

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 19-08

Minutes of the Regular Meeting of Council held on **April 23, 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
Deven Kumar, Communications Coordinator
Ross Pettibone, Legislative Coordinator/Executive Support

Media Present: Ashli Barrett, Lacombe Globe
Todd Vaughan, Lacombe Express
Amie MacInnis, Sunny 94

Others Present: Alan Litster, BDO
Ryan Wachter, BDO

Lacombe Generals Hockey Club and Allan Cup Organizing
Committee Members:

Wes Gyori, President, Lacombe Generals
Jeff McInnis, General Manager, Lacombe Generals
Tre Dube
Boyd Williams
Allan Ward
Lionel Baron
Andrew Penstone
Steve Christie

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 4:58 p.m.

ADOPTION OF AGENDA

Mayor Creasey first congratulated Chief Administrative Officer Matthew Goudy for achieving a milestone with a ten year long service award in a management capacity recently received from the Canadian Association Municipal Administrators (CAMA).

MOVED BY Councillor Hibbs:

THAT the April 23, 2019 regular meeting agenda be adopted as amended to include one land item for discussion in camera.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hoekstra:

THAT the April 8, 2019 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Konnik:

THAT Council receive the following correspondence as information.

1. North Red Deer River Water Services Commission Dec. 10, 2018 Minutes

11/178.08 19MO
Agenda adopted as
amended.
19-126

11/179.08 19MO
Minutes confirmed
as presented.
19-127

11/173.19 19MO
Six items of
correspondence

received as
information.
19-128

2. North Red Deer Regional Wastewater Services Commission Dec 10, 2018 Minutes
3. Lacombe and District Recreation, Parks and Culture Board Jan 29, 2019 Minutes
4. Lacombe Foundation Audited Financial Statements 2018
5. Lacombe Athletic Park Association thank you letter to City Council April 8.
6. Citizen Inquiry – Dog Licensing – April 16

CARRIED UNANIMOUSLY

PRESENTATIONS

Lacombe Generals

The Lacombe Generals and organizing committee members attended to thank Council for their support, and Council congratulated the attending members in achieving the win on April 13 of the Allan Cup, a well-run event for the City of Lacombe. Mr. McInnis outlined member contributions in putting the bid together to host the Allan Cup tournament and the history of the cup was provided by Mr. Gyori, with four prior Alberta wins (1946 in Calgary, 1948 in Edmonton, 1966 in Drumheller and 1999 in Stony Plain). Boyd Williams presented banners with sponsor names to the City of Lacombe. Attending members and media exited for photos with the Allan Cup.

Audited 2018 Financial Statements (BDO)

Ryan Wachter, and Alan Litster attended to present the 2018 Audited Financial Statements for the City of Lacombe, providing a clean audit opinion. Reviewed in more detail for Council were the Consolidated Statement of Financial Position, Consolidated Statement of Operations, Note 17 (Budget), Consolidated Statement of Cash Flows, Note 10 (Accumulated Surplus), and Note 16 (Debt Limits). Note 15 (Salary and Benefits Disclosure) would be amended to include a missing figure.

BYLAWS

Financial Services

Bylaw 468 (Community Standards)

Diane Piche, Corporate Services Director, presented Bylaw 468 (the Community Standards Bylaw) for second reading, a consolidation of the current Community Standards Bylaw 372 and Nuisance Bylaw 326. Public consultation survey results and input collected at the Trade Show will be presented at the Council Committee meeting on May 6, 2019. Council requested consideration of public feedback prior to second reading.

MOVED BY Councillor Hibbs:

THAT Council postpone second reading of Bylaw 468 (Community Standards Bylaw) to May 13.

AGAINST:

Mayor Creasey

FOR:

Councillor Gullekson
Councillor Hibbs
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

26/201.03 19MO
THAT Council postpone
second reading of
Bylaw 468 (Community
Standards Bylaw) to
May 13.
19-129

Bylaw 470 (2019 Tax Rate)

Justin de Bresser, Senior Manager, Financial Services, presented Bylaw 470, the City's annual property tax bylaw for first reading, with a proposed tax rate increase of 2.8 percent. The Bylaw would be amended should final figures become available for the education property tax requisition amounts.

MOVED BY Councillor Gullekson:

THAT Council give first reading to Bylaw 470 (Property Tax Bylaw).

CARRIED UNANIMOUSLY

11/175.20 19MO
THAT Council give first
reading to Bylaw 470
(Property Tax Bylaw).
19-130

NEW BUSINESS

Financial Services

2018 Audited Financial Statements

13/964.01 19MO
THAT Council approve
the 2018 Audited
Financial Statements as
amended.
19-131

Justin de Bresser, Senior Manager, Financial Services, presented the 2018 Audited Financial Statements for Council Approval, following the presentation by auditors from B.D.O. and summarized other items of note in the 2018 financials, in relation to the 2019 budget.

MOVED BY Councillor Ross:

THAT Council approve the 2018 Audited Financial Statements as amended.

CARRIED UNANIMOUSLY

Spring Budget Amendments

13/931.08 19MO
THAT Council approve
the spring budget
amendments as
presented.
19-132

Justin de Bresser, Senior Manager, Financial Services, presented the 2019 Operating Budget Spring Adjustments. Proposed adjustments in revenue and expenditures to the City 2019 Operating Budget were summarized, maintaining the property tax rate increase at 2.8 percent.

MOVED BY Councillor Hoekstra:

THAT Council approve the spring budget amendments as presented.

CARRIED UNANIMOUSLY

Allocation of Surplus 2018

13/931.09 19MO
THAT Council direct
Administration to
transfer \$142,963 from
the Lacombe Police
operating reserve to
Department 21 – Police,
THAT Council direct
Administration to
transfer \$94,289
surplus from wages and
benefits to the General
Operating Reserve, and
THAT Council direct
Administration to
transfer \$367,581 to
fund the 76th Street and
Highway 12 intersection
upgrades.
19-133

Matthew Goudy, Chief Administrative Officer, presented recommendations to Council for the allocation of the 2018 net operating surplus, based on increased investment performance, lower than budgeted debenture payments, and variations in department wages and benefits. A budget summary and annual report from the Lacombe Police Commission was scheduled tentatively for the June Committee meeting per Council request.

MOVED BY Councillor Ross:

THAT Council direct Administration to transfer \$142,963 from the Lacombe Police operating reserve to Department 21 – Police, THAT Council direct Administration to transfer \$94,289 surplus from wages and benefits to the General Operating Reserve, and THAT Council direct Administration to transfer \$367,581 to fund the 76th Street and Highway 12 intersection upgrades.

CARRIED UNANIMOUSLY

Council & Legislative

Resource Communities of Canada Coalition (AUMA)

11/051.01 19MO
THAT Council support
the Resource
Communities of Canada
Coalition by forwarding
a letter of support to the
President of AUMA.
19-134

Matthew Goudy, Chief Administrative Officer, presented a request from the Alberta Urban Municipalities Association (AUMA) for municipality support of its initiative to form a Resource Communities of Canada Coalition (RCCC) to give a voice to municipal resource development interests.

MOVED BY Councillor Hibbs:

THAT Council support the Resource Communities of Canada Coalition by forwarding a letter of support to the President of AUMA.

CARRIED UNANIMOUSLY

Extended Producer Responsibility (EPR)

11/051.02 19MO
THAT Council direct
Administration to
participate in AUMA's
advocacy efforts to
modernize the
Province's recycling
regulatory framework by
sending the attached
letter to Mr. Ronald Orr,
MLA for Lacombe
Ponoka.
19-135

Jordan Thompson, Director of Operations and Planning, presented an AUMA initiative to shift operational responsibility and costs for managing specific wastes from the municipal tax base to brand owners, manufacturers and retailers with the intent of incentivizing environmental considerations into product design.

MOVED BY Councillor Hoekstra:

THAT Council direct Administration to participate in AUMA's advocacy efforts to modernize the Province's recycling regulatory framework by sending the attached letter to Mr. Ronald Orr, MLA for Lacombe Ponoka.

CARRIED UNANIMOUSLY

*Meeting recessed at 7:37 p.m.
Meeting resumed at 7:55 p.m.*

REPORTS

Council members gave verbal and/or written reports for information.

11/173.20 19MO
THAT Council written
and verbal reports be
received as information.
19-136

MOVED BY Councillor Hoekstra:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

11/177.23 19MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy, Diane
Piché, Jordan
Thompson, Deborah
Juch, and Ross
Pettibone) move In
Camera at 8:25 PM to
discuss the following
items: Labour, Legal,
Land (*FOIP 17, 23, 27*)
19-137

IN CAMERA

MOVED BY Councillor Hibbs:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Jordan Thompson, Deborah Juch, and Ross Pettibone) move In Camera at 8:25 PM to discuss the following items:

Various Labour, Legal, Land (*FOIP, Sections 17, 23, 27*)

CARRIED UNANIMOUSLY

11/177.24 19MO
THAT Council return to
Open Meeting at 8:47
PM
19-138

MOVED BY Councillor Hibbs:

THAT Council return to Open Meeting at 8:47 PM.

CARRIED UNANIMOUSLY

12/127.03 19MO
THAT Council adopt the
Year Two CAO
Performance
Objectives.
19-139

MOVED BY Councillor Hibbs:

THAT Council adopt the Year Two CAO Performance Objectives.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.25 19MO
Adjournment
19-140

MOVED BY Councillor Hoekstra:

THAT the meeting be adjourned at 8:48 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer