



Council - Regular Meeting Minutes

Tuesday, May 24, 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 Corporate Services Kristy Isert
Manager of Strategic Initiatives Andrew Serba
Executive Secretary Cindy Reimer
Marketing Coordinator Adam Kuzina
Intermediate/Recording Secretary Jesse Lohner (In Training)
Programs and Services Manager/Acting General Manager of
Community Services Heather Miller

Staff Absent: General Manager of Planning & Development Services Howard
Pinnock
General Manager of Community Services Glenn Barnes
Communications Coordinator Megan Beaudoin

CALL TO ORDER

The meeting was called to order at this time being 6:00 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."

At this time being 6:01 p.m., Sgt. Ryan Howrish from the Cold Lake RCMP detachment and Mr. Dave Zimmerman from Cold Lake Victim Services presented each of the Mayor and Council with a set of 2022 RCMP Cop Cards.

Sgt. Howrish and Mr. Zimmerman left the meeting at this time being 6:08 p.m.

ADOPTION OF AGENDA

Resolution # CRM20220524.1001

Moved by Councillor Bailey

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

Add Notices of Motion/Proclamations/Announcements Item 14.2 Pride Month - June 2022

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting May 10, 2022

Resolution # CRM20220524.1002

Moved by Councillor Richardson

That the minutes of Council's regular meeting held May 10, 2022 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting May 17, 2022

Resolution # CRM20220524.1003

Moved by Councillor Vining

That the minutes of Council's Corporate Priorities Committee meeting held May 17, 2022 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

Dove Centre Employment Agency - Maureen Thurrott and Lynda Munro

Mayor Copeland welcomed Dove Centre Employment Agency representatives Employment Facilitator Ms. Maureen Thurrott and Employment Coach Ms. Lynda Munro to the Council meeting at this time being 6:10 p.m.

Ms. Thurrott and Ms. Munro shared a PowerPoint presentation with Council to promote awareness of the Dove Centre Employment Agency and provide information on The Convention on the Rights of Persons with Disabilities, particularly Article 27 (agenda package page 33). They challenged the City of Cold Lake to set an example by hiring a person with a developmental disability from their agency for a position such as casual event staff, summer parks staff, summer marina staff, or summer roads staff. Also, they requested that the City be more inclusive in hiring requirements to allow for more diversified staffing.

Mayor Copeland thanked Ms. Thurrott and Ms. Munro for their presentation and passion advising that Council would consider the Dove Centre Employment Agency's request.

Ms. Thurrott and Ms. Munro left the meeting at this time being 6:31 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - April 2022

Resolution # CRM20220524.1004

Moved by Councillor Richardson

That Council accept the financial reports for the period ending April 30, 2022.

Carried Unanimously

OLD BUSINESS

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

Resolution # CRM20220524.1005

Moved by Councillor Lefebvre

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 second reading.

Carried Unanimously

Resolution # CRM20220524.1006

Moved by Councillor Vining

That Bylaw No. 749-AN-22 be given third and final reading.

Carried Unanimously

License Agreement - Cold Lake Sailing Association

Resolution # CRM20220524.1007

Moved by Councillor Richardson

That Council direct Administration to enter into a License Agreement with the Cold Lake Sailing Association for space needed adjacent to the sanitary sewer lift station on Kinosoo Beach for their new Sailing School initiative, and whereas the agreement is to include terms for achieving a development permit for the placement of sea-cans and approval/amendment of the License of Occupation Agreement (LOA) with the Government of Alberta - Alberta Environment and Parks (AEP) if required, for a term of three (3) years.

Carried Unanimously

NEW BUSINESS

Policy No. 099-FN-07 - Seniors' Homeowner Rebate Policy Amendments

Resolution # CRM20220524.1008

Moved by Councillor Mattice

That Council approve Policy No. 099-FN-07, being the Senior Rebate Program Policy, as amended.

Carried Unanimously

Policy No. 222-AD-22 - Proclamation Policy

Resolution # CRM20220524.1009

Moved by Councillor Parker

That Council approve Policy No. 222-AD-22, being the Proclamation Policy, as presented.

Carried Unanimously

Policy No. 203-AD-16 - Flag Display Policy Amendments

Resolution # CRM20220524.1010

Moved by Councillor Bailey

That Council approve Policy No. 203-AD-16, being the Flag Display Policy, as amended.

Carried Unanimously

Combative Sports Commission Resignation

Resolution # CRM20220524.1011

Moved by Councillor Lefebvre

That Council accept, with regret, the resignation of Mr. Christopher Casson from the Cold Lake Combative Sports Commission effective immediately.

Carried Unanimously

Commercial Security Program

Resolution # CRM20220524.1012

Moved by Councillor Richardson

That Council authorize Administration to extend the Commercial Security Program in partnership with the Cold Lake Regional Chamber of Commerce to December 31, 2022, with a budget of \$90,000.00 funded from contingency.

Carried Unanimously

Joint Letter to Minister of Transportation - Highway 28

Resolution # CRM20220524.1013

Moved by Councillor Bailey

That Council support the joint letter to the Minister of Transportation regarding Highway 28 as presented.

Carried Unanimously

Letter to Minister of Health - Emergency Room Premiums

Resolution # CRM20220524.1014

Moved by Councillor Lefebvre

That Council authorize the letter, on behalf of the City of Cold Lake, to the Minister of Health requesting that the premiums paid to physicians at the Cold Lake Health Centre be reviewed and aligned to meet the needs of the community as presented.

Carried Unanimously

Alberta Advantage Immigration Program - Community Designation for the Rural Renewal Stream

Resolution # CRM20220524.1015

Moved by Councillor Vining

That Council refer New Business Item 11.8 Alberta Advantage Immigration Program - Community Designation for the Rural Renewal Stream to the next Corporate Priorities Committee meeting, being June 21, 2022, for further discussion.

Carried Unanimously

Request for Funding - The Clayton Bellamy Foundation for the Arts

Resolution # CRM20220524.1016

Moved by Councillor Mattice

That Council accept The Clayton Bellamy Foundation for the Arts delegation presentation made at the May 10, 2022 regular meeting of Council as information, and authorize the City of Cold Lake to provide a letter of support for the development of a performing arts theatre in Bonnyville, and whereas Council authorizes Administration to restrict surplus in the amount of \$85,000.00 as a commitment to the project subject to construction commencing by December 31, 2023.

In Favor (6): Mayor Copeland, Councillor Bailey, Councillor Mattice, Councillor Parker, Councillor Richardson, and Councillor Vining

Opposed (1): Councillor Lefebvre

Carried

Request for Funding - Ardmore 4-H Beef Club

Resolution # CRM20220524.1017

Moved by Councillor Richardson

That Council authorize Mayor Copeland to purchase a beef, up to a \$5,000.00 limit, at the Ardmore 4-H Beef Club fundraising auction being held on May 29, 2022 at the Cold Lake Agricultural Exhibition Grounds to be donated to a local charity.

Carried Unanimously

COMMITTEE REPORTS

Minutes February 3, 2020 Cold Lake Combative Sports Commission

Information.

Minutes March 16, 2022 Cold Lake Regional Chamber of Commerce

Information.

Minutes April 11, 2022 Family and Community Support Services Advisory Committee

Information.

Minutes April 13, 2022 Cold Lake Regional Chamber of Commerce

Information.

Minutes April 29, 2022 Cold Lake Combative Sports Commission

Information.

Minutes May 10, 2022 Occupational Health and Safety Committee

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

Councillor Vining left the meeting at this time being 7:43 p.m.

Councillor Vining re-entered the meeting at this time being 7:45 p.m.

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

Lemonade Day - June 18, 2022

Mayor Copeland proclaimed June 18, 2022 as Lemonade Day in the City of Cold Lake.

Pride Month - June 2022

Mayor Copeland proclaimed June 2022 as Pride Month in the City of Cold Lake.

QUESTIONS

Councillor Lefebvre queried if there was a way to obtain family memberships to J.J. Parr or the Energy Centre for the Ukrainian family members coming into our community while they are starting out?

Chief Administrative Officer K. Nagoya advised that Administration was currently looking for more details on the request.

Councillor Mattice queried how to respond when members of the public inquire about how their requests went at Council?

Mayor Copeland advised that if it is not an In Camera item Councillor Mattice can freely share the results as it is public knowledge.

Councillor Bailey inquired how the roll out of green carts was progressing?

Chief Administrative Officer K. Nagoya advised green carts would arrive in mid-to-late-June and Administration estimates that the bylaw amendment would come for second and third reading at either the first or second regular Council meeting in June.

Councillor Mattice requested an update on the progress of the Lakeshore Drive Enhancement and the public forum.

Chief Administrative Officer K. Nagoya advised that Infrastructure Services is planning to schedule an open house for the public in a couple of weeks.

Mayor Copeland requested an update on the progress on the work being done at the marina boat launch.

Chief Administrative Officer K. Nagoya replied that boats are starting to launch from it, it has been leveled, and there have been new concrete slabs installed. However, there are still issues and deficiencies being addressed, such as the asphalt needing patching.

Resolution # CRM20220524.1018

Moved by Councillor Vining

That the meeting be recessed at this time being 8:12 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Marketing Coordinator A. Kuzina left the meeting at this time being 8:18 p.m.

Mayor Copeland reconvened the meeting at this time being 8:19 p.m.

IN CAMERA

Member-at-Large Appointment - Combative Sports Commission

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 Corporate Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive Secretary C. Reimer, Intermediate/Recording Secretary J. Lohner, and Programs and Services Manager/Acting General Manager of Community Services H. Miller.

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

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20220524.1019

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:19 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 - Combative Sports Commission.

Carried Unanimously

Resolution # CRM20220524.1020

Moved by Councillor Mattice

That the meeting come "Out-of-Camera" at this time being 8:20 p.m.

Carried Unanimously

Resolution # CRM20220524.1021

Moved by Councillor Mattice

That Council appoint Michael Kilburn to the Cold Lake Combative Sports Commission for a term to expire October 2024.

Carried Unanimously

Land Transfer Agreement - Dr. Margret Savage Crisis Centre

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 Corporate Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive Secretary C. Reimer, Intermediate/Recording Secretary J. Lohner, and Programs and Services Manager/Acting General Manager of Community Services H. Miller.

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

Resolution # CRM20220524.1022

Moved by Councillor Parker

That the meeting go "In-Camera" at this time being 8:20 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 Land Transfer Agreement - Dr. Margret Savage Crisis Centre.

Carried Unanimously

Resolution # CRM20220524.1023

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 9:08 p.m.

Carried Unanimously

Government of Alberta Funding Agreement - Habitat for Humanity

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 Corporate Services K. Isert, Manager of Strategic Initiatives A. Serba, Executive Secretary C. Reimer, Intermediate/Recording Secretary J. Lohner, and Programs and Services Manager/Acting General Manager of Community Services H. Miller.

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

Resolution # CRM20220524.1024

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 9:08 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 Government of Alberta Funding Agreement - Habitat for Humanity.

Carried Unanimously

Resolution # CRM20220524.1025

Moved by Councillor Bailey

That the meeting come "Out-of-Camera" at this time being 9:20 p.m.

Carried Unanimously

Resolution # CRM20220524.1026

Moved by Councillor Bailey

That Council authorize the City of Cold Lake to provide a letter to the Government of Alberta - Ministry of Municipal Affairs, supporting the Habitat for Humanity in their endeavour to divest of the Spirit Arms Facility in Cold Lake and reinvest the residual funding into new and existing affordable home ownership programs that continue to meet the expectations of the families looking to enter into such a program.

Carried Unanimously

General Manager of Infrastructure Services A. Khan, Manager of Strategic Initiatives A. Serba, Executive Secretary C. Reimer, Intermediate/Recording Secretary J. Lohner, and Programs and Services Manager/Acting General Manager of Community Services H. Miller left the meeting at this time being 9:20 p.m.

Resolution # CRM20220524.1027

Moved by Councillor Richardson

That Council extend the Council meeting past the 9:30 p.m. sunset clause in Section 6.1.4 of Bylaw No. 653-BD-19, being the Procedure Bylaw of the City of Cold Lake.

Carried Unanimously

Collective Bargaining Agreement - Update

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson, and Vining, Chief Administrative Officer K. Nagoya, and General Manager of Corporate Services K. Isert.

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

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

Resolution # CRM20220524.1028

Moved by Councillor Mattice

That the meeting go "In-Camera" at this time being 9:25 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 Collective Bargaining Agreement - Update.

Carried Unanimously

Resolution # CRM20220524.1029

Moved by Councillor Bailey

That the meeting come "Out-of-Camera" at this time being 9:45 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20220524.1030

Moved by Councillor Bailey

That the meeting be adjourned at this time being 9:45 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer