

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 20-12

Minutes of the Regular Meeting of Council held on **June 15, 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: Jordan Thompson, Acting CAO, Director of Operations and Planning Services
Deven Kumar, Communications Coordinator
Matthew Tomnuk, Computer and IS Technician
Denise Bellabono, Acting Legislative Coordinator/Executive Support (remote)

Regrets Matthew Goudy, Chief Administrative Officer
Mauricio Reyes, Senior Finance Manager
Deborah Juch, Director of Community Services
Diane Piche, Director of Corporate Services

Media Present: None

CALL TO ORDER – Regular Meeting of Council

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

ADOPTION OF AGENDA

11/178.12 20MO
THAT the Monday June
15, 2020 regular
meeting agenda be
adopted as presented.
20-220

MOVED BY Councillor Konnik:

THAT the Monday June 15, 2020 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

REQUESTS FOR DECISION

Solid Waste System Review

Jordan Thompson, Director of Operations and Planning Services, presented the results of the Solid Waste Review. The main objective was to benchmark value for service and develop a long-term plan that would be sustainable, fiscally responsible and include public engagement in the review. Administration highlighted from the review that the City's disposal cost per tonne is higher in comparison to other waste management authorities in the area, showing the City's utility rates to be the highest of six comparable municipalities. With no tipping fee charged from Lacombe Regional Waste Services Commission (LRWSC) to private haulers using Prentiss transfer station, this cost increases the City's disposal costs to approximately \$1Million per year, causing increases to the City's residential utility rates. A review of this inequity would be needed in order to bring the solid waste rates closer to the average of its comparators. From the results there were thirteen recommendations, which were discussed in detail.

Councillor Ross entered Council Chambers at 5:15 p.m.

43/661.02 20MO
THAT Council direct
administration
recommend a utility rate
structure to Council that
ensures all benefiting
sectors share in the
LRWSC solid waste
requisition costs.
20-221

MOVED BY Councillor Hibbs:

THAT Council direct administration recommend a utility rate structure to Council that ensures all benefiting sectors share in the LRWSC solid waste requisition costs.

CARRIED UNANIMOUSLY

43/661.03 20MO
THAT Council advocate the LRWSC conduct an audit of the current financial and operations model. The purpose of this audit is to review revenue and expenses, identify existing fees charged to private haulers, and identify whether their financial and operations model should be modified from a per capita model to a weight-based model.
20-222

MOVED BY Councillor Hoekstra:

THAT Council advocate the LRWSC conduct an audit of the current financial and operations model. The purpose of this audit is to review revenue and expenses, identify existing fees charged to private haulers, and identify whether their financial and operations model should be modified from a per capita model to a weight-based model.

CARRIED UNANIMOUSLY

43/661.04 20MO
THAT Council direct administration to advocate the LRWSC to permit diversionary credits for source separated yard and garden waste.
20-223

MOVED BY Councillor Hibbs:

THAT Council direct administration to advocate the LRWSC to permit diversionary credits for source separated yard and garden waste.

CARRIED UNANIMOUSLY

43/661.05 20MO
THAT Council approve the City to maintain operation of the Wolf Creek Recycle Depot improvements as outlined with the elimination of yard waste, grass and brush.
20-224

MOVED BY Councillor Konnik:

THAT Council approve the City to maintain operation of the Wolf Creek Recycle Depot improvements as outlined with the elimination of yard waste, grass and brush.

AGAINST:
Councillor Hoekstra

FOR:
Mayor Creasey
Councillor Hibbs
Councillor Gullekson
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

43/661.06 20MO
THAT Council approve the issuing of an RFP for Wolf Creek Recycle Depot Services and residential curbside pickup every 4 years, starting in 2021, to ensure the City is receiving fair market value for service and to provide an opportunity to reevaluate condition of the recycling market.
20-225

MOVED BY Councillor Jacobson:

THAT Council approve the issuing of an RFP for Wolf Creek Recycle Depot Services and residential curbside pickup every 4 years, starting in 2021, to ensure the City is receiving fair market value for service and to provide an opportunity to reevaluate condition of the recycling market.

AGAINST:
Councillor Hoekstra
Mayor Creasey
Councillor Konnik

FOR:
Councillor Ross
Councillor Hibbs
Councillor Gullekson
Councillor Jacobson

CARRIED

43/661.07 20MO
THAT Council direct administration to review the Wolf Creek Recycle Depot cost sharing formula with the County prior to the next ICF update.
20-226

MOVED BY Councillor Konnik:

THAT Council direct administration to review the Wolf Creek Recycle Depot cost sharing formula with the County prior to the next ICF update.

CARRIED UNANIMOUSLY

43/661.08 20MO
THAT Council direct administration to update the utility bylaw to remove any references to curb side recycling and to restrict commercial businesses from dumping yard and brush at the Wolf Creek Recycle Depot.
20-227

MOVED BY Councillor Hoekstra:

THAT Council direct administration to update the utility bylaw to remove any references to curb-side recycling and to restrict commercial businesses from dumping yard and brush at the Wolf Creek Recycle Depot.

CARRIED UNANIMOUSLY

43/661.09 20MO
THAT Council continue to advocate for provincial and national solutions to incentivize

MOVED BY Councillor Konnik:

THAT Council continue to advocate for provincial and national solutions to incentivize recycling at the municipal level.

recycling at the
municipal level.
20-228

CARRIED UNANIMOUSLY

43/661.10 20MO
THAT the City
continues with the
current communal lane
bin system instituting
roll out bins only in
areas where communal
lane bins are not
feasible.
20-229

MOVED BY Councillor Konnik:

THAT the City continues with the current communal lane bin system instituting roll out bins only in areas where communal lane bins are not feasible.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs:

THAT Council direct administration to expand the downtown cardboard collection program to industrial customers.

DEFEATED UNANIMOUSLY

43/661.11 20MO
THAT Council direct
administration to
expand the downtown
cardboard collection
program to industrial
customers. DEFEATED
20-230

MOVED BY Councillor Hibbs:

THAT Council direct administration to optimize current garbage routes utilizing in-house forces starting in 2021.

CARRIED UNANIMOUSLY

43/661.12 20MO
THAT Council direct
administration to
optimize current
garbage routes utilizing
in-house forces starting
in 2021.
20-231

ITEMS FOR INFORMATION

1. Government of Alberta Memorandum: Seniors & Housing, June 5
2. PRL Board Talk - May 28 2020

11/173.15 20MO
THAT Council receive
all reports and items as
information
20-232

MOVED BY Councillor Hoekstra:

THAT Council receive all reports and items as information.

CARRIED UNANIMOUSLY

Councillor Konnik left council chambers at 7:07 P.M.

11/179.12 20MO
THAT the June 8, 2020
regular council meeting
minutes be confirmed
as amended to remove
the name of the Open
Forum presenter.
20-233

ADOPTION OF MINUTES

MOVED BY Councillor Gullekson:

THAT the June 8, 2020 regular council meeting minutes be accepted as amended to remove the name of the Open Forum presenter.

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

THAT the meeting be adjourned at 7:16 PM.

11/177.40 20MO
Adjournment
20-234

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer