of the Taber Pro Rodeo Association Committee.

- 2) Tax Model and Comparisons Closed Session to prevent disclosure of proposed plans, policies or projects of the public body which could reasonably be expected to result in disclosure of a pending policy or budgetary decision, 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) Tax Model and Comparisons: C. Armfelt, Chief Administrative Officer, J. Orwa, Director of Finance, P. Monks, Director of Planning and Economic Development, and L. Wehlage, of Benchmark Assessment Consultants Inc.

- 3) Taber Public Library Closed Session to prevent disclosure of proposed plans, policies or projects of the public body which could reasonably be expected to result in disclosure of a pending policy or budgetary decision, 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 9.3) Taber Public Library: C. Armfelt, Chief Administrative Officer, and J. Orwa, Director of Finance.

**CLOSED SESSION – CONT'D**

- 4) Licence Agreement - Signage. Closed Session to prevent disclosure of third party business information, in accordance with Section 16(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 9.4) Licence Agreement – Signage : C. Armfelt, Chief Administrative Officer, and P. Monks, Director of Planning and Economic Development.

- 5) Licence Agreement - Signage. Closed Session to prevent disclosure of third party business information, in accordance with Section 16(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 9.5) Licence Agreement - Signage: C. Armfelt, Chief Administrative Officer, and P. Monks, Director of Planning and Economic Development.

- 6) Taber Municipal Police Commission Application Closed Session to prevent disclosure of applicant personal information that is evaluative for the purpose of determining the applicant's suitability, in accordance with Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.**

Pursuant to Section 197(6) of the *Municipal Government Act*, the following member of Administration was in attendance in Closed Session for Agenda Item 9.6) Taber Municipal Police Commission Application: C. Armfelt, Chief Administrative Officer.

**CLOSED SESSION – CONT'D**

- 7) Board, Committee, and Commission Resignation That Council takes the meeting in Closed Session to prevent disclosure of information that is evaluative or opinion material compiled for the purpose of determining the applicant's eligibility in accordance with Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.**

Pursuant to Section 197(6) of the *Municipal Government Act*, the following member of Administration was in attendance in Closed Session for Agenda Item 9.7) Board, Committee, and Commission Resignation: C. Armfelt, Chief Administrative Officer.

**OPEN SESSION**

RES. 173/2019      MOVED by Councillor Tams that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:52 PM

RES. 174/2019      MOVED by Councillor Garner that Council amends RES. 43/2019 to extend the removal of Taber Rodeo Association's chattels to May 30, 2019.

CARRIED

RES. 175/2019      MOVED by Councillor Tams that Council authorizes Administration to enter into a Road License Agreement with 1979356 Alberta Ltd. o/a Phynix Signs for the portable sign located on the service road under Plan 6987 JK for a period of one year to coincide with Development Permit DP 18-12.

CARRIED UNANIMOUSLY

**OPEN SESSION – CONT'D**

RES. 176/2019      MOVED by Councillor Brewin that Council authorizes Administration to enter into a Road License Agreement with 1979356 Alberta Ltd. o/a Phynix Signs for the portable sign located on the service road under Plan 6987 JK for a period of one year to coincide with Development Permit DP 18-11.

CARRIED UNANIMOUSLY

RES. 177/2019      MOVED by Councillor Strojwas that Council appoints Mr. Martin Sorensen to the Taber Municipal Police Commission for a two (2) year term to expire December 31, 2020.

CARRIED UNANIMOUSLY

RES. 178/2019      MOVED by Councillor Garner that Council accepts the resignation of Ms. Mandy Wojtowicz from the Performing Arts Centre Committee with regret; and,  
  
Council thanks Ms. Wojtowicz for her contributions to the Performing Arts Centre Committee during her tenure with the organization.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 179/2019      MOVED by Councillor Garner that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:56 PM



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MAYOR

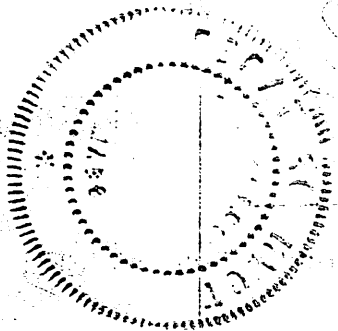


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CHIEF ADMINISTRATIVE OFFICER

EXHIBIT 100

STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO

IN SENATE



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