

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-18

Minutes of the Organizational Meeting of Council held on **October 1, 2018** in the Council Chambers of the City Administration Office.

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

Regrets

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

Media Present: Todd Vaughan, Lacombe Express
Ashli Barrett, Lacombe Globe
Victoria Formanski, Sunny 94

Others Present

CALL TO ORDER – Organizational Meeting of Council

Mayor Creasey called the Council organizational meeting to order at 8:12 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Hoekstra:

THAT the October 1, 2018 organizational meeting agenda be adopted as amended to include a discussion of Council Seating Arrangements.

CARRIED UNANIMOUSLY

11/178.20 18MO
THAT the October
1, 2018
organizational
meeting agenda be
adopted as
amended to include
a discussion of
Council Seating
Arrangements.
18-346

NEW BUSINESS

Council and Legislative

Council Seating Arrangements

Mayor Creasey invited discussion of Council Chambers seating arrangements.

MOVED BY Councillor Konnik:

THAT Council seating arrangements remain the way they are.

CARRIED UNANIMOUSLY

11/119.01 18MO
THAT Council
seating
arrangements
remain the way they
are.
18-347

2018 – 2019 Council Meeting Dates

Matthew Goudy, Chief Administrative Officer, proposed Council meeting dates for the remainder of 2018 to October 2019 for consideration, including a January 24 2019 date for a joint City Council meeting with Lacombe County Council (at Lacombe County Office).

MOVED BY Councillor Ross:

THAT Council approve the Regular and Committee Council Meeting dates from November 2018 to October 2019 as amended to include a joint City Council meeting with Lacombe County Council at 5:30 p.m. January 24 at Lacombe County office.

11/112.04 18MO
THAT Council
approve the Regular
and Committee
Council Meeting
dates from
November 2018 to
October 2019 as
amended to include
a joint City Council
meeting with
Lacombe County
Council at 5:30 p.m.
January 24 at
Lacombe County
office.
18-348

CARRIED UNANIMOUSLY

11/117.07 18MO
THAT Council approve
the 2019 Councillor
Appointments to
Council Committees,
Boards and
Commissions as
presented.
18-349

2019 Councillor Appointments to Committees, Boards, Commissions

Matthew Goudy, Chief Administrative Officer, presented proposed Council member appointments to Council Committees, Boards and Commissions, reflecting no changes from the past year.

MOVED BY Councillor Konnik:

THAT Council approve the 2019 Councillor appointments to Council Committees, Boards and Commissions as presented.

CARRIED UNANIMOUSLY

Committee, Board and Commission Appointments for Citizens at Large

Matthew Goudy, Chief Administrative Officer, presented proposed citizen at large member appointments to Council Committees, Boards and Commissions.

MOVED BY Councillor Konnik:

THAT Council re-appoint Bob Huff to the Lacombe Police Commission for a term ending December 31, 2021, for more than two consecutive terms.

11/117.08 18MO
THAT Council reappoint
Bob Huff to the
Lacombe Police
Commission for a term
ending December 31,
2021, for more than two
consecutive terms.
(DEFEATED).
18-350

AGAINST:

Councillor Hibbs
Councillor Hoekstra
Councillor Jacobson
Councillor Ross

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Konnik

DEFEATED

11/117.09 18MO
THAT Council reappoint
Bob Huff to the
Lacombe Police
Commission for a term
from January 1, 2019 to
December 31, 2019, for
more than two
consecutive terms.
18-351

MOVED BY Councillor Jacobson:

THAT Council re-appoint Bob Huff to the Lacombe Police Commission for a term from January 1, 2019 to December 31, 2019, for more than two consecutive terms.

AGAINST:

Councillor Hibbs

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

11/117.10 18MO
THAT Council appoint
Jana Fafard for a term
ending December 31,
2020 to the BOLT
Regional Transit
Committee.
18-352

MOVED BY Councillor Konnik:

THAT Council appoint Jana Fafard for a term ending December 31, 2020 to the BOLT Regional Transit Committee.

CARRIED UNANIMOUSLY

MOVED BY Councillor Ross:

11/117.11 18MO
THAT Council re-
appoint Martin Sherrer
for a term ending
December 31, 2019 to
the Lacombe & District
Recreation, Parks and
Culture Board for more
than two consecutive
terms.
18-353

THAT Council re-appoint Martin Sherrer for a term ending December 31, 2019 to the Lacombe & District Recreation, Parks and Culture Board for more than two consecutive terms.

AGAINST:

Councillor Hibbs

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

11/117.12 18MO
THAT Council appoint
Peter Bouwsema for a
three year term ending
December 31, 2021 to
the Heritage Resources
Committee.
18-354

MOVED BY Councillor Hoekstra:

THAT Council appoint Peter Bouwsema for a three year term ending December 31, 2021 to the Heritage Resources Committee.

CARRIED UNANIMOUSLY

11/117.13 18MO
THAT Council re-
appoint Ingrid
Kleinlugtenbeld Luymes
for a term ending
December 31, 2021 to
the Municipal Library
Board.
18-355

MOVED BY Councillor Hoekstra:

THAT Council re-appoint Ingrid Kleinlugtenbeld Luymes for a term ending December 31, 2021 to the Municipal Library Board.

CARRIED UNANIMOUSLY

11/117.14 18MO
THAT Council re-
appoint Nancy
Lightbown for a term
ending December 31,
2021 to the Municipal
Library Board.
18-356

MOVED BY Councillor Hoekstra:

THAT Council re-appoint Nancy Lightbown for a term ending December 31, 2021 to the Municipal Library Board.

CARRIED UNANIMOUSLY

11/117.15 18MO
THAT Council re-
appoint Shirley Flinn for
a term ending
December 31, 2021 to
the Art Collection
Committee.
18-357

MOVED BY Councillor Jacobson:

THAT Council re-appoint Shirley Flinn for a term ending December 31, 2021 to the Art Collection Committee.

CARRIED UNANIMOUSLY

IN CAMERA

11/177.64 18MO
THAT Council with
Administrative staff
attending to support
Council (Matthew
Goudy, Jordan
Thompson, Deven
Kumar and Ross
Pettibone) move In
Camera at 8:51 PM to
discuss the following
labour item: FOIP
Section 17.
18-358

MOVED BY Councillor Hoekstra:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Jordan Thompson, Brenda Vaughan, Diane Piche and Ross Pettibone) move In Camera at 8:51 PM to discuss the following labour item:

Labour (FOIP, Section 17)

CARRIED UNANIMOUSLY

MOVED BY Councillor Gullekson:

THAT Council return to Open Meeting at 9:26 PM.

CARRIED UNANIMOUSLY

11/177.65 18MO
Open Meeting
18-359

MOVED BY Councillor Ross:

THAT the Council meeting continue past 9:00 p.m.

AGAINST:

FOR:

11/177.66 18MO
THAT the Council
meeting continue past
9:00 p.m.
18-360

Councillor Hoekstra

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

CARRIED

11/117.16 18MO
THAT Council appoint
Dani Ducross for a term
ending December 31,
2021 to the Lacombe &
District Recreation
Parks and Culture
Board.
18-361

MOVED BY Councillor Ross:

THAT Council appoint Dani Ducross for a term ending December 31, 2021 to the Lacombe & District Recreation Parks and Culture Board.

AGAINST:

FOR:

Councillor Gullekson
Councillor Jacobson

Mayor Creasey
Councillor Hibbs
Councillor Hoekstra
Councillor Konnik
Councillor Ross

CARRIED

ADJOURNMENT

MOVED BY Councillor Gullekson:

THAT the meeting be adjourned at 9:30 PM.

11/177.67 18MO
Adjournment
18-362

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer