

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 19-07

Minutes of the Regular Meeting of Council held on **April 8, 2019** 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

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
Ed Van Delden, Fire Chief/Director of Emergency
Guy Lapointe, Community and Economic Development Manager
Deven Kumar, Communications Coordinator
Denise Bellabono, Legislative Coordinator/Executive Support

Media Present: Ashli Barrett, Lacombe Globe

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 4:59 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Konnik:

THAT the April 8, 2019 regular meeting agenda be adopted as presented.

11/178.07 19MO
Agenda adopted as
presented.
19-107

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hoekstra:

THAT the March 25, 2019 meeting minutes be confirmed as amended.

11/179.07 19MO
Minutes confirmed
as presented.
19-108

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Konnik:

THAT Council receive the following correspondence as information.

11/173.16 19MO
Nine items of
correspondence
received as
information.
19-109

1. Clive Parade
2. LPC Dec 20 Minutes
3. LPC Jan 17 Minutes
4. LPC Feb 21 Minutes
5. Lac Foundation Nov 26 Organizational Minutes
6. Lac Foundation Nov 26 Regular Minutes
7. PRL Oct 4 Minutes
8. PRL Dec 13 Minutes
9. PRL Jan 24 Minutes

CARRIED UNANIMOUSLY

BYLAWS

Financial Services

Bylaw 472 (Line of Credit)

Justin de Bresser, Senior Manager, Financial Services, presented Bylaw 472 for first, second and third reading. The bylaw is to authorize the establishment of a line of credit in an attempt to raise investment revenue through short and long term investments, and will carry a lower cash flow balance. The maximum interest rate is set at 6%, which will allow for potential interest rate fluctuations during the 3 year period.

11/175.14 19MO
THAT Council give first reading to Bylaw 472 – Line of Credit Bylaw as presented.
19-110

MOVED BY Councillor Konnik:

THAT Council approves first reading of Bylaw 472 – Line of Credit Bylaw as presented.

CARRIED UNANIMOUSLY

11/175.15 19MO
THAT Council give second reading to Bylaw 472 – Line of Credit Bylaw as presented.
19-111

MOVED BY Councillor Ross:

THAT Council approves second reading of Bylaw 472 – Line of Credit Bylaw as presented.

CARRIED UNANIMOUSLY

11/175.16 19MO
THAT Council pass the motion to conduct all three readings of Bylaw 472 at one meeting.
19-112

MOVED BY Councillor Hoekstra:

THAT Council pass the motion to conduct all three readings of Bylaw 472 at one meeting.

CARRIED UNANIMOUSLY

13/821.01 19BL
THAT Council give second reading to Bylaw 472 – Line of Credit Bylaw as presented.
19-113

MOVED BY Councillor Hoekstra:

THAT Council approves third reading of Bylaw 472 – Line of Credit Bylaw as presented.

CARRIED UNANIMOUSLY

Bylaw 471 (Supplementary Tax Rate)

Justin de Bresser, Senior Manager, Financial Services, presented Bylaw 471 for first, second and third reading, which is required under the legislation to be approved on an annual basis. The bylaw will be implemented for the 2019 tax year, meeting legislative requirements and repeal Bylaw 449 – Supplementary Assessment.

11/175.17 19MO
THAT Council approves first reading of Bylaw 471 – Supplementary Tax Rate Bylaw as presented.
19-114

MOVED BY Councillor Ross:

THAT Council approves first reading of Bylaw 471 – Supplementary Tax Rate Bylaw as presented.

CARRIED UNANIMOUSLY

11/175.18 19MO
THAT Council approves second reading of Bylaw 471 – Supplementary Tax Rate Bylaw as presented.
19-115

MOVED BY Councillor Hoekstra:

THAT Council approves second reading of Bylaw 471 – Supplementary Tax Rate Bylaw as presented.

CARRIED UNANIMOUSLY

11/175.19 19MO
THAT Council pass the motion to conduct all three readings of Bylaw 471 at one meeting.
19-116

MOVED BY Councillor Hibbs:

THAT Council pass the motion to conduct all three readings of Bylaw 471 at one meeting.

CARRIED UNANIMOUSLY

13/422.01 19BL
THAT Council approves third reading of Bylaw 471 – Supplementary Tax Rate Bylaw as presented.
19-117

MOVED BY Councillor Gullekson:

THAT Council approves third reading of Bylaw 471 – Supplementary Tax Rate Bylaw as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Community Services

Lacombe Performing Arts Centre Foundation Proposal

Deborah Juch, Director of Community Services, presented Council updated information on the Lacombe Performing Arts Centre Foundation (LPACF) proposal to establish a performing arts centre in Lacombe through the purchase of the Trinity Lutheran Church property located at 5227 C&E Trail.

Councillor Jacobson entered Council Chambers at 5:23 P.M.

MOVED BY Councillor Hoekstra:

78/153.01 19MO
THAT Council accepts the request from the Lacombe Performing Arts Centre Foundation for financial support toward the purchase of the Trinity Lutheran Church property at 5277 C&E Trail as information, and directs Administration to work with them to develop alternate proposal(s) to establish a performing arts centre in Lacombe.
19-118

THAT Council accepts the request from the Lacombe Performing Arts Centre Foundation for financial support toward the purchase of the Trinity Lutheran Church property at 5277 C&E Trail as information, and directs Administration to work with them to develop alternate proposal(s) to establish a performing arts centre in Lacombe.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hoekstra:

THAT Council approves an annual operating grant to the Lacombe Performing Arts Centre Foundation in the amount of \$1,000 per month commencing June 1, 2019.

CARRIED UNANIMOUSLY

78/153.02 19MO
THAT Council approves an annual operating grant to the Lacombe Performing Arts Centre Foundation in the amount of \$1,000 per month commencing June 1, 2019.
19-119

NEW BUSINESS

Corporate Services

Lacombe Disposition of All Terrain Vehicle

Ed Van Delden, Fire Chief, presented Council the approval to dispose of the 2003 Polaris Ranger to the Lacombe Firefighters Association.

MOVED BY Councillor Hibbs:

THAT Council approve disposal of the 2003 Polaris Ranger (Quad) to the Lacombe Firefighters Association for the sum of one dollar.

CARRIED UNANIMOUSLY

REPORTS

23/521.01 19MO
THAT Council approve disposal of the 2003 Polaris Ranger (Quad) to the Lacombe Firefighters Association for the sum of one dollar.
19-120

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

MOVED BY Councillor Hoekstra:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

IN CAMERA

MOVED BY Councillor Konnik:

11/173.17 19MO
THAT Council written and verbal reports be received as information.
19-121

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Jordan Thompson, Deborah Juch, Guy Lapointe and Denise Bellabono) move In Camera at 5:58 PM to discuss the following land item:

Land (*FOIP, Sections 16*)

CARRIED UNANIMOUSLY

MOVED BY Councillor Konnik:

THAT Council return to Open Meeting at 6:28 PM.

CARRIED UNANIMOUSLY

11/177.20 19MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy, Diane
Piché, Jordan
Thompson, Deborah
Juch, Guy Lapointe and
Denise Bellabono)
move In Camera at 5:58
PM to discuss the
following land item:
Land (FOIP, Sections
16)
19-122

MOVED BY Councillor Hibbs:

THAT Council accepts the report from the In Camera Land item as
information.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Councillor Hibbs:

THAT the meeting be adjourned at 6:30 PM.

CARRIED UNANIMOUSLY

11/177.21 19MO
THAT Council return to
Open Meeting at 6:28
PM.
19-123

11/173.18 19MO
THAT Council accepts
the report from the In
Camera Land item as
information.
19-124

Mayor

11/177.22 19MO
Adjournment
19-125

Chief Administrative Officer