

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 27, 2019, AT 3:30 PM.

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**Mayor**

Andrew Prokop

**Councillors**

Garth Bekkering

Jack Brewin

Carly Firth

Mark Garner

Joe Strojwas

Louie Tams

**Acting Chief Administrative Officer**

John Orwa

**Staff**

Nathan Cote

Lisa DeBona

Dave Duske

Phyllis Monks

Dawn Phillips

Gary Scherer

Michael Stevens

Steve Swarbrick

Kerry Van Ham

**CALL TO ORDER**

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

## **ADOPTION OF THE AGENDA**

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

RES. 263/2019      MOVED by Councillor Garner that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

## **ADOPTION OF THE MINUTES**

### **1) Minutes of Special Meeting of Council: May 9, 2019**

RES. 264/2019      MOVED by Councillor Tams that Council adopts the minutes of the Special Meeting of Council held on May 9, 2019, as presented.

CARRIED UNANIMOUSLY

### **2) Minutes of the Public Hearing Meeting of Council: May 13, 2019**

RES. 265/2019      MOVED by Councillor Firth that Council adopts the minutes of the Public Hearing Meeting of Council held on May 13, 2019, as presented.

CARRIED UNANIMOUSLY

### **3) Minutes of Regular Meeting of Council: May 13, 2019**

RES. 266/2019      MOVED by Councillor Brewin that Council adopts the minutes of the Regular Meeting of Council held on May 13, 2019, as presented.

CARRIED UNANIMOUSLY

Mayor Prokop stated that Administration has brought forward an error from the Regular Meeting of Council held on May 13, 2019 and stated that RES. 258/2019 should have stated 5100 80<sup>th</sup> Avenue not 5100 8<sup>th</sup> Avenue.

**ADOPTION OF THE MINUTES – CONT'D**

**3) Minutes of Regular Meeting of Council: May 13, 2019 – CONT'D**

RES. 267/2019      MOVED by Councillor Strojwas that Council rescinds RES. 258/2019.

CARRIED UNANIMOUSLY

RES. 268/2019      MOVED by Councillor Strojwas that Council approves a 10 year no-fee lease for the 14.83 acre parcel located at 5100 80<sup>th</sup> Avenue to Farming Smarter for the purpose of small plot and large-scale research trials.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES**

None.

**BYLAWS**

**1) Bylaw 06-2019 Eureka Area Structure Plan 2nd & 3rd Reading**

P. Monks, Director of Planning and Economic Development, presented Eureka Area Structure Plan Bylaw 6-2019. She stated that Council gave First Reading to Bylaw 6-2019 at the Regular Meeting of Council held on April 23, 2019.

P. Monks stated that a Public Hearing was held May 13, 2019, and therefore Administration would like to move forward with Second and Third Reading at this time.

RES. 269/2019      MOVED by Councillor Garner that Council gives second reading to Bylaw 06-2019 and the Eureka Area Structure Plan as presented.

CARRIED UNANIMOUSLY

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## **BYLAWS – CONT'D**

### **1) Bylaw 06-2019 Eureka Area Structure Plan 2nd & 3rd Reading – CONT'D**

RES. 270/2019      MOVED by Councillor Bekkering that Council gives third reading to Bylaw 06-2019 and the Eureka Area Structure Plan as presented.

CARRIED UNANIMOUSLY

## **ACTION ITEMS**

### **1) RC Strategies - Recreation Master Plan**

D. Phillips, Director of Recreation, introduced R. Schwartz, of RC Strategies, who presented an overview of the Recreation Master Plan process to Council.

RES. 271/2019      MOVED by Councillor Firth that Council accepts the presentation from RC Strategies regarding the Recreation Master Plan as information.

CARRIED UNANIMOUSLY

### **2) Rotary Alberta Youth Entrepreneurship Camp Sponsorship**

J. Orwa, Acting Chief Administrative Officer, introduced S. Prummel, of Community Futures, who presented information regarding the Rotary Alberta Youth Entrepreneurship Camp and requested Council to donate to the Camp to help youth in the region to participate in this opportunity.

Council discussed the proposed sponsorship opportunity.

MOVED by Councillor Bekkering that Council donates \$1,000.00 to the Rotary Alberta Youth Entrepreneurship Camp program from the Council Discretionary Fund.

Councillor Brewin requested a friendly amendment to increase the donation to \$1,300.00.

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**ACTION ITEMS – CONT'D**

**2) Rotary Alberta Youth Entrepreneurship Camp Sponsorship  
– CONT'D**

Councillor Bekkering accepted the friendly amendment.

RES. 272/2019      MOVED by Councillor Bekkering that Council donates \$1,300.00 to the Rotary Alberta Youth Entrepreneurship Camp program from the Council Discretionary Fund.

CARRIED

**3) Amended Flag Protocol Policy and Procedure C-9**

K. Van Ham, Administrative Services Manager, presented amended Flag Protocol Policy and Procedure C-9 to Council.

RES. 273/2019      MOVED by Councillor Tams that Council adopts the Flag Protocol Policy C-9, as presented.

CARRIED UNANIMOUSLY

**4) Policies Proposed for Repeal**

D. Duske, Human Resources Manager, stated that Administration has continued to review the Town's current Policies, and has found some that are recommended to be repealed as the Town no longer utilizes these policies, or they are encompassed in other legislation.

RES. 274/2019      MOVED by Councillor Bekkering that Council repeals Lone Worker Policy No: 72C/23/04/01.

CARRIED UNANIMOUSLY

RES. 275/2019      MOVED by Councillor Firth that Council repeals Town Vehicle Accidents Policy No: 72S-841024.

CARRIED UNANIMOUSLY

## **ACTION ITEMS – CONT'D**

### **4) Policies Proposed for Repeal – CONT'D**

RES. 276/2019      MOVED by Councillor Tams that Council repeals  
Hearing Protection Policy No: 84S-8747.

CARRIED UNANIMOUSLY

### **5) Information for Council**

G. Scherer, Director of Engineering and Public Works, presented information to Council regarding the recommendation received from MPE Engineering Ltd. on 64<sup>th</sup> Avenue from 50<sup>th</sup> Street to Highway 36.

G. Scherer also requested direction from Council on the proposed locations and sizes of benches as requested in RES. 205/2019.

Council discussed the radar sign statistics and the size and quantity of benches to be installed on the downtown bulb-outs.

RES. 277/2019      MOVED by Councillor Garner that Council rescinds  
RES. 205/2019.

CARRIED UNANIMOUSLY

RES. 278/2019      MOVED by Councillor Garner that Council directs  
Administration to purchase and/or accept  
donations for 8, 4 foot weatherproof benches to be  
installed:

- a) In the downtown core on mainstreet 48th Avenue on the bulb-outs of 51st Street and 53rd Street,
- b) one on each bulb-out,
- c) to a maximum cost of \$5,500.00 to be paid from the Council Discretionary Fund; and,
- d) for the work to be completed before September 15, 2019.

CARRIED UNANIMOUSLY

## **ACTION ITEMS – CONT'D**

### **5) Information for Council – CONT'D**

RES. 279/2019      MOVED by Councillor Tams that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

### **5) Taber Municipal Police Commission Report to Council**

J. Orwa presented the Taber Municipal Police Commission Report to Council.

RES. 280/2019      MOVED by Councillor Firth that Council accepts the Taber Municipal Police Commission Report for information.

CARRIED UNANIMOUSLY

### **6) Department Reports**

J. Orwa presented the Department Reports to Council.

RES. 281/2019      MOVED by Councillor Firth that Council accepts the Department Reports for information.

CARRIED UNANIMOUSLY

### **7) Mayor and Councillor Reports (Verbal)**

Mayor and Council provided their verbal reports.

RES. 282/2019      MOVED by Councillor Bekkering that Council accepts the Mayor and Councillor Reports for information.

CARRIED UNANIMOUSLY

## **ACTION ITEMS – CONT'D**

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

Council discussed grading and graveling the roadways in Taber Memorial Gardens and the creation of an information document to assist community groups who wish to partner with the Town on future projects.

Council made no motion as this time.

## **DELEGATIONS**

None.

## **MEDIA INQUIRIES**

None.

RES. 283/2019      MOVED by Councillor Brewin that Council moves 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*.

CARRIED UNANIMOUSLY AT 4:28 PM

## **CLOSED SESSION**

### **1) Recycling Contract**

**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 9.1) Recycling Contract: J. Orwa, Acting Chief Administrative Officer, G. Scherer, Director of Engineering and Public Works, and L. DeBona, Engineering and Public Works Administrative Supervisor.

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**CLOSED SESSION – CONT'D**

**2) Aspen Heights Irrigation**

**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) Aspen Heights Irrigation: J. Orwa, Acting Chief Administrative Officer, and G. Scherer, Director of Engineering and Public Works.

**3) Ken McDonald Memorial Sports Complex - Diamond 4 Development**

**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 9.3) Ken McDonald Memorial Sports Complex – Diamond 4 Development: J. Orwa, Acting Chief Administrative Officer, and D. Philips, Director of Recreation.

**OPEN SESSION**

RES. 284/2019      MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:50 PM

RES. 285/2019      MOVED by Councillor Tams that Council directs Administration to renegotiate the recycling contract, and bring it back to Council for further consideration.

CARRIED UNANIMOUSLY

**OPEN SESSION – CONT'D**

RES. 286/2019      MOVED by Councillor Tams that Council directs Administration to inform Aspen Heights Condo Association that they need to enter into a contract with Taber Irrigation District for irrigation water.

CARRIED UNANIMOUSLY

RES. 287/2019      MOVED by Councillor Strojwas that Council directs Administration to enter into a construction licence agreement with the Kinsmen Club of Taber to grant fund the fourth ball diamond at the Ken McDonald Memorial Sports Complex and to mirror the existing west diamond at Ken McDonald Memorial Sports Complex.

CARRIED UNANIMOUSLY

RES. 288/2019      MOVED by Councillor Strojwas that Council directs Administration to grant funds to Kinsmen Club of Taber in the amount of \$150,000.00 for the completion of the fourth baseball diamond.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 289/2019      MOVED by Councillor Tams that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 6:00 PM

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER

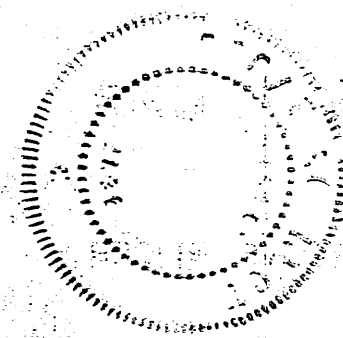
1. The first part of the document is a letter from the Secretary of the State to the Governor, dated 10th March 1870. It contains a report on the state of the State and the progress of the various departments.

2. The second part of the document is a report on the state of the State and the progress of the various departments, dated 10th March 1870. It contains a detailed account of the various departments and the progress of the various departments.

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