



Council - Regular Meeting Minutes

Tuesday, July 9, 2019

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 (6:00 p.m. - 7:53 p.m.)
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
Intermediate/Recording Secretary Valerie Saini

Staff Absent: Executive Secretary Cindy Reimer

CALL TO ORDER

That the meeting was called to order at this time being 6:00 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CRM20190709.1001

Moved by Councillor Buckle

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

Add New Business Item 9.6 Request for Funding - 2019 Grand Centre Lions Club

Annual Fred Brady Sr. Golf Scramble

Add New Business Item 9.7 Request for Funding - 4 Wing Personnel Support Programs
(PSP) 2nd Annual Volksmarch/Okttoberfest Event Sponsorship

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting June 25, 2019

Resolution # CRM20190709.1002

Moved by Councillor Lay

That the minutes of Council's regular meeting held June 25, 2019 be accepted as presented.

Carried Unanimously

Council - Special Meeting July 2, 2019

Resolution # CRM20190709.1003

Moved by Councillor Vining

That the minutes of Council's special meeting held July 2, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

Human Resources Policy No. 39.0 - Workplace Violence Prevention Policy

Councillor Soroka left the meeting at this time being 6:04 p.m.

Councillor Soroka re-entered the meeting at this time being 6:05 p.m.

Resolution # CRM20190709.1004

Moved by Councillor Lefebvre

That Council accept the Human Resources Policy No. 39.0 - Workplace Violence Prevention Policy as presented.

Carried Unanimously

Human Resources Policy No. 40.0 - Workplace Harassment and Discrimination Prevention Policy

Resolution # CRM20190709.1005

Moved by Councillor Vining

That Council accept the Human Resources Policy No. 40.0 - Workplace Harassment and Discrimination Prevention Policy as presented.

Carried Unanimously

Resolution # CRM20190709.1006

Moved by Councillor Grau

That Council rescind Human Resources Policy No. 25.0 - Harassment and Discrimination.

Carried Unanimously

Request for Funding - Cold Lake Entertainment Society/Grande Parlour - Verge Arts Festival - June 25, 2019 Delegation

Resolution # CRM20190709.1007

Moved by Councillor Lefebvre

That Council accept the Grande Parlour delegation presentation made at Council's June 25, 2019 regular meeting as information, and provide a sponsorship grant in the amount of \$5,000.00 to the Cold Lake Entertainment Society/Grande Parlour to host the 2nd Annual Verge Arts Festival, being held August 9-10, 2019, with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Request for Funding - 2019 APEGA Lakeland Branch Golf Tournament

Resolution # CRM20190709.1008

Moved by Councillor Lay

That Council support an "Eagle Sponsor" sponsorship in the amount of \$500.00 towards the 2019 APEGA Lakeland Branch Golf Tournament, scheduled for Saturday, August 17, 2019, with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Request for Funding - Hearts for Healthcare's 2nd Annual Mega Bounce 5K Run

Resolution # CRM20190709.1009

Moved by Councillor Buckle

That New Business Item 9.5 Request for Funding - Hearts for Healthcare's 2nd Annual Mega Bounce 5K Run be postponed to the August 13, 2019 regular meeting of Council.

Postponed

Request for Funding - 2019 Grand Centre Lions Club Annual Fred Brady Sr. Golf Scramble

Resolution # CRM20190709.1010

Moved by Councillor Lefebvre

That Council support a gold sponsorship in the amount of \$750.00 towards the 25th Annual Fred Brady Sr. Memorial Scramble Golf Tournament, being held Saturday, August 24, 2019 at the Grand Centre Golf & Country Club, with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Request for Funding - 4 Wing Personnel Support Programs (PSP) 2nd Annual Volksmarch/Oktoberfest Event Sponsorship

Resolution # CRM20190709.1011

Moved by Councillor Lay

That Council support a gold sponsorship in the amount of \$3,000 + GST (\$3,150.00 inclusive of GST) towards the 2nd Annual 4 Wing Volksmarch/Oktoberfest event, being held Saturday September 28, 2019, with funds to come from Council Goodwill (1-2-11-20-229).

In Favor (6): Mayor Copeland, Councillor Buckle, Councillor Grau, Councillor Lay, Councillor Soroka, and Councillor Vining

Opposed (1): Councillor Lefebvre

Carried

COMMITTEE REPORTS

Minutes June 20, 2018 Alberta Hub AGM

Information.

Minutes December 3, 2018 Alberta Hub

Information.

Minutes February 25, 2019 Alberta Hub

Information.

Minutes May 13, 2019 Family and Community Support Services Advisory Committee

Information.

Minutes May 27, 2019 Cold Lake Library Board

Information.

Minutes June 14, 2019 Inter-City Forum on Social Policy

Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - June 2019

Information.

Report to Chief Administrative Officer - Corporate Services - June 2019

Information.

Report to Chief Administrative Officer - Infrastructure Services - June 2019

Information.

Report to Chief Administrative Officer - Planning and Development - June 2019

Information.

Report to Chief Administrative Officer - Community Services - June 2019

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

None.

Resolution # CRM20190709.1012

Moved by Councillor Vining

That the meeting be recessed at this time being 7:53 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Councillor Soroka left the meeting at this time being 7:53 p.m.

Mayor Copeland reconvened the meeting at this time being 8:02 p.m.

IN CAMERA

Agreement - Lakeland Humane Society

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning and Development H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 24, Advice from officials

Resolution # CRM20190709.1013

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 8:03 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 regards to an Agreement - Lakeland Humane Society.

Carried Unanimously

Resolution # CRM20190709.1014

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 8:41 p.m.

Carried Unanimously

Resolution # CRM20190709.1015

Moved by Councillor Vining

That Council authorize the City of Cold Lake to start the tender process for the replacement of the City Animal Shelter, and that Council allow for the City to move forward with the new pound keeper agreement with the Lakeland Humane Society (LHS) to be brought to Council for consideration.

Carried Unanimously

RCMP Building Expansion

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning and Development H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 20, Law enforcement
- FOIP Section 24, Advice from officials

Resolution # CRM20190709.1016

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 8:41 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 RCMP Building Expansion.

Carried Unanimously

Resolution # CRM20190709.1017

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:05 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20190709.1018

Moved by Councillor Buckle

That the meeting be adjourned at this time being 9:05 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer