

**APPOINTMENT OF
BYLAW OFFICER &
ANIMAL CONTROL
OFFICER**
(Issue #20121204002)

Resolution #CM20121211.1008

Moved by Councillor Buckle that Council confirm the appointment of Mr. Ryan Deschamps as Bylaw Officer and Animal Control Officer for the purpose of enforcing Cold Lake Municipal Code ByLaw No. 047-PL-98.

CARRIED UNANIMOUSLY

Resolution #CM20121211.1009

Moved by Councillor Vining that Council rescind the June 12, 2012 appointments of Mr. Wes Kardash and Mr. Vince Duguay (Resolution No. CM20120612.1015) as Bylaw Officers, Animal Control Officers and Municipal Enforcement Peace Officers for the City of Cold Lake.

CARRIED UNANIMOUSLY

**APPOINTMENT OF
ASSESSOR**
(Issue #20121206002)

Resolution #CM20121211.1010

Moved by Deputy Mayor Lefebvre that Council approve Administration's recommendation to enter into a 5-year contract with Accurate Assessment Group Ltd., and appoint Mr. Troy Birtles as the Assessor for the City of Cold Lake for the 2013 to 2017 assessments.

CARRIED UNANIMOUSLY

**ALLOWANCE FOR
DOUBTFUL
ACCOUNT - PILT**
(Issue #20121206001)

Resolution #CM20121211.1011

Moved by Councillor MacDonald that Council approve the transfer of \$412,000 from Contingency (1-2-97-99-991) to Allowance for Doubtful Accounts - PILT.

CARRIED UNANIMOUSLY

**AGREEMENT -
POUND KEEPER**
(Issue #20121205010)

Resolution #CM20121211.1012

Moved by Councillor MacDonald that Council approve a five (5) year commitment to the Lakeland Humane Society under a signed agreement for \$129,642 for 2013, \$137,326 for 2014 (6% increase), \$145,443 for 2015 (6% increase), \$157,020 for 2016 (8% increase), and \$163,081 for 2017 (4% increase) with the 2013 increase of \$3,642 coming from 2012 Contingency (1-2-97-99-991).

CARRIED UNANIMOUSLY

**AGREEMENT -
COLD LAKE
MUSEUM SOCIETY
LEASE**
(Issue #20121203004)

Resolution #CM20121211.1013

Moved by Councillor Vining that Council authorize Administration to renew the Cold Lake Museum Society Lease (those portions of the East half of Section 11 and the West half of Section 12, all of Township 63, Range 2, West of the Fourth Meridian which contain the Cold Lake and Air Force Museum facility) for a period of twenty-five (25) years under the same terms and conditions as contained in the lease which expires December 31, 2012.

CARRIED UNANIMOUSLY

Resolution #CM20121211.1014

Moved by Councillor Vining that the meeting be recessed, at this time being 6:56 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.

**AGREEMENT - 4
WING COLD LAKE
GOLF AND WINTER
CLUB OPERATION**
(Issue #20121205001)

Resolution #CM20121211.1015

Moved by Councillor MacDonald that Council postpone entering into an agreement with the Government of Canada for the operation of the Cold Lake Golf and Winter Club to the February 26, 2013 regular meeting of Council, and direct Administration to engage the Grand Centre Golf and Country Club to work out a business plan for their club to become sustainable, and further direct Administration to schedule a non-statutory public hearing.

Votes:

In Favour: Councillor MacDonald, Councillor Plain, and Councillor Vining

Opposed: Mayor Copeland, Deputy Mayor Lefebvre, Councillor Buckle, and Councillor Lay

DEFEATED

Resolution #CM20121211.1016

Moved by Deputy Mayor Lefebvre that Council authorize Administration to enter into an agreement with the Government of Canada for the operation of the Cold Lake Golf and Winter Club understanding that Schedule "B" requires a listing of facilities, fixed assets and leased equipment.

Votes:

In Favour: Mayor Copeland, Deputy Mayor Lefebvre, Councillor Buckle, and Councillor Lay

Opposed: Councillor MacDonald, Councillor Plain, and Councillor Vining

CARRIED

Resolution #CM20121211.1017

Moved by Deputy Mayor Lefebvre that the meeting be recessed, at this time being 8:13 p.m., and reconvened at the call of the Chair.

CARRIED UNANIMOUSLY

Mayor Copeland reconvened the meeting at this time being 8:23 p.m.