

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 20-10

Minutes of the Regular Meeting of Council held on **May 25, 2020** in the Council Chambers of the City Administration Office.

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

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

Regrets None

Media Present: None

Others Present: Lorne Blumhagen, Chief, Lacombe Police Service
Corey Gish, Chair, Lacombe Police Commission

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:03 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Konnik:

THAT the Monday May 25, 2020 regular meeting agenda be adopted as amended to include Council Mailbox Item 6.2c (*FCSS request for a city representative on the Dementia Friendly planning group for the Lacombe Dementia Friendly Community Project, meeting via Zoom June 9, 2020*).

CARRIED UNANIMOUSLY

11/178.11 20MO
THAT the Tuesday May 25, 2020 regular meeting agenda be adopted as amended to include Council Mailbox Item 6.2c (FCSS request for a city representative on the Dementia Friendly planning group for the Lacombe Dementia Friendly Community Project, meeting via Zoom June 9, 2020).
20-186

PRESENTATIONS

Lacombe Police Commission-Lacombe Police Service 2019 Annual Report

Lorne Blumhagen, Chief of Police attended with Ms. Corey Gish, Chair, Lacombe Police Commission, to present the 2019 Lacombe Police Commission/ Police Service Annual Report to Council. Items highlighted were the strategic plan priorities, crime statistics, a community survey resulting in an overall satisfaction rating of 82 percent, and a successful provincial standards audit in late 2019. An LPS website was implemented in 2019 with a social media component. Police to population ratios had improved in line with the human resource plan. Crime prevention tips via the LPS website and social media were encouraged.

MOVED BY Councillor Hibbs:

THAT Council accept the 2019 LPC/LPS Annual Report presentation as information.

CARRIED UNANIMOUSLY

21/073.01 20MO
THAT Council accept the 2019 LPC/LPS Annual Report presentation as information.
20-187

REQUESTS FOR DECISION

Human Resources Council Policy Update

Barbara Wilton, Human Resources Manager, presented a revised employee benefits/wellness and recognition policy with amendments for council consideration and approval, and recommended rescinding the former policy.

14/124.01 20PO
THAT Council approve
the Employee Benefits
and Recognition Policy
effective May 26, 2020.
20-188

MOVED BY Councillor Konnik:

THAT Council approve the Employee Benefits and Recognition Policy effective May 26, 2020;

CARRIED UNANIMOUSLY

14/201.01 20PO
THAT Council rescind
the existing Employee
Benefits and
Recognition Policy
14/124.01 2018
effective May 26, 2020
20-189

MOVED BY Councillor Konnik:

THAT Council rescind the existing Employee Benefits and Recognition Policy 14/124.01 2018 effective May 26, 2020.

CARRIED UNANIMOUSLY

Bylaw 479 – 2020 Tax Rate Bylaw

Matthew Goudy, Chief Administrative Officer, informed Council of a \$10,000 facility rental assistance grant credit for offsetting the city facility rental costs, included in Budget 2020. Mauricio Reyes, Senior Manager of Financial Services, presented Bylaw 479, the annual property tax bylaw, for second and third reading.

11/175.26 20MO
THAT Council give
second reading to
Bylaw 479 (Property
Tax Bylaw
20-190

MOVED BY Councillor Hibbs:

THAT Council give second reading to Bylaw 479 (Property Tax Bylaw).

CARRIED UNANIMOUSLY

MOVED BY Councillor Ross:

13/411.01 20BL
THAT Council give third
reading to Bylaw 479.
20-191

THAT Council give third reading to Bylaw 479.

CARRIED UNANIMOUSLY

Bylaw 379.1 – Tax Penalty Bylaw Amendment

Mauricio Reyes, Senior Manager of Financial Services, presented Bylaw 379.1, the tax penalty and payment amending bylaw for first reading.

11/175.27 20MO
THAT Council give first
reading to Bylaw 379.1.
20-192

MOVED BY Councillor Gullekson:

THAT Council give first reading to Bylaw 379.1.

CARRIED UNANIMOUSLY

MOVED BY Councillor Ross:

11/175.28 20MO
THAT Council give
second reading to
Bylaw 379.1.
20-193

THAT Council give second reading to Bylaw 379.1.

CARRIED UNANIMOUSLY

Local Improvement Tax Policy

Amber Mitchell, Engineering Services Manager, presented a policy for Council consideration and approval, to provide for local improvement taxes as a guideline when conducting local improvement projects.

13/423.01 20PO
THAT Council approves
the Local Improvement
Tax Policy effective
May 26th, 2020.
20-194

MOVED BY Councillor Hibbs:

THAT Council approves the Local Improvement Tax Policy effective May 26th, 2020.

CARRIED UNANIMOUSLY

2020 Capital Works Construction Award

Amber Mitchell, Engineering Services Manager, presented the 2020-2021 Capital Works construction program for council authorization of six projects. Mayor Creasey disclosed that his sibling in another municipality works for the contracted company and does not have any relationship to construction work completed in this area.

32/611.01 20MO
THAT Council advance
the re-construction of
Highway Street as
proposed and award
the 2020/2021 Capital
Works Program
construction contract to
Border Paving at a cost
of \$4,606,494+GST..
20-195

MOVED BY Councillor Konnik:

THAT Council advance the re-construction of Highway Street as proposed and award the 2020/2021 Capital Works Program construction contract to Border Paving at a cost of \$4,606,494+GST.

CARRIED UNANIMOUSLY

MOVED BY Councillor Gullekson:

THAT Council direct Administration to enter into a contract with Stantec Consulting for project management, construction and post-construction engineering services, at a cost of \$330,192+GST.

CARRIED UNANIMOUSLY

32/611.02 20MO
THAT Council direct
Administration to enter
into a contract with
Stantec Consulting for
project management,
construction and post-
construction
engineering services, at
a cost of
\$330,192+GST..
20-196

MOVED BY Councillor Hoekstra:

THAT Council direct Administration to enter into a contract with Parkland Geotechnical Consulting Ltd. for materials testing during construction, at a cost of \$59,490+GST.

CARRIED UNANIMOUSLY

32/611.03 20MO
THAT Council direct
Administration to enter
into a contract with
Parkland Geotechnical
Consulting Ltd. for
materials testing during
construction, at a cost
of \$59,490+GST.
20-197

MOVED BY Councillor Konnik:

THAT Council direct Administration to proceed with the detailed design for the paving of Len Thompson Drive and 55th Avenue in the 2020/2021 Capital Works Program.

CARRIED UNANIMOUSLY

32/611.04 20MO
THAT Council direct
Administration to
proceed with the
detailed design for the
paving of Len
Thompson Drive and
55th Avenue in the
2020/2021 Capital
Works Program.
20-198

MOVED BY Councillor Hibbs:

THAT Council accept the modified cross section for Brownstone Road as proposed.

CARRIED UNANIMOUSLY

Street Sweeper Purchase Award

32/611.05 20MO
THAT Council accept
the modified cross
section for Brownstone
Road as proposed.
20-199

Jordan Thompson, Director of Operations and Planning, presented a recommendation to purchase one mechanical street sweeper through the City's Fleet Replacement Plan, per the approved 2020 capital budget and following a request for proposals. Council debated operating two machines and requested further information.

MOVED BY Councillor Ross:

THAT Council direct administration to pursue further information at a subsequent council meeting in regard to the street sweeper purchase.

CARRIED UNANIMOUSLY

32/782.01 20MO
THAT Council direct
administration to pursue
further information at a
subsequent council
meeting in regard to the
street sweeper
purchase.
20-200

Dry Cooler Contract Award

Deborah Juch, Director of Community Services, presented a recommendation to award a contract to supply and install a dry cooler at the Lacombe Memorial Centre (LMC), that is compatible with the existing air conditioning unit.

MOVED BY Councillor Hoekstra:

THAT Council accepts the request for decision to award a contract for supply and install of a dry cooler at the LMC as information

CARRIED UNANIMOUSLY

72/631.01 20MO
THAT Council accepts
the request for decision
to award a contract for
supply and install of a
dry cooler at the LMC
as information
20-201

MOVED BY Councillor Konnik:

THAT Council directs Administration to amend the scope of the Dry Cooler capital project to include an engineering assessment of options to address the heat issues and determine the LMC roof weight bearing capabilities if necessary.

CARRIED UNANIMOUSLY

72/631.02 20MO
THAT Council directs
Administration to
amend the scope of the
Dry Cooler capital
project to include an
engineering
assessment of options

to address the heat
issues and determine
the LMC roof weight
bearing capabilities if
necessary.
20-202

ITEMS FOR INFORMATION

1. CAO Report
2. Gov AB Memo – Seniors & Housing, May 8
3. Gov AB Memo – Seniors & Housing, May 15
4. North Red Deer River Water Services Commission Minutes, Nov 4
5. North Red Deer River Water Services Commission Minutes, Dec 9
6. North Red Deer Regional Wastewater Commission Minutes, Dec 9
7. North Red Deer River Water Services Commission Minutes, Feb 24
8. FCSS Request – Dementia Friendly Community Project May 20

MOVED BY Councillor Gullekson:

11/173.13 20MO
THAT Council receive
all reports and items as
information
20-203

THAT Council receive all reports and items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hoekstra:

11/179.10 20MO
THAT the May 11, 2020
regular council meeting
minutes be confirmed
as presented.
20-204

THAT the May 11, 2020 regular council meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Any submitted Notices of Motion are dealt with at a subsequent regular meeting of Council per City of Lacombe Procedural Bylaw No. 370 Section 6.14(10).

ADJOURNMENT

MOVED BY Councillor Hoekstra

11/177.36 20MO
Adjournment
20-205

THAT the meeting be adjourned at 7:54 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer