



Council - Regular Meeting Minutes

Tuesday, August 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 Chris Vining

Council Absent: Councillor Kirk Soroka

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 # CRM20200825.1001

Moved by Councillor Lay

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting August 11, 2020

Resolution # CRM20200825.1002

Moved by Councillor Lefebvre

That the minutes of Council's regular meeting held August 11, 2020 be accepted as presented with the following amendment:

Under Questions - 4th Question

Councillor Lefebvre advised that **Unicom** is requesting money for a trail, and queried if Administration could bring it to a future Corporate Priorities Committee meeting?

Amend to:

Councillor Lefebvre advised that **Muni-Corr** is requesting money for a trail, and queried if Administration could bring it to a future Corporate Priorities Committee meeting?

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

CITY FINANCIAL REPORTS

City Financial Reports - July 2020

Resolution # CRM20200825.1003

Moved by Councillor Grau

That Council accept the financial reports for the period ending July 31, 2020 including accounts payable cheque numbers 137836 to 138261.

Carried Unanimously

OLD BUSINESS

None.

NEW BUSINESS

Policy No. 031-BD-98 - Committee and Advisory Board Members Policy

Resolution # CRM20200825.1004

Moved by Councillor Vining

That Council rescind Policy No. 031-BD-98, being the Committee and Advisory Board Members Policy.

Carried Unanimously

Community Grant Advisory Committee Resignation

Resolution # CRM20200825.1005

Moved by Councillor Buckle

That Council accept, with regret, the resignation of Ms. Jessica Radford from the Cold Lake Community Grant Advisory Committee effective immediately.

Carried Unanimously

Economic Development Advisory Committee Resignation

Resolution # CRM20200825.1006

Moved by Councillor Buckle

That Council accept, with regret, the resignation of Ms. Jessica Radford from the Cold Lake Economic Development Advisory Committee effective immediately.

Carried Unanimously

Second Hand Goods Stores - Concerns

Resolution # CRM20200825.1007

Moved by Councillor Grau

That Council refer New Business Item 10.4 Second Hand Goods Stores - Concerns to Council's September 15, 2020 Corporate Priorities Committee meeting.

Carried Unanimously

Age Friendly Cold Lake - August 11, 2020 Delegation

Resolution # CRM20200825.1008

Moved by Councillor Lay

That Council accept the Age Friendly Cold Lake delegation presentation made at the August 11, 2020 regular meeting of Council as information.

Carried Unanimously

Request for Delegated Commercial Boat Vessel Slip at Marina - August 11, 2020 Delegation

Resolution # CRM20200825.1009

Moved by Councillor Lefebvre

That Council accept Wealth Works Inc. delegation presentation made at the August 11, 2020 regular meeting of Council as information, and refer New Business Item 10.6 Request for Delegated Commercial Boat Vessel Slip at Marina to the September 15, 2020 Corporate Priorities Committee meeting for further discussion.

Carried Unanimously

Request for Funding - Cold Lake Public Library

Resolution # CRM20200825.1010

Moved by Councillor Vining

That Council respectfully decline the request to enter into a marketing partnership with the Cold Lake Public Library that would see the fees waived for Cold Lake Transit advertising.

Carried Unanimously

Request for Funding - Riverland Recreational Trail Society

Resolution # CRM20200825.1011

Moved by Councillor Buckle

That Council authorize the City of Cold Lake to provide a grant to the Riverland Recreational Trail Society (RTS) in the amount of \$6,666.67 representing one third (1/3) of the costs to develop a ten (10) year Strategic Development Plan for Alberta's Iron Horse Trail from Abilene Junction to Cold Lake, with funds to come from the Community Capital Project Grant Program.

Carried Unanimously

Request for Funding - Hearts for Healthcare's 3rd Annual Mega Bounce Virtual Run

Resolution # CRM20200825.1012

Moved by Councillor Vining

That Council authorize the City of Cold Lake to support a "Monetary Donation" towards Hearts for Healthcare's 3rd Annual Mega Bounce Virtual Run, being held Saturday, August 22 to Monday, September 7, 2020, in an amount of up to \$5,000.00 towards the purchase of a "Lift for Long-Term Care", with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

COMMITTEE REPORTS

Minutes July 21, 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 Vining noted the upcoming return of high school students and queried how the City is planning on dealing with the influx of students into the Energy Centre?

Chief Administrative Officer K. Nagoya advised that currently the City is keeping some level of activity in the Energy Centre to try and manage the businesses that are located in the Energy Centre; noting that there are maximums imposed within areas. All three (3) entrances are open, but seating has been removed. Although the climbing wall is closed, hockey and figure skating have now started. In the next day or two, Administration will be meeting with staff at the Energy Centre to ensure they are aware of how to deal with the school opening/influx of students.

Councillor Vining noted his concerns that this is the first time since March that this amount of people will be within the facilities, and he wants to ensure that the City is prepared.

IN CAMERA

None.

ADJOURNMENT

Resolution # CRM20200825.1013

Moved by Councillor Vining

That the meeting be adjourned at this time being 7:21 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer