

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 18-19**

Minutes of the Regular Meeting of Council held on **October 9, 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** Brenda Vaughan, Director of Community Services

**Staff Present:** Matthew Goudy, Chief Administrative Officer  
Diane Piche, Director of Corporate Services  
Jordan Thompson, Director of Planning and Operations  
Deven Kumar, Communications Coordinator  
Guy Lapointe, Community & Economic Development Manager  
Jennifer Kirchner, Planner  
Ross Pettibone, Legislative Coordinator/Executive Support

**Others Present** Bob Huff, Chair, Lacombe Police Commission  
Lorne Blumhagen, Chief of Police  
Corey Gish, Lacombe Police Commission  
Susan MacDonald, Executive Director, FCSS  
Jodi Baehl, Board Chair, FCSS  
Pat Berg, Transportation Coordinator, Connex  
Charles Bourne, Heritage Resources Committee  
Christina Petrisor, Head Librarian, Mary C. Moore Public Library  
Dean Dyck, Chairperson, Lacombe Library Board  
Ron Sheppard, Director, Parkland Regional Library  
Andrea Collins, Rikubetsu Friendship Society  
Twyla Dutz, Rikubetsu Friendship Society  
Keith Vandenbrink, Treasurer, Lacombe Flying Club  
Jon From, President, Lacombe Flying Club  
Dan Luymes, 2<sup>nd</sup> VP, Chamber of Commerce  
Monica Bartman, Executive Director, Chamber of Commerce  
Melissa Blunden, Executive Director, Lacombe & District  
Historical Society  
Debbie Gillard, Lacombe & District Historical Society  
Angel Hand, Executive Director, Lacombe Regional Tourism  
Rachel Kraay, President, Lacombe Regional Tourism  
Rosanna Kerekes, Event Coordinator, Lacombe Days  
Darren Berg, Past Chairperson, Lacombe Athletic Park  
Association  
Bruce Miller, Vice-Chairperson, Lacombe Athletic Park  
Association  
Drayton Bussiere, President, Echo Lacombe Association

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

Mayor Creasey called the meeting to order at 5:03 p.m.

**ADOPTION OF AGENDA**

Council discussed the potential for the meeting to end past 9 P.M.

**MOVED BY** Councillor Hibbs:

THAT the October 9, 2018 regular meeting agenda be adopted as amended to include one land matter for discussion under In Camera.

AGAINST:

Councillor Hoekstra

FOR:

Mayor Creasey

11/178.21 18MO  
Agenda adopted as  
amended to include  
one land matter for  
discussion In  
Camera.  
18-363

Councillor Gullekson  
Councillor Hibbs  
Councillor Jacobson  
Councillor Konnik  
Councillor Ross

CARRIED

**ADOPTION OF MINUTES**

11/179.19 18MO  
(Regular) October 1  
2018 Minutes  
confirmed as  
presented.  
18-364

**MOVED BY** Councillor Hibbs:

THAT the October 1, 2018 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

11/179.20 18MO  
(Organizational)  
October 1, 2018  
meeting minutes  
confirmed as  
presented.  
18-365

**MOVED BY** Councillor Hoekstra:

THAT the October 1, 2018 organizational meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

**PRESENTATIONS (2019 Budget)**

**Lacombe Police Commission**

Bob Huff, Chair, introduced new Commissioner Corey Gish to Council, and LPS Chief Lorne Blumhagen presented the 2019 Lacombe Police Service Budget to Council following its acceptance by the Lacombe Police Commission.

**Family and Community Support Services (FCSS)**

Susan MacDonald, Executive Director, introduced Jodi Baehl, Board Chair, and Pat Berg, FCSS Connex Transportation Coordinator. Ms. MacDonald and Baehl presented the 2019 FCSS budget and programming highlights to Council.

**Connex**

Patricia Berg, Transportation Coordinator, presented the 2019 Connex budget to Council.

*Councillor Jacobson left Council Chambers at 6:03 P.M., returning at 6:05 p.m.*

**Heritage Resources Committee**

Charles (Chuck) Bourne, with Jennifer Kirchner, presented the 2019 Heritage Resources Committee budget and Heritage Management Program highlights to Council.

**Mary C. Moore Library**

Dean Dyck, Chair and Christina Petrisor, Head Librarian, presented the 2019 Mary C Moore program statistics, highlights, accomplishments, and budget to Council.

*Councillor Konnik left Council Chambers at 6:40 p.m. returning at 6:42 p.m.*

**Parkland Regional Library**

Ron Sheppard, Director, provided an overview of the Parkland Regional Library Board budget to Council, and provided a background on funding allocation.

**Rikubetsu Friendship Society**

Andrea Collins and Twyla Dutz presented Council with an overview of activities and travel plans, in addition to the 2019 budget.

