



Council - Special Meeting Minutes

Thursday, August 17, 2023

12:00 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 Community Services Glenn Barnes
Communications, Strategy, and Economic Development
Manager Andrew Serba
Land-Use Planning, Development, and Regulatory Services
Manager Andrew Jabs
Executive/Recording Assistant Cindy Reimer
Marketing Coordinator Daniel Noseworthy
Communications Coordinator Megan Beaudoin

Staff Absent: General Manager of Infrastructure Services Azam Khan
General Manager of Corporate Services Kristy Isert

CALL TO ORDER

The meeting was called to order at this time being 12:15 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 # CSM20230817.1001

Moved by Councillor Bailey

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

NEW BUSINESS

Extreme Mudfest 2023 - Authorization Under Restricted Activities with Public Spaces

Resolution # CSM20230817.1002

Moved by Councillor Vining

That Council permit camping at the Iron Horse Trail - Cold Lake Staging Area for Extreme Mudfest Overflow Camping between August 17-20, 2023 subject to the follow conditions:

1. Electrical, water or sewer services will not be provided;
2. Dumping of gray water or sewage is only permitted at a licensed facility;
3. Any outdoor fires are subject to approval by the City of Cold Lake Fire Chief;
4. Cleanliness of the area shall be maintained at all times;
5. Compliance to all other municipal bylaws; and

6. Extreme Mudfest 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; and
7. The City of Cold Lake as delegated by the Chief Administrative Officer reserves the right to revoke camping privileges, at any time, should problems arise that do not result in a solution suitable to the City of Cold Lake.

Carried Unanimously

ADJOURNMENT

Resolution # CSM20230817.1003

Moved by Councillor Lefebvre

That the meeting be adjourned at this time being 12:18 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer