



## **Council - Regular Meeting Minutes**

**Tuesday, August 8, 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 Adele Richardson  
Councillor Chris Vining

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  
Communications, Strategy, and Economic Development  
Manager Andrew Serba  
Land Use Planning, Development, and Regulatory Services  
Manager Andrew Jabs  
Intermediate/Recording Assistant Denise Pollard  
Marketing Coordinator Daniel Noseworthy

Staff Absent: Executive Assistant Cindy Reimer

### **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."*

## **ADOPTION OF AGENDA**

### **Resolution # CRM20230808.1001**

Moved by Councillor Bailey

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

Add In Camera Item 17.8 Agreement - Plan 515EO, Block 1, Lot R2

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

None.

## **MINUTES APPROVAL**

### **Council - Regular Meeting July 11, 2023**

#### **Resolution # CRM20230808.1002**

Moved by Councillor Vining

That the minutes of Council's regular meeting held July 11, 2023 be accepted as presented.

**Carried Unanimously**

### **Council - Special Meeting July 18, 2023**

#### **Resolution # CRM20230808.1003**

Moved by Councillor Lefebvre

That the minutes of Council's special meeting held July 18, 2023 be accepted as presented.

**Carried Unanimously**

### **Council - Special Corporate Priorities Committee Meeting July 18, 2023**

#### **Resolution # CRM20230808.1004**

Moved by Councillor Mattice

That the minutes of Council's Special Corporate Priorities Committee meeting held July 18, 2023 be accepted as presented.

**Carried Unanimously**

## **PUBLIC QUESTION PERIOD**

None.

## **PUBLIC HEARINGS**

### **Bylaw No. 790-LU-23 - Bylaw to Amend Land Use Bylaw No. 766-LU-23 (PH)**

Mayor Copeland declared the public hearing for reviewing Bylaw No. 790-LU-23, being a Bylaw to Amend Land Use Bylaw No. 766-LU-23, in the City of Cold Lake, open at this time being 6:02 p.m.

Mayor Copeland reviewed the rules of the public hearing and reminded all individuals of the public hearing protocol and purpose, and then asked Administration to introduce the bylaw.

Land Use Planning, Development, and Regulatory Services Manager A. Jabs introduced Bylaw No. 790-LU-23, being a Bylaw to Amend Land Use Bylaw No. 766-LU-23, in the City of Cold Lake.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 790-LU-23.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 790-LU-23, Mayor Copeland declared the public hearing closed at this time being 6:04 p.m.

## **DELEGATIONS**

### **Axcelling Forward - KayLee Hallwachs**

Mayor Copeland welcomed Axcelling Forward Owner KayLee Hallwachs to the Council meeting at this time being 6:05 p.m.

Ms. Hallwachs provided a PowerPoint presentation with regards to accessibility concerns in the community and how simple solutions can make the City of Cold Lake more accessible.

Intermediate/Recording Assistant D. Pollard left the meeting at this time being 6:08 p.m.

Intermediate/Recording Assistant D. Pollard re-entered the meeting at this time being 6:10 p.m.

Brief questions from Council ensued.

Mayor Copeland thanked Ms. Hallwachs for the presentation.

Ms. Hallwachs returned to the galley at this time being 6:27 p.m.

## **Kids With Cancer Society - Ricki-Lynne Jean**

Mayor Copeland welcomed Kids With Cancer Society representative Ricki-Lynne Jean to the Council meeting at this time being 6:27 p.m.

Ms. Jean provided information on the Paisley-Anne's Cookout-4-Cancer event, a fundraising event to benefit the Kids With Cancer Society that is planned for Sunday, August 27, 2023 at Kinosoo Beach from 11:00 a.m. - 6:00 p.m.

Ms. Jean requested that Council approve the event location, being Kinosoo Beach, and consider other sponsorship opportunities.

Brief questions from Council ensued.

Mayor Copeland thanked Ms. Jean for the information and advised that her request would be considered at a future meeting of Council.

Ms. Jean and Axcelling Forward delegate Ms. Hallwachs left the meeting at this time being 6:38 p.m.

## **CITY FINANCIAL REPORTS**

### **City Financial Reports - June 2023**

#### **Resolution # CRM20230808.1005**

Moved by Councillor Mattice

That Council accept the financial reports for the period ending June 30, 2023.

**Carried Unanimously**

## **OLD BUSINESS**

### **Bylaw No. 790-LU-23 - Bylaw to Amend Land Use Bylaw No. 766-LU-23**

#### **Resolution # CRM20230808.1006**

Moved by Councillor Vining

That Bylaw No. 790-LU-23, being a Bylaw to Amend Land Use Bylaw No. 766-LU-23, in the City of Cold Lake, be given second reading.

**Carried Unanimously**

**Resolution # CRM20230808.1007**

Moved by Councillor Richardson

That Bylaw No. 790-LU-23 be given third and final reading.

**Carried Unanimously**

**Ardmore 4-H Beef Club - Resolution No. CRM20230425.1025 Amendment**

**Resolution # CRM20230808.1008**

Moved by Councillor Bailey

That Council amend Resolution No. CRM20230425.1025 as follows:

That Council accept the Ardmore 4-H Beef Club delegation presentation made at the April 11, 2023 regular meeting of Council as information, and authorize the City to purchase a beef, up to a ~~\$9,000.00~~ **a \$10,400.25** limit, at the Bonnyville 4-H District Show & Sale being ~~that was~~ held on June 2, 2023 at the Cold Lake Agricultural Exhibition Grounds.

**Carried Unanimously**

**NEW BUSINESS**

**Bylaw No. 794-BD-23 - Bylaw to Amend Cold Lake and District FCSS Advisory Committee Bylaw No. 509-BD-14**

**Resolution # CRM20230808.1009**

Moved by Councillor Lefebvre

That Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, be given first reading.

**Carried Unanimously**

**Bylaw No. 796-LU-23 - Bylaw to Amend Land Use Bylaw No. 766-LU-23**

**Resolution # CRM20230808.1010**

Moved by Councillor Lefebvre

That Bylaw No. 796-LU-23, being a Bylaw to Amend Land Use Bylaw No. 766-LU-23, in the City of Cold Lake, be given first reading, and that Council direct Administration to schedule a statutory Public Hearing.

**Carried Unanimously**

**Policy No. 131-RC-11 - Energy Centre Membership, Registration and Booking Policy Amendment**

**Resolution # CRM20230808.1011**

Moved by Councillor Vining

That Council approve amendments to Policy No. 131-RC-11, being the Energy Centre Membership Registration and Booking Policy, as presented.

**Carried Unanimously**

**Policy No. 197-RC-16 - Recreation User Fee Policy Amendment**

**Resolution # CRM20230808.1012**

Moved by Councillor Bailey

That Council approve amendments to Policy No. 197-RC-16, being the Recreation User Fee Policy, as presented.

**Carried Unanimously**

**Policy No. 230-FC-23 - Cold Lake and District Family and Community Support Services Facility Booking Policy**

**Resolution # CRM20230808.1013**

Moved by Councillor Bailey

That Council approve Policy No. 230-FC-23, being the Cold Lake and District Family and Community Support Services Facility Booking Policy, as presented.

**Carried Unanimously**

**Tax Arrears Agreement - Tax Roll No. 172200**

**Resolution # CRM20230808.1014**

Moved by Councillor Richardson

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 172200 as presented.

**Carried Unanimously**

## **Feast at the Beach 2023 - Authorization Under Restricted Activities with Public Spaces**

### **Resolution # CRM20230808.1015**

Moved by Councillor Lefebvre

That Council permit the Cold Lake Regional Chamber of Commerce to:

1. Park four (4) recreational camping trailers and/or vehicles, Thursday, August 31, 2023 to Sunday, September 3, 2023;
2. Sell alcohol during the event on September 1 and 2, 2023; and
3. Sell goods and/or merchandise during the event on September 1 and 2, 2023

at Kinosoo Beach, subject to the following conditions:

- Water and sewer services will not be provided;
- Dumping of gray water or sewage is only permitted at a licensed facility;
- Any outdoor fires are subject to approval by the City of Cold Lake Fire Chief;
- The Cold Lake Regional Chamber of Commerce provide a damage deposit in the amount of \$1,000. The Damage Deposit will be returned to the Cold Lake Regional Chamber of Commerce following completion of the event, and subject to any damage identified by the City as a result of the event, and public spaces being left in a condition satisfactory to the City. The City reserves the right to charge the Cold Lake Regional Chamber of Commerce for any and all damages and/or clean-up that exceeds the damage deposit;
- The Cold Lake Regional Chamber of Commerce will provide proof of current liability insurance which indemnifies and saves harmless the City against any claims of third parties up to a limit of \$5,000,000 per occurrence, and without limiting the generality of the foregoing, all claims of third parties for personal injury or property damage arising from the event;
- The City of Cold Lake reserves the right to revoke the parking of recreational camping trailers and/or vehicles on public space, sale of alcohol, and the sale of goods and/or merchandise, at any time, should problems arise that do not result in a solution suitable to the City of Cold Lake.

**Carried Unanimously**

**Lakeshore Drive Infrastructure Improvement Project - Sheet Pile Wall Tender Award Update**

**Resolution # CRM20230808.1016**

Moved by Councillor Richardson

That Council direct Administration to proceed with the award of the Sheet Pile Wall construction work for the Lakeshore Drive Infrastructure Improvement Project.

**Carried Unanimously**

**Letter of Support - Portage College**

**Resolution # CRM20230808.1017**

Moved by Councillor Mattice

That Council authorize a letter of support from the City of Cold Lake for Portage College's proposed Environmental Simulation and Drone Training Program.

**Carried Unanimously**

**Letter of Support - Lakeland Industry & Community Association (LICA) Beaver River Watershed - Aquatic Invasive Species Fund**

**Resolution # CRM20230808.1018**

Moved by Councillor Lefebvre

That Council authorize a letter of support from the City of Cold Lake to the Lakeland Industry & Community Association (LICA) for the Beaver River Watershed to include with their grant application to the Aquatic Invasive Species Fund.

**Carried Unanimously**

**MCSnet - July 11, 2023 Delegation**

**Resolution # CRM20230808.1019**

Moved by Councillor Parker

That Council accept the MCSnet delegation presentation made at the July 11, 2023 regular meeting of Council as information.

**Carried Unanimously**



## **RC Strategies - July 11, 2023 Delegation**

### **Resolution # CRM20230808.1020**

Moved by Councillor Bailey

That Council accept the RC Strategies delegation presentation made at the July 11, 2023 regular meeting of Council as information.

**Carried Unanimously**

## **Council Query - Glass Recycling**

### **Resolution # CRM20230808.1021**

Moved by Councillor Vining

That the City of Cold Lake continue to collect glass in the regular waste stream and direct Administration to monitor and watch for any new changes in technology/market to help with the implementation of glass recycling.

**Carried Unanimously**

## **Council Query - Organic Collection**

### **Resolution # CRM20230808.1022**

Moved by Councillor Lefebvre

That Council refer this report to Council's Corporate Priorities Committee for review and recommendation.

**Carried Unanimously**

Marketing Coordinator D. Noseworthy left the meeting at this time being 7:40 p.m.

## **Request for Funding - 2023 APEGA Lakeland Branch Golf Tournament**

### **Resolution # CRM20230808.1023**

Moved by Councillor Mattice

That Council support an "Eagle Sponsor" sponsorship in the amount of \$800.00 towards the 2023 APEGA Lakeland Branch Golf Tournament, scheduled for Friday, August 18, 2023, with funds to come from Council Goodwill (1-2-11-20-229).

**Carried Unanimously**

**Request for Funding - 1st Annual Cold Lake Minor Hockey (CLMH) Golf Tournament**

**Resolution # CRM20230808.1024**

Moved by Councillor Lefebvre

That Council provide a prize package (Cold Lake swag) towards the 1st Annual Cold Lake Minor Hockey (CLMH) Golf Tournament scheduled for Saturday, August 12, 2023 at the Cold Lake Golf & Winter Club.

**Carried Unanimously**

**Request for Funding - Cold Lake First Nations (CLFN) First Annual Traditional Healing Pow Wow**

**Resolution # CRM20230808.1025**

Moved by Councillor Vining

That Council provide sponsorship in the amount of \$5,000, inclusive of the facility cost, for Cold Lake First Nations (CLFN) First Annual Traditional Healing Pow Wow scheduled for Saturday, August 26, 2023 at the Energy Centre, with the funds to come from Council Goodwill (1-2-11-20-229).

**Carried Unanimously**

**COMMITTEE REPORTS**

**Minutes April 3, 2023 Cold Lake Regional Utility Services Commission**

Information.

**Minutes May 8, 2023 Family and Community Support Services Advisory Committee**

Information.

**Minutes May 11, 2023 Economic Development Advisory Committee**

Information.

**Minutes July 18, 2023 Occupational Health and Safety Committee**

Information.

## **STAFF REPORTS**

### **Chief Administrative Officer's Monthly Report - July 2023**

Information.

### **Report to Chief Administrative Officer - Corporate Services - July 2023**

Information.

### **Report to Chief Administrative Officer - Infrastructure Services - July 2023**

Information.

### **Report to Chief Administrative Officer - Community Services - July 2023**

Information.

### **Report to Chief Administrative Officer - Economic Development, Strategy and Communications Services - June 2023**

Information.

### **Report to Chief Administrative Officer - Economic Development, Strategy and Communications Services - July 2023**

Information.

### **Report to Chief Administrative Officer - Land-Use Planning, Development and Regulatory Services - July 2023**

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 7:57 p.m.

Councillor Vining re-entered the meeting at this time being 7:59 p.m.

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

### **Notice of Motion - Grant Committee**

Councillor Lefebvre provided the following Notice of Motion for Council's consideration at their August 22, 2023 regular meeting of Council:

That Council direct Administration to bring forward, for Council's consideration, amendments to the necessary bylaws and policies that would ensure applications made for grants funded by the City of Cold Lake will be considered by all members of Council, whether sitting as members of a committee, or during regular meetings of Council; and that meetings during which grant applications may be considered be held on a monthly basis, excepting the summer months.

### **International Fetal Alcohol Spectrum Disorder (FASD) Awareness Day - September 9, 2023**

Mayor Copeland proclaimed September 9, 2023 as International Fetal Alcohol Spectrum Disorder (FASD) Awareness Day, in the City of Cold Lake.

## **QUESTIONS**

Councillor Vining queried if the City has looked at planting trees along Highway 28 in the wide-open boulevards (54 Avenue north bound).

Chief Administrative Officer K. Nagoya advised that there is no plan but, opportunities can be looked into.

Councillor Lefebvre advised that she received concerns from rate payers regarding parking at Kinosoo Beach and queried if the City has considered painting parking stall lines at Kinosoo Beach to optimize space.

Chief Administrative Officer K. Nagoya advised that line painting comes with challenges and annual maintenance costs, but it can be looked at if it is an expectation of Council.

Councillor Lefebvre queried why the City didn't offer a park and ride service to the Aqua Day events.

Mayor Copeland recommended that people park at the Energy Centre then take the Transit into the north. He noted that 1<sup>st</sup> Avenue remained open during Aqua Days,

unlike Canada Day, the Transit was not rerouted; one could get on and off at the beach. He suggested that maybe the City could advertise that option better for the next event.

Chief Administrative Officer K. Nagoya reiterated that 1<sup>st</sup> Avenue was not closed during Aqua Days and that there is a Transit stop at the beach. He advised that the City has advertised this option in the past, and even extended Transit hours, however, the service is not heavily used. He noted that this is not unique to Cold Lake, if you go to other communities you have to walk to get to an event. He advised that safety factors, such as access and egress, have to be considered. He has heard comments that emergency vehicles would not be able to access the area if required, but the fact is they can. Even when you shut down 1<sup>st</sup> Avenue for Canada Day, there is congestion but emergency vehicles can get there; the barriers are manned so they can be removed quickly. As the community grows parking will continue to be an issue and we will have to evaluate if major programming will continue at the beach or be moved to the Energy Centre.

Councillor Mattice advised that he received a concern from a rate payer regarding the road surface/rough ride on Highway 28 from McDonald's south bound.

Chief Administrative Officer K. Nagoya advised that the surface treatment along that section is micro-surfacing and it does have an angular rock to it, which is intentional, to create more friction and thickness to the pavement. He noted that most of Highway 28 has received this type of treatment and that micro-surfacing is much cheaper than paving. He suggested if Council doesn't like that product, Administration can look at more expensive options like shaving and paving.

Councillor Mattice advised that he has received concerns from sail boat owners regarding getting their boats out of the Marina.

Chief Administrative Officer K. Nagoya advised that sail boat concerns are an ongoing conversation and noted that the lake levels are very low, which is a contributing factor. He also noted, that during dredging, there was attempts to make the launch area deeper; however, silt kept coming in as fast as it was being removed; therefore, it's going to require a whole different strategy. That being said, the boat launch is a lot better than it was, but the City will continue to look at improvements. Chief Administrative Officer K. Nagoya then advised that the Club requested curb removal in the parking lot to improve alignments; Public Works will be taking out the center median to accommodate the request and improve backing alignments to the launch.

**Resolution # CRM20230808.1026**

Moved by Councillor Vining

That the meeting be recessed at this time being 8:35 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Mayor Copeland reconvened the meeting at this time being 8:45 p.m.

**IN CAMERA****Agreement - I.D. 349**

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 Community Services G. Barnes, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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

**Resolution # CRM20230808.1027**

Moved by Councillor Parker

That the meeting go "In-Camera" at this time being 8:45 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 an Agreement - I.D. 349.

**Carried Unanimously**

**Resolution # CRM20230808.1028**

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:53 p.m.

**Carried Unanimously**

## **Agreement - Stepping Stones Crisis Society**

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 Community Services G. Barnes, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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 24, Advice from officials

## **Resolution # CRM20230808.1029**

Moved by Councillor Bailey

That the meeting go "In-Camera" at this time being 8:53 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 an Agreement - Stepping Stones Crisis Society.

**Carried Unanimously**

## **Resolution # CRM20230808.1030**

Moved by Councillor Vining

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

**Carried Unanimously**

## **Resolution # CRM20230808.1031**

Moved by Councillor Vining

That Council direct Administration to proceed with discharge of the City's Option to Repurchase (Caveat no. 222 290 110) on Lot 5, Block 1, Plan 222 2497.

**Carried Unanimously**

## **Agreement - Aeros Junior A Hockey Club Limited - Memorandum of Understanding (MOU)**

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 Community Services G. Barnes, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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 24, Advice from officials

### **Resolution # CRM20230808.1032**

Moved by Councillor Parker

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 an Agreement - Aeros Junior A Hockey Club Limited - Memorandum of Understanding (MOU).

**Carried Unanimously**

### **Resolution # CRM20230808.1033**

Moved by Councillor Parker

That the meeting come "Out-of-Camera" at this time being 9:10 p.m.

**Carried Unanimously**

### **Resolution # CRM20230808.1034**

Moved by Councillor Parker

That Council direct Administration to enter into a three (3) year Memorandum of Understanding with the Aeros Junior "A" Hockey Club Limited, as presented.

**Carried Unanimously**



## **Agreement - Cold Lake Ice Junior B Hockey Club Society - Memorandum of Understanding (MOU)**

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 Community Services G. Barnes, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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 24, Advice from officials

### **Resolution # CRM20230808.1035**

Moved by Councillor Parker

That the meeting go "In-Camera" at this time being 9:10 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 an Agreement - Cold Lake Ice Junior B Hockey Club Society - Memorandum of Understanding (MOU).

**Carried Unanimously**

### **Resolution # CRM20230808.1036**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:11 p.m.

**Carried Unanimously**

### **Resolution # CRM20230808.1037**

Moved by Councillor Vining

That Council direct Administration to enter into a three (3) year Memorandum of Understanding with Cold Lake Ice Junior B Hockey Club Society, as presented.

**Carried Unanimously**

### **Development Agreement - Harwood Homes 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 Community Services G. Barnes, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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 # CRM20230808.1038**

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 9:11 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 - Harwood Homes Ltd.

**Carried Unanimously**

### **Resolution # CRM20230808.1039**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:15 p.m.

**Carried Unanimously**

### **Lease Agreement - Happy House Daycare**

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 Community Services G. Barnes, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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 24, Advice from officials

**Resolution # CRM20230808.1040**

Moved by Councillor Richardson

That the meeting go "In-Camera" at this time being 9:15 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 Lease Agreement - Happy House Daycare.

**Carried Unanimously**

**Resolution # CRM20230808.1041**

Moved by Councillor Bailey

That the meeting come "Out-of-Camera" at this time being 9:19 p.m.

**Carried Unanimously**

**Legal - 2004 28 Street**

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 Community Services G. Barnes, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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

- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

**Resolution # CRM20230808.1042**

Moved by Councillor Mattice

That the meeting go "In-Camera" at this time being 9:19 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 Legal - 2004 28 Street.

**Carried Unanimously**

**Resolution # CRM20230808.1043**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:29 p.m.

**Carried Unanimously**

**Resolution # CRM20230808.1044**

Moved by Councillor Vining

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**

**Agreement - Plan 515EO, Block 1, Lot R2**

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 Community Services G. Barnes, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager A. Serba, Land Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

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 27, Privileged information

**Resolution # CRM20230808.1045**

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 9:30 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 an Agreement - Plan 515EO, Block 1, Lot R2.

**Carried Unanimously**

**Resolution # CRM20230808.1046**

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 9:37 p.m.

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CRM20230808.1047**

Moved by Councillor Parker

That the meeting be adjourned at this time being 9:37 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer