

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 18-14**

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

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

**Regrets**

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

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

**Others Present** Clint Elenko  
Andrew Megson  
Nathan Boskers

**CALL TO ORDER – Regular Meeting of Council**

Mayor Creasey called the meeting to order at 5:00 p.m.

**ADOPTION OF AGENDA**

11/178.15 18MO  
Agenda adopted as  
amended.  
18-243

**MOVED BY** Councillor Konnik:

THAT the July 9, 2018 regular meeting agenda be adopted as amended to add two personnel items (*FOIP Section 17*), and one land item (*FOIP Section 24*) as In Camera discussions.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

11/179.14 18MO  
Minutes confirmed  
as presented.  
18-244

**MOVED BY** Councillor Hibbs:

THAT the June 25, 2018 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

**INFORMATION**

Matthew Goudy, Chief Administrative Officer, informed Council of two new appointments to Senior Management roles: the Senior Manager of Financial Services, and the Corporate Services Director.

**MOVED BY** Councillor Jacobson:

11/173.30 18MO  
Five items of  
correspondence  
received as  
information.  
18-245

THAT Council receive the following correspondence as information.

1. Parkland Regional Library 2017 Audited Financial Statements.
2. North Red Deer Regional Wastewater Services Commission March 12, 2018 Minutes.
3. Lacombe and District Recreation, Parks and Culture Board March 20, 2018 Minutes.
4. North Red Deer Regional Wastewater Services Commission April 9, 2018 Minutes.
5. Lacombe Library Board May 22, 2018 Minutes.

CARRIED UNANIMOUSLY

**BYLAWS**

Council and Legislative

**Bylaw 461 (Smoking)**

Diane Piche, Director of Corporate Services, presented Bylaw 461, the Smoking Bylaw, to address both Tobacco and Cannabis use, for first and second reading.

**MOVED BY** Councillor Ross:

11/175.43 18MO  
THAT Council give first  
reading to Bylaw 461.  
18-246

THAT Council give first reading to Bylaw 461.

CARRIED UNANIMOUSLY

11/175.44 18MO  
THAT Council give  
second reading to  
Bylaw 461 with clause  
5.1 (i) amended to ten  
(10) meters.  
18-247

**MOVED BY** Councillor Jacobson:

THAT Council give second reading to Bylaw 461 with clause 5.1 (i) amended to ten (10) meters.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

Financial Services

**Lacombe Police Commission Correspondence**

Matthew Goudy, Chief Administrative Officer, presented draft amendments following a request from the Lacombe Police Commission (treatment of surplus and deficits) for Council direction. Existing policy updates would follow at a subsequent Council meeting.

13/215.01 18MO  
THAT Council receive  
the Lacombe Police  
Services surplus  
request report with  
Amendments to Item 7  
removing the maximum  
spending limit.  
18-248

**MOVED BY** Councillor Jacobson:

THAT Council receive the Lacombe Police Services surplus request report with Amendments to Item 7 removing the maximum spending limit.

AGAINST:

Councillor Hoekstra

FOR:

Mayor Creasey  
Councillor Hibbs  
Councillor Gullekson  
Councillor Jacobson  
Councillor Konnik  
Councillor Ross

CARRIED

Transportation Services

**BOLT Governance Structure**

Brenda Vaughan, Director of Community Services, presented the proposed BOLT transit inter-municipal regional transit committee Terms of Reference for review and approval, to create the Regional Transit Committee.

35/351.01 18MO  
THAT Council accept  
the Regional Transit  
Committee Terms of  
Reference as  
presented, appoint two  
councillors, and direct  
administration to begin  
recruiting a citizen at  
large.  
18-249

**MOVED BY** Councillor Ross:

THAT Council accept the Regional Transit Committee Terms of Reference as presented, appoint two councillors, and direct administration to begin recruiting a citizen at large.

CARRIED UNANIMOUSLY

**Community Airport Program**

Brenda Vaughan, Director of Community Services, presented a request to consider advancing the Runway Lighting project within the 10-year capital plan, from year 2022 to 2018 based on available grant funding.

33/481.01 18MO  
THAT Council approve the Lacombe Regional Airport Runway Lighting Project for 2018 and that a maximum of \$40,000 be drawn against the General Capital reserve.  
18-250

**MOVED BY** Councillor Hoekstra:

THAT Council approve the Lacombe Regional Airport Runway Lighting Project for 2018 and that a maximum of \$40,000 be drawn against the General Capital reserve.

CARRIED UNANIMOUSLY

**Fleet Vehicle Replacement**

Brenda Vaughan, Director of Community Services, presented a request to approve purchase of a new 2019 one-ton truck with a dumping box for the parks department.

75/651.01 18MO  
THAT Council approve the additional expenditure of \$10,391 plus GST, to purchase a 2019 Chevrolet 3500HD 2 WD Dually 162" Regular cab from Weidner Motors.  
18-251

**MOVED BY** Councillor Hoekstra:

THAT Council approve the additional expenditure of \$10,391 plus GST, to purchase a 2019 Chevrolet 3500HD 2 WD Dually 162" Regular cab from Weidner Motors.

AGAINST:

Councillor Ross

FOR:

Mayor Creasey  
Councillor Hibbs  
Councillor Gullekson  
Councillor Hoekstra  
Councillor Jacobson  
Councillor Konnik

CARRIED

Operations and Planning Services

**FORTIS – Offer to Purchase Streetlights**

Jordan Thompson, Director of Operations and Planning, recommended that Council accept Fortis' offer to buy out the investment of eight street lights along Highway 12 and at the intersection of 34 Street for \$16,447.20 including GST.

38/351.01 18MO  
THAT Council direct Administration to Accept Fortis's investment offer of \$16,447.20 (including GST) and transfer the funds to the Roads Reserve.  
18-252

**MOVED BY** Councillor Konnik:

THAT Council direct Administration to Accept Fortis's investment offer of \$16,447.20 (including GST) and transfer the funds to the Roads Reserve.

CARRIED UNANIMOUSLY

REPORTS

**MOVED BY** Councillor Gullekson:

11/173.31 18MO  
THAT Council written and verbal reports be received as information.  
18-253

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:42 p.m.  
Meeting resumed at 6:57 p.m.*

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

11/177.48 18MO  
THAT Council with Administrative staff attending to support Council (Diane Piche, Matt Goudy, Brenda Vaughan, Jordan Thompson, Barbara Wilton, and Ross Pettibone) with Andrew Megson, Clint Elenko, and Nathan Boskers

**MOVED BY** Councillor Hibbs:

THAT Council with Administrative staff attending to support Council (Diane Piche, Matt Goudy, Brenda Vaughan, Jordan Thompson, Barbara Wilton, and Ross Pettibone) with Andrew Megson, Clint Elenko, and Nathan Boskers move In Camera at 6:57 PM to discuss one Land item (FOIP Section 24).

move In Camera at 6:57  
PM to discuss one Land  
item (*FOIP Section 24*).  
18-254

CARRIED UNANIMOUSLY

Following the departure of Andrew Megson, Clint Elenko, and Nathan Boskers, Council and administrative staff continued In Camera Discussion for two land items, two personnel items, and one Legal item.

Land (*FOIP Section 16, 24*)  
Personnel (*FOIP Section 17*)  
Legal (*FOIP Section 27*)

Director Vaughan left Council Chambers prior to discussion of the above Legal item.

11/177.49 18MO  
Open Meeting  
18-255

Directors Thompson and Piche left Council Chambers prior to discussion of a Personnel item.

**MOVED BY** Councillor Hoekstra:

THAT Council return to Open Meeting at 8:41 PM.

CARRIED UNANIMOUSLY

12/127.01 18MO  
THAT Council approve  
the CAO evaluation  
process as outlined.  
18-256

**MOVED BY** Councillor Hibbs:

THAT Council approve the CAO evaluation process as outlined.

CARRIED UNANIMOUSLY

12/191.02 18MO  
THAT Council direct  
administration to hold  
the tenders until the  
offsite levies have been  
received, the  
engineering has been  
approved, and the  
development  
agreement has been  
executed.  
18-257

**MOVED BY** Councillor Gullekson:

THAT Council direct administration to hold the tenders until the offsite levies have been received, the engineering has been approved, and the development agreement has been executed.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Konnik:

THAT Council counter the plaintiffs counter-offer as discussed in camera.

CARRIED UNANIMOUSLY

12/191.03 18MO  
THAT Council counter  
the plaintiffs counter-  
offer as discussed in  
camera.  
18-258

**ADJOURNMENT**

**MOVED BY** Councillor Hoekstra

THAT the meeting be adjourned at 8:45 PM.

11/177.50 18MO  
Adjournment  
18-259

CARRIED UNANIMOUSLY

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Mayor

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Chief Administrative Officer