

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 20-11**

Minutes of the Regular Meeting of Council held on **June 8, 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  
Jordan Thompson, Director of Operations and Planning Services  
Mauricio Reyes, Senior Finance Manager  
Sandi Stewart, Manager of Recreation and Culture  
Guy Lapointe, Manager of Community Economic Development  
Deven Kumar, Communications Coordinator  
Matthew Tomnuk, Computer and IS Technician  
Ross Pettibone, Legislative Coordinator/Executive Support  
(remote)

**Regrets** Diane Piche, Director of Corporate Services

**Media Present:** None

**Others Present:** None

**CALL TO ORDER – Regular Meeting of Council**

Mayor Creasey called the meeting to order at 5:13 p.m. following Open Forum.

**ADOPTION OF AGENDA**

11/178.11 20MO  
THAT the Monday June  
8, 2020 regular meeting  
agenda be adopted as  
amended to include  
Item 5.7 Request for  
Utility Forbearance.  
20-206

**MOVED BY** Councillor Hoekstra:

THAT the Monday June 8, 2020 regular meeting agenda be adopted as amended to include Item 5.7 Request for Utility Forbearance.

CARRIED UNANIMOUSLY

**REQUESTS FOR DECISION**

**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 third reading.

**MOVED BY** Councillor Ross:

THAT Council give third reading to Bylaw 379.1.

CARRIED UNANIMOUSLY

**Q1 Operating Variance Report**

Mauricio Reyes, Senior Manager of Financial Services, presented the first quarter variance report for council information, listing revenue, expenses and variances to March 31.

**MOVED BY** Councillor Konnik:

THAT Council accepts this report as information (Q1 Operating Variance Report).

CARRIED UNANIMOUSLY

13/421.01 20BL  
THAT Council give third  
reading to Bylaw 379.1.  
20-207

13/933.01 20MO  
THAT Council accepts  
this report as  
information (Q1  
Operating Variance  
Report).  
20-208

### Playground Replacement Contract Award

Deborah Juch, Director of Community Services, presented a recommendation for Council approval awarding a contract to Vilmac Systems of Calgary for the replacement of playgrounds at Lincoln Park and Heritage Park, following a request for proposals. A city playground map for reference was requested in future.

75/782.01 20MO  
THAT Council approves the award of a contract to Vilmac Systems in the amount of \$274,445.13 plus GST to replace the playgrounds at Lincoln Park and Heritage Park with their Option 1 proposals for each location.  
20-209

**MOVED BY** Councillor Hoekstra:

THAT Council approves the award of a contract to Vilmac Systems in the amount of \$274,445.13 plus GST to replace the playgrounds at Lincoln Park and Heritage Park with their Option 1 proposals for each location.

CARRIED UNANIMOUSLY

### Street Sweeper Purchase Award

Jordan Thompson, Director of Operations and Planning, presented further information to council with alternatives, and cost impacts involving the replacement of the mechanical street sweeper that would result in shorter times to complete spring street sweeping operations. Council chose an option resulting in no change to street sweeping service levels.

31/631.01 20MO  
THAT Council approve the purchase of the Elgin Broom Bear mechanical street sweeper from Joe Johnson Equipment for a net cost of \$325,093  
20-210

**MOVED BY** Councillor Hibbs:

THAT Council approve the purchase of the Elgin Broom Bear mechanical street sweeper from Joe Johnson Equipment for a net cost of \$325,093

AGAINST:

Mayor Creasey

FOR:

Councillor Hibbs  
Councillor Hoekstra  
Councillor Gullekson  
Councillor Jacobson  
Councillor Konnik  
Councillor Ross

CARRIED

### Snow Clearing Policy Review

Jordan Thompson, Director of Operations and Planning, presented the annual 2019-2020 snow clearing operations report and for council input to the city's snow clearing policy.

32/230.01 20MO  
THAT Council accept Administration's report on the Snow Clearing Policy as information.  
20-211

**MOVED BY** Councillor Hoekstra:

THAT Council accept Administration's report on the Snow Clearing Policy as information.

CARRIED UNANIMOUSLY

### 2020 Pumphouse "A" Generator Tender Award

Jordan Thompson, Director of Operations and Planning, presented a recommendation to replace the standby generator at Pumphouse "A" in accordance with the 2020 Capital Budget, following a tender process.

43/782.01 20MO  
THAT Council Direct Administration to award Setanta Contracting Ltd. for the removal, supply and install of the standby generator at Pumphouse 'A' for \$143,175.  
20-212

**MOVED BY** Councillor Gullekson:

THAT Council Direct Administration to award Setanta Contracting Ltd. for the removal, supply and install of the standby generator at Pumphouse 'A' for \$143,175.

CARRIED UNANIMOUSLY

### Request for Utility Forbearance

Councillor Jacobson made the following motion in response to the Open Forum Presentation.

**MOVED BY** Councillor Jacobson:

13/453.01 20MO  
THAT Council reject the request from Mr. Wade Oldford for forgiveness and direct administration to look at payment arrangements for the entire amount that would assist Mr. Oldford in clearing up his bill.  
20-213

THAT Council reject the request from Mr. Wade Oldford for forgiveness and direct administration to look at payment arrangements for the entire amount that would assist Mr. Oldford in clearing up his bill.

AGAINST:

Councillor Konnik

FOR:

Mayor Creasey  
Councillor Hibbs  
Councillor Hoekstra  
Councillor Gullekson  
Councillor Jacobson  
Councillor Ross

CARRIED

**ITEMS FOR INFORMATION**

Mayor Creasey informed Council of a grant approval for a city project following a letter from the Minister of Alberta Transportation.

1. CAO Report
2. Gov AB Letter – MSI Funding, May 19
3. Gov AB Memo – Seniors & Housing, May 22
4. Lacombe & District Rec. Parks & Culture Board Minutes, Mar 16
5. Municipal Planning Commission Minutes, Apr 1
6. Lacombe Police Commission Minutes, Apr 16
7. Lacombe Public Library Financial Statements, Dec 31/2019
8. Gov AB Letter – STIP Project Funding, May 1/2020.

11/173.14 20MO  
THAT Council receive all reports and items as information  
20-214

**MOVED BY** Councillor Hoekstra:

THAT Council receive all reports and items as information.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

11/179.11 20MO  
THAT the May 25, 2020 regular council meeting minutes be confirmed as presented.  
20-215

**MOVED BY** Councillor Hibbs:

THAT the May 25, 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).*

**IN CAMERA**

11/177.37 20MO  
THAT Council with Administrative staff attending to support Council (Matthew Goudy, Jordan Thompson, Guy Lapointe) move In Camera at 6:40 PM to discuss the following items:  
Land (FOIP Section 24)  
Land (FOIP Section 24)  
Monthly Update (FOIP Section 24, 16)  
20-216

**MOVED BY** Councillor Gullekson:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Jordan Thompson, Guy Lapointe) move In Camera at 6:40 PM to discuss the following items:

Land (FOIP Section 24)  
Land (FOIP Section 24)  
Monthly Update (FOIP Section 24, 16)

CARRIED UNANIMOUSLY

*Meeting recessed at 6:41 PM  
Meeting resumed at 6:50 PM*

11/177.38 20MO  
THAT Council return to Open Meeting at 7:35 PM.  
20-217

**MOVED BY** Councillor Hibbs:

THAT Council return to Open Meeting at 7:35 PM.

CARRIED UNANIMOUSLY

69/641.03 20MO  
THAT Council accepts  
the offer as presented  
and directs  
Administration to enter  
into a sale agreement  
with the client for lots 9  
and 10, Block 50, Plan  
3583 NY.  
20-218

**MOVED BY** Councillor Hibbs:

THAT Council accepts the offer as presented and directs Administration to enter into a sale agreement with the client for lots 9 and 10, Block 50, Plan 3583 NY.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

11/177.39 20MO  
Adjournment  
20-219

**MOVED BY** Councillor Hoekstra

THAT the meeting be adjourned at 7:36 PM.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer