



MINUTES

Regular Council Meeting

9:00 AM - Tuesday, June 9, 2020

Council Chambers, 4340 – 47 Avenue,
Rocky Mountain House, AB

**COUNCIL
PRESENT:**

Reeve Timothy Hoven
Councillor Jim Duncan
Councillor Cammie Laird
Councillor Daryl Lougheed
Councillor John Vandermeer
Councillor Theresa Laing
Councillor Michelle Swanson

**ADMINISTRATION
IN ATTENDANCE:**

Chief Administrative Officer - Rick Emmons
Director, Corporate Services - Murray Hagan
Finance Manager - Rhonda Serhan
Recording Secretary - Tracy Haight
Director, Public Works Operations - Kurt Magnus
Director, Public Works Infrastructure - Erik Hansen
Communications Coordinator - Djurdjica Tutic
Manager, Information & Technology - Cam McDonald
Director, Emergency & Legislative Services - Christine Heggart
Manager, Assessment - Rob Kotchon

DELEGATES:

West Central Alberta Justice Committee:
Brenda Klosse, Chair
Sister Margie MacDonell
Constable Harold Smits

Friends of the Corridor Schools:
Brenna Knopp, Chair

Metrix Group LLP:
Phil Dirks, CPA, CA, Partner

1. CALL TO ORDER

Reeve Hoven called the meeting to order at 9:00 am.

2. ADOPTION OF AGENDA

- 2.1. RES-255-2020 Motion by Councillor Daryl Lougheed that Council adopts the June 9, 2020, Regular Meeting Agenda as circulated.
CARRIED

3. ADOPTION OF MINUTES

3.1. Regular Council Meeting Minutes

RES-256-2020 Motion by Councillor Theresa Laing that Council adopts the May 26, 2020, Regular Meeting Minutes as circulated.
CARRIED

4. DELEGATION/PRESENTATION

4.1. 9:00 am West Central Alberta Justice Committee - Brenda Klosse, Chair

RES-257-2020 Motion by Councillor Michelle Swanson that Council receives information from West Central Alberta Justice Committee's Delegate as presented.
CARRIED

B. Klosse, M. MacDonell, H. Smits left the meeting.

B. Knopp joined the meeting.

4.2. 9:15 am Friends of the Corridor Schools - Brenna Knopp, Chair

Councillor Lougheed recused himself from Item 4.2 Friends of the Corridor Schools Delegation to avoid a potential conflict of interest or lack of impartiality and left the meeting at 9:30 am.

RES-258-2020 Motion by Councillor John Vandermeer that Council receives information from Friends of the Corridor Schools' Delegate as presented.
CARRIED

Councillor Lougheed rejoined the meeting at 9:46 am.

B. Knopp left the meeting.

E. Hansen and C. Heggart joined the meeting.

5. PUBLIC WORKS

5.1. Leslieville Public Services Building

RES-259-2020 Motion by Councillor Theresa Laing that Item 5.1 Leslieville Public Services Building, is tabled pending receipt of a report on estimated training revenue for the proposed facility and further discussion at a future Strategic Planning Committee meeting.
DEFEATED

RES-260-2020 Motion by Councillor Michelle Swanson that Council authorizes Administration to enter into contract negotiations with Ledcor Construction Ltd. for the construction of a three (3) bay public services building in Leslieville.
CARRIED

RES-261-2020 Motion by Councillor Jim Duncan that Council proceeds with the current building design for the Leslieville Public Services facility and directs Administration to find cost efficiencies in the floorplan design.
CARRIED

E. Hansen and C. Heggart left the meeting.
K. Magnus joined the meeting.

5.2. Speed Limit on Range Road 7-3A (River Road)

RES-262-2020 Motion by Councillor Cammie Laird that Council receives information regarding speed limit signage on Range Road 7-3A (River Road), as presented.
CARRIED

K. Magnus left the meeting.
R. Serhan and P. Dirks joined the meeting.

6. CORPORATE SERVICES

6.1. 11:00 am Draft 2019 Financial Statements and Auditors' Report, Metrix Group LLP

RES-263-2020 Motion by Councillor Michelle Swanson that Council approves Clearwater County's 2019 audited Financial Statements as presented.
CARRIED

R. Serhan and P. Dirks left the meeting.
R. Kotchon joined the meeting.

6.2. Consideration of First, Second, and Third Reading of Bylaw 1096/20 Central Alberta Regional Assessment Review Board

RES-264-2020 Motion by Councillor Michelle Swanson That Council grants first reading of Bylaw 1096/20 for the purpose of establishing the 'Central Alberta Regional Assessment Review Board (RARB) to exercise the functions of a Local Assessment Review Board (LARB) and the functions of a Composite Assessment Review Board (CARB) under the provisions of the Municipal Government Act in respect of assessment complaints made by their respective taxpayers of a Partner Municipality.
CARRIED

RES-265-2020 Motion by Councillor John Vandermeer That Council grants second reading of Bylaw 1096/20 for the purpose of establishing the 'Central Alberta Regional Assessment Review Board (RARB) to exercise the functions of a Local Assessment Review Board (LARB) and the functions of a Composite Assessment Review Board (CARB) under the provisions of the Municipal Government Act in respect of assessment complaints made by their respective taxpayers of a Partner Municipality.
CARRIED

RES-266-2020 Motion by Councillor Daryl Loughheed That Council grants permission for third reading of Bylaw 1096/20.
CARRIED

RES-267-2020 Motion by Councillor Jim Duncan That Council grants third reading of Bylaw 1096/20 for the purpose of establishing the 'Central Alberta Regional Assessment Review Board (RARB) to exercise the functions of a Local Assessment Review Board (LARB) and the functions of a Composite Assessment Review Board (CARB) under the provisions of the Municipal Government Act in respect of assessment complaints made by their respective taxpayers of a Partner Municipality.
CARRIED

R. Kotchon left the meeting.

6.3. Support for Private Member's Bill C-221, The Environmental Restoration Incentive Act

RES-268-2020 Motion by Councillor John Vandermeer that Council supports the Private Member's Bill C-221 - The Environmental Restoration Incentive Act, and participates in a joint letter of support with the Town of Rocky Mountain House.
DEFEATED

6.4. Property Tax Reduction Request

RES-269-2020 Motion by Councillor John Vandermeer that Council considers a reduction of property taxes for non-residential properties owned or operated by oil and gas companies for 2020.
DEFEATED

D. Tutic and C. McDonald joined the meeting.

6.5. Broadband Public Engagement Plan

RES-270-2020 Motion by Councillor Michelle Swanson that Council approves the draft Broadband Project Public Engagement Plan as amended.
CARRIED

D. Tutic and C. McDonald left the meeting.

7. REPORTS

7.1. CAO's Report

7.2. Public Works Report

7.3. Councillor Reports

RES-271-2020 Motion by Councillor Cammie Laird that Council receives the June 9, 2020, CAO Report, Public Works Report, and Councillor Reports from Councillors Duncan, Laird, Lougheed, and Swanson.

CARRIED

8. ADJOURNMENT

- 8.1. RES-272-2020 Motion by Councillor John Vandermeer that the meeting adjourns at 1:44 pm.

CARRIED

Reeve

CAO

