



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, January 21, 2020

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Kirk Soroka
Councillor Chris Vining

Council Absent: Councillor Duane Lay
Councillor Vicky Lefebvre

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
Intermediate/Recording Secretary Valerie Saini
Human Resources Manager/Acting General Manager of
Corporate Services Aaron Larson

Staff Absent: General Manager of Corporate Services Linda Mortenson

CALL TO ORDER

The meeting was called to order at this time being 6:01 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CPC20200121.1001

Moved by Councillor Soroka

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

None.

NEW BUSINESS

Human Resources Policy No. 21.0 - Vehicle and Equipment Use Policy

General Manager of Infrastructure Services A. Khan provided the Corporate Priorities Committee of Council with information regarding Human Resources Policy No. 21.0, being the Vehicle and Equipment Use Policy.

Brief discussions and questions ensued with the Corporate Priorities Committee of Council providing feedback to Administration regarding Human Resources Policy No. 21.0.

Resolution # CPC20200121.1002

Moved by Councillor Vining

That the Corporate Priorities Committee of Council direct Administration to bring Human Resource Policy No. 21.0, being the Vehicle and Equipment Use Policy, to the next regular meeting of Council being January 28, 2020 for approval.

Carried Unanimously

Credit Card Payment Options

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding credit card payment options for City Hall and on-line payments of property taxes, utilities, accounts receivable, permits, and business licenses.

Brief discussions and questions ensued with the Corporate Priorities Committee of Council providing feedback to Administration.

Resolution # CPC20200121.1003

Moved by Councillor Buckle

That the Corporate Priorities Committee of Council direct Administration to bring the Credit Card Payment Options for City Hall and on-line payments of property taxes, utilities, accounts receivable, permits, and business licenses to the next regular meeting of Council being January 28, 2020 for approval.

Carried Unanimously

QUESTIONS

Councillor Vining advised that there has been glass and styrofoam left on the ground at the Energy Centre recycling bins, and queried if Administration could put up more signs saying that glass and styrofoam are not accepted?

General Manager of Infrastructure Services A. Khan advised that more signs can be added.

Councillor Grau queried if a date has been set for the crime prevention open house?

Chief Administrative Officer K. Nagoya advised that a date has not been set, but a date will be set soon.

Resolution # CPC20200121.1004

Moved by Councillor Vining

That the meeting be recessed at this time being 6:29 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 6:39 p.m.

IN CAMERA

Agreement - Family Resource Network (FRN) - Bid Submission Briefing

Present: Mayor Copeland, Councillors Buckle, Grau, Soroka, and Vining, Chief Administrative Officer K. Nagoya, 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, Human Resources Manager/Acting General Manager of Corporate Services A. Larson, 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 # CPC20200121.1005

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 6:39 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 - Family Resource Network (FRN) - Bid Submission Briefing.

Carried Unanimously

Resolution # CPC20200121.1006

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 6:58 p.m.

Carried Unanimously

Intermunicipal Collaboration Framework (ICF) - MD of Bonnyville Feedback

Present: Mayor Copeland, Councillors Buckle, Grau, Soroka, and Vining, Chief Administrative Officer K. Nagoya, 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, Human Resources Manager/Acting General Manager of Corporate Services A. Larson, 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 # CPC20200121.1007

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 6:58 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 Intermunicipal Collaboration Framework (ICF) - MD of Bonnyville Feedback.

Carried Unanimously

Resolution # CPC20200121.1008

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:46 p.m.

Carried Unanimously

Resolution # CPC20200121.1009

Moved by Councillor Vining

That the meeting be recessed at this time being 7:46 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:50 p.m.

Legal - 4 Wing Cold Lake Golf and Winter Club

Present: Mayor Copeland, Councillors Buckle, Grau, Soroka, and Vining, Chief Administrative Officer K. Nagoya, 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, Human Resources Manager/Acting General Manager of Corporate Services A. Larson, 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 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20200121.1010

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:50 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 - 4 Wing Cold Lake Golf and Country Club.

Carried Unanimously

Resolution # CPC20200121.1011

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:09 p.m.

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, Human Resources Manager/Acting General Manager of Corporate Services A. Larson, and Intermediate/Recording Secretary V. Saini left the meeting at this time being 8:09 p.m.

Agreement - Improvement District (ID) No. 349

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

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 # CPC20200121.1012

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:15 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 # CPC20200121.1013

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 9:12 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20200121.1014

Moved by Councillor Vining

That the meeting be adjourned at this time being 9:12 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer