

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 20-02

Minutes of the Regular Meeting of Council held on **January 27, 2020** in the Council Chambers of the City Administration Office.

Present: Mayor Grant Creasey
Deputy Mayor Thalia Hibbs
Councillor Don Gullekson
Councillor Cora Hoekstra
Councillor Reuben Konnik
Councillor Chris Ross

Staff Present: Deborah Juch, Acting Chief Administrative Officer
Diane Piche, Director of Corporate Services
Jordan Thompson, Director of Operations and Planning Services
Mauricio Reyes, Senior Finance Manager
Barbara Wilton, Manager of Human Resources
Deven Kumar, Communications Coordinator
Ross Pettibone, Legislative Coordinator/Executive Support
Matthew Goudy, Chief Administrative Officer -
(In Camera only via teleconference)

Regrets Councillor Jonathan Jacobson

Media Present: Todd Vaughan, Lacombe Express
Amie MacInnis, Sunny 94

Others Present: Pamela Hansen, Board Chair and Trustee, Wolf Creek Public Schools
Jayson Lovell, Superintendent of Schools
Kelly Lowry, Trustee
Brent Buchanan, Trustee
Roger Hall, Secretary Treasurer

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Gullekson:

THAT the Monday January 27, 2020 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.02 20MO
THAT the Monday
January 27, 2020
regular meeting agenda
be adopted as
presented.
20-015

PRESENTATIONS

Wolf Creek Public School Board

Ms Pamela Hansen, Board Chair, Wolf Creek Public Schools, with fellow school board trustees Ms. Kelly Lowry, Mr. Brent Buchanan, Jayson Lovell, Superintendent of Schools, and Roger Hall Secretary Treasurer, presented an overview and update of business of mutual interest from Wolf Creek Public School Board. School programming in the community was discussed along with a desire to work closely with municipal partners on common goals. Items highlighted were Wolf Creek Public Schools' 2019-2020 budget and recent impacts to reserves, the city's support of various school-based programming, and areas of need for further jurisdictional coordination. Councillors were invited to attend a poverty simulation on March 6 in Bentley.

REQUESTS FOR DECISION

Land Use Bylaw 393.3 – Utility Rate

Mauricio Reyes, Senior Manager of Finance, presented the Utility Rate Bylaw 393.3, for second and third readings, in accordance with the 2020 operating budget estimates. The new utility rates for water, wastewater and solid waste are effective January 1, 2020.

11/175.03 20MO
THAT Council give
second reading to
Bylaw 393.3 as
presented.
20-016

MOVED BY Councillor Hibbs:

THAT Council give second reading to Bylaw 393.3 as presented.

CARRIED UNANIMOUSLY

41/451.01 20BL
THAT Council give third
reading to Bylaw 393.3
as presented.
20-017

MOVED BY Councillor Gullekson:

THAT Council give third reading to Bylaw 393.3 as presented.

CARRIED UNANIMOUSLY

Len Thompson Fish Pond Sponsorship

Deborah Juch, Director of Community Services, presented a request from the Alberta Conservation Association for city support of increased fish stocking at the Len Thompson Fish Pond park.

MOVED BY Councillor Hoekstra:

THAT Council approves a \$3,000, five-year sponsorship of the Alberta Conservation Association fish stocking activity at the Len Thompson Fish Pond Park, to enable an increased stocking level.

75/462.01 20MO
THAT Council approves
a \$3,000, five-year
sponsorship of the
Alberta Conservation
Association fish
stocking activity at the
Len Thompson Fish
Pond Park, to enable an
increased stocking
level.
20-018

AGAINST:

Councillor Hibbs
Councillor Konnik

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Hoekstra
Councillor Ross

CARRIED

Review of Trail Carry Forward Capital Projects

Deborah Juch, Director of Community Services, presented an overview of current carry-over trail capital projects, a progress update, and proposed budget reallocations to enable completion of high priority projects, following recommendations from the Lacombe and District Recreation, Parks and Culture Board and stakeholders.

71/963.01 20MO
THAT Council cancels
the "Trans Canada NE
of Henners" trail capital
project and reallocates
that budget to the
"Elizabeth Lake 300m
Boardwalk" project.
20-019

MOVED BY Councillor Hibbs:

THAT Council cancels the "Trans Canada NE of Henners" trail capital project and reallocates that budget to the "Elizabeth Lake 300m Boardwalk" project.

CARRIED UNANIMOUSLY

71/963.02 20MO
THAT Council cancels
the "Michener Rec
Area" and the "Wolf
Creek Hwy 12 to Fish
Pond" trail capital
projects and reallocates
their budgets to the
"Fairway Heights Willow
Ridge Network" trail
capital project.
20-020

MOVED BY Councillor Hoekstra:

THAT Council cancels the "Michener Rec Area" and the "Wolf Creek Hwy 12 to Fish Pond" trail capital projects and reallocates their budgets to the "Fairway Heights Willow Ridge Network" trail capital project.

CARRIED UNANIMOUSLY

Joint Council Workshop with Blackfalds Council

Deborah Juch, Acting Chief Administrative Officer, presented Council with an invitation from Town of Blackfalds administration to schedule a joint discussion with their Council and senior management for information sharing and updates in an informal setting.

11/132.01 20MO
THAT Council direct
administration to
arrange an informal
meeting with the Town
of Blackfalds Council
and Senior
Management for the
selected date and time
discussed.
20-021

MOVED BY Councillor Hoekstra:

THAT Council direct administration to arrange an informal meeting with the Town of Blackfalds Council and Senior Management for the selected date and time discussed.

CARRIED UNANIMOUSLY

Council Committee Meeting

Deborah Juch, Acting Chief Administrative Officer, presented Council with a recommendation to cancel a scheduled Council Committee of the Whole meeting on February 3, 2020, as it was no longer required. Council also cancelled the scheduled May 4 Committee of the Whole meeting to allow for the informal discussion with Town of Blackfalds Council.

MOVED BY Councillor Konnik:

THAT Council cancel the Monday February 3 and the May 4 Committee of the Whole meetings.

11/112.01 20MO
THAT Council cancel
the Monday February 3
and the May 4
Committee of the Whole
meetings.
20-022

CARRIED UNANIMOUSLY

Parkland Community Planning Services Bylaw 475

Jordan Thompson, Director of Operations and Planning, presented Council with Bylaw 475, to authorize the execution of a master agreement between the City of Lacombe (and other municipalities) for the establishment of an inter-municipal planning agency, named Parkland Community Planning Services (PCPS).

MOVED BY Councillor Hibbs:

THAT Council give first reading to Bylaw 475.

11/173.04 20MO
THAT Council give first
reading to Bylaw 475.
20-023

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Konnik:

THAT the January 13, 2020 regular council meeting minutes be confirmed as presented.

11/179.02 20MO
THAT the January 13,
2020 regular council
meeting minutes be
confirmed as presented.
20-024

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

1. GOA letter - Assessment Model Review, Jan 2
2. Operation Lifesaver Canada – Rail Safety, Jan 14
3. Town of Blackfalds – BOLT, Jan 15
4. Art Collection Meeting Minutes, Nov 14
5. APAN Conference Summaries, Sep 19
6. Councillor Reports

MOVED BY Councillor Hoekstra:

THAT Council receive all reports and mailbox items as information.

11/179.02 20MO
THAT Council receive
all reports and mailbox
items as information.
20-025

CARRIED UNANIMOUSLY

Meeting recessed at 6:40 p.m.

Meeting resumed at 6:55 p.m.

IN CAMERA

MOVED BY Councillor Gullekson:

THAT Council with Administrative staff attending to support Council (Matthew Goudy via teleconference and Barbara Wilton) move In Camera at 6:56 PM to discuss the following items:

11/177.04 20MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy via
teleconference and
Barbara Wilton) move
In Camera at 6:56 PM
to discuss the following
items: (Labour, and
Labour).
20-026

Labour (*FOIP Section 17*)
Labour (*FOIP Section 17*)

CARRIED UNANIMOUSLY

Councillor Ross left Council Chambers at 7:00 p.m.
CAO Goudy left the meeting at 7:44 p.m.

11/177.05 20MO
THAT Council return to
Open Meeting at 7:50
PM.
20-027

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 7:50 PM.

CARRIED UNANIMOUSLY

12/127.04 20MO
THAT Council provide
direction to Human
Resources to proceed
with the administration
of the annual
performance review for
CAO Goudy based on
the existing process.
20-028

MOVED BY Councillor Hoekstra:

THAT Council provide direction to Human Resources to proceed with the administration of the annual performance review for CAO Goudy based on the existing process.

CARRIED UNANIMOUSLY

11/128.01 20MO
THAT Council take the
steps discussed to
respond to the
complaint.
20-029

MOVED BY Councillor Hibbs:

THAT Council take the steps discussed to respond to the complaint.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.06 20MO
Adjournment
20-030

MOVED BY Councillor Konnik

THAT the meeting be adjourned at 7:53 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer