



## **Council - Regular Meeting Minutes**

**Tuesday, September 10, 2019**

**6:00 p.m.**

### **Council Chambers**

Council Present: Mayor Craig Copeland  
Councillor Bob Buckle  
Councillor Jurgen Grau  
Councillor Duane Lay  
Councillor Vicky Lefebvre  
Councillor Kirk Soroka  
Councillor Chris Vining (6:17 p.m.)

Staff Present: Chief Administrative Officer Kevin Nagoya  
General Manager of Corporate Services Linda Mortenson  
General Manager of Infrastructure Services Azam Khan  
General Manager of Planning & Development Services Howard Pinnock  
General Manager of Community Services Glenn Barnes  
Manager of Strategic Initiatives Andrew Serba  
Intermediate/Recording Secretary Valerie Saini

Staff Absent: Executive Secretary Cindy Reimer

## **CALL TO ORDER**

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

## **ADOPTION OF AGENDA**

### **Resolution # CRM20190910.1001**

Moved by Councillor Buckle

That the agenda be adopted as presented with the following addition:

Add New Business Item 9.9 Cold Lake Bicycle Skills Park and Trails, Ride, Training Centre Master Plan - Phase 1 Implementation.

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

Councillor Grau declared a disclosure of interest with respect to New Business Item 9.7 Request for Funding - Cold Lake Alpine Ski Society - 2019 Goggles in October Event Sponsorship.

## **MINUTES APPROVAL**

### **Council - Regular Meeting August 27, 2019**

#### **Resolution # CRM20190910.1002**

Moved by Councillor Lay

That the minutes of Council's regular meeting held August 27, 2019 be accepted as presented.

**Carried Unanimously**

### **Council - Special Meeting September 4, 2019**

#### **Resolution # CRM20190910.1003**

Moved by Councillor Soroka

That the minutes of Council's special meeting held September 4, 2019 be accepted as presented.

**Carried Unanimously**

## **PUBLIC QUESTION PERIOD**

None.

## **PUBLIC HEARINGS**

None.

## **DELEGATIONS**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **2019 Capital Projects Update**

#### **Resolution # CRM20190910.1004**

Moved by Councillor Lefebvre

That Council accept the 2019 Capital Project Update presentation as information.

**Carried Unanimously**

Councillor Vining entered the meeting at this time being 6:17 p.m.

### **Franchise Agreement - ATCO Electric**

#### **Resolution # CRM20190910.1005**

Moved by Councillor Lay

That Council maintain the Electrical Franchise Fee at 4.25% of distribution revenue.

**Carried Unanimously**

### **Request for Support Regarding Impact of Mortgage Stress Test**

#### **Resolution # CRM20190910.1006**

Moved by Councillor Soroka

That Council support concerns over the negative impact of the mortgage stress test, and direct Administration to liaise with the City of Lethbridge, the AUMA, and the local chapter of Building Industry & Land Development Association (BILD) Alberta on possible future collective action.

**Carried Unanimously**

### **Cold Lake Recreation and Culture Advisory Committee Resignation**

#### **Resolution # CRM20190910.1007**

Moved by Councillor Lefebvre

That Council accept, with regret, the resignation of Mr. Calvin Rideout from the Cold Lake Recreation and Culture Advisory Committee effective immediately.

**Carried Unanimously**

## **Government of Alberta - Proposed Police Costing Model Engagement**

### **Resolution # CRM20190910.1008**

Moved by Councillor Buckle

That Council direct Administration to provide a letter to the Alberta Urban Municipalities Association (AUMA) articulating the City of Cold Lake's feedback in regards to the Government of Alberta's proposed police costing model.

**Carried Unanimously**

## **Nomination for Appointment to Northeast Caribou Sub-Regional Task Force**

### **Resolution # CRM20190910.1009**

Moved by Councillor Soroka

That Council accept the nomination and appointment of Mayor Craig Copeland to a sub-regional task force mandated to study the Government of Alberta's proposed caribou range plan.

**Carried Unanimously**

Having declared a disclosure of interest with respect to New Business Item  
9.7 Request for Funding - Cold Lake Alpine Ski Society - 2019 Goggles in October  
Event Sponsorship, Councillor Grau left the meeting at this time being 7:12 p.m.

## **Request for Funding - Cold Lake Alpine Ski Society - 2019 Goggles in October Event Sponsorship**

### **Resolution # CRM20190910.1010**

Moved by Councillor Lefebvre

That Council authorize the City of Cold Lake to sponsor the Kinosoo Blizzards Alpine Ski Team's third annual Goggles in October event by purchasing a table of eight (8), in the amount of \$450.00, to the event being held at the Kinosoo Ridge Snow Resort on Saturday, October 19, 2019 with funds to come from Council Goodwill (1-2-11-20-229).

**Carried Unanimously**

Councillor Grau re-entered the meeting at this time being 7:12 p.m.

## **Request for Funding - 4 Wing Cold Lake - 2020 Air Show Sponsorship**

### **Resolution # CRM20190910.1011**

Moved by Councillor Vining

That Council authorize the City of Cold Lake to be the “Performer Sponsor” in the amount of \$125,000 + GST (\$131,250 inclusive of GST) for the civilian performer contract fees for the 2020 Cold Lake Air Show being held July 18-19, 2020, to be committed from 2020 Contingency (1-2-97-99-991) in the 2020 Operating Budget.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Lay, Councillor Soroka, and Councillor Vining

Opposed (2): Councillor Grau and Councillor Lefebvre

**Carried**

### **Resolution # CRM20190910.1012**

Moved by Councillor Grau

That the meeting be recessed at this time being 7:29 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Mayor Copeland reconvened the meeting at this time being 7:36 p.m.

## **Cold Lake Bicycle Skills Park and Trails, Ride, Training Centre Master Plan - Phase 1 Implementation**

### **Resolution # CRM20190910.1013**

Moved by Councillor Grau

That Council authorize Administration to commence with the Phase One (1) development of the Cold Lake Bicycle Skills Park and Trails, Ride, Training Centre Master Plan as budgeted in the 2019 Capital Budget.

**Carried Unanimously**

## **COMMITTEE REPORTS**

### **Minutes June 6, 2019 Economic Development Advisory Committee**

Information.

### **Minutes June 24, 2019 Cold Lake Library Board**

Information.

## **STAFF REPORTS**

### **Chief Administrative Officer's Monthly Report - August 2019**

Information.

### **Report to Chief Administrative Officer - Corporate Services - August 2019**

Information.

### **Report to Chief Administrative Officer - Infrastructure Services - August 2019**

Information.

### **Report to Chief Administrative Officer - Planning and Development Services - August 2019**

Information.

### **Report to Chief Administrative Officer - Community Services - August 2019**

Information.

## **COUNCIL HIGHLIGHTS/ REPORTS**

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

## **NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS**

None.

## **QUESTIONS**

None.

### **Resolution # CRM20190910.1014**

Moved by Councillor Vining

That the meeting be recessed at this time being 8:20 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Mayor Copeland reconvened the meeting at this time being 8:33 p.m.

## **IN CAMERA**

### **Member-at-Large Appointment - Economic Development Advisory Committee**

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

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

- FOIP Section 17, Disclosure harmful to personal privacy

### **Resolution # CRM20190910.1015**

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:35 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 - Economic Development Advisory Committee.

**Carried Unanimously**

**Resolution # CRM20190910.1016**

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:36 p.m.

**Carried Unanimously**

**Resolution # CRM20190910.1017**

Moved by Councillor Vining

That Council appoint Kim Warnke to the Economic Development Advisory Committee, as recommended by the Economic Development Advisory Committee, for a two (2) year term to expire October 2021.

**Carried Unanimously**

**Amendment to the Memorandum of Understanding 4 Wing - Municipal Grants and Services**

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials

**Resolution # CRM20190910.1018**

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 8:36 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 an Amendment to the Memorandum of Understanding 4 Wing - Municipal Grants and Services.

**Carried Unanimously**



**Resolution # CRM20190910.1019**

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 9:13 p.m.

**Carried Unanimously**

**Resolution # CRM20190910.1020**

Moved by Councillor Grau

That Council extend the Council meeting past the 9:30 p.m. sunset clause in Section 4.7(17) of Bylaw No. 308-BD-07, being the Procedural Bylaw of the City of Cold Lake, and as amended by Bylaw No. 383-BD-10.

**Carried Unanimously**

**Agreement - Improvement District (ID) No. 349**

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advise from officials

**Resolution # CRM20190910.1021**

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 9:13 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 an Agreement - Improvement District (ID) No. 349.

**Carried Unanimously**

**Resolution # CRM20190910.1022**

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 9:51 p.m.

**Carried Unanimously**

**Inter-Municipal Collaboration Framework (ICF) Discussion Paper**

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials

**Resolution # CRM20190910.1023**

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 9:51 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 the Inter-Municipal Collaboration Framework (ICF) Discussion Paper.

**Carried Unanimously**

**Resolution # CRM20190910.1024**

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 10:03 p.m.

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CRM20190910.1025**

Moved by Councillor Soroka

That the meeting be adjourned at this time being 10:03 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer