

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-08

Minutes of the Regular Meeting of Council held on **April 9, 2018** in the Council Chambers of the City Administration Office.

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

Regrets Deputy Mayor Don Gullekson

Staff Present: Matthew Goudy, Chief Administrative Officer
Brenda Vaughan, Community Services Director
Diane Piche, Acting Director, Corporate Services
Guy Lapointe, Community and Economic Development Manager
Jordan Thompson, Acting Director, Operations and Planning Services
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Joseph Ho, Sunny 94
Ashli Barrett, Lacombe Globe

Others Present

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 4:59 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Jacobson:

THAT the April 9, 2018 regular meeting agenda be adopted as amended to defer a presentation from the Office of Traffic Safety.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Ross:

THAT the March 26, 2018 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hoekstra:

THAT Council receive the following correspondence as information.

11/173.16 18MO
Five items of
correspondence
received as
information.
18-129

1. January 29, 2018 Lacombe Foundation Minutes
2. February 27, 2018 Library Board Minutes
3. Lacombe Public Library 2017 Financial Statements
4. March 23 letter from Minister Ganley, Justice & Solicitor General
5. March 27 letter from Sandy Douglas

CARRIED UNANIMOUSLY

BYLAWS

Financial Services

Bylaw 456 (Regional Assessment Review Board)

Matthew Goudy, Chief Administrative Officer, presented Bylaw 456 for second and third reading, to update the Regional Assessment Review Board Bylaw following recent amendments to the Municipal Government Act.

11/175.25 18MO
That Council give
second reading to
Bylaw 456 as
presented.
18-130

MOVED BY Councillor Hibbs:

THAT Council give second reading to Bylaw 456 as presented.

CARRIED UNANIMOUSLY

13/417.01 18BL
That Council give third
reading to Bylaw 456 as
presented.
18-131

MOVED BY Councillor Hoekstra:

THAT Council give third reading to Bylaw 456 as presented.

CARRIED UNANIMOUSLY

Council and Legislative

Bylaw 229.5 (Subdivision and Development Appeal Board-SDAB)

Matthew Goudy, Chief Administrative Officer, presented Bylaw 229.5 for second and third reading, to provide for a clerk and training to the SDAB following amendments to section 627 of the Municipal Government Act.

MOVED BY Councillor Jacobson:

THAT Council give second reading to Bylaw 229.5 (SDAB).

CARRIED UNANIMOUSLY

11/175.26 18MO
THAT Council give
second reading to
Bylaw 229.5.
18-132

MOVED BY Councillor Ross:

THAT Council give third reading to Bylaw 229.5.

CARRIED UNANIMOUSLY

66/203.05 18BL
THAT Council give third
reading to Bylaw 229.5.
18-133

Corporate Services

Bylaw 455 (Rescindment)

Diane Piche, Acting Corporate Services Director, presented Bylaw 455 for second and third reading, to repeal four sets of inactive bylaws.

MOVED BY Councillor Hoekstra:

THAT Council give second reading to Bylaw 455 (Rescindment No. 4).

CARRIED UNANIMOUSLY

11/175.27 18MO
THAT Council give
second reading to
Bylaw 455.
18-134

MOVED BY Councillor Jacobson:

THAT Council give third reading to Bylaw 455.

CARRIED UNANIMOUSLY

11/004.04 18BL
THAT Council give third
reading to Bylaw 455.
18-135

Bylaw 457 (Rescindment)

Diane Piche, Acting Corporate Services Director, presented Bylaw 457 for first reading, to repeal 138 inactive bylaws.

MOVED BY Councillor Hibbs:

THAT Council give first reading to Bylaw 457.

CARRIED UNANIMOUSLY

11/175.27 18MO
THAT Council give first
reading to Bylaw 457.
18-136

NEW BUSINESS

Council and Legislative

Council Committee Meeting

Matthew Goudy, Chief Administrative Officer, presented a recommendation to schedule a Council Committee meeting in May to provide additional opportunities to discuss the Strategic Plan and Transit.

11/112.01 18MO
THAT Council schedule
a May 7 Council
Committee meeting.
18-137

MOVED BY Councillor Hoekstra:

THAT Council schedule a May 7 Council Committee meeting.

CARRIED UNANIMOUSLY

Councillor Konnik entered Council Chambers at 5:30 p.m. and voted on items hereafter (per MGA section 185).

2018-2022 (Draft) Strategic Plan

Matthew Goudy, Chief Administrative Officer, presented the first draft of Council's Strategic Plan for comments and discussion with edits recommended.

MOVED BY Councillor Hibbs:

THAT Council receive the 2018-2022 Strategic Plan for information.

CARRIED UNANIMOUSLY

11/911.02 18MO
THAT Council receive
the 2018-2022 Strategic
Plan for information.
18-138

REPORTS

MOVED BY Councillor Hoekstra:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

11/173.17 18MO
THAT Council written
and verbal reports be
received as information.
18-139

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

MOVED BY Councillor Konnik:

THAT Council with Administrative staff attending to support Council (Matt Goudy, Brenda Vaughan, Guy Lapointe, Diane Piche, Jordan Thompson, and Ross Pettibone) move In Camera at 6:21 PM to discuss the following items:

- 1 – Land (FOIP, Section 24)
- 2 – Land (FOIP, Section 24)
- 3 – Land (FOIP, Section 24)
- 4 – Legal (FOIP, Section 27)

CARRIED UNANIMOUSLY

11/177.29 18MO
THAT Council with
Administrative staff
attending to support
Council (Matt Goudy,
Brenda Vaughan, Guy
Lapointe, Diane Piche,
Jordan Thompson, and
Ross Pettibone) move
In Camera at 6:21 PM
to discuss the following
items:(3-Land, 1-Legal).
18-140

Mayor Creasey declared a pecuniary interest for Item 1 as a member of the Lacombe Fish and Game Association and left Council Chambers at 6:22 P.M.

*Mayor Creasey returned to Council chambers for Items 2, 3 and 4 at 6:47 PM.
Director Vaughan left Council chambers prior to discussion of Item 4.*

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 7:05 PM.

CARRIED UNANIMOUSLY

11/177.30 18MO
Open Meeting
18-141

MOVED BY Councillor Konnik:

THAT Council direct administration to negotiate the Lacombe Fish and Game Association offer as discussed.

ABSTAINED (MGA Section 172): **FOR:**

Mayor Creasey

Councillor Thalia Hibbs
Councillor Cora Hoekstra
Councillor Jonathan Jacobson
Councillor Reuben Konnik
Councillor Chris Ross

69/741.03 18MO
THAT Council direct
administration to
negotiate the Lacombe
Fish and Game
Association offer as
discussed.
18-142

CARRIED

11/177.31 18MO
Adjournment
18-143

ADJOURNMENT

MOVED BY Councillor Ross:

THAT the meeting be adjourned at 7:10 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer