



Council - Special Meeting Minutes

Monday, December 23, 2019

12:00 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

Staff Present: Chief Administrative Officer Kevin Nagoya
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
Executive/Recording Secretary Cindy Reimer
Finance Manager Michele McIntosh

Staff Absent: General Manager of Corporate Services Linda Mortenson

CALL TO ORDER

The meeting was called to order at this time being 12:13 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CSM20191223.1001

Moved by Councillor Grau

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

NEW BUSINESS

2020 Capital Budget

Resolution # CSM20191223.1002

Moved by Councillor Lefebvre

That Council approve the 2020 Capital Budget of \$2,985,390.00.

Carried Unanimously

2020 Operating Budget

Resolution # CSM20191223.1003

Moved by Councillor Soroka

That Council approve an interim Operating Budget of \$12,000,000.00 to cover operations, committed, and/or legislated expenses between January 1, 2020 and March 31, 2020.

Carried Unanimously

Appointment - Alternate Deputy Mayor

Resolution # CSM20191223.1004

Moved by Councillor Grau

That Council appoint Councillor Vining as the alternate Deputy Mayor for the period of January 14, 2020 - February 4, 2020.

Carried Unanimously

Resolution # CSM20191223.1005

Moved by Councillor Vining

That the meeting be recessed at this time being 12:21 p.m., and reconvened at the call of the Chair.

Carried Unanimously

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, Executive/Recording Secretary C. Reimer, and Finance Manager M. McIntosh left the meeting at this time being 12:23 p.m.

Mayor Copeland reconvened the meeting at this time being 12:24 p.m.

IN CAMERA

Chief Administrative Officer (CAO) Agreement

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, and Chief Administrative Officer K. Nagoya.

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

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CSM20191223.1006

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 12:25 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 Chief Administrative Officer (CAO) Agreement.

Carried Unanimously

Resolution # CSM20191223.1007

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 12:30 p.m.

Carried Unanimously

Resolution # CSM20191223.1008

Moved by Councillor Vining

That Council authorize the City of Cold Lake to enter into an employment agreement with Kevin Nagoya as presented.

Carried Unanimously

ADJOURNMENT

Resolution # CSM20191223.1009

Moved by Councillor Vining

That the meeting be adjourned at this time being 12:31 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer