

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 TUESDAY, SEPTEMBER 03, 2019, AT 5:00 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Mark Garner

Joe Strojwas

Absent

Louie Tams

Chief Administrative Officer

Cory Armfelt

Staff

Alaa Abdel Khaliq

John Orwa

Kerry Van Ham

CALL TO ORDER

Mayor Prokop called the meeting to Order at 5:00 PM.

ADOPTION OF THE AGENDA

RES. 510/2019 MOVED by Councillor Strojwas that Council adopts the Agenda, as amended, to move Delegation Agenda Item 7.2) Taber Public Library, Town of Taber 2020-2022 Budget Consideration to Delegation Agenda Item 7.6 and to re-number the remaining Delegation Agenda Items to reflect accordingly.

CARRIED UNANIMOUSLY

201/2019

Meeting Date
9/3/2019

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

None.

DELEGATIONS

1) Taber & District Museum Society, Town of Taber 2020 -2022 Budget Consideration

K. Ingram, of the Taber and District Museum Society, presented the Society's 2020-2022 budget consideration to Council.

Council discussed the Society's current facility and contributions received from the Municipal District of Taber.

RES. 511/2019 MOVED by Councillor Brewin that Council receives the request for funding from the Taber & District Museum Society, and further requests that Administration include this amount for consideration in the Town of Taber 2020 amended and 2021 - 2022 budget deliberations.

CARRIED UNANIMOUSLY

DELEGATIONS – CONT'D

1) Taber & District Chamber of Commerce, Town of Taber 2020 -2022 Budget Consideration

B. Warkentin, of the Taber and District Chamber of Commerce, presented the Chamber's 2020-2022 budget consideration to Council.

Council discussed the proposed 2020-2020 budget.

RES. 512/2019 MOVED by Councillor Garner that Council receives the request for funding from the Taber & District Chamber of Commerce, and further requests that Administration include this amount for consideration in the Town of Taber 2020 amended and 2021 - 2022 budget deliberations.

CARRIED UNANIMOUSLY

2) Taber Food Bank Society, Town of Taber 2020 -2022 Budget Consideration

K. Leahy and M. Van Huisen, of the Taber Food Bank Society, presented the Society's 2020-2022 budget consideration to Council.

Council discussed the proposed 2020-2022 budget.

RES. 513/2019 MOVED by Councillor Firth that Council receives the request for funding from the Taber Food Bank Society, and further requests that Administration include this amount for consideration in the Town of Taber 2020 amended and 2021 - 2022 budget deliberations.

CARRIED UNANIMOUSLY

DELEGATIONS – CONT'D

3) Taber Communities in Bloom, Town of Taber 2020 -2022 Budget Consideration

J. Holman and T. Miyanaga, of Taber Communities in Bloom, presented the organization's 2020-2022 budget consideration to Council.

RES. 514/2019 MOVED by Councillor Brewin that Council receives the request for funding from the Taber Communities in Bloom, and further requests that Administration include this amount for consideration in the Town of Taber 2020 amended and 2021 - 2022 budget deliberations.

CARRIED UNANIMOUSLY

4) Taber & District Handibus Association, Town of Taber 2020 -2022 Budget Consideration

J. Orwa stated that representatives from the Taber and District Handibus Association were unable to attend this meeting.

J. Orwa presented the Association's 2020-2022 budget consideration to Council.

RES. 515/2019 MOVED by Councillor Strojwas that Council receives the request for funding from the Taber & District Handibus Association, and further requests that Administration include this amount for consideration in the Town of Taber 2020 amended and 2021 - 2022 budget deliberations.

CARRIED UNANIMOUSLY

DELEGATIONS – CONT'D

5) Taber Public Library, Town of Taber 2020 -2022 Budget Consideration

H. Martin-Detka, C. Varga, and E. Hughes, of the Taber Public Library presented the Library's 2020-2022 budget consideration to Council.

Council discussed the proposed 2020-2022 budget.

MOVED by Councillor Firth that Council receives the request for funding from the Taber Public Library, and further requests that Administration include this amount for consideration in the Town of Taber 2020 amended and 2021 - 2022 budget deliberations.

Council further discussed the Library's proposed 2020-2022 budget.

Councillor Firth withdrew her previous motion.

MOVED by Councillor Strojwas that Council refers this item to the Intermunicipal Development Committee, and/or to the collaborative meetings between the Municipal District of Taber and the Town for further discussion.

Councillor Bekkering requested a friendly amendment that Council refer the item to the collaborative meeting between the Municipal District of Taber and the Town.

Councillor Strojwas accepted the friendly amendment.

RES. 516/2019 MOVED by Councillor Strojwas that Council refers this item the collaborative meeting between the Municipal District of Taber and the Town for further discussion.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

None.

OPEN SESSION

None.

CLOSE OF MEETING

RES. 517/2019 MOVED by Councillor Firth that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:57 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER