

CITY OF LACOMBE

MINUTES OF COUNCIL MEETING 18-01

Minutes of the Regular Meeting of Council held on **January 8, 2018** in the Council Chambers of the City Administration Office.

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

Regrets

Staff Present: Matthew Goudy, Acting Chief Administrative Officer
Bob Cardwell, Corporate Services Director
Brenda Vaughan, Community Services Director
Jordan Thompson, Acting Director, Operations and Planning Services
Barbara Wilton, Human Resources Manager
Justin de Bresser, Financial Services Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Jordan Davidson, Sunny 94
Ashli Barrett, Lacombe Globe

Others Present Henk Bos
Tamara Bos

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 Konnik:

THAT the January 8, 2018 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.01 18MO
Agenda adopted as
presented.
18-001

ADOPTION OF MINUTES

MOVED BY Councillor Konnik:

THAT the December 18, 2017 regular meeting minutes be confirmed as amended to correct attendees.

CARRIED UNANIMOUSLY

11/179.01 18MO
Minutes confirmed
as amended.
18-002

INFORMATION

MOVED BY Councillor Hibbs:

THAT Council receive the following 2017 correspondence as information.

1. November 9, 2017 Parkland Regional Library – Board Talk
2. November 9, 2017 Lacombe Police Commission Minutes
3. December 20, 2017 Correspondence to Mayor from Alberta Infrastructure

11/173.01 18MO
Three items of
correspondence
received as
information.
18-003

CARRIED UNANIMOUSLY

PRESENTATIONS (5:00)

Henk and Tamara Bos, HT Catering

Mr. Henk Bos and Ms. Tamara Bos both presented a proposal to Council that would see them become the sole in-house caterer for LMC events, versus the current shared kitchen arrangement. A summary of income projections was provided to

Council, with a view to creating extra income by increasing the focus on events requiring food and beverage service. Council was informed that local businesses and schools would be contacted in addition to supporting and sponsoring certain community events.

Councillor Jacobson left Council Chambers at 5:25 PM.

Councillor Jacobson returned to Council Chambers at 5:27 PM.

BYLAWS

Financial Services

Bylaw 393.1 (Utilities)

Justin de Bresser, Financial Services Manager, presented Bylaw 393.1, the Utilities Bylaw, for second and third reading. Fee adjustments would be incorporated prior to third reading.

MOVED BY Councillor Hibbs:

THAT Council give second reading to Bylaw 393.1, the Utility Rate Bylaw.

11/175.01 18MO
THAT Council give
second reading to
Bylaw 393.1
18-004

CARRIED UNANIMOUSLY

Bylaw 448 (Line of Credit Renewal)

Justin de Bresser, Financial Services Manager, presented Bylaw 448, authorizing the establishment of a line of credit, for first reading.

MOVED BY Councillor Konnik:

That Council give first reading to Bylaw 448 (Line of Credit).

11/175.02 18MO
THAT Council give first
reading to Bylaw 448
(Line of Credit).
18-005

CARRIED UNANIMOUSLY

Bylaw 449 (Supplementary Assessment)

Justin de Bresser, Financial Services Manager, presented Bylaw 449, the 2018 Supplementary Assessment Bylaw, for first reading.

MOVED BY Councillor Jacobson:

That Council give first reading to Bylaw 449 (2018 Supplementary Assessment Bylaw).

11/175.03 18MO
THAT Council give first
reading to Bylaw 449
(2018 Supplementary
Assessment Bylaw).
18-006

CARRIED UNANIMOUSLY

Council and Legislative

Bylaw 370.1 (Procedural)

Matthew Goudy, Acting Chief Administrative Officer, presented Procedural Bylaw 370 amendments to Council, with a summary of the updates, for first reading. Final wording changes will be included before second/third reading.

MOVED BY Councillor Hibbs:

THAT Council give first reading to Bylaw 370.1, (Procedural Bylaw) as presented.

11/175.04 18MO
THAT Council give first
reading to Bylaw 370.1;
(Procedural Bylaw) as
presented
18-007

CARRIED UNANIMOUSLY

NEW BUSINESS

Council and Legislative

Board and Committee Appointments

Matthew Goudy, Acting Chief Administrative Officer, presented proposed appointments of citizens-at-large to the Lacombe Police Commission (Corey Gish) and the Library Board (Tamara Helder), for ratification.

MOVED BY Councillor Konnik:

That Council approve the appointments for citizens-at-large as presented.

11/117.01 18MO
THAT Council approve
the appointments for
citizens-at-large as
presented.
18-008

CARRIED UNANIMOUSLY

REPORTS

Council written and verbal reports were summarized by councillors for information.

IN CAMERA

11/177.01 18MO
In Camera
18-009

MOVED BY Councillor Gullekson:

THAT Council with Administrative staff attending to support Council (Matt Goudy, Brenda Vaughan, Jordan Thompson, Barbara Wilton, and Ross Pettibone) move In Camera at 6:24 PM to discuss the following items:

- 1 – Leasehold Proposal, (*FOIP, Section 16*)
- 2 – Infrastructure Administration (*FOIP, Section 23*)

CARRIED UNANIMOUSLY

11/177.02 18MO
Open Meeting
18-010

MOVED BY Councillor Konnik:

THAT Council return to Open Meeting at 6:57 PM.

CARRIED UNANIMOUSLY

72/531.01 18MO
THAT Council decline
the exclusive catering
request for the
Lacombe Memorial
Center.
18-011

MOVED BY Councillor Ross:

THAT Council decline the exclusive catering request for the Lacombe Memorial Center.

CARRIED UNANIMOUSLY

72/531.02 18MO
THAT Council decline
the submitted
renovation proposal
from HT Catering.
18-012

MOVED BY Councillor Hoekstra:

THAT Council decline the submitted renovation proposal from HT Catering.

CARRIED UNANIMOUSLY

47/117.01 18MO
THAT Council direct
Administration to submit
a proposal in response
to the North Red Deer
Wastewater Services
Commission's Request
for Proposal for
Management Services.
18-013

MOVED BY Councillor Konnik:

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

CARRIED UNANIMOUSLY

11/177.03 18MO
In Camera
18-014

MOVED BY Councillor Jacobson:

THAT Council with Administrative staff attending to support Council (Barbara Wilton, Ross Pettibone) move In Camera at 7:03 PM to discuss the following items:

- 1 – Recruitment (*FOIP, Section 17*)

CARRIED UNANIMOUSLY

11/177.04 18MO
Open Meeting
18-015

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 7:41 PM.

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 6.13(10).

ADJOURNMENT

11/177.05 18MO
Adjournment
18-016

MOVED BY Councillor Hibbs:

THAT the meeting be adjourned at 7:42 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer

