

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 20-13**

Minutes of the Regular Meeting of Council held on **June 22, 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  
Matthew Tomnuk, Computer and IS Technician  
Ross Pettibone, Legislative Coordinator/Executive Support (remote)

**Regrets** Mauricio Reyes, Senior Finance Manager

**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**

**MOVED BY** Councillor Gullekson:

THAT the Monday June 22, 2020 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.13 20MO  
THAT the Monday June  
22, 2020 regular  
meeting agenda be  
adopted as presented.  
20-235

**REQUESTS FOR DECISION**

**Highway 2 Corridor Study**

Jordan Thompson, Director of Operations and Planning Services, presented the Highway 2 Calgary to Edmonton Corridor Improvement Study to Council for information, as received from Alberta Transportation, highlighting portions most relevant to Lacombe.

**MOVED BY** Councillor Hoekstra:

THAT Council accept this report as information (Highway 2 Corridor Improvement Study).

CARRIED UNANIMOUSLY

38/914.01 20MO  
THAT Council accept  
this report as  
information (Highway 2  
Corridor Improvement  
Study).  
20-236

**Committee Review Report-Arts Endowment**

Deborah Juch, Director of Community Services, presented proposed amendments to the Arts Endowment Committee, following discussion at the June 1, 2020 Council Committee meeting.

**MOVED BY** Councillor Hibbs:

THAT Council resolves to cease appointing a Councillor member to the Arts Endowment Committee effective October 2020.

CARRIED UNANIMOUSLY

11/117.06 20MO  
THAT Council resolves  
to cease appointing a  
Councillor member to  
the Arts  
Endowment Committee  
effective October 2020  
20-237

### Committee Review Report – Art Collection

11/117.07 20MO  
THAT Council directs Administration to consolidate and update the three existing art policies (Art Exhibition in Public Spaces, Public Art Collection, and Percent for Art) into a new single Art Development Policy.  
20-238

Deborah Juch, Director of Community Services, presented proposed amendments to the Lacombe Art Collection Committee, following discussion at the June 1, 2020 Council Committee meeting.

**MOVED BY** Councillor Ross:

THAT Council directs Administration to consolidate and update the three existing art policies (Art Exhibition in Public Spaces, Public Art Collection, and Percent for Art) into a new single Art Development Policy.

CARRIED UNANIMOUSLY

### Committee Review Report – Rikubetsu Friendship Society

11/117.08 20MO  
THAT Council directs Administration to increase the City's in-kind support of the Rikubetsu Friendship Society by assigning a second manager liaison and by hosting a dedicated webpage for the Society within the City's website.  
20-239

Deborah Juch, Director of Community Services, presented proposed amendments to the working relationship with Lacombe & District Rikubetsu Friendship Society, following discussion at the June 1, 2020 Council Committee meeting.

**MOVED BY** Councillor Hibbs:

THAT Council directs Administration to increase the City's in-kind support of the Rikubetsu Friendship Society by assigning a second manager liaison and by hosting a dedicated webpage for the Society within the City's website.

AGAINST:  
Councillor Ross

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

CARRIED

11/117.09 20MO  
THAT Council resolves to cease appointing a Councillor liaison to the Rikubetsu Friendship Society, effective October 26, 2020.  
20-240

**MOVED BY** Councillor Hibbs:

THAT Council resolves to cease appointing a Councillor liaison to the Rikubetsu Friendship Society, effective October 26, 2020.

AGAINST:  
Councillor Hoekstra

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

CARRIED

### Energy Audit – Gary Moe Auto Group Sportsplex

74/921.01 20MO  
THAT Council accepts the report on the SustainErgy Scoping Audit of the Gary Moe Auto Group Sportsplex as information, and directs Administration to continue with the MCCAC Recreation Energy Conservation Program.  
20-241

Deborah Juch, Director of Community Services, presented a plan to implement energy-efficient updates at the Gary Moe Auto Group Sportsplex. Following a Municipal Climate Change Action Centre (MCCAC) grant-funded energy scoping audit, the next steps are an engineering study and project proposals for rebate-qualifying retrofits.

**MOVED BY** Councillor Ross:

THAT Council accepts the report on the SustainErgy Scoping Audit of the Gary Moe Auto Group Sportsplex as information, and directs Administration to continue with the MCCAC Recreation Energy Conservation Program.

CARRIED UNANIMOUSLY

### ITEMS FOR INFORMATION

1. Government of Alberta Letter: Gas Tax Fund, June 10

2. Parkland Regional Library Financial Statements, 2019

**MOVED BY** Councillor Konnik:

11/173.16 20MO  
THAT Council receive  
all reports and items as  
information  
20-242

THAT Council receive all reports and items as information.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**MOVED BY** Councillor Hibbs:

11/179.13 20MO  
THAT the June 15,  
2020 regular council  
meeting minutes be  
accepted as presented.  
20-243

THAT the June 15, 2020 regular council meeting minutes be accepted 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 Konnik:

11/177.41 20MO  
Adjournment  
20-244

THAT the meeting be adjourned at 6:07 PM.

CARRIED UNANIMOUSLY

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Mayor

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Chief Administrative Officer