



City of Lacombe

COUNCIL HIGHLIGHTS

January 8, 2018

Presentations

HT Catering and Meats

Henk and Tamara Bos from HT Catering and Meats presented Council with a request to become the exclusive in-house caterer for the Lacombe Memorial Centre, in an effort to realize greater revenue for both HT Catering and the City. They also indicated that HT would be willing to work with community groups to help cater their events.

Financial Services

Bylaw 393.1 (Utilities)

Council gave second reading to Bylaw 393.1, the Utility Rate Bylaw, for the supply of water, wastewater and solid waste services to the residents and customers of the City of Lacombe, as amended.

Bylaw 448 (Line of Credit)

Council gave first reading to Bylaw 448, the City's annual bylaw authorizing the establishment of a \$3,500,000 line of credit.

Bylaw 440 (2018 Supplemental Assessment)

Council gave first reading to Bylaw 449, the 2018 Supplementary Assessment Bylaw, for the levying of the annual supplementary property assessment tax.

Council & Legislative

Bylaw 370 (Procedural Bylaw)

Council gave first reading to Bylaw 370.1, Council's Procedural Bylaw, as presented.

Board and Committee Appointments

Council approved the following board appointments for citizens-at-large as presented:

- Corey Gish has been appointed to the Lacombe Police Commission for a term ending December 31, 2019
- Tamara Helder has been appointed to the Lacombe Library Board for a term ending December 31, 2020

Motions Out of Camera

Leasehold Proposal

Council passed a resolution to decline the submitted renovation proposal from HT Catering. Council also declined the exclusive catering request for the Lacombe Memorial Centre.

Infrastructure Administration

Council directed Administration to submit a proposal in response to the North Red Deer Wastewater Services Commission's Request for Proposal for Management Services.

****The next scheduled Regular Council Meeting is on January 22, 2018, at 5 p.m.***

****The next scheduled Council Committee Meeting is on February 5, 2018, at 5 p.m.***

****The next scheduled Regular Council Meeting is on February 12, 2018, at 5 p.m.***

****The next scheduled Regular Council Meeting is on February 26, 2018, at 5 p.m.***