

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-05

Minutes of the Regular Meeting of Council held on **March 13, 2017** in the Council Chambers of the City Administration Office.

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

Regrets: Mayor Steve Christie
Norma MacQuarrie, Chief Administrative Officer
Brenda Vaughan, Community Services Director

Staff Present: Matthew Goudy, Acting Chief Administrative Officer
Lyla Peter, Acting Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Jonathan Guignard, Sunny 94
Ashli Barrett, Lacombe Globe

Others Present

CALL TO ORDER – Regular Meeting of Council

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

ADOPTION OF AGENDA

MOVED BY Councillor Rempel:

THAT the March 13, 2017 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.05 17MO
Agenda adopted as
presented.
17-070

ADOPTION OF MINUTES

MOVED BY Councillor Armishaw:

THAT the February 27, 2017 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

11/179.05 17MO
Minutes confirmed
as presented.
17-071

INFORMATION

MOVED BY Councillor McQuesten:

THAT the following correspondence be received as information:

1. November 30, 2016 Lacombe Regional Waste Services Commission Minutes
2. January 24, 2017 Mary C Moore Library Board Minutes
3. February 8, 2017 Lacombe Police Commission Minutes
4. February 16, 2017 Parkland Regional Library Minutes/Board Talk
5. February 22, 2017 Lacombe Regional Waste Services Commission Minutes/Meeting Package

CARRIED UNANIMOUSLY

11/173.13 17MO
Correspondence
received as
information
17-072

BYLAWS

Planning and Development Services

Bylaw 426 (Municipal Election Bylaw 426)

Michael Minchin, Director of Corporate Services, presented Bylaw 426 for second and third reading, requesting a resolution to hold a joint election with both area school boards should they require one.

11/175.11 17MO
THAT Council give
Bylaw 426 second
reading.
17-073

MOVED BY Councillor Konnik:

THAT Council give second reading to Bylaw 426.

CARRIED UNANIMOUSLY

11/117.01 17BL
THAT Council give
Bylaw 426 third reading.
17-074

MOVED BY Councillor Rempel:

THAT Council give third reading to Bylaw 426.

CARRIED UNANIMOUSLY

11/117.06 17MO
THAT Council direct
administration to
conduct a joint election
by entering into election
services agreements to
conduct the 2017
Municipal election jointly
with Wolf Creek School
Division No. 72 and with
St. Thomas Aquinas
Roman Catholic
Separate Regional
Division #38, should
their Boards require
such services.
17-075

MOVED BY Councillor Armishaw:

THAT Council direct administration to conduct a joint election by entering into election services agreements to conduct the 2017 Municipal election jointly with Wolf Creek School Division No. 72 and with St. Thomas Aquinas Roman Catholic Separate Regional Division #38, should their Boards require such services.

CARRIED UNANIMOUSLY

NEW BUSINESS

Community and Economic Development

Councillor Harder left Council Chambers at 5:10 PM and abstained from voting due to his Lacombe Performing Art Center Foundation membership.

Echo Energy Stage (Request)

Matthew Goudy, Acting Chief Administrative Officer, presented a request to Council from the Lacombe Performing Arts Centre Foundation Board for reimbursement of permit and inspection fees for the construction of the Echo Energy Stage.

62/154.01 17MO
THAT Council
reimburse the
development permit fee
and the City of Lacombe
portion of the building
permit fee, to a total of
\$441.00, for the
construction of the Echo
Energy Stage to the
applicant. (DEFEATED)
17-076

MOVED BY Councillor Armishaw:

THAT Council reimburse the development permit fee and the City of Lacombe portion of the building permit fee, to a total of \$441.00, for the construction of the Echo Energy Stage to the applicant.

DEFEATED

Councillor Harder returned to Council chambers at 5:16 PM.

Infrastructure Services and Public Works

Recycling Depot Review

Lyla Peter, Acting Director of Operations and Planning Services, presented an overview on current acceptance of organic material at the Wolf Creek Recycle Depot, following a Council request during budget deliberations, with a focus on organic materials.

11/173.14 17MO
THAT Council accept
the Wolf Creek Recycle
Depot report for
information.
17-077

MOVED BY Councillor McQuesten:

THAT Council accept the Wolf Creek Recycle Depot report for information.

CARRIED UNANIMOUSLY

43/711.01 17MO
THAT Council direct
administration to
investigate and
implement improved
signage at the recycle
depot.
17-078

MOVED BY Councillor Armishaw:

THAT Council direct administration to investigate and implement improved signage at the recycle depot.

CARRIED

REPORTS

11/173.15 17MO
THAT Council written
and verbal reports be
received as information.
17-079

MOVED BY Councillor Harder:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 5:48 PM
Meeting resumed at 5:55 PM*

IN CAMERA

11/177.17 17MO
In Camera
17-080

MOVED BY Councillor McQuesten:

THAT Council move In Camera at 5:56 PM to discuss the following items:

1. West Area Update (Land)

CARRIED UNANIMOUSLY

11/177.18 17MO
Open Meeting
17-081

MOVED BY Councillor McQuesten:

THAT Council return to Open Meeting at 6:12 PM.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Any submitted Notices of Motion are dealt with at a subsequent regular meeting of Council per City of Lacombe Procedural Bylaw No. 370 Section 6.13(10).

ADJOURNMENT

11/177.19 17MO
Adjournment
17-082

MOVED BY Deputy Mayor Bouwsema:

THAT the meeting be adjourned at 6:13 PM.

CARRIED UNANIMOUSLY

Deputy Mayor

Chief Administrative Officer