



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, November 19, 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

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

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CPC20191119.1001

Moved by Councillor Soroka

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

Bylaw No. 653-BD-19 - Procedure Bylaw

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information with regards to Bylaw No. 653-BD-19, being the Procedure Bylaw.

Brief discussions ensued.

Resolution # CPC20191119.1002

Moved by Councillor Vining

That the Corporate Priorities Committee recommend that Council pass a motion for third and final reading as presented to Bylaw No. 653-BD-19, being the Procedure Bylaw.

Carried Unanimously

NEW BUSINESS

Policy No. 208-RC-19 - Trails and Sidewalks Winter Maintenance

General Manager of Community Services G. Barnes presented the Corporate Priorities Committee of Council with information regarding Policy No. 208-RC-19, being the Trails and Sidewalks Winter Maintenance Policy.

The Corporate Priorities Committee of Council provided feedback to Administration regarding Policy No. 208-RC-19.

Lengthy discussions and questions ensued with the Corporate Priorities Committee of Council directing Administration to bring Policy No. 208-RC-19, being the Trails and Sidewalks Winter Maintenance Policy, to the next regular Council meeting being November 26, 2019 for approval

Alberta Children's Services Ministry's New Family Resource Network

General Manager of Community Services G. Barnes presented the Corporate Priorities Committee of Council with information regarding provincial changes to the Parent Link Centre.

Lengthy discussions and questions ensued with feedback being provided to Administration.

The Corporate Priorities Committee of Council accepted the report as information.

Alberta Capital Finance Authority (ACFA) Letter

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information regarding a letter received from the Alberta Capital Finance Authority (ACFA).

Brief questions and discussions ensued.

The Corporate Priorities Committee of Council accepted the letter as information.

Federation of Canadian Municipalities (FCM) - Western Economic Solutions Taskforce

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with information regarding the Federation of Canadian Municipalities (FCM) Western Economic Solutions Taskforce.

Brief discussions and questions ensued.

The Corporate Priorities Committee of Council accepted the report as information.

Rural Municipalities of Alberta (RMA) Resolution Libraries Act Review and Rural Library Services

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with information regarding the Rural Municipalities of Alberta (RMA) Rural Library Services.

Brief discussions and questions ensued.

The Corporate Priorities Committee of Council accepted the report as information.

QUESTIONS

Mayor Copeland queried if the Canada Post mailbox on 54 street could have a crosswalk leading to it?

General Manager of Infrastructure Services A. Khan advised that Administration could ask Canada Post to move the mailbox to the other side of the street.

Resolution # CPC20191119.1003

Moved by Councillor Vining

That the meeting be recessed at this time being 7:00 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:09 p.m.

IN CAMERA

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 # CPC20191119.1004

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:09 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 # CPC20191119.1005

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 7:49 p.m.

Carried Unanimously

Contract Agreement - Cold Lake John Howard Society

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 16, Disclosure harmful to business interests of a third party
- FOIP Section 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20191119.1006

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 7:49 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 - Cold Lake John Howard Society.

Carried Unanimously

Resolution # CPC20191119.1007

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 7:59 p.m.

Carried Unanimously

Legal - 4 Wing Cold Lake Golf and Winter Club

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 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20191119.1008

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:59 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 - 4 Wing Cold Lake Golf and Winter Club.

Carried Unanimously

Resolution # CPC20191119.1009

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 8:06 p.m.

Carried Unanimously

Legal - Regional Waterline Update

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 # CPC20191119.1010

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 8:06 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 - Regional Waterline Update.

Carried Unanimously

Resolution # CPC20191119.1011

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:31 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20191119.1012

Moved by Councillor Vining

That the meeting be adjourned at this time being 8:31 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer