



Council - Regular Meeting Minutes

Tuesday, March 24, 2020

6:00 p.m.

Council Chambers

Council Present:

Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau (Via Teleconference)
Councillor Duane Lay (Via Teleconference)
Councillor Vicky Lefebvre
Councillor Kirk Soroka
Councillor Chris Vining (Via Teleconference)

Staff Present:

Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Linda Mortenson
General Manager of Infrastructure Services Azam Khan
Manager of Strategic Initiatives Andrew Serba
Executive/Recording Secretary Cindy Reimer

Staff Absent:

General Manager of Planning & Development Services Howard Pinnock
General Manager of Community Services Glenn Barnes

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CRM20200324.1001

Moved by Councillor Buckle

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

Add New Business Item 9.7 Bylaw No. 664- FN-20 - General Accounts Receivable Penalties Waiver Bylaw
Add New Business Item 9.8 Bylaw No. 665-AD-20 - NSF Fees Waiver Bylaw
Add New Business Item 9.9 Policy No. 209-AD-20 - Business Continuity Policy

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting March 10, 2020

Resolution # CRM20200324.1002

Moved by Councillor Soroka

That the minutes of Council's regular meeting held March 10, 2020 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting March 17, 2020

Resolution # CRM20200324.1003

Moved by Councillor Lefebvre

That the minutes of Council's Corporate Priorities Committee meeting held March 17, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

OLD BUSINESS

None.

Resolution # CRM20200324.1004

Moved by Councillor Buckle

That the meeting be recessed at this time being 6:05 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 6:11 p.m.

NEW BUSINESS

Bylaw No. 662-FN-20 - 2020 Tax Payment Deferral Bylaw

Resolution # CRM20200324.1005

Moved by Councillor Grau

That Bylaw No. 662-FN-20, being a Bylaw to Defer Tax Payments on the Tax Installment Payment Plan (TIPPS) Bylaw No. 003-FN-96 for a Ninety (90) Day Period, in the City of Cold Lake, be given first reading.

Carried Unanimously

Resolution # CRM20200324.1006

Moved by Councillor Vining

That Bylaw No. 662-FN-20 be given second reading.

Carried Unanimously

Resolution # CRM20200324.1007

Moved by Councillor Lay

That consent for third and final reading of Bylaw No. 662-FN-20 be granted.

Carried Unanimously

Resolution # CRM20200324.1008

Moved by Councillor Buckle

That Bylaw No. 662-FN-20 be given third and final reading.

Carried Unanimously

Bylaw No. 663-UT-20 - Utility Account Penalties Waiver Bylaw

Resolution # CRM20200324.1009

Moved by Councillor Lefebvre

That Bylaw No. 663-UT-20, being a Bylaw to Waiver Utility Penalties on Overdue Accounts for a Ninety (90) Day Period, in the City of Cold Lake, be given first reading.

Carried Unanimously

Resolution # CRM20200324.1010

Moved by Councillor Soroka

That Bylaw No. 663-UT-20 be given second reading.

Carried Unanimously

Resolution # CRM20200324.1011

Moved by Councillor Buckle

That consent for third and final reading of Bylaw No. 663-UT-20 be granted.

Carried Unanimously

Resolution # CRM20200324.1012

Moved by Councillor Soroka

That Bylaw No. 663-UT-20 be given third and final reading.

Carried Unanimously

2020 Operating Budget

Resolution # CRM20200324.1013

Moved by Councillor Soroka

That Council adopt the 2020 Operating Budget as presented totaling \$53,528,632.00.

Carried Unanimously

2020 Capital Budget Amendment

Councillor Lay, via teleconference, left the meeting at this time being 6:46 p.m.

Councillor Lay, via teleconference, re-entered the meeting at this time being 6:47 p.m.

Resolution # CRM20200324.1014

Moved by Councillor Buckle

That Council approve the \$5,770,000.00 amendment to the 2020 Capital Budget changing the total from \$2,985,390.00 to \$8,755,390.00.

Carried Unanimously

Public Tax Sale Recovery Auction

Resolution # CRM20200324.1015

Moved by Councillor Lefebvre

That Council adjourn the Public Auction until May 20, 2020 and request a 1 (one) year extension from the Minister.

Carried Unanimously

Letter of Support - Cold Lake Public Library - Farm Credit Canada (FCC) AgriSpirit Fund

Resolution # CRM20200324.1016

Moved by Councillor Soroka

That Council authorize the letter of support, as presented, to the Cold Lake Library Board to accompany their Farm Credit Canada (FCC) AgriSpirit Fund Application to purchase two (2) portable Automated External Defibrillator (AED) units for the library.

Carried Unanimously

Bylaw No. 664-FN-20 - General Accounts Receivable Penalties Waiver Bylaw

Resolution # CRM20200324.1017

Moved by Councillor Soroka

That Bylaw No. 664-FN-20, being a Bylaw to Waiver General Accounts Receivable Penalties on Overdue Accounts for a Ninety (90) Day Period, in the City of Cold Lake, be given first reading.

Carried Unanimously

Resolution # CRM20200324.1018

Moved by Councillor Buckle

That Bylaw No. 664-FN-20 be given second reading.

Carried Unanimously

Resolution # CRM20200324.1019

Moved by Councillor Lefebvre

That consent for third and final reading of Bylaw No. 664-FN-20 be granted.

Carried Unanimously

Resolution # CRM20200324.1020

Moved by Councillor Soroka

That Bylaw No. 664-FN-20 be given third and final reading.

Carried Unanimously

Bylaw No. 665-AD-20 - NSF Fees Waiver Bylaw

Resolution # CRM20200324.1021

Moved by Councillor Soroka

That Bylaw No. 665-AD-20, being a Bylaw to Waive NSF Fees for a Ninety (90) Day Period, in the City of Cold Lake, be given first reading.

Carried Unanimously

Resolution # CRM20200324.1022

Moved by Councillor Buckle

That Bylaw No. 665-AD-20 be given second reading.

Carried Unanimously

Resolution # CRM20200324.1023

Moved by Councillor Lefebvre

That consent for third and final reading of Bylaw No. 665-AD-20 be granted.

Carried Unanimously

Resolution # CRM20200324.1024

Moved by Councillor Lefebvre

That Bylaw No. 665-AD-20 be given third and final reading.

Carried Unanimously

Policy No. 209-AD-20 - Business Continuity Policy

Resolution # CRM20200324.1025

Moved by Councillor Soroka

That Council approve Policy No. 209-AD-20, being the Business Continuity Policy.

Carried Unanimously

COMMITTEE REPORTS

Minutes March 10, 2020 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 commented on the rough road, etc., due to construction last year, in front of Husky, and queried if the area was scheduled to be cleaned up this year?

General Manager of Infrastructure Services A. Khan advised that it would be cleaned up by the City this year.

Resolution # CRM20200324.1026

Moved by Councillor Buckle

That the meeting be recessed at this time being 7:23 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:26 p.m.

IN CAMERA**Member-at-Large Vacancy - Economic Development Advisory Committee**

Present: Mayor Copeland, Councillors Buckle, Lefebvre, and Soroka, Via Teleconference Councillors Grau, Lay, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, 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 # CRM20200324.1027

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:26 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 Vacancy - Economic Development Advisory Committee.

Carried Unanimously

Resolution # CRM20200324.1028

Moved by Councillor Soroka

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

Carried Unanimously

Resolution # CRM20200324.1029

Moved by Councillor Soroka

That Council accept the recommendation of the Economic Development Advisory Committee that the member-at-large appointment held by Mr. Norman Perreault on the Cold Lake Economic Development Advisory Committee be declared vacant, effective immediately, thus rescinding his appointment (Ref. Motion No. CM20181023.1017).

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200324.1030

Moved by Councillor Soroka

That the meeting be adjourned at this time being 7:28 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer