



MINUTES

Regular Council Meeting

9:00 AM - Tuesday, February 25, 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
PRESENT:**

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
Administrative Assistant - Allanah McLean
Public Works Civil Engineer Intern - Monica Purewal

MEDIA:

Glen Mazda
Adam Ophus

1 CALL TO ORDER

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

2 ADOPTION OF AGENDA

Item 8.4 Labour - Verbal Report; FOIP s.24 Advice From Officials was added to the February 25, 2020 Closed Meeting Session agenda.

RES-87-2020 Motion by Councillor Jim Duncan that the February 25, 2020, Regular meeting Agenda be adopted as amended.

CARRIED

3 ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes

RES-88-2020 Motion by Councillor John Vandermeer that the February 11, 2020, Regular Meeting Minutes are adopted as circulated.

CARRIED

4 PUBLIC WORKS

4.1 Bylaw 1091/20, Special Tax on the Crimson Lake Cottage Subdivision

RES-89-2020 Motion by Councillor Cammie Laird that Council grants first reading to Bylaw 1091/20 for the purpose of imposing a Special Tax in 2020 on the Crimson Lake Cottage Subdivision to recover a portion of the costs associated with providing dust suppression on the Crimson Lake Cottage Subdivision Road.

CARRIED

RES-90-2020 Motion by Councillor Theresa Laing that Council grants second reading to Bylaw 1091/20 for the purpose of imposing a Special Tax in 2020 on the Crimson Lake Cottage Subdivision to recover a portion of the costs associated with providing dust suppression on the Crimson Lake Cottage Subdivision Road.

CARRIED

RES-91-2020 Motion by Councillor Daryl Lougheed that Council grants permission for third reading to Bylaw 1091/20.

CARRIED

RES-92-2020 Motion by Councillor Jim Duncan that Council grants third reading to Bylaw 1091/20 for the purpose of imposing a Special Tax in 2020 on the Crimson Lake Cottage Subdivision to recover a portion of the costs associated with providing dust suppression on the Crimson Lake Cottage Subdivision Road.

CARRIED

5 EMERGENCY & LEGISLATIVE SERVICES

5.1 Bylaw 1090/20 Improvement District No. 9 & Clearwater County Intermunicipal Collaboration Framework

RES-93-2020 Motion by Councillor John Vandermeer that Council grants first reading of Bylaw 1090/20 to adopt the Improvement District No. 9 and Clearwater County Intermunicipal Collaboration Framework.

CARRIED

RES-94-2020 Motion by Councillor Michelle Swanson that Council grants second reading of Bylaw 1090/20 to adopt the Improvement District No. 9 and Clearwater County Intermunicipal Collaboration Framework.

CARRIED

RES-95-2020 Motion by Councillor Daryl Lougheed that Council grants permission for third reading of Bylaw 1090/20.

CARRIED

RES-96-2020 Motion by Councillor Theresa Laing that Council grants third reading of Bylaw 1090/20 to adopt the Improvement District No. 9 and Clearwater County Intermunicipal Collaboration Framework.
CARRIED

5.2 Bylaw 1077/20 Red Deer County & Clearwater County Intermunicipal Collaboration Framework Approval & Intermunicipal Development Plan Exemption

RES-97-2020 Motion by Councillor Michelle Swanson that Council grants first reading of Bylaw 1077/20 to adopt the Red Deer County and Clearwater County Intermunicipal Collaboration Framework.
CARRIED

RES-98-2020 Motion by Councillor John Vandermeer that Council grants second reading of Bylaw 1077/20 to adopt the Red Deer County and Clearwater County Intermunicipal Collaboration Framework.
CARRIED

RES-99-2020 Motion by Councillor Theresa Laing that Council grants permission for third reading of Bylaw 1077/20.
CARRIED

RES-100-2020 Motion by Councillor Cammie Laird that Council grants third reading of Bylaw 1077/20 to adopt the Red Deer County and Clearwater County Intermunicipal Collaboration Framework.
CARRIED

RES-101-2020 Motion by Councillor Jim Duncan that Council agrees, as per section 631(2) of the Municipal Government Act, that an Intermunicipal Development Plan is not required between Clearwater County and Red Deer County.
CARRIED

6 CAO OFFICE

6.1 Draft Revisions to Policy HR-1009 'Employee Recognition'

RES-102-2020 Motion by Councillor Cammie Laird that Council adopts Policy HR-1009 'Employee Recognition', as revised, effective February 28, 2020.
CARRIED

7 REPORTS

Reeve Hoven left the meeting at 9:35 am.
Deputy Reeve Swanson took the Chair.
The meeting recessed at 9:35 am.
The meeting reconvened at 9:55 am.

7.1 CAO's Report

RES-103-2020 Motion by Councillor Jim Duncan that Council authorizes any councillors' attendance at the RiskPro 2020 Workshop at either the Calgary or Edmonton locations.

CARRIED

RES-104-2020 Motion by Councillor John Vandermeer that Council authorizes councillors' attendance at the April 6, 2020 meeting with Wild Rose School Division, Town of Rocky Mountain House and Village of Caroline.

CARRIED

RES-105-2020 Motion by Councillor Jim Duncan that Council authorizes Councillor Vandermeer and Swanson's attendance at the Alberta Urban Municipalities Association (AUMA) Municipal Leaders' Caucus on March 25 and 26, 2020.

CARRIED

RES-106-2020 Motion by Councillor Cammie Laird that Council authorizes any councillors' attendance at the April 22, 2020 Blue Mountain Power Co-op Annual General Meeting.

CARRIED

7.2 Public Works Report

7.3 Councillor Reports

Deputy Reeve Swanson and Councillors Laird, Vandermeer, and Laing reported on events and meetings attended from February 12 to 24, 2020.

7.4 Councillor Remuneration

RES-107-2020 Motion by Councillor Theresa Laing that Council receives the February 25, 2020, CAO Report, Public Works Report, Councillor Reports and Councillor Remunerations for information as presented.

CARRIED

The meeting recessed at 10:35 pm.
The meeting reconvened at 10:44 pm.

8 CLOSED SESSION*

* For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197 (2) and b) the Freedom of Information and Protection of Privacy Act

8.1 Land Acquisition; FOIP s.16 Disclosure Harmful to Third Party Interest

8.2 DRAFT Regional Fire Services Agreement; FOIP s.24 Advice From Officials

8.3 2019/2020 Intermunicipal Mediation Verbal Report; FOIP s.21 - Disclosure Harmful to Intergovernmental Relations

8.4 Labour - Verbal Report; FOIP s.24 Advice From Officials

RES-108-2020 Motion by Councillor John Vandermeer that Council goes into CLOSED Session to discuss Item 8.1 Land Acquisition FOIP s.16 Disclosure Harmful to Third Party Interest and Item 8.2 DRAFT Regional Fire Services Agreement FOIP s.24 Advice From Officials at 10:44 am.
CARRIED

RES-109-2020 Motion by Councillor Theresa Laing that Council returns to OPEN Session at 11:55 am.
CARRIED

The meeting recessed at 11:55 am.
The meeting reconvened at 12:35 pm.
Reeve Hoven joined the meeting at 12:35 pm.

RES-110-2020 Motion by Councillor Jim Duncan that Council goes into CLOSED Session to discuss Item 8.3 2019/2020 Intermunicipal Mediation Verbal Report FOIP s.21 - Disclosure Harmful to Intergovernmental Relations and Item 8.4 Labour - Verbal Report FOIP s.24 Advice From Officials at 12:35 pm.
CARRIED


RES-111-2020 Motion by Councillor Jim Duncan that Council goes into OPEN Session at 3:32 pm.
CARRIED

The meeting recessed at 3:32 pm.
The meeting reconvened at 3:36 pm.

RES-112-2020 Motion by Councillor John Vandermeer that Council authorizes the conditional purchase of Lot 7, Block 3, Plan 6976 ET in the amount of \$274,000; and, expenditure of an additional \$9,000 for appraisal, legal fees, and environmental assessment costs, for a total of \$283,000 funded from Agricultural Services reserve.
CARRIED

9 ADJOURNMENT

- 9.1 RES-113-2020 Motion by Councillor Jim Duncan that the meeting adjourn at 3:36 pm.
CARRIED



Reeve



CAO