



Council - Regular Meeting Minutes

Tuesday, August 27, 2024

6:00 p.m.

City Hall - Council Chambers

Council Present: Mayor Craig Copeland
Councillor Ryan Bailey
Councillor Vicky Lefebvre
Councillor Bob Mattice (6:00 pm - 7:08 pm)
Councillor Bill Parker
Councillor Adele Richardson (Via Video Conference)
Councillor Chris Vining

Staff Present: Chief Administrative Officer Kevin Nagoya
Communications, Strategy, and Economic Development
Manager Andrew Serba
HR Manager/Acting General Manager of Corporate Services
Emily Allsop
Programs and Services Manager Heather Miller
Executive/Recording Assistant Cindy Reimer

Staff Absent: General Manager of Infrastructure Services Azam Khan
General Manager of Corporate Services Kristy Isert
Land-Use Planning, Development, and Regulatory Services
Manager Andrew Jabs
Parks Manager/Acting General Manager of Community Services
Todd Worthington

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 # CRM20240827.1001

Moved by Councillor Bailey

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Richardson declared a disclosure of interest with respect to New Business Item 11.4 Letter of Concern - Points West Living Cold Lake (PWLCL).

MINUTES APPROVAL

Council - Regular Meeting August 13, 2024

Resolution # CRM20240827.1002

Moved by Councillor Lefebvre

That the minutes of Council's regular meeting held August 13, 2024 be accepted as presented with the following amendments:

- ~~Cyr~~ **Cyr** ... (x2) (page 4 of minutes)
- Mr. and Mrs. ~~Law~~ **Wilson** ... (x 3) (page 7 (x1) and page 8 (x2) of minutes)
- Resolution No. CRM20240813.1011 ~~Carried Unanimously~~ (page 9 of minutes)
- Resolution No. CRM20240813.1016 **Moved by Councillor Mattice** (page 12 of minutes)
- Delegation MLA ~~Scott~~ **Scott** Cyr left the meeting ... (page 14 of minutes)

- **Remove Councillor Vining** from being present in all seven (7) In Camera Items (pages 15-21 of minutes)
- In Camera Resolution No. CRM20240813.1030 ~~Gameday~~ **Gameday Grill ...** (page 20 of minutes)

Carried Unanimously

Council - Special Corporate Priorities Committee Meeting August 20, 2024

Resolution # CRM20240827.1003

Moved by Councillor Vining

That the minutes of Council's Special Corporate Priorities Committee meeting held August 20, 2024 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

CITY FINANCIAL REPORTS

City Financial Reports - July 2024

Resolution # CRM20240827.1004

Moved by Councillor Mattice

That Council accept the financial reports for the period ending July 31, 2024.

Carried Unanimously

OLD BUSINESS

None.

NEW BUSINESS

Policy No. 210-FC-20 - City of Cold Lake Meals on Wheels Service Policy Amendments

Resolution # CRM20240827.1005

Moved by Councillor Vining

That Council direct Administration to amend Policy No. 210-FC-20, being the City of Cold Lake Meals on Wheels Service Policy, as presented.

Carried Unanimously

Policy No. 218-FC-21 - Social Inclusion and Infrastructure Grant Policy Amendments

Resolution # CRM20240827.1006

Moved by Councillor Richardson

That Council direct Administration to amend Policy No. 218-FC-21, being the City of Cold Lake's Social Inclusion and Infrastructure Grant Policy, as presented.

Carried Unanimously

Municipal Delegation to Hugelsheim Germany

Resolution # CRM20240827.1007

Moved by Councillor Bailey

That Council authorize City Council to attend the 2025 Spargel Festival and business events scheduled for May 23, 24 and 25, 2025 in Hugelsheim, Germany.

Carried Unanimously

Having declared a disclosure of interest with respect to New Business Item 11.4 Letter of Concern - Points West Living Cold Lake (PWLCL), Councillor Richardson left the meeting, via video conference, at this time being 6:15 p.m.

Letter of Concern - Points West Living Cold Lake (PWLCL)

Resolution # CRM20240827.1008

Moved by Councillor Mattice

That Council authorize the City of Cold Lake to write a letter of concern to the Points West Living Corporation and the Government of Alberta regarding the elevator maintenance challenges being faced at Points West Living Cold Lake and the need for alternative access to the various floors of assisted and/or senior living facilities such as these.

Carried Unanimously

Councillor Richardson re-entered the meeting, via video conference, at this time being 6:24 p.m.

Letter of Support - Glendon Agricultural Society - Community Facility Enhancement Program (CFEP)

Resolution # CRM20240827.1009

Moved by Councillor Parker

That Council authorize the City of Cold Lake to provide the letter of support, as presented, to the Glendon Agricultural Society to accompany their Community Facility Enhancement Program (CFEP) for the modernization and renovation of the Glendon Ice Arena for the 2026 Winter Games.

Carried Unanimously

Food Cycle Science Corporation - August 13, 2024 Delegation

Resolution # CRM20240827.1010

Moved by Councillor Mattice

That Council refer the initiative of developing a food recycling pilot project to Council's Corporate Priorities Committee for review and recommendation.

Carried Unanimously

MLA Scott Cyr - August 13, 2024 Delegation

Resolution # CRM20240827.1011

Moved by Councillor Bailey

That Council accept MLA Scott Cyr's delegation presentation made at the August 13, 2024 regular meeting of Council as information.

Carried Unanimously

Orbiting Trends and Stepping Stones Crisis Society - August 13, 2024 Delegation

Resolution # CRM20240827.1012

Moved by Councillor Vining

That Council accept Orbiting Trends and Stepping Stones Crisis Society delegation presentation made at the August 13, 2024 regular meeting of Council as information.

Carried Unanimously

Ashley Law - August 13, 2024 Delegation

Resolution # CRM20240827.1013

Moved by Councillor Lefebvre

That Council accept Ashley Law's delegation presentation made at the August 13, 2024 regular meeting of Council as information.

Carried Unanimously

Sheri Wilson and Terry Wilson - August 13, 2024 Delegation

Resolution # CRM20240827.1014

Moved by Councillor Bailey

That Council accept Sheri Wilson and Terry Wilson's delegation presentation made at the August 13, 2024 regular meeting of Council as information.

Carried Unanimously

COMMITTEE REPORTS

Minutes August 13, 2024 Occupational Health and Safety Committee

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

During Councillor Bailey's highlights, Deputy Mayor Vining left the meeting at this time being 6:35 p.m.

During Councillor Parker's highlights, Deputy Mayor Vining re-entered the meeting at this time being 6:36 p.m.

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Bailey raised a query he had received from a rate payer about what is going on with the paving in the one lane out front of Jesters Paint Supply store.

Chief Administrative Officer K. Nagoya advised that prior to the work being done, it was observed that about two (2) feet from the curb/gutter and into the roadway, the asphalt started to fail (which it does as there is a joint between the curb/gutter and asphalt of which water can seep down the joint and it starts to pound out from the heavy traffic load of Highway 28) so are fixing by a simply shave and pave to get in there and clean it up a bit so that it lasts longer.

Mayor Copeland queried on behalf of a citizen that when filling and loading boats from the fuel/loading dock, there are not many tie-up hooks, covers and bumpers for the boats, etc. which make it very difficult when filling/loading a boat by yourself. When the citizen queried to staff, they were told that more hooks, covers, bumpers, etc. were on order. Mayor Copeland queried if these items were in fact on order and if the City is enhancing the area in question?

Chief Administrative Officer K. Nagoya advised that this has been a topic of conversation, and that he would have to get a briefing on the order to find out the estimated time of delivery.

2024 Council Questions and Queries Summary

2024 Council Questions and Queries Summary as at August 22, 2024 received as information.

Resolution # CRM20240827.1015

Moved by Councillor Vining

That the meeting be recessed at this time being 6:59 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Councillor Mattice left the meeting at this time being 7:08 p.m.

Mayor Copeland reconvened the meeting at this time being 7:13 p.m.

IN CAMERA

Agreement - Real Estate Services

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Parker, Richardson (Via Video Conference), and Vining, Chief Administrative Officer K. Nagoya, Communications, Strategy, and Economic Development Manager A. Serba, HR Manager/Acting General Manager of Corporate Services E. Allsop, Programs and Services Manager H. Miller, and Executive/Recording Assistant C. Reimer.

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

- FOIP Section 23, Local public body confidences
- FOIP Section 27, Privileged information

Resolution # CRM20240827.1016

Moved by Councillor Richardson

That the meeting go "In-Camera" at this time being 7:13 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 - Real Estate Services.

Carried Unanimously

Resolution # CRM20240827.1017

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 7:18 p.m.

Carried Unanimously

Lease Agreement - Whimsy Childcare Inc.

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Parker, Richardson (Via Video Conference), and Vining, Chief Administrative Officer K. Nagoya, Communications, Strategy, and Economic Development Manager A. Serba, HR Manager/Acting General Manager of Corporate Services E. Allsop, Programs and Services Manager H. Miller, and Executive/Recording Assistant C. Reimer.

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 # CRM20240827.1018

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:18 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 - Whimsy Childcare Inc.

Carried Unanimously

Resolution # CRM20240827.1019

Moved by Councillor Parker

That the meeting come "Out-of-Camera" at this time being 7:21 p.m.

Carried Unanimously

Resolution # CRM20240827.1020

Moved by Councillor Parker

That Council authorize Administration to enter into a Lease Agreement with Whimsy Childcare Inc. as presented.

Carried Unanimously

Request to Alter or Remove Council Meeting Video

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Parker, Richardson (Via Video Conference), and Vining, Chief Administrative Officer K. Nagoya, Communications, Strategy, and Economic Development Manager A. Serba, HR Manager/Acting General Manager of Corporate Services E. Allsop, Programs and Services Manager H. Miller, and Executive/Recording Assistant C. Reimer.

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

- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20240827.1021

Moved by Councillor Bailey

That the meeting go "In-Camera" at this time being 7:21 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 Request to Alter or Remove Council Meeting Video.

Carried Unanimously

Resolution # CRM20240827.1022

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:35 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20240827.1023

Moved by Councillor Vining

That the meeting be adjourned at this time being 7:35 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer