



Council - Regular Meeting Minutes

Tuesday, September 10, 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
Councillor Chris Vining (6:17 p.m.)

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

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

ADOPTION OF AGENDA

Resolution # CRM20190910.1001

Moved by Councillor Buckle

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

Add New Business Item 9.9 Cold Lake Bicycle Skills Park and Trails, Ride, Training Centre Master Plan - Phase 1 Implementation.

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Grau declared a disclosure of interest with respect to New Business Item 9.7 Request for Funding - Cold Lake Alpine Ski Society - 2019 Goggles in October Event Sponsorship.

MINUTES APPROVAL

Council - Regular Meeting August 27, 2019

Resolution # CRM20190910.1002

Moved by Councillor Lay

That the minutes of Council's regular meeting held August 27, 2019 be accepted as presented.

Carried Unanimously

Council - Special Meeting September 4, 2019

Resolution # CRM20190910.1003

Moved by Councillor Soroka

That the minutes of Council's special meeting held September 4, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

2019 Capital Projects Update

Resolution # CRM20190910.1004

Moved by Councillor Lefebvre

That Council accept the 2019 Capital Project Update presentation as information.

Carried Unanimously

Councillor Vining entered the meeting at this time being 6:17 p.m.

Franchise Agreement - ATCO Electric

Resolution # CRM20190910.1005

Moved by Councillor Lay

That Council maintain the Electrical Franchise Fee at 4.25% of distribution revenue.

Carried Unanimously

Request for Support Regarding Impact of Mortgage Stress Test

Resolution # CRM20190910.1006

Moved by Councillor Soroka

That Council support concerns over the negative impact of the mortgage stress test, and direct Administration to liaise with the City of Lethbridge, the AUMA, and the local chapter of Building Industry & Land Development Association (BILD) Alberta on possible future collective action.

Carried Unanimously

Cold Lake Recreation and Culture Advisory Committee Resignation

Resolution # CRM20190910.1007

Moved by Councillor Lefebvre

That Council accept, with regret, the resignation of Mr. Calvin Rideout from the Cold Lake Recreation and Culture Advisory Committee effective immediately.

Carried Unanimously

Government of Alberta - Proposed Police Costing Model Engagement

Resolution # CRM20190910.1008

Moved by Councillor Buckle

That Council direct Administration to provide a letter to the Alberta Urban Municipalities Association (AUMA) articulating the City of Cold Lake's feedback in regards to the Government of Alberta's proposed police costing model.

Carried Unanimously

Nomination for Appointment to Northeast Caribou Sub-Regional Task Force

Resolution # CRM20190910.1009

Moved by Councillor Soroka

That Council accept the nomination and appointment of Mayor Craig Copeland to a sub-regional task force mandated to study the Government of Alberta's proposed caribou range plan.

Carried Unanimously

Having declared a disclosure of interest with respect to New Business Item
9.7 Request for Funding - Cold Lake Alpine Ski Society - 2019 Goggles in October
Event Sponsorship, Councillor Grau left the meeting at this time being 7:12 p.m.

Request for Funding - Cold Lake Alpine Ski Society - 2019 Goggles in October Event Sponsorship

Resolution # CRM20190910.1010

Moved by Councillor Lefebvre

That Council authorize the City of Cold Lake to sponsor the Kinosoo Blizzards Alpine Ski Team's third annual Goggles in October event by purchasing a table of eight (8), in the amount of \$450.00, to the event being held at the Kinosoo Ridge Snow Resort on Saturday, October 19, 2019 with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Councillor Grau re-entered the meeting at this time being 7:12 p.m.

Request for Funding - 4 Wing Cold Lake - 2020 Air Show Sponsorship

Resolution # CRM20190910.1011

Moved by Councillor Vining

That Council authorize the City of Cold Lake to be the “Performer Sponsor” in the amount of \$125,000 + GST (\$131,250 inclusive of GST) for the civilian performer contract fees for the 2020 Cold Lake Air Show being held July 18-19, 2020, to be committed from 2020 Contingency (1-2-97-99-991) in the 2020 Operating Budget.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Lay, Councillor Soroka, and Councillor Vining

Opposed (2): Councillor Grau and Councillor Lefebvre

Carried

Resolution # CRM20190910.1012

Moved by Councillor Grau

That the meeting be recessed at this time being 7:29 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:36 p.m.

Cold Lake Bicycle Skills Park and Trails, Ride, Training Centre Master Plan - Phase 1 Implementation

Resolution # CRM20190910.1013

Moved by Councillor Grau

That Council authorize Administration to commence with the Phase One (1) development of the Cold Lake Bicycle Skills Park and Trails, Ride, Training Centre Master Plan as budgeted in the 2019 Capital Budget.

Carried Unanimously

COMMITTEE REPORTS

Minutes June 6, 2019 Economic Development Advisory Committee

Information.

Minutes June 24, 2019 Cold Lake Library Board

Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - August 2019

Information.

Report to Chief Administrative Officer - Corporate Services - August 2019

Information.

Report to Chief Administrative Officer - Infrastructure Services - August 2019

Information.

Report to Chief Administrative Officer - Planning and Development Services - August 2019

Information.

Report to Chief Administrative Officer - Community Services - August 2019

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

None.

Resolution # CRM20190910.1014

Moved by Councillor Vining

That the meeting be recessed at this time being 8:20 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 8:33 p.m.

IN CAMERA

Member-at-Large Appointment - Economic Development Advisory Committee

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka 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 & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20190910.1015

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:35 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 Appointment - Economic Development Advisory Committee.

Carried Unanimously

Resolution # CRM20190910.1016

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:36 p.m.

Carried Unanimously

Resolution # CRM20190910.1017

Moved by Councillor Vining

That Council appoint Kim Warnke to the Economic Development Advisory Committee, as recommended by the Economic Development Advisory Committee, for a two (2) year term to expire October 2021.

Carried Unanimously

Amendment to the Memorandum of Understanding 4 Wing - Municipal Grants and Services

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, 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 & Development Services 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials

Resolution # CRM20190910.1018

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 8:36 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 an Amendment to the Memorandum of Understanding 4 Wing - Municipal Grants and Services.

Carried Unanimously

Resolution # CRM20190910.1019

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 9:13 p.m.

Carried Unanimously

Resolution # CRM20190910.1020

Moved by Councillor Grau

That Council extend the Council meeting past the 9:30 p.m. sunset clause in Section 4.7(17) of Bylaw No. 308-BD-07, being the Procedural Bylaw of the City of Cold Lake, and as amended by Bylaw No. 383-BD-10.

Carried Unanimously

Agreement - Improvement District (ID) No. 349

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, 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 & Development Services 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advise from officials

Resolution # CRM20190910.1021

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 9:13 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 an Agreement - Improvement District (ID) No. 349.

Carried Unanimously

Resolution # CRM20190910.1022

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 9:51 p.m.

Carried Unanimously

Inter-Municipal Collaboration Framework (ICF) Discussion Paper

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, 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 & Development Services 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials

Resolution # CRM20190910.1023

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 9:51 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 the Inter-Municipal Collaboration Framework (ICF) Discussion Paper.

Carried Unanimously

Resolution # CRM20190910.1024

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 10:03 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20190910.1025

Moved by Councillor Soroka

That the meeting be adjourned at this time being 10:03 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer