

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 24, 2019, AT 3:39 PM, IMMEDIATELY FOLLOWING THE SUBDIVISION AUTHORITY MEETING 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

Erica Dam

Emily Hembrough

Phyllis Monks

Steve Munshaw

John Orwa

Dawn Phillips

Gary Scherer

Jeremy Sillito

Kerry Van Ham

CALL TO ORDER

Mayor Prokop called the Meeting to Order at 3:39 PM.

ADOPTION OF THE AGENDA

RES. 313/2019 MOVED by Councillor Strojwas that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Council: June 10, 2019

RES. 314/2019 MOVED by Councillor Brewin that Council adopts the minutes of the Regular Meeting of Council held on June 10, 2019, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

1) Traffic Control Bylaw Discussion

C. Armfelt stated that at the Regular Meeting of Council held on June 10, 2019 Council requested to discuss the Traffic Control Bylaw 6-2005 regarding riding horses in Town limits. C. Armfelt stated that this discussion stems from an email sent by the Taber Exhibition Association to the Chief of Police questioning the enforcement of the Bylaw as the Exhibition members have ridden in Town before.

Council discussed the enforcement of the Traffic Control Bylaw 6-2005, the liability of allowing horse riding in Town limits, and the best practices of neighboring communities.

RES. 315/2019 MOVED by Councillor Brewin that Council directs Administration to draft an Amending Bylaw to amend Section 15.09 of the Traffic Control Bylaw 6-2005 to allow the riding of horses within Town limits, and to investigate adjacent communities to see what Bylaws they have in place.

CARRIED

BYLAWS

1) Road Closure Bylaw 14-2019

P. Monks, Director of Planning and Economic Development, stated that Administration has drafted a Road Closure Bylaw to facilitate the sale of the road right of way as directed by RES. 309/2019, which was passed at the Regular Meeting of Council held on June 10, 2019.

RES. 316/2019 MOVED by Councillor Garner that Council gives First Reading to Road Closure Bylaw 14-2019, as presented.

CARRIED UNANIMOUSLY

2) Land Use Bylaw Textual Amendment Bylaw 12-2019

P. Monks stated that Administration is requesting to amend Land Use Bylaw Amendment 17-2018 to allow for Cannabis Production and Distribution as a discretionary use in the Light Industrial District (M-1), as this would allow for a development permit application to be reviewed and processed by the Municipal Planning Commission.

RES. 317/2019 MOVED by Councillor Bekkering that Council gives First Reading to Bylaw 12-2019, as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS

1) Emergency Services Building

S. Munshaw, Chief of the Taber Fire Department, presented the tenders received for the Emergency Services Building, and recommended awarding the tender to VHL Construction Ltd. for the amount of \$3,075,490.00, exclusive of GST.

Council discussed the costs to purchase the Legion parking lot, and the associated architect and engineering fees.

ACTION ITEMS – CONT'D

1) Emergency Services Building – CONT'D

RES. 318/2019 MOVED by Councillor Brewin that Council awards the Emergency Services Building Tender to VHL Construction Ltd., for the amount of \$3,075,490.00, exclusive of GST, and directs Administration to remove conditions from the purchase contract for Lots 1-6, Block 15, Plan 5638L.

CARRIED UNANIMOUSLY

2) Information for Council

C. Armfelt presented information to Council on priorities set by the Taber Trout Pond Committee for the next stages of development, the reoccurring vandalism of the Spark Park washrooms and park porta-potties, and information on the infill incentive program.

Council discussed the tender process for the next stages of development for the Taber Trout Pond, and potential vandalism deterrents in the parks.

RES. 319/2019 MOVED by Councillor Tams that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

3) Department Reports

C. Armfelt presented the Department Reports to Council.

RES. 320/2019 MOVED by Councillor Garner that Council accepts the Department Reports for information.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

4) Mayor and Councillor Reports (Verbal)

Mayor and Council provided their verbal reports.

RES. 321/2019 MOVED by Councillor Firth that Council accepts the Mayor and Councillor Reports for information.

CARRIED UNANIMOUSLY

5) Standing Item - Council Requests

Council made no motion at this time.

RES. 322/2019 MOVED by Councillor Tams that Council breaks until 5:00 PM.

CARRIED UNANIMOUSLY AT 4:10 PM

RES. 323/2019 MOVED by Councillor Firth that Council reconvenes the Regular Meeting of Council at 5:00 PM.

CARRIED UNANIMOUSLY AT 5:00 PM

DELEGATIONS

1) Delegation: Taber Public Library

J. Orwa, Director of Finance, introduced C. Varga, Vice Chair of the Taber Library Board, and H. Martin-Detka, Manager of the Taber Public Library, who presented their request for Council to approve Avail LLP CPA as auditors for the Taber Public Library.

RES. 324/2019 MOVED by Councillor Firth that Council directs Administration to provide a letter stating that Town Council approves Avail LLP CPA as the Taber Public Library auditors for fiscal years ending December 31, 2018 - 2022.

CARRIED UNANIMOUSLY

151/2019

Meeting Date
24/06/2019

MEDIA INQUIRIES

None.

RES. 325/2019 MOVED by Councillor Tams that Council moves into Closed Session:

- to prevent disclosure of a draft of a bylaw by which the local public body acts, in accordance with Section 23(1); and,
- 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*.

CARRIED UNANIMOUSLY AT 5:03 PM

CLOSED SESSION

1) Taber Golf Club Parking Lot

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 Administration were in attendance in Closed Session for Agenda Item 9.1) Taber Golf Club Parking Lot: C. Armfelt, Chief Administrative Officer, and G. Scherer, Director of Engineering and Public Works.

CLOSED SESSION – CONT'D

2) Realtor Services RFP

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 Administration were in attendance in Closed Session for Agenda Item 9.2) Realtor Services Request for Proposal: C. Armfelt, Chief Administrative Officer, and P. Monks, Director of Planning and Economic Development.

3) Draft of Bylaw

Closed Session to prevent disclosure of a draft of a bylaw by which the local public body acts, in accordance with Section 23(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) Draft of Bylaw: C. Armfelt, Chief Administrative Officer, and K. Van Ham, Administrative Services Manager.

OPEN SESSION

RES. 326/2019 MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:39 PM

OPEN SESSION – CONT'D

RES. 327/2019 MOVED by Councillor Garner that Council approves asphalt repairs at the Taber Golf Club parking lot with funds to be allocated from the Town's general operating revenues and are not to exceed \$8,000.00 with the Taber Golf Club to contribute \$2,000.00 for the repair of the parking lot.

CARRIED UNANIMOUSLY

RES. 328/2019 MOVED by Councillor Tams that Council directs Administration to complete a Request for Proposal for Realtor Services to promote the sale of Town-owned industrial land; and,

Authorizes Administration to determine a successful proponent and execute required contracts to enter into a Realtor Services Agreement.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 329/2019 MOVED by Councillor Firth that the Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:40 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

1. The first part of the document is a letter from the Director of the Bureau of the Census to the Director of the Bureau of Economic Analysis. The letter discusses the need for a new system of statistical data and the importance of the Bureau of Economic Analysis in providing this data.

2. The second part of the document is a letter from the Director of the Bureau of Economic Analysis to the Director of the Bureau of the Census. The letter discusses the need for a new system of statistical data and the importance of the Bureau of Economic Analysis in providing this data.

3. The third part of the document is a letter from the Director of the Bureau of Economic Analysis to the Director of the Bureau of the Census. The letter discusses the need for a new system of statistical data and the importance of the Bureau of Economic Analysis in providing this data.

4. The fourth part of the document is a letter from the Director of the Bureau of Economic Analysis to the Director of the Bureau of the Census. The letter discusses the need for a new system of statistical data and the importance of the Bureau of Economic Analysis in providing this data.

5. The fifth part of the document is a letter from the Director of the Bureau of Economic Analysis to the Director of the Bureau of the Census. The letter discusses the need for a new system of statistical data and the importance of the Bureau of Economic Analysis in providing this data.

6. The sixth part of the document is a letter from the Director of the Bureau of Economic Analysis to the Director of the Bureau of the Census. The letter discusses the need for a new system of statistical data and the importance of the Bureau of Economic Analysis in providing this data.

7. The seventh part of the document is a letter from the Director of the Bureau of Economic Analysis to the Director of the Bureau of the Census. The letter discusses the need for a new system of statistical data and the importance of the Bureau of Economic Analysis in providing this data.