**Lacombe Flying Club**

Keith Vandenbrink, Treasurer, Lacombe Flying Club and Jon From, President, presented Airport highlights and the Lacombe Flying Club budget to Council.

*Councillor Hoekstra left Council Chambers at 7:19 p.m. returning at 7:21 p.m.*

**Lacombe & District Chamber of Commerce**

Dan Luymes, 2<sup>nd</sup> VP, Chamber of Commerce and Monica Bartman, Executive Director, presented a summary of the Chamber of Commerce 2019 Budget to Council.

**Lacombe & District Historical Society**

Melissa Blunden, Executive Director, and Debbie Gillard presented the Lacombe and District Historical Society highlights for the year and the 2019 Budget Request.

**Lacombe Regional Tourism and Marketing Association**

Angel Hand, Executive Director, and Rachel Kraay, President, presented the Lacombe Regional Tourism annual summary, statistics, and the 2019 Budget Request.

**Lacombe Days Committee**

Rosanna Kerekes, Event Coordinator, presented the 2019 budget request to council for the Lacombe Days Committee activities.

*Meeting recessed at 8:17 p.m. and resumed at 8:23 p.m.*

**Lacombe Athletic Park Association**

Darren Berg, Past Chairperson and Bruce Miller, Vice-Chairperson presented the Lacombe Athletic Park Association budget and highlighted past activities and future plans for the athletic park.

**Echo Lacombe**

Drayton Bussiere, President, presented highlights of Echo Energy 2018 activities, programming, future plans and their 2019 Budget. Guy Lapointe confirmed the budget amount requested was \$20,500.

**REPORTS**

Council members gave verbal and written reports for information

11/177.68 18MO  
THAT the Council  
meeting be extended  
past 9:00 p.m.  
18-366

**MOVED BY** Councillor Konnik

THAT the Council meeting be extended past 9:00 p.m.

AGAINST:

Councillor Hoekstra

FOR:

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

CARRIED

**IN CAMERA**

11/177.69 18MO  
THAT Council with  
Administrative staff  
attending to support  
Council  
(Matthew Goudy,  
Deven Kumar, Jordan  
Thompson, Diane  
Piché, and Ross  
Pettibone) move In  
Camera at 8:01 PM to  
discuss a land item  
(FOIP Section 24).  
18-367

**MOVED BY** Councillor Gullekson:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Deven Kumar, Jordan Thompson, Diane Piché, and Ross Pettibone) move In Camera at 9:00 PM to discuss the following land item:

*Land (FOIP, Section 17)*

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Ross

THAT Council return to Open Meeting at 9:19 PM.

11/177.70 18MO  
Open Meeting  
18-368

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Ross:

11/955.01 18MO  
THAT 1) Pursuant to its  
authority under the  
MGA and the  
Expropriation Act,  
Council for the City of  
Lacombe, as  
expropriating authority,  
resolves to take by way  
of expropriation, for  
road allowance, an  
interest in fee simple in

THAT:

1. Pursuant to its authority under the Municipal Government Act and the Expropriation Act, Council for the City of Lacombe, as expropriating authority, resolves to take by way of expropriation, for road allowance, an interest in fee simple in a portion of the lands legally described as:  
FILED PLAN 3970HW  
PARCEL (A)  
CONTAINING 2.42 HECTARES (5.99 ACRES) MORE OR LESS:  
EXCEPTING THEREOUT:

a portion of the lands legally described as: FILED PLAN 3970HW PARCEL (A) CONTAINING 2.42 HECTARES (5.99 ACRES) MORE OR LESS: EXCEPTING THEREOUT: 0.259 HECTARES (0.64 Acre) MORE OR LESS, FOR ROAD, AS SHOWN ON ROAD PLAN 4818LZ. EXCEPTING THEREOUT ALL MINES AND MINERALS. The portions to be expropriated are identified in the sketch attached hereto as Schedule "A" and consists of a total of : 0.053 Hectares (0.131 Acres) more or less, 2) City Administration is authorized to issue the appropriate Notice of Intention to Expropriate and to comply with all necessary steps required under the Municipal Government Act and the Expropriation Act 18-369

0.259 HECTARES (0.64 Acre) MORE OR LESS, FOR ROAD, AS SHOWN ON ROAD PLAN 4818LZ. EXCEPTING THEREOUT ALL MINES AND MINERALS. The portions to be expropriated are identified in the sketch attached hereto as Schedule "A" and consists of a total of : 0.053 Hectares (0.131 Acres) more or less,

2. City Administration is authorized to issue the appropriate Notice of Intention to Expropriate and to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*."

**ADJOURNMENT**

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Konnik:

THAT the meeting be adjourned at 9:20 PM.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer

11/177.71 18MO  
Adjournment  
18-370