Council - Regular Meeting Minutes
Tuesday, August 27, 2019
6:00 p.m.
Council Chambers

Council Present:	Mayor Craig Copeland Councillor Bob Buckle Councillor Jurgen Grau Councillor Duane Lay Councillor Vicky Lefebvre (6:46 p.m.) Councillor Chris Vining
Council Absent:	Councillor Kirk Soroka
Staff Present:	General Manager of Corporate Services Linda Mortenson General Manager of Planning & Development Services Howard Pinnock General Manager of Community Services Glenn Barnes Transportation Services Manager/Acting General Manager of Infrastructure Services George Urlacher Manager of Strategic Initiatives Andrew Serba Executive/Recording Secretary Cindy Reimer
Staff Absent:	Chief Administrative Officer Kevin Nagoya General Manager of Infrastructure Services Azam Khan

CALL TO ORDER

The meeting was called to order at this time being 6:00 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CRM20190827.1001
Moved by Councillor Lay

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting August 13, 2019

Resolution # CRM20190827.1002
Moved by Councillor Buckle

That the minutes of Council's regular meeting held August 13, 2019 be accepted as amended:

Resolution #CRM20190813.1012 - New Business Item 10.6 Encroachment Agreement Request EA19-001 - Mayor Copeland "Opposed"

Carried Unanimously

PUBLIC QUESTION PERIOD
None.

PUBLIC HEARINGS
None.

DELEGATIONS
None.

CITY FINANCIAL REPORTS

City Financial Reports - June 2019

Resolution # CRM20190827.1003
Moved by Councillor Grau

That Council accept the financial reports for the period ending June 30, 2019 including accounts payable cheque numbers 132396 to 132918.

Carried Unanimously

City Financial Reports - July 2019

Resolution # CRM20190827.1004
Moved by Councillor Vining

That Council accept the financial reports for the period ending July 31, 2019 including accounts payable cheque numbers 132919 to 133357.

Carried Unanimously

OLD BUSINESS

Bylaw No. 651-FN-19 - Short-Term Borrowing Bylaw

Resolution # CRM20190827.1005
Moved by Councillor Buckle

That Bylaw No. 651-FN-19, being a Bylaw to Authorize the City to Borrow Funds to Meet Short-Term Operational Needs, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20190827.1006
Moved by Councillor Lay

That Bylaw No. 651-FN-19 be given third and final reading.

Carried Unanimously

NEW BUSINESS

Cancel September 24, 2019 Regular Meeting of Council

Resolution # CRM20190827.1007
Moved by Councillor Vining

That Council cancel the September 24, 2019 regular meeting of Council.

Carried Unanimously

Economic Development Advisory Committee - Request for 4 Wing Liaison

Resolution # CRM20190827.1008
Moved by Councillor Buckle

That Council direct Administration to invite 4 Wing Cold Lake to Council's monthly Economic Development Advisory Committee (EDAC) meeting as a liaison.

Carried Unanimously

RCMP Building Expansion Project

Resolution # CRM20190827.1009
Moved by Councillor Buckle

That Council authorize Administration to proceed with the design development of a new Royal Canadian Mounted Police (RCMP) Detachment with the existing budget allocations, and that the residual capital investment strategy be considered during Council's Budget Deliberations and Business Plan updates.

Carried Unanimously

Request for Funding - N.E. Muni-Corr Ltd. Annual Golf Tournament

Resolution # CRM20190827.1010
Moved by Councillor Lay

That Council support the N.E. Muni-Corr Ltd. (Alberta's Iron Horse Trail) Annual Golf Tournament being held Monday, September 9, 2019, by way of entering a team of four (4) in the amount of $320.00 ($80/person), plus provide a door prize, with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Request for Funding - 2019 Cold Lake RCMP and Victim Services Annual Golf Tournament

Resolution # CRM20190827.1011
Moved by Councillor Vining

That Council support the 2019 Cold Lake RCMP and Victim Services Annual Golf Tournament being held Thursday, September 19, 2019, by way of entering a team of four (4) in the amount of $260.00 ($65/person), with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

COMMITTEE REPORTS

Minutes September 19, 2018 Local Assessment Review Board Hearing

Information.

Minutes May 14, 2019 Occupational Health and Safety Committee

Information.

Minutes June 18, 2019 Occupational Health and Safety Committee

Information.

Minutes July 9, 2019 Occupational Health and Safety Committee

Information.

Minutes July 25, 2019 Local Assessment Review Board Hearing

Information.

Minutes August 13, 2019 Occupational Health and Safety Committee

Information.

COUNCIL HIGHLIGHTS/ REPORTS

Mayor & Council reported on their recent activities and attendance at various events.

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Buckle asked for an update respecting the Birch Avenue project. Transportation Services Manager/Acting General Manager of Infrastructure Services G. Urlacher advised that the project is just getting kicked off and so far, on schedule.

Councillor Grau advised that he has had several queries and concerns from neighboring property owners with respect to the new treatment centre located across from the hospital. The property owners are questioning why a meth clinic is across from their property, and also why a safe injection site was built across from their property.

Councillor Lefebvre entered the meeting at this time being 6:46 p.m.

Mayor Copeland advised that the treatment centre is treating addictions in the area (from as far as Lac La Biche, St. Paul, etc.), but definitely are not handing out needles. The treatment centre will have a pharmacist on site that will hand out the methadone to the client, and the client will take the methadone on site, in front of the pharmacist, before leaving. Mayor Copeland further advised that the treatment centre will be having an open house in the near future.

Mayor Copeland queried what the City's procedure is when a hedge or tree encroaches on to City property thus impairing traffic vision (i.e. 1st avenue towards Kinosoo Beach)?
General Manager of Corporate Services L. Mortenson advised that citizens can phone City Hall with the address of the property in question, and the bylaw department will follow up with the property owner.
Councillor Buckle advised that there is a lot of overgrowth on City easements noting that the crosswalk on 1st avenue should be looked at as kids tend to run out and cannot be seen by traffic until they are right on the street.

Mayor Copeland noted concerns with respect to under water holes in the asphalt at the Marina launch and queried when the holes would be fixed?
Transportation Services Manager/Acting General Manager of Infrastructure Services G. Urlacher advised that the holes were addressed earlier today.

Mayor Copeland advised that there are stakes along hospital road and queried if these were markers for new street lights?
General Manager of Corporate Services L. Mortenson advised that Administration would follow up.

Councillor Vining advised that the weeds at the Marina have grown a lot in the last couple of weeks, and queried if there was a reason why these weeds have not been cut this year?
General Manager of Community Services G. Barnes advised that the weeds are scheduled to be cut this week on Thursday, August 29, 2019.

Resolution # CRM20190827.1012
Moved by Councillor Lefebvre

That the meeting be recessed at this time being 7:01 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Transportation Services Manager/Acting General Manager of Infrastructure Services G. Urlacher left the meeting at this time being 7:02 p.m.

Mayor Copeland reconvened the meeting at this time being 7:07 p.m.

IN CAMERA

Member-at-Large Appointment - Subdivision and Development Appeal Board

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, General Manager of Corporate Services L. Mortenson, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20190827.1013
Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:07 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a Member-at-Large Appointment - Subdivision and Development Appeal Board.

Carried Unanimously

Resolution # CRM20190827.1014
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:11 p.m.

Carried Unanimously

Resolution # CRM20190827.1015
Moved by Councillor Vining

That Council appoint Kim Warnke to the Cold Lake Subdivision and Development Appeal Board for a two (2) year term to expire October 2021.

Carried Unanimously

Legal - Lakeland Credit Union

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, General Manager of Corporate Services L. Mortenson, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20190827.1016
Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 7:11 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to Legal - Lakeland Credit Union.

Carried Unanimously

Resolution # CRM20190827.1017
Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 7:27 p.m.

Carried Unanimously

Damages Claim - Linda Cowell

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, General Manager of Corporate Services L. Mortenson, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials

Resolution # CRM20190827.1018
Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 7:27 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a Damages Claim - Linda Cowell.

Carried Unanimously

Resolution # CRM20190827.1019
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:44 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20190827.1020
Moved by Councillor Vining

That the meeting be adjourned at this time being 7:44 p.m.

Carried Unanimously

_____

Mayor

_____

Chief Administrative Officer