

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-12

Minutes of the Regular Meeting of Council held on **June 11, 2018** in the Council Chambers of the City Administration Office.

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

Regrets Brenda Vaughan, Community Services Director

Staff Present: Matthew Goudy, Chief Administrative Officer
Jordan Thompson, Director, Operations and Planning Services
Diane Piche, Acting Director, Corporate Services
Ross Pettibone, Legislative Coordinator/Executive Support

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

Others Present Donna Tona, Alberta Traffic Safety Consultant

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:01 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Jacobson:

THAT the June 11, 2018 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Jacobson:

THAT the May 28, 2018 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Konnik:

THAT Council receive the following correspondence as information.

1. March 26, 2018 Lacombe Foundation Minutes
2. May 28, 2018 Citizen letter – Train Whistles
3. May 31, 2018 Minister Mason letter to Mayor Creasey – STIP Grant

CARRIED UNANIMOUSLY

Councillor Hibbs entered council chambers at 5:11 p.m.

PRESENTATIONS

Alberta Office of Traffic Safety

Ms. Donna Tona, Alberta Office of Traffic Safety Consultant, presented material to Council and Administration on a traffic safety initiative through the Community Mobilization Program (Vision Zero). She presented Alberta road safety statistics, contact information, and available resources and creative tools for Municipalities to utilize, with a view towards elimination of fatalities and serious injuries on Alberta roadways, a shared responsibility.

11/178.13 18MO
Agenda adopted as
presented.
18-206

11/179.12 18MO
Minutes confirmed
as presented.
18-207

11/173.26 18MO
Three items of
correspondence
received as
information.
18-208

BYLAWS

Council and Legislative

Bylaw 459 (Council Code of Conduct)

Diane Piche, Acting Director of Corporate Services, presented Bylaw 459, (Council Code of Conduct), to meet updated requirements for Council member conduct following amendments to the Municipal Government Act.

MOVED BY Councillor Jacobson:

THAT Council give first reading to Bylaw 459.

11/175.39 18MO
THAT Council give first
reading to Bylaw 459.
18-209

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Infrastructure Services and Public Works

Infrastructure Services Building & Freightliner Curling Rink Roof Repairs

Jordan Thompson, Director of Operations and Planning Services, presented a recommendation for awarding projects to repair the roof structure on the Freightliner Curling Rink and roof repair and washroom expansion on the Infrastructure Services Building.

MOVED BY Councillor Hoekstra:

THAT Council direct Administration to enter into a construction contract with Scott Builders for the Infrastructure Services Washroom Expansions, Infrastructure Services Building Roof, and Freightliner Curling Club Roof projects with a 5% construction contingency at a maximum estimated cost of \$ 720,140 funded through a combination of MSI Capital and General Capital Reserves.

38/621.01 18MO
THAT Council direct
Administration to enter
into a construction
contract with Scott
Builders for the
Infrastructure Services
Washroom Expansions,
Infrastructure Services
Building Roof, and
Freightliner Curling
Club Roof projects with
a 5% construction
contingency at a
maximum estimated
cost of \$ 720,140
funded through a
combination of MSI
Capital and General
Capital Reserves.
18-210

CARRIED UNANIMOUSLY

Council and Legislative

2018 – 2021 Strategic Plan

Matthew Goudy, Chief Administrative Officer, presented the 2018 – 2021 Strategic Plan with revisions for review and adoption. Council provided further input for incorporation in the final draft.

MOVED BY Councillor Hibbs:

THAT Council adopt the 2018 – 2021 Strategic Plan, as amended.

11/911.04 18MO
THAT Council adopt the
2018 – 2021 Strategic
Plan, as amended.
18-211

CARRIED UNANIMOUSLY

Planning and Development Services

Bylaw 400.15 (Rezone R5 to C1)

Jordan Thompson, Director of Operations and Planning Services, presented a request to reschedule a public hearing for Bylaw 400.15 to allow for the required public advertising and notification.

MOVED BY Councillor Konnik:

THAT Council reschedule the public hearing, to be held Monday, June 25, 2018 at 5:30 p.m.

11/135.07 18MO
THAT Council
reschedule the public
hearing, to be held
Monday, June 25, 2018
at 5:30 p.m.
18-212

CARRIED UNANIMOUSLY

NEW BUSINESS

Financial Services

Corporate Credit Cards Policy

Matthew Goudy, Chief Administrative Officer, presented updates to the Corporate Credit Policy, to provide adequate capacity for Director and Chief of Police purchases.

MOVED BY Councillor Konnik:

THAT Council approve the City's Corporate Credit Card Policy as presented.

CARRIED UNANIMOUSLY

13/201.02 18PO
THAT Council approve the City's Corporate Credit Card Policy as presented.
18-213

Electricity RFP

Diane Piche, Acting Director of Corporate Services, presented a request to Council to approve locked in electricity pricing for a new three year electrical supply agreement commencing January 1, 2021 for City facilities.

MOVED BY Councillor Ross:

That Council select the following electrical vendors as preferred vendors

- Direct Energy
- Enmax Energy
- Capital Power

AND, That Council authorize the CAO to execute a three-year electrical supply agreement with a start date of January 1st, 2021 based on the best pricing available to the City from the preferred list of vendors.

CARRIED UNANIMOUSLY

92/991.01 18MO
THAT Council select the following electrical vendors as preferred vendors
• Direct Energy
• Enmax Energy
• Capital Power
AND, That Council authorize the CAO to execute a three-year electrical supply agreement with a start date of January 1st, 2021 based on the best pricing available to the City from the preferred list of vendors.
18-214

Infrastructure Services and Public Works

Pumphouse Backup Generator Purchase Approval

Jordan Thompson, Director of Operations and Planning Services, presented a request to Council for funding a replacement emergency standby power generator at water distribution pump house B.

MOVED BY Councillor Hoekstra:

THAT Council approve the replacement of the backup power generator at Pump House B and interim rental of a standby generator in 2018 for \$126,160 +GST funded by the water reserve.

CARRIED UNANIMOUSLY

41/611.01 18MO
THAT Council approve the replacement of the backup power generator at Pump House B and interim rental of a standby generator in 2018 for \$126,160 +GST funded by the water reserve.
18-215

MOVED BY Councillor Hoekstra:

THAT Council approve a variance to the Purchasing Policy to facilitate this expenditure based on a quotation process rather than a tender process.

CARRIED UNANIMOUSLY

13/211.01 18MO
THAT Council approve a variance to the Purchasing Policy to facilitate this expenditure based on a quotation process rather than a tender process.
18-216

Council and Legislative

Board Appointment

Matthew Goudy, Chief Administrative Officer, presented a recommended appointment to the Lacombe and District Recreation, Parks and Culture Board.

MOVED BY Councillor Gullekson:

THAT Council appoint Ms. Diana Wiebe as a public member to the Lacombe and District Recreation, Parks and Culture Board for a term ending December 31, 2019.

CARRIED UNANIMOUSLY

11/117.03 18MO
THAT Council appoint Ms. Diana Wiebe as a public member to the Lacombe and District Recreation, Parks and Culture Board for a term ending December 31, 2019.
18-217

*Meeting recessed at 7:17 p.m.
Meeting resumed at 7:29 p.m.*

REPORTS

MOVED BY Councillor Konnik:

69/741.06 18MO
THAT Council written
and verbal reports be
received as information.
18-218

THAT Council written and verbal reports be received as information.

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).

IN CAMERA

11/177.42 18MO
THAT Council with
Administrative staff
attending to support
Council
(Diane Piche, Jordan
Thompson, and Ross
Pettibone) move In
Camera at 7:47 PM to
discuss the following
items: (1) – Legal
(FOIP, Sections, 16, 17,
27)
18-219

MOVED BY Councillor Hibbs:

THAT Council with Administrative staff attending to support Council (Diane Piche, Jordan Thompson, and Ross Pettibone) move In Camera at 7:47 PM to discuss the following items:

(1) – Legal (*FOIP, Sections, 16, 17, 27*)

CARRIED UNANIMOUSLY

11/177.43 18MO
Open Meeting
18-220

MOVED BY Councillor Gullekson:

THAT Council return to Open Meeting at 8:33 PM.

CARRIED UNANIMOUSLY

12/191.01 18MO
THAT Council approve
up to \$10,000 for
arbitration as discussed
In Camera.
18-221

MOVED BY Councillor Hoekstra:

THAT Council approve up to \$10,000 for arbitration as discussed In Camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.44 18MO
Adjournment
18-222

MOVED BY Councillor Ross

THAT the meeting be adjourned at 8:35 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer