

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 16-16

Minutes of the Special Meeting of Council held on **September 19, 2016** in the Council Chambers of the City Administration Office.

Present: Mayor Steve Christie
Deputy Mayor Wayne Rempel
Councillor Peter Bouwsema
Councillor Grant Harder
Councillor Reuben Konnik
Councillor W.J. (Bill) McQuesten

Regrets: Councillor Wayne Armishaw
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director

Staff Present: Norma MacQuarrie, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Lyla Peter, Planning and Development Services Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Ryan Wellicome, Lacombe Express

Others Present

CALL TO ORDER – Regular Meeting of Council

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

ADOPTION OF AGENDA

MOVED BY Councillor McQuesten:

THAT the September 19, 2016 meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.16 16MO
Agenda adopted as
presented.
16-282

UNFINISHED BUSINESS

Planning and Development Services

Land Use Bylaw 400 Review

Lyla Peter, Planning and Development Services Manager, presented Land Use Bylaw 400 to complete the review commenced at the September 6, 2016 Council Committee meeting. Council directed Administration to incorporate a number of administrative and other updates prior to the October 11 meeting and second reading.

*Deputy Mayor Rempel left council chambers at 5:48 pm.
Deputy Mayor Rempel returned to council chambers at 5:50 pm.*

MOVED BY Councillor Rempel:

THAT Council accept Land Use Bylaw 400 for information.

CARRIED UNANIMOUSLY

11/173.39 16MO
THAT Council
accept Land Use
Bylaw 400 for
information.
16-283

IN CAMERA

MOVED BY Councillor Konnik:

THAT Council move In Camera at 7:00 PM to discuss the following item:

(1) Regional Sewer and Lagoon Upgrades (Legal)

11/177.39 16MO
In Camera
16-284

CARRIED UNANIMOUSLY

11/177.40 16MO
Open Meeting
16-285

MOVED BY Councillor Harder:

THAT Council return to Open Meeting at 7:22 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.41 16MO
Adjournment
16-286

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 7:23 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer