

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 19-04**

Minutes of the Regular Meeting of Council held on **February 25, 2019** in the Council Chambers of the City Administration Office.

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

**Staff Present:** Matthew Goudy, Chief Administrative Officer  
Deborah Juch, Director of Community Services  
Diane Piche, Director of Corporate Services  
Jordan Thompson, Director of Operations and Planning Services  
Barbara Wilton, Manager of Human Resources  
Guy Lapointe, Community and Economic Development Manager  
Deven Kumar, Communications Coordinator  
Denise Bellabono, Legislative Coordinator/Executive Support

**Media Present:** Todd Vaughan, Lacombe Express  
Ashli Barrett, Lacombe Globe

**Others Present:** Preston Weran, Director of Infrastructure and Property Services,  
Town of Blackfalds

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

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

**ADOPTION OF AGENDA**

**MOVED BY** Councillor Gullekson:

11/178.04 19MO  
Agenda adopted as  
presented.  
19-061

THAT the February 25, 2019 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**MOVED BY** Councillor Hibbs:

11/179.04 19MO  
Minutes confirmed  
as amended.  
19-062

THAT the February 11, 2019 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

**INFORMATION**

**MOVED BY** Councillor Hibbs:

11/173.09 19MO  
Seven items of  
correspondence  
received as  
information.  
19-063

THAT Council receive the following correspondence as information.

1. Leaders of Tomorrow Committee - Request for Councillor
2. PAMZ Membership Invitation
3. December 10 Minutes - BOLT Bus
4. January 21 Minutes - BOLT Bus
5. LGAAA 2019
6. CITES Request Bylaw
7. Municipal Affairs - ACP Grant Approval Letter

CARRIED UNANIMOUSLY

**BYLAWS**

**Planning and Development Services**

**Bylaw 400.22 (Midway Centre Lift Station Rezoning)**

Jordan Thompson, Director of Operations and Planning, presented Bylaw 400.22 for first reading, to rezone a parcel of land (SE 26-40-27 W4) in the Midway Centre to Utility District. The rezoning will facilitate the development of a lift station needed to service the west area and aligns with the Midway Centre Outline Plan.

**MOVED BY** Councillor Jacobson:

THAT Council give first reading to Bylaw 400.22 as presented.

11/175.11 19MO  
THAT Council give first  
reading to Bylaw  
400.22.  
19-064

CARRIED UNANIMOUSLY

11/135.04 19MO  
THAT Council schedule  
a public hearing for  
Bylaw 400.22 to be held  
at 5:30 p.m. on  
Monday, March 25,  
2019.  
19-065

**MOVED BY** Councillor Konnik:

THAT Council schedule a public hearing for Bylaw 400.22 to be held at 5:30 p.m. on Monday, March 25, 2019.

CARRIED UNANIMOUSLY

### Corporate Services

#### **Bylaw 469 (Responsible Animal Ownership Bylaw)**

Diane Piche, Corporate Services Director, presented Bylaw 469, for third reading, which incorporated Council's recommendation from the February 11<sup>th</sup> Council Meeting.

26/201.01 19MO  
THAT Council direct  
Administration to revise  
Bylaw 469 Responsible  
Animal Ownership  
Bylaw with the  
recommendations as  
outlined and return to  
council for third reading.  
19-066

**MOVED BY** Councillor Hibbs:

THAT Council direct Administration to revise Bylaw 469 Responsible Animal Ownership Bylaw with the recommendations as outlined and return to council for third reading.

CARRIED UNANIMOUSLY

### UNFINISHED BUSINESS

#### Community Services

##### **Decision Format Template**

Deborah Juch, Director of Community Services, presented to council for consideration the Request for Council Decision (RFD) template. The RFD will include the purpose, recommended motion(s), an executive summary, analysis, strategic plan alignment, public engagement and alternative motions.

11/015.01 19MO  
THAT Council approves  
the proposed Request  
for Decision Template  
for immediate use.  
19-067

**MOVED BY** Councillor Hibbs:

THAT Council approves the proposed Request for Decision Template for immediate use.

CARRIED UNANIMOUSLY

### NEW BUSINESS

#### **BOLT Bus Service**

Deborah Juch, Director of Community Services, and Preston Weran, Director of Infrastructure Services, presented the BOLT Committee's recommendation of the Commuter Model, which would adjust the BOLT Regional Transit service. Some of the impacts to users may be that the Commuter Model would eliminate current local service in each community, while improving the length of each trip and being cost efficient. Current potential users may abandon the service due to the lack of local transit connectors, and the likelihood of the Burman UPass agreement cancelled.

**MOVED BY** Councillor Konnik:

THAT Council accepts the BOLT Service Adjustment Report as information

11/173.10 19MO  
THAT Council accepts  
the BOLT Service  
Adjustment Report as  
information  
19-068

CARRIED UNANIMOUSLY

Matthew Goudy, Chief Administrative Officer, presented a recommendation from Councillor Ross for discussion, following his February 11 Notice of Motion.

THAT Council direct Administration to provide exit strategy options of The Bolt Bus with consideration of its regional partners and the residents of the City of Lacombe.

35/951.01 19MO  
THAT Council direct Administration to provide exit strategy options of The Bolt Bus with consideration of its regional partners and the residents of the City of Lacombe.  
DEFEATED  
19-069

AGAINST:  
Councillor Jacobson  
Councillor Hoekstra  
Councillor Gullekson  
Councillor Hibbs

FOR:  
Councillor Ross  
Councillor Konnik  
Mayor Creasey

DEFEATED

### Council & Legislative

#### **Committee Meeting**

Matthew Goudy, Chief Administrative Officer, proposed the rescheduling of the March 4<sup>th</sup> Committee Meeting to March 18<sup>th</sup>, to allow for additional administrative preparation time.)

11/112.01 19MO  
THAT Council cancel the March 4th Committee meeting, and schedule a Committee meeting for March 18th.  
19-070

**MOVED BY** Councillor Jacobson:

THAT Council cancel the March 4th Committee meeting, and schedule a Committee meeting for March 18th.

CARRIED UNANIMOUSLY

### REPORTS

Council members, with exception of Councillor Jacobson and Councillor Konnik, gave verbal and/or written reports for information.

**MOVED BY** Councillor Hoekstra:

11/173.11 19MO  
THAT Council written and verbal reports be received as information.  
19-071

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 7:25 p.m.  
Meeting resumed at 7:38 p.m.*

### IN CAMERA

**MOVED BY** Councillor Gullekson:

11/177.11 19MO  
THAT Council with staff attending to support Council (Barbara Wilton, Matthew Goudy, Jordan Thompson, Diane Piche, Deborah Juch, Guy Lapointe) move In Camera at 7:40 PM to discuss the following item: (1) Land (FOIP Sections 16), (2) Personnel (FOIP Section 17(1))  
19-072

THAT Council with staff attending to support Council (Barbara Wilton, Matthew Goudy, Jordan Thompson, Diane Piche, Deborah Juch, Guy Lapointe) move In Camera at 7:40 PM to discuss the following item:

(1) Land (FOIP Section 16)

*Director Juch, Director Piche, Director Thompson, and Manager Lapointe left Council Chambers at 8:20 PM.*

(2) Personnel (FOIP Section 17(1))

*CAO Goudy left the Council Chambers at 8:40 PM.*

**MOVED BY** Councillor Hibbs:

11/177.12 19MO  
THAT Council return to Open Meeting at 8:58 PM.  
19-073

THAT Council return to Open Meeting at 8:58 PM.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Konnik:

11/911.03 19MO  
THAT Council direct Administration to prepare an RFP for partnerships to further the City's strategic plan.  
19-074

THAT Council direct Administration to prepare an RFP for partnerships to further the City's strategic plan.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Hoekstra:

12/127.01 19MO  
THAT Council receive  
the Year One  
Performance Objectives  
Update as information.  
19-075

THAT Council receive the Year One Performance Objectives Update as information.

CARRIED UNANIMOUSLY

12/127.02 19MO  
THAT Council accept  
and deem the results of  
the annual performance  
review successful and  
grant a merit increase  
based on the approved  
CAO salary grid to CAO  
Matthew Goudy  
effective March 6, 2019.  
19-076

**MOVED BY** Councillor Jacobson:

THAT Council accept and deem the results of the annual performance review successful and grant a merit increase based on the approved CAO salary grid to CAO Matthew Goudy effective March 6, 2019

CARRIED UNANIMOUSLY

**ADJOURNMENT**

11/177.13 19MO  
Adjournment  
19-077

**MOVED BY** Councillor Hoekstra:

THAT the meeting be adjourned at 8:59 PM.

CARRIED UNANIMOUSLY

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Mayor

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Chief Administrative Officer