

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-07

Minutes of the Regular Meeting of Council held on **April 10, 2017** in the Council Chambers of the City Administration Office.

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

Regrets: Councillor W.J. (Bill) McQuesten

Staff Present: Matthew Goudy, Acting Chief Administrative Officer
Michael Minchin, Corporate Services Director
Deb Bonnett, Acting Planning and Development Manager
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

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 Konnik:

THAT the April 10, 2017 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.07 17MO
Agenda adopted as
presented.
17-106

ADOPTION OF MINUTES

MOVED BY Councillor Armishaw:

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

CARRIED UNANIMOUSLY

11/179.07 17MO
Minutes confirmed
as presented.
17-107

INFORMATION

MOVED BY Councillor Harder:

THAT Council receive the following correspondence as information.

1. Bethany Lacombe Foundation January 23, 2017 Minutes
2. Mary C Moore Library Board February 28, 2017 Minutes
3. Letter to Red Deer Mayor, March 7, 2017 – Low Income Transit Passes
4. Letter to Council with Dog Park concerns, March 31, 2017

CARRIED UNANIMOUSLY

11/173.20 17MO
4 Items of
correspondence
received as
information.
17-108

BYLAWS

Financial Services

Bylaw 263.05 (SE Area Structure Plan Update)

Deb Bonnett, Acting Planning and Development Manager, presented amendments to the Southeast Area Structure Plan via Bylaw 263.05 for first reading, following public consultation on March 8.

11/175.17 17MO
THAT Council give
Bylaw 263.05 first
reading.
17-109

MOVED BY Councillor Bouwsema:

THAT Council give first reading to Bylaw 263.05

CARRIED

11/135.05 17MO
THAT Council set a
public hearing for Bylaw
263.05 to be held on
May 8 at 5:30 p.m.
17-110

MOVED BY Councillor Bouwsema:

THAT Council set a public hearing for Bylaw 263.05 to be held on May 8 at 5:30 p.m.

CARRIED

UNFINISHED BUSINESS

Transportation Services

Main Street Program

Jordan Thompson, Engineering Services Manager, presented a recommendation for award of construction contract with Pidherney's Inc for the Main Improvements project, for Stantec Consulting for construction and post construction professional services, and Parkland Geo for geotechnical testing services.

32/611.02 17MO
THAT Council direct
Administration to

Enter into a unit rate
construction contract for
the Main Street
Improvements project
with Pidherney's at a
cost of \$5,595,587 +
GST as presented,
AND;

Enter into a contract
with Stantec Consulting
for construction and
post-construction
professional services at
a cost of
\$335,983+GST as
presented., AND;

Enter into a contract
with Parkland Geo for
geotechnical testing
services at a cost of
\$62,195 + GST as
presented.
17-111

MOVED BY Councillor Rempel:

THAT Council direct Administration to

Enter into a unit rate construction contract for the Main Street Improvements project with Pidherney's at a cost of \$5,595,587 + GST as presented, AND;

Enter into a contract with Stantec Consulting for construction and post-construction professional services at a cost of \$335,983+GST as presented., AND;

Enter into a contract with Parkland Geo for geotechnical testing services at a cost of \$62,195 + GST as presented.

CARRIED

NEW BUSINESS

Lacombe Fire Department

Mutual Aid Agreement (Cities of Lacombe & Red Deer)

Michael Minchin, Corporate Services Director, presented an updated Mutual Aid Agreement for fire and rescue services between the City of Lacombe and City of Red Deer.

23/351.01 17MO
THAT Council authorize
Administration to enter
into a Mutual Aid
Agreement with the City
of Red Deer for the
purposes of supplying
emergency response
services, as attached in
the proposed mutual aid
agreement.
17-112

MOVED BY Councillor Konnik:

THAT Council authorize Administration to enter into a Mutual Aid Agreement with the City of Red Deer for the purposes of supplying emergency response services, as attached in the proposed mutual aid agreement.

CARRIED UNANIMOUSLY

Financial Services

Provincial/Federal Budget Summary

Michael Minchin, Corporate Services Director, presented a summary for Council information on the recent 2017 Provincial and Federal Budgets.

11/173.21 17MO
THAT Council accept
the 2017 provincial and
federal budget update
as information.
17-113

MOVED BY Councillor Harder:

THAT Council accept the 2017 provincial and federal budget update as information.

CARRIED UNANIMOUSLY

Council & Legislative

Flag Policy

Matthew Goudy, Acting Chief Administrative Officer, presented staff with a policy to ensure flag display practices at City sites are consistent with standards and guidelines aligned with the federal and Alberta protocols including half-masting.

MOVED BY Councillor Armishaw:

THAT Council approve the flag policy as proposed.

11/210.01 17PO
THAT Council approve
the flag policy as
proposed.
17-114

CARRIED UNANIMOUSLY

REPORTS

MOVED BY Councillor Armishaw:

THAT Council written and verbal reports be received as information.

11/173.22 17MO
THAT Council written
and verbal reports be
received as information.
17-115

CARRIED UNANIMOUSLY

*Meeting recessed at 5:48 PM
Meeting resumed at 6:03 PM*

IN CAMERA

MOVED BY Councillor Konnik:

THAT Council move In Camera at 6:03 PM to discuss the following items:

11/177.23 17MO
In Camera
17-116

- 1 – Legal (HTC)
- 2 – Legal (Insurance)
- 3 – Land (West Area)

CARRIED UNANIMOUSLY

MOVED BY Councillor Harder:

THAT Council return to Open Meeting at 7:03 PM.

11/177.24 17MO
Open Meeting
17-117

CARRIED UNANIMOUSLY

MOVED BY Councillor Bouwsema:

THAT Council direct Administration to expend a maximum of \$10,000 related to repair work for a sanitary sewer blockage.

42/841.01 17MO
THAT Council direct
Administration to
expend a maximum of
\$10,000 related to
repair work for a
sanitary sewer blockage
17-118

CARRIED UNANIMOUSLY

MOVED BY Councillor Konnik:

THAT Council approve a change to a market-based lease structure with the increase as discussed phased in over two years.

69/512.02 17MO
THAT Council approve
a change to a market-
based lease structure
with the increase as
discussed phased in
over two years.
17-119

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

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 7:01 PM.

11/177.25 17MO
Adjournment
17-120

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer