



Council - Regular Meeting Minutes

Tuesday, April 14, 2020

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Duane Lay (Via Teleconference)
Councillor Vicky Lefebvre (Via Teleconference)
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 Community Services Glenn Barnes
Manager of Strategic Initiatives Andrew Serba
Executive/Recording Secretary Cindy Reimer

Staff Absent: General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services Howard Pinnock

CALL TO ORDER

The meeting was called to order at this time being 6:06 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CRM20200414.1001

Moved by Councillor Soroka

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting March 24, 2020

Resolution # CRM20200414.1002

Moved by Councillor Buckle

That the minutes of Council's regular meeting held March 24, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

Cold Lake Fighter Jets - Damen Schaub and Andrew Heliotis

Mayor Copeland welcomed Cold Lake Fighter Jets representatives Mr. Damen Schaub and Mr. Andrew Heliotis to the Council meeting at this time being 6:08 p.m.

Mr. Schaub and Mr. Heliotis presented Council with a power point presentation wherein they requested Council consideration in providing \$10,000.00 to establish a program (not just a team) in an effort to continue to bring high level football to the region and provide an outlet for graduating high school students.

Mr. Schaub and Mr. Heliotis advised that the locally owned and operated Cold Lake Fighter Jets are a non-profit, senior men's football team and are proudly the only regional team in the Lakeland with 40-50 local and national players which have been undefeated at home. With a training camp in Bonnyville and former ties to Lloydminster, the Jets received an incredible reception in 2019 from the entire region, including fans from Cold Lake, St. Paul, Bonnyville, and surrounding areas. There are seven (7) teams in the league this year wherein the Jets will have three (3) home games and two (2) playoff games.

Mr. Schaub and Mr. Heliotis advised that the Cold Lake Fighter Jets have a budget of \$50,000.00 (most of the budget will be used for travel, equipment, player's insurance, field use costs, and referees). The Jets are looking to showcase local talent and the area through visiting fans and those new to AFL Football. The Jets hope to host a national championship (2020 AFL winner will be host to Ontario Champion).

Mayor Copeland thanked Mr. Schaub and Mr. Heliotis for their presentation advising that Council would consider the request at their next meeting of Council being April 28, 2020.

Mr. Schaub and Mr. Heliotis left the meeting at this time being 6:30 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - February 2020

Resolution # CRM20200414.1003

Moved by Councillor Grau

That Council accept the financial reports for the period ending February 29, 2020 including accounts payable cheque numbers 135991 to 136401.

Carried Unanimously

OLD BUSINESS

Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2020 Charity Events

Councillor Lefebvre, via teleconference, left the meeting at this time being 6:33 p.m.

Councillor Lefebvre, via teleconference, re-entered the meeting at this time being 6:34 p.m.

Resolution # CRM20200414.1004

Moved by Councillor Vining

That Council respectfully decline the request to sponsor the events being hosted by the Ronald McDonald House Charities Northern Alberta (RMHCNA) for 2020.

Carried Unanimously

Request for Funding - Grand Centre Golf and Country Club

Resolution # CRM20200414.1005

Moved by Councillor Grau

That Council respectfully decline the opportunity to provide sponsorship to the Grand Centre Golf and Country Club Hole Sponsorship Program.

Carried Unanimously

Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala

Resolution # CRM20200414.1006

Moved by Councillor Lay

That Council postpone Old Business Item 9.3 Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala to the August 11, 2020 regular meeting of Council.

Postponed

Request for Funding - 2019 Operation Red Nose Campaign

Resolution # CRM20200414.1007

Moved by Councillor Buckle

That Council respectfully decline the offer to provide a sponsorship grant for the 2019 Operation Red Nose Campaign.

Carried Unanimously

Request for Funding - Hearts for Healthcare Society 2020 Hearts for Hospital Gala

Resolution # CRM20200414.1008

Moved by Councillor Soroka

That Council respectfully decline the offer to sponsor the Hearts for Healthcare Gala, and look forward to reconsidering the request once a date has been re-established.

Carried Unanimously

Request for Funding - 2020 RCMP Regimental Ball

Resolution # CRM20200414.1009

Moved by Councillor Lefebvre

That Council approve a venue sponsorship grant in the amount of \$3,924.00 in the form of facility use credits at the Cold Lake Energy Centre for the 2020 Cold Lake RCMP Regimental Ball, being held at the Cold Lake Energy Centre on Saturday, September 26, 2020, with funds to come from Council Goodwill (1-2-11-20-229).

In Favor (4): Mayor Copeland, Councillor Buckle, Councillor Lay, and Councillor Lefebvre

Opposed (3): Councillor Grau, Councillor Soroka, and Councillor Vining

Carried

NEW BUSINESS

Bylaw No. 666-FN-20 - Short-Term Borrowing Bylaw

Resolution # CRM20200414.1010

Moved by Councillor Vining

That Bylaw No. 666-FN-20, being a Bylaw to Authorize the City to Borrow Funds to Meet Short-Term Operational Needs, in the City of Cold Lake, be given first reading.

Carried Unanimously

Resolution # CRM20200414.1011

Moved by Councillor Lefebvre

That Bylaw No. 666-FN-20 be given second reading.

Carried Unanimously

Resolution # CRM20200414.1012

Moved by Councillor Lay

That consent for third and final reading of Bylaw No. 666-FN-20 be granted.

Carried Unanimously

Resolution # CRM20200414.1013

Moved by Councillor Buckle

That Bylaw No. 666-FN-20 be given third and final reading.

Carried Unanimously

Tax Arrears Agreement - Tax Roll No. 908700

Resolution # CRM20200414.1014

Moved by Councillor Soroka

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 908700 as presented.

Carried Unanimously

Cancel April 21, 2020 Corporate Priorities Committee Meeting

Resolution # CRM20200414.1015

Moved by Councillor Grau

That Council cancel the April 21, 2020 Corporate Priorities Committee meeting of Council.

Carried Unanimously

Request for Funding - UN NATO Veterans - 2020 Motorcycle Toy Run

Resolution # CRM20200414.1016

Moved by Councillor Lay

That Council postpone New Business Item 10.4 Request for Funding - UN NATO Veterans - 2020 Motorcycle Toy Run to the May 12, 2020 regular meeting of Council.

Postponed

COMMITTEE REPORTS

Minutes September 21, 2019 Northern Lights Library System

Information.

Minutes October 25, 2019 Inter-City Forum on Social Policy

Information.

Minutes November 23, 2019 Northern Lights Library System
Information.

Minutes January 9, 2020 Cold Lake Regional Chamber of Commerce
Information.

Minutes January 31, 2020 Inter-City Forum on Social Policy
Information.

Minutes February 12, 2020 Cold Lake Regional Chamber of Commerce
Information.

Minutes February 24, 2020 Cold Lake Library Board
Information.

Minutes February 29, 2020 Northern Lights Library System
Information.

Minutes March 23, 2020 Cold Lake Library Board
Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - March 2020
Information.

Report to Chief Administrative Officer - Corporate Services - March 2020
Information.

Report to Chief Administrative Officer - Infrastructure Services - March 2020
Information.

Report to Chief Administrative Officer - Planning and Development Services - March 2020

Information.

Report to Chief Administrative Officer - Community Services - March 2020

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Vining queried as to why the City of Cold Lake has not taped off playgrounds like other communities?

Chief Administrative Officer K. Nagoya advised that not all communities have taped off their playgrounds; Administration is seeking clarification/definitions from the Province (i.e. does it include marinas, tennis courts, pickleball courts, etc.).

Chief Administrative Officer K. Nagoya advised that he anticipates that the parkettes will be closed within the next couple of days.

Councillor Vining requested a follow up with regard to the use of the marina (i.e. Wicked Water Sports).

Chief Administrative Officer K. Nagoya advised that the City is waiting for a ruling to come from the Province noting that more information is to come forward.

Councillor Vining queried with regard to concerns being raised with respect to reported gatherings happening within the M.D. Campground?

Chief Administrative Officer K. Nagoya advised that Administration have spoken with the RCMP and the M.D. of Bonnyville noting that the M.D. of Bonnyville hasn't seen any gatherings to date. Chief Administrative Officer K. Nagoya advised that he would follow up further when more information is received.

Resolution # CRM20200414.1017

Moved by Councillor Soroka

That the meeting be recessed at this time being 7:42 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.

IN CAMERA**Family Resource Network (FRN) - Negotiation Briefing**

Present: Mayor Copeland, Councillors Buckle, Grau, and Soroka, Via Teleconference Councillors Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, 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, Advise from officials

Resolution # CRM20200414.1018

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 7:51 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 a Family Resource Network (FRN) - Negotiation Briefing.

Carried Unanimously

Resolution # CRM20200414.1019

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 7:56 p.m.

Carried Unanimously

Legal - Patrick Hort v. City of Cold Lake - Human Rights Complaint

Present: Mayor Copeland, Councillors Buckle, Grau, and Soroka, Via Teleconference
Councillors Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General
Manager of Corporate Services L. Mortenson, 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 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20200414.1020

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 7:56 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 - Patrick Hort v. City of Cold Lake - Human Rights Complaint.

Carried Unanimously

Resolution # CRM20200414.1021

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:48 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200414.1022

Moved by Councillor Grau

That the meeting be adjourned at this time being 8:49 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer