



## **Council - Regular Meeting Minutes**

**Tuesday, May 10, 2022**

**6:00 p.m.**

### **Council Chambers**

Council Present: Mayor Craig Copeland  
Councillor Ryan Bailey  
Councillor Vicky Lefebvre  
Councillor Bob Mattice  
Councillor Bill Parker  
Councillor Adele Richardson  
Councillor Chris Vining

Staff Present: Chief Administrative Officer Kevin Nagoya  
General Manager of Infrastructure Services Azam Khan  
General Manager of Planning & Development Services Howard Pinnock  
General Manager of Corporate Services Kristy Isert  
Manager of Strategic Initiatives Andrew Serba  
Executive/Recording Secretary Cindy Reimer  
Marketing Coordinator Adam Kuzina  
Programs and Services Manager/Acting General Manager of Community Services H. Miller  
Intermediate Secretary Jesse Lohner (Job Shadowing)

Staff Absent: General Manager of Community Services Glenn Barnes  
Communications Coordinator Megan Beaudoin

### **CALL TO ORDER**

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

### **CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT**

Mayor Copeland recited aloud the following City of Cold Lake Indigenous Land Acknowledgement:

*"In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation."*

## **ADOPTION OF AGENDA**

### **Resolution # CRM20220510.1001**

Moved by Councillor Vining

That the agenda be adopted as presented.

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

Councillor Bailey declared a disclosure of interest with respect to New Business Item 10.4 2022 Community Grant Advisory Committee Spring Quarter Recommendations.

Councillor Parker declared a disclosure of interest with respect to New Business Item 10.4 2022 Community Grant Advisory Committee Spring Quarter Recommendations.

## **MINUTES APPROVAL**

### **Council - Regular Meeting April 26, 2022**

### **Resolution # CRM20220510.1002**

Moved by Councillor Richardson

That the minutes of Council's regular meeting held April 26, 2022 be accepted as presented.

**Carried Unanimously**

## **PUBLIC QUESTION PERIOD**

None.

## **PUBLIC HEARINGS**

None.

## **DELEGATIONS**

### **The Clayton Bellamy Foundation for the Arts - Clayton Bellamy and Lise Fielding**

Mayor Copeland welcomed Mr. Clayton Bellamy and Ms. Lise Fielding to the Council meeting at this time being 6:02 p.m.

Mr. Bellamy and Ms. Fielding presented Council with a power point presentation respecting the Clayton Bellamy Foundation for the Arts (The Foundation). Also presented were the Document of Intent and Business Plan as well as renderings of the proposed theatre and project funding details along with a five (5) year operational budget. It was noted that Mr. Bellamy's start in music began in his hometown of Bonnyville where, at the age of 9, he performed on stage at the Lyle Victor Albert Centre.

The Foundation is a local, registered non-profit organization that was founded in April 2021. It is a volunteer organization dedicated to the development of a state-of-the art Performing Arts Theatre (music, dance, theatre, motivational speaking, film presentations, etc.). The project will develop/replace a previous Community Performing Arts Theatre (The Lyle Victor Albert Centre) and will be located in Bonnyville which is central to the Lakeland region. It will provide opportunities for arts based education for youth and a place to showcase their talents. It will serve people of all ages, ethnicities and cultures, creating quality family entertainment and economic benefits to the area through live concerts, theatre, and performances.

The Foundation is seeking a letter of support from the City of Cold Lake and funding in the amount of \$85,000.00 (over \$1,000,000.00 is required for the entire project) to help build a performing arts theatre of which the venue will serve the Lakeland region including Bonnyville, Cold Lake, St. Paul, two (2) First Nations and one (1) Metis Settlement, the M.D. of Bonnyville, and the County of St. Paul. The creation of a new performing arts theatre will gift the next generation of young artists an opportunity to follow their dreams.

Mr. Bellamy advised that cash donations exceeding \$150,000.00 have been received to date.

Questions & discussion from Council ensued at this time.

Mayor Copeland thanked Mr. Bellamy and Ms. Fielding for their presentation advising that Council would consider the Foundation's requests for a letter of support and funding at a future meeting of Council.

Pictures were taken at this time being 6:21 p.m.

Mr. Bellamy and Ms. Fielding left the meeting at this time being 6:22 p.m.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **Bylaw No. 749-AN-22 - 2022 Tax Rate Bylaw**

#### **Resolution # CRM20220510.1003**

Moved by Councillor Bailey

That Bylaw No. 749-AN-22, being the 2022 Tax Rate Bylaw with the Municipal Residential Tax Rate of 8.7765, Multi-Family Residential Rate of 8.9312, Non-Residential Tax Rate of 12.7760, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.7760. Education Tax Rates of 2.5415 Residential, and 3.8451 Non-Residential, a Tax Rate of .0669 for the Lakeland Lodge and Housing Requisition, and a Tax Rate of 0.0766 for the Designated Industrial Property Requisition, in the City of Cold Lake, be given first reading.

**Carried Unanimously**

### **Bylaw No. 750-PL-22 - Bylaw to Regulate the Operation of Taxis**

#### **Resolution # CRM20220510.1004**

Moved by Councillor Vining

That Bylaw No. 750-PL-22, being a Bylaw to Regulate the Operation of Taxis, in the City of Cold Lake, be given first reading, and that Administration be directed to schedule a non-statutory Public Hearing.

**Carried Unanimously**

## **License Agreement - Cold Lake Sailing Association**

### **Resolution # CRM20220510.1005**

Moved by Councillor Vining

That Council postpone New Business Item 10.3 License Agreement - Cold Lake Sailing Association to the May 24, 2022 regular meeting of Council.

**Postponed**

Having declared a disclosure of interest with respect to New Business Item 10.4 2022 Community Grant Advisory Committee Spring Quarter Recommendations, Councillor Bailey left the meeting at this time being 7:04 p.m.

Having declared a disclosure of interest with respect to New Business Item 10.4 2022 Community Grant Advisory Committee Spring Quarter Recommendations, Councillor Parker left the meeting at this time being 7:04 p.m.

## **2022 Community Grant Advisory Committee Spring Quarter Recommendations**

### **Resolution # CRM20220510.1006**

Moved by Councillor Lefebvre

That Council support the following applications for funding under the Community Capital Grant Policy, as recommended by the Community Grant Advisory Committee, and provide funding to:

- Cold Lake Agricultural Society for a Capital Grant in the amount of \$50,000.00 to assist with the installation of perimeter fencing and gates upgrades.

and that Council support the following applications for funding under the Community, Recreation, Art, Culture and Heritage Investment Grant Policy, as recommended by the Community Grant Advisory Committee, and provide funding to:

1. Cold Lake Fighter Jets Football Club for an Equipment Grant in the amount of \$2,500.00 and Other Funding and Goodwill Requests in the amount of \$3,000.00; the Equipment Grant to assist with the purchase of jerseys, helmets, face masks, chin straps and Other Funding and Goodwill for a Platinum Sponsorship to assist with the cost of advertisement, kids/youth supplies, office supplies, and promotional items.

2. Cold Lake Regional Chamber of Commerce Association under Other Funding and Goodwill Requests for a Platinum Sponsorship in the amount of \$10,000.00 to support the 2022 Feast on the Beach event.
3. Cold Lake Victim Services Society under Other Funding and Goodwill in the amount of \$2,500.00 for a Gold Sponsorship at the 2022 RCMP Golf Tournament.
4. Community Futures Lakeland under the Community Incentive Grant in the amount of \$4,000.00 to assist with the 2022 Lemonade Day Youth Entrepreneurship Program.
5. Hearts for Healthcare Ltd. under Other Funding and Goodwill in the amount of \$3,000.00 for the 2022 annual H4H Mega Run.
6. Multiple Sclerosis Society of Canada c/o James Purdy under Other Funding or Goodwill Requests in the amount of \$1,000.00 for a Starting Line Sponsorship in the 2022 Skijoring fundraising event.
7. Ronald McDonald House Charities Alberta Society under Other Funding and Goodwill Requests in the amount of \$2,000.00 as the Safety Sponsor for the 8<sup>th</sup> annual Lakeland Regional RMHC Alberta Golf Classic.
8. The Pirouette School of Dance Society under an Equipment Grant in the amount of \$2,500.00 to assist with studio floor replacement.

and that Council defer the following funding applications to the Summer Deadline, as recommended by the Community Grant Advisory Committee:

- Cold Lake Minor Hockey Association's application for a Travel Grant.
- Gabrielle Whiskeyjack's application for a Community Incentive Grant.
- Janique Lafond's application for a Travel Grant.

and that Council deny the following funding applications as recommended by the Community Grant Advisory Committee:

- Age Friendly Cold Lake Society for Other Funding and Goodwill in the amount of \$5,000.00.

In Favor (4): Councillor Lefebvre, Councillor Mattice, Councillor Richardson, and Councillor Vining

Opposed (1): Mayor Copeland

**Carried**

Councillor Bailey re-entered the meeting at this time being 7:43 p.m.

Councillor Parker re-entered the meeting at this time being 7:43 p.m.

### **Cold Lake Library Board Resignation**

#### **Resolution # CRM20220510.1007**

Moved by Councillor Bailey

That Council accept, with regret, the resignation of Ms. Cynthia Sloychuk from the Cold Lake Library Board effective immediately.

**Carried Unanimously**

### **Community Grant Advisory Committee Resignation**

#### **Resolution # CRM20220510.1008**

Moved by Councillor Richardson

That Council accept, with regret, the resignation of Ms. Chantel Gale from the Cold Lake Community Grant Advisory Committee effective immediately.

**Carried Unanimously**

### **COMMITTEE REPORTS**

#### **Minutes February 17, 2022 Cold Lake Community Grant Advisory Committee**

Information.

#### **Minutes February 28, 2022 Cold Lake Regional Utility Services Commission**

Information.

#### **Minutes March 28, 2022 Cold Lake Library Board**

Information.

#### **Minutes April 6, 2022 Hearts for Healthcare Committee**

Information.

## **Minutes April 13, 2022 Municipal Planning Commission**

Information.

## **Minutes April 13, 2022 Occupational Health and Safety Committee**

Information.

## **Minutes April 26, 2022 Beaver River Regional Waste Management Commission**

Information.

## **STAFF REPORTS**

### **Chief Administrative Officer's Monthly Report - April 2022**

Information.

### **Report to Chief Administrative Officer - Corporate Services - April 2022**

Information.

### **Report to Chief Administrative Officer - Infrastructure Services - April 2022**

Information.

### **Report to Chief Administrative Officer - Planning and Development Services - April 2022**

Information.

### **Report to Chief Administrative Officer - Community Services - April 2022**

Information.

## **COUNCIL HIGHLIGHTS/ REPORTS**

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

During Council Highlights/Reports, Councillor Vining left the meeting at this time being 7:45 p.m.



Councillor Vining re-entered the meeting at this time being 7:47 p.m.

## **NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS**

### **National AccessAbility Week - May 29-June 4, 2022**

Mayor Copeland proclaimed May 29-June 4, 2022 as National AccessAbility Week in the City of Cold Lake.

### **Senior's Week - June 6-12, 2022**

Mayor Copeland proclaimed June 6-12, 2022 as Senior's Week in the City of Cold Lake.

## **QUESTIONS**

Mayor Copeland brought forth concerns that various community events are not getting the publicity that they deserve (i.e. lacrosse tournament, Aeros hockey tournament, cheer competition, etc.) and wondered if coverage could be put on City's website noting that this may be something that the City may want to entertain during budget deliberations?

Councillor Lefebvre queried as to how much the City pays for the newspaper distribution?

Chief Administrative Officer K. Nagoya advised that the City does not pay for the distribution of the local newspaper and that the advertising budget for the newspaper is not getting its' value. It was noted that the City's Social media representation is outstanding, but trends have to be understood.

Chief Administrative Officer K. Nagoya advised that Administration can look at options and alternatives for publicizing community events and put some plans together for Council's consideration.

### **Resolution # CRM20220510.1009**

Moved by Councillor Richardson

That the meeting be recessed at this time being 8:13 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Marketing Coordinator A. Kuzina left the meeting at this time being 8:22 p.m.

Intermediate Secretary J. Lohner left the meeting at this time being 8:25 p.m.

Mayor Copeland reconvened the meeting at this time being 8:26 p.m.

## **IN CAMERA**

### **Member-at-Large Appointment - Community Grant Advisory Committee**

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Corporate Services K. Isert, Programs and Services Manager/Acting General Manager of Community Services H. Miller, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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

- FOIP Section 17, Disclosure harmful to personal privacy

### **Resolution # CRM20220510.1010**

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 8:26 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 - Community Grant Advisory Committee.

**Carried Unanimously**

### **Resolution # CRM20220510.1011**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 8:28 p.m.

**Carried Unanimously**

**Resolution # CRM20220510.1012**

Moved by Councillor Vining

That Council appoint Michael Kilburn to the Cold Lake Community Grant Advisory Committee for a term to expire October 2023.

**Carried Unanimously**

**Member-at-Large Appointment - Subdivision and Development Appeal Board**

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Corporate Services K. Isert, Programs and Services Manager/Acting General Manager of Community Services H. Miller, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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

- FOIP Section 17, Disclosure harmful to personal privacy

**Resolution # CRM20220510.1013**

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:28 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 - Subdivision and Development Appeal Board.

**Carried Unanimously**

**Resolution # CRM20220510.1014**

Moved by Councillor Bailey

That the meeting come "Out-of-Camera" at this time being 8:37 p.m.

**Carried Unanimously**

**Resolution # CRM20220510.1015**

Moved by Councillor Bailey

That Council appoint Tiffany Ashcroft to the Cold Lake Subdivision and Development Appeal Board for a term to expire October 2023.

**Carried Unanimously**

**Development Agreement - 1192567 Alberta Ltd.**

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Corporate Services K. Isert, Programs and Services Manager/Acting General Manager of Community Services H. Miller, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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

- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials

**Resolution # CRM20220510.1016**

Moved by Councillor Parker

That the meeting go "In-Camera" at this time being 8:37 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 Development Agreement - 1192567 Alberta Ltd.

**Carried Unanimously**

**Resolution # CRM20220510.1017**

Moved by Councillor Mattice

That the meeting come "Out-of-Camera" at this time being 8:52 p.m.

**Carried Unanimously**

## **Annexation**

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Corporate Services K. Isert, Programs and Services Manager/Acting General Manager of Community Services H. Miller, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

### **Resolution # CRM20220510.1018**

Moved by Councillor Mattice

That the meeting go "In-Camera" at this time being 8:52 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 Annexation.

**Carried Unanimously**

### **Resolution # CRM20220510.1019**

Moved by Councillor Bailey

That the meeting come "Out-of-Camera" at this time being 9:25 p.m.

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CRM20220510.1020**

Moved by Councillor Parker

That the meeting be adjourned at this time being 9:26 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer