



Council - Regular Meeting Minutes

Tuesday, February 25, 2020

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

Council Absent: Councillor Chris Vining

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
Executive/Recording 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 # CRM20200225.1001

Moved by Councillor Grau

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Buckle declared a disclosure of interest with respect to New Business Item 10.5 Lease Agreement Renewal LA19-002 - Chamber of Commerce.

MINUTES APPROVAL

Council - Regular Meeting February 11, 2020

Resolution # CRM20200225.1002

Moved by Councillor Lay

That the minutes of Council's regular meeting held February 11, 2020 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting February 18, 2020

Resolution # CRM20200225.1003

Moved by Councillor Soroka

That the minutes of Council's Corporate Priorities Committee meeting held February 18, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

CITY FINANCIAL REPORTS

City Financial Reports - January 2020

Resolution # CRM20200225.1004

Moved by Councillor Buckle

That Council accept the financial reports for the period ending January 31, 2020 including accounts payable cheque numbers 135517 to 135990.

Carried Unanimously

OLD BUSINESS

Bylaw No. 658-AN-20 - 2020 Supplementary Tax Imposition Bylaw

Resolution # CRM20200225.1005

Moved by Councillor Lefebvre

That Bylaw No. 658-AN-20, being a Bylaw to Authorize the Preparation of Supplementary Assessments for Improvements for the Purpose of Imposing a Supplementary Tax Rate for the 2020 Taxation Year, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20200225.1006

Moved by Councillor Grau

That Bylaw No. 658-AN-20 be given third and final reading.

Carried Unanimously

NEW BUSINESS

Bylaw No. 660-BD-20 - Bylaw to Amend Cold Lake and District Family and Community Support Services (FCSS) Advisory Committee Bylaw No. 509-BD-14

Resolution # CRM20200225.1007

Moved by Councillor Buckle

That Bylaw No. 660-BD-20, being a Bylaw to Amend Cold Lake and District Family and Community Support Services Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, be given first reading.

Carried Unanimously

Cold Lake Parent Link Centre

Resolution # CRM20200225.1008

Moved by Councillor Grau

That Council direct Administration to continue with the operations of the Cold Lake Parent Link Centre program until April 30, 2020, giving a one (1) month extension from the Government of Alberta's announcement to seize funding effective March 31, 2020, in an effort to receive feedback from the Government of Alberta on their new Family Resource Network Program.

Carried Unanimously

Tax Recovery March 2020 - Reserve Bid

Resolution # CRM20200225.1009

Moved by Councillor Buckle

That Council set the reserve bid for the 2020 tax sale properties as follows:

- Lot 21, Block 2, Plan 0726988 - Title 112372036 - \$387,000
- Lot 3, Block A, Plan 8521872 - Title 142085056 - \$412,000
- Lot 5, Block A, Plan 8521872 - Title 142085056001 - \$353,000

Carried Unanimously

Tax Arrears Agreement - Tax Roll No. 162829

Resolution # CRM20200225.1010

Moved by Councillor Soroka

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 162829 as presented.

Carried Unanimously

Having declared a disclosure of interest with respect to New Business Item 10.5 Lease Agreement Renewal LA19-002 - Chamber of Commerce, Councillor Buckle left the meeting at this time being 6:25 p.m.

Lease Agreement Renewal LA19-002 - Chamber of Commerce

Resolution # CRM20200225.1011

Moved by Councillor Lefebvre

That Council approve the lease agreement with the Chamber of Commerce as presented, and direct Administration to forward the lease agreement to the Chamber for execution.

Carried Unanimously

Councillor Buckle re-entered the meeting at this time being 6:26 p.m.

Letter of Support - Cold Lake Public Library - 2020 Co-op Community Spaces Grant

Resolution # CRM20200225.1012

Moved by Councillor Lefebvre

That Council authorize the letter of support, as presented, to the Cold Lake Library Board to accompany their Co-op Community Spaces Grant Application to update the flooring in the children's area of the south branch library.

Carried Unanimously

COMMITTEE REPORTS

Minutes November 25, 2019 Cold Lake Regional Utility Services Commission

Information.

Minutes January 15, 2020 Recreation and Culture Advisory Committee

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

Social Work Week - March 1-7, 2020

Mayor Copeland proclaimed March 1-7, 2020 as Social Work Week in the City of Cold Lake.

World Plumbing Day - March 11, 2020

Mayor Copeland proclaimed March 11, 2020 as World Plumbing Day in the City of Cold Lake.

QUESTIONS

Councillor Lay queried on how prepared the City would be if there was a coronavirus outbreak?

Chief Administrative Officer K. Nagoya advised that Administration could put together a briefing in terms of emergency preparedness.

Councillor Buckle asked that the briefing include what City assets would be activated or put in use for quarantine/prevention/spread of the virus.

Resolution # CRM20200225.1013

Moved by Councillor Lefebvre

That the meeting be recessed at this time being 6:56 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:05 p.m.

IN CAMERA

Land Acquisition Opportunity

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Soroka, 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 Executive/Recording Secretary C. Reimer.

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
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20200225.1014

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:05 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 Land Acquisition Opportunity.

Carried Unanimously

Resolution # CRM20200225.1015

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 7:25 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200225.1016

Moved by Councillor Soroka

That the meeting be adjourned at this time being 7:25 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer