



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, March 17, 2020

6:00 p.m.

Council Chambers

Council Present: Councillor Bob Buckle
 Councillor Jurgen Grau
 Councillor Vicky Lefebvre
 Councillor Kirk Soroka
 Councillor Chris Vining

Council Absent: Mayor Craig Copeland
 Councillor Duane Lay

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
 Engineering Manager Rezaur Bhuiyan

CALL TO ORDER

The meeting was called to order at this time being 6:01 p.m. by Deputy Mayor Lefebvre.

ADOPTION OF AGENDA

Resolution # CPC20200317.1001

Moved by Councillor Soroka

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

None.

NEW BUSINESS

Alberta School Foundation Fund 2020 Requisition (ASFF)

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information regarding the Alberta School Foundation Fund 2020 Requisition (ASFF).

Brief questions and discussions ensued.

City of Cold Lake Crime Open House

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update from the Cold Lake Crime Open House delegation at the January 14, 2020 regular meeting of Council and subsequent Lakeland Crime Town Hall meeting held February 26, 2020.

Brief questions and discussions ensued with the Corporate Priorities Committee of Council providing feedback to Administration.

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

Cold Lake Regional Utility Services Commission (CLRUSC) Waste Water Treatment Plant - Moving Bed Biofilm Reactor (MBBR) Pilot Project

General Manager of Infrastructure Services A. Khan and Engineering Manager R. Bhuiyan provided the Corporate Priorities Committee of Council with a PowerPoint presentation regarding the Cold Lake Regional Utility Services Commission (CLRUSC) Waste Water Treatment Plant - Moving Bed Biofilm Reactor (MBBR) pilot project.

Lengthy discussions and questions ensued with the Corporate Priorities Committee of Council accepting the report as information.

Cityworks - Work Order and Asset Management System

General Manager of Infrastructure Services A. Khan provided the Corporate Priorities Committee of Council with information regarding Cityworks - Work Order and Asset Management System.

Lengthy discussions and questions ensued with the Corporate Priorities Committee providing feedback to Administration.

QUESTIONS

Councillor Grau queried if Administration is assisting the City of Cold Lake's homeless population in the wake of shelters closing down due to COVID-19?

General Manager of Community Services G. Barnes advised that Administration has not put any plans forward to date.

Resolution # CPC20200317.1002

Moved by Councillor Vining

That the meeting be recessed at this time being 7:12 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Engineering Manager R. Bhuiyan left the meeting at this time being 7:12 p.m.

Deputy Mayor Lefebvre reconvened the meeting at this time being 7:25 p.m.

IN CAMERA

Cold Lake Regional Utility Services Commission (CLRUSC) Regional Water Rate Study

Present: Deputy Mayor Lefebvre, Councillors Buckle, Grau, 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
- FOIP Section 27, Privileged information

Resolution # CPC20200317.1003

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:25 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 Cold Lake Regional Utility Services Commission (CLRUSC) Regional Water Rate Study.

Carried Unanimously

Resolution # CPC20200317.1004

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:04 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20200317.1005

Moved by Councillor Vining

That the meeting be adjourned at this time being 8:04 p.m.

Carried Unanimously

Deputy Mayor

Chief Administrative Officer