

**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.

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.

11/178.09 18MO  
Agenda adopted as  
amended.  
18-127

11/179.08 18MO  
Minutes confirmed  
as presented.  
18-128

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

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

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Mayor

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Chief Administrative Officer