



Council - Special Corporate Priorities Committee Meeting Minutes

Tuesday, July 18, 2023

6:00 p.m.

City Hall - Council Chambers

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

Council Absent: Councillor Adele Richardson

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Infrastructure Services Azam Khan
General Manager of Community Services Glenn Barnes
General Manager of Corporate Services Kristy Isert
Manager of Communications, Strategy, and Economic Development Andrew Serba
Manager of Land-Use Planning, Development, and Regulatory Services Andrew Jabs
Intermediate/Recording Assistant Denise Pollard
Marketing Coordinator Daniel Noseworthy
Engineering Manager Rezaur Bhuiyan

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 # SCPC20230718.1001

Moved by Councillor Bailey

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

NEW BUSINESS

City of Cold Lake Asset Management Plan (AMP)

Engineering Manager R. Bhuiyan provided a PowerPoint presentation with respect to the City of Cold Lake's completed Asset Management Plans (AMPs) for four (4) key asset categories: roads, water, sanitary, and storm water infrastructure. The AMPs provide insight on how forecasted lifecycle costs align with planned capital budgets to meet desired service levels. The AMPs also address the objectives and foundational guidelines outlined in the City of Cold Lake Asset Management Policy No. 206-AD-19.

Chief Administrative Officer K. Nagoya and General Manager of Corporate Services K. Isert left the meeting at this time being 6:13 p.m.

Chief Administrative Officer K. Nagoya and General Manager of Corporate Services K. Isert re-entered the meeting at this time being 6:25 p.m.

Mayor Copeland left the meeting at this time being 6:30 p.m.

Mayor Copeland re-entered the meeting at this time being 6:35 p.m.

Councillor Vining left the meeting at this time being 6:47 p.m.

Councillor Vining re-entered the meeting at this time being 6:49 p.m.

Chief Administrative Officer K. Nagoya and Communications, Strategy, and Economic Development Manager A. Serba left the meeting at this time being 7:01 p.m.

Chief Administrative Officer K. Nagoya re-entered the meeting at this time being 7:07 p.m.

Communications, Strategy, and Economic Development Manager A. Serba re-entered the meeting at this time being 7:09 p.m.

Questions and discussion ensued.

Mayor Copeland thanked Mr. Bhuiyan for the presentation.

Resolution # SCPC20230718.1002

Moved by Councillor Mattice

That the Corporate Priorities Committee of Council recommend that Council adopt the Asset Management Plans (AMPs) for Roads, Water, Sanitary and Stormwater, as presented.

Carried Unanimously

ADJOURNMENT

Resolution # SCPC20230718.1003

Moved by Councillor Parker

That the meeting be adjourned at this time being 7:22 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer