

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 16-17

Minutes of the Regular Meeting of Council held on **September 26, 2016** in the Council Chambers of the City Administration Office.

Present: Mayor Steve Christie
Deputy Mayor Wayne Rempel
Councillor Peter Bouwsema
Councillor Reuben Konnik

Regrets: Councillor Wayne Armishaw
Councillor Grant Harder
Councillor W.J. (Bill) McQuesten

Staff Present: Norma MacQuarrie, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Jordan Thompson, Engineering Services Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Jared Hammer, Sunny 94
Ashli Barrett, Lacombe Globe
Lisa Joy, Blackfalds Life
Ryan Wellicome, Lacombe Express

Others Present Murray Cunningham, Chairperson, LAPA
Darren Gagnon, Past President, LAPA
Wayne Haarstad, Director, LAPA

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 Konnik:

11/178.17 16MO
Agenda adopted as
presented.
16-287

THAT the September 26, 2016 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Bouwsema:

11/179.16 16MO
Minutes confirmed
as presented.
16-288

THAT the September 12, 2016 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

MOVED BY Councillor Rempel:

11/179.17 16MO
Minutes confirmed
as presented.
16-289

THAT the September 19, 2016 special meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Konnik:

11/173.40 16MO
THAT the following
correspondence be
received as
information
16-290

THAT the following correspondence be received as information:

1. Parkland Regional Library September 8 Board Talk
2. Parkland Regional Library September 8 Board Minutes

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Council and Legislative

Provincial Building Assessment Report

Jordan Thompson, Engineering Services Manager, presented recommendations following a feasibility study by Manasc Isaac on options for the use of the Provincial Building at 5104 50 Avenue as a civic centre. Council was informed that should building modifications be approved during later discussion of the ten year capital plan, an interim plan would be presented for building utilization.

32/611.08 16MO
THAT Council endorse the "hybrid" option as outlined in the Provincial Building Feasibility Study by Manasc Isaac AND direct Administration to include consideration of the Civic Center development in the 10 Year Capital plan and upcoming budget deliberations.
16-291

MOVED BY Councillor Bouwsema:

THAT Council endorse the "hybrid" option as outlined in the Provincial Building Feasibility Study by Manasc Isaac AND direct Administration to include consideration of the Civic Center development in the 10 Year Capital plan and upcoming budget deliberations.

CARRIED UNANIMOUSLY

MGA Amendments – AUMA Policy Paper

Norma MacQuarrie, CAO, presented the 2016 Alberta Urban Municipalities Association submission on the Municipal Government Act amendments to be discussed at the AUMA convention October 5 to 7, 2016 and reviewed the proposed amendments.

11/173.41 16MO
THAT Council receive the MGA Amendments AUMA convention policy paper as information.
16-292

MOVED BY Councillor Rempel:

That Council receive the MGA Amendments AUMA convention policy paper as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Recreation, Parks and Culture Services

Canada Day Request – Lacombe Athletic Park Association

Norma MacQuarrie, CAO, presented a funding request for \$25,000 from the Lacombe Athletic Park Association in support of a proposed 150 Canada Day initiative to celebration the 150th anniversary of Confederation. Murray Cunningham, Chairperson, LAPA, and Darren Gagnon, Past President, LAPA, informed Council of the combined community celebration hosting plans.

75/153.01 16MO
THAT Council commit \$25,000 to the proposed LAPA Canada Day event, including it as a part of the 2017 budget deliberations. 16-293

MOVED BY Councillor Konnik:

THAT Council commit \$25,000 to the proposed LAPA Canada Day event, including it as a part of the 2017 budget deliberations.

CARRIED UNANIMOUSLY

Transportation Services

Construction Services RFP

Jordan Thompson, Engineering Services Manager, presented a recommendation to Council for awarding a contract to Pidherney's for the Main Street Program detail design consultation and construction services following an RFP process.

32/611.09 16MO
THAT Council direct Administration to enter into a contract with Pidherney's Inc. for the Main Street Program detail design consultation services and construction services as per the terms of the Main

MOVED BY Councillor Rempel:

THAT Council direct Administration to enter into a contract with Pidherney's Inc. for the Main Street Program detail design consultation services and

Street Program
Construction
Partnership request
for proposal (RFP)
funded through a
combination of
street reserve and
Basic Municipal
Transportation
Grant.
16-294

construction services as per the terms of the Main Street Program
Construction Partnership request for proposal (RFP) funded through a
combination of street reserve and Basic Municipal Transportation Grant.

CARRIED UNANIMOUSLY

Financial Services

Municipal Internship Program Application

Michael Minchin, Director of Corporate Services, presented a request for
Council to support a submission for a Provincial Municipal Internship Grant
that would provide a portion of salary for a Finance Intern over one year.

MOVED BY Councillor Bouwsema:

THAT Council give support for the submission of an application for the
Municipal Internship Program for a Finance Intern, through the Provincial
Alberta Community Partnership (ACP) Program (on the understanding that
the application may be withdrawn pending upcoming budget decisions).

CARRIED UNANIMOUSLY

12/145.05 16MO
THAT Council give
support for the
submission of an
application for the
Municipal Internship
Program for a Finance
Intern, through the
Provincial Alberta
Community Partnership
(ACP) Program (on the
understanding that the
application may be
withdrawn pending
upcoming budget
decisions).
16-295

Planning and Development Services

Municipal Internship Program Application

Matthew Goudy, Director of Operations and Planning Services, presented a
request for Council to support a submission for a Provincial Municipal
Internship Grant that would provide a portion of salary for a Land Use
Planning Intern over two years.

MOVED BY Councillor Rempel:

THAT Council give support for the submission of an application for the
Municipal Internship Program for Land Use Planners, through the Alberta
Community Partnership (on the understanding that the application may be
withdrawn pending upcoming budget decisions).

CARRIED UNANIMOUSLY

12/145.06 16MO
THAT Council give
support for the
submission of an
application for the
Municipal Internship
Program for Land Use
Planners, through the
Alberta Community
Partnership (on the
understanding that the
application may be
withdrawn pending
upcoming budget
decisions).
16-296

REPORTS

MOVED BY Councillor Konnik:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

11/173.42 16MO
THAT Council written
and verbal reports be
received as information.
16-297

*Meeting Recessed at 6:48 p.m.
Meeting Resumed at 6:53 p.m.*

IN CAMERA

MOVED BY Councillor Konnik:

THAT Council move In Camera at 6:54 PM to discuss the following item:

(1) Lacombe Police Service (Personnel)

CARRIED UNANIMOUSLY

11/177.42 16MO
In Camera
16-298

MOVED BY Councillor Rempel:

THAT Council return to Open Meeting at 7:10 PM.

CARRIED UNANIMOUSLY

11/177.43 16MO
Open Meeting
16-296

ADJOURNMENT

MOVED BY Mayor Christie:

11/177.44 16MO
Adjournment
16-300

THAT the meeting be adjourned at 7:11 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer