



Council - Special Meeting Minutes

Thursday, May 23, 2019

4:00 p.m.

Council Chambers

Council Present:	Mayor Craig Copeland Councillor Bob Buckle Councillor Jurgen Grau Councillor Duane Lay Councillor Vicky Lefebvre Councillor Chris Vining
Council Absent:	Councillor Kirk Soroka
Staff Present:	Chief Administrative Officer Kevin Nagoya General Manager of Planning & Development Services Howard Pinnock Executive/Recording Secretary Cindy Reimer Finance Manager Michele McIntosh
Staff Absent:	General Manager of Corporate Services Linda Mortenson General Manager of Infrastructure Services Azam Khan General Manager of Community Services Glenn Barnes Manager of Strategic Initiatives Andrew Serba

CALL TO ORDER

The meeting was called to order at this time being 4:01 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CSM20190523.1001

Moved by Councillor Lefebvre

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

OLD BUSINESS

Bylaw No. 647-AN-19 - Tax Rate Bylaw

Resolution # CSM20190523.1002

Moved by Councillor Lefebvre

That Council approve balancing the operating budget of \$52,106,253.00 with \$555,381.00 coming from 2018 accumulated surplus.

Carried Unanimously

Resolution # CSM20190523.1003

Moved by Councillor Vining

That Council amend Bylaw No. 647-AN-19, being the 2019 Tax Rate Bylaw with the Municipal Residential Tax Rate of 8.0331, Multi-Family Residential Rate of 8.4215, Non-Residential Tax Rate of 12.2760, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.2760. Education Tax Rates of 2.7774 Residential, and 3.7879 Non-Residential, a Tax Rate of .0893 for the Lakeland Lodge and Housing Requisition, and a Tax Rate of 0.0786 for the Designated Industrial Property Requisition, in the City of Cold Lake.

Carried Unanimously

Resolution # CSM20190523.1004

Moved by Councillor Grau

That Bylaw No. 647-AN-19, being the 2019 Tax Rate Bylaw with the Municipal Residential Tax Rate of 8.0331, Multi-Family Residential Rate of 8.4215, Non-Residential Tax Rate of 12.2760, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.2760. Education Tax Rates of 2.7774 Residential, and 3.7879 Non-Residential, a Tax Rate of .0893 for the Lakeland Lodge and Housing Requisition, and a Tax Rate of 0.0786 for the Designated Industrial Property Requisition, in the City of Cold Lake, be given second reading, as amended.

Carried Unanimously

Resolution # CSM20190523.1005

Moved by Councillor Lay

That Bylaw No. 647-AN-19 be given third and final reading.

Carried Unanimously

NEW BUSINESS

Cold Lake Fighter Jets Football Club - Draft Memorandum of Understanding

Resolution # CSM20190523.1006

Moved by Councillor Buckle

That Council authorize the City of Cold Lake to enter into a Memorandum of Understanding with the Cold Lake Fighter Jets Football Club for the use of the Artificial Turf Field and Grandstand, as presented.

Carried Unanimously

ADJOURNMENT

Resolution # CSM20190523.1007

Moved by Councillor Lay

That the meeting be adjourned at this time being 4:23 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer