

Municipal District of Taber

Meeting Minutes

Regular Meeting of Council August 14, 2018 - 9:00 AM

Minutes of the regular meeting of the Council of the Municipal District of Taber held in the Council Chambers of the Administration Building at Taber, Alberta on Tuesday, August 14, 2018.

Attendance

Those present were:

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| Brian Brewin | - Reeve |
| Merrill Harris | - Deputy Reeve |
| John Turcato | - Division 2 Councillor |
| Tamara Miyanaga | - Division 4 Councillor |
| Jennifer Crowson | - Division 5 Councillor |
| Murray Reynolds | - Division 6 Councillor |
| Derrick Krizsan | - Administrator |
| Craig Pittman | - Director of Infrastructure |
| Brian Peers | - Director of Municipal Lands and Leases |
| Candice Robison | - Administration Clerk |
| Cole Parkinson | - Taber Times |

Absent: Councillor Leavitt Howg

Also Present: Sgt. Yetman – RCMP, Cst. Schefter - RCMP, Kirk Hughes - Development amp; Community Safety Officer, CPO Dana Butler, CPO Henry Peters, Joanne Bronsch - Development Clerk, Bonnie Brunner - ORRSC Planner, Tom Machacek

1 Call To Order

Reeve Brian Brewin called the meeting to order at 9:01 a.m.

2 Acceptance of Agenda

Council reviewed the August 14, 2018 Council Agenda.

Resolution No: 2.1
C-2018-5007

Acceptance of Agenda

MOVED By Councillor Tamara Miyanaga

That the agenda be accepted with the following amendments:

- Add Request from Taber Shooting Foundation - Recycled Asphalt
- Add Organizational Review Discussion
- Speed Control Bylaw Additional Information
- Move Other Business - Unauthorized Bailing - NW 17-15-18-W4 to Closed Session
- Delegation - Tom Machacek - Cornfest Committee

CARRIED

3 Delegation - RCMP - Sgt. Yetman & Cst. Schefter

Sgt. Yetman was present to discuss and provide information with respect to the July 2018 RCMP Report which included a discussion of the monthly statistics and an update on the members and detachment. Cst. Schefter was also present to say goodbye to Council as she moves on to her next post in the Crowsnest Pass.

Resolution No: 3.1
C-2018-5008

RCMP Report

MOVED By Councillor Jennifer Crowson

That the report of the RCMP be accepted.

CARRIED

4 Adoption of Minutes

That the minutes of the regular meeting of the Municipal Council held on July 17, 2018 be accepted as presented.

Resolution No: 4.1
C-2018-5009

Adoption of Minutes

MOVED By Councillor Merrill Harris

That the minutes of the regular meeting of the Municipal Council held on July 17, 2018 be accepted as presented.

CARRIED

5 Business Arising - Scope Reservoir Pipeline Issue

Council reviewed the information regarding the Scope Reservoir Pipeline Issues following the meeting with BRID, Durupt and Doerksen.

Resolution No: 5.1
C-2018-5010

Scope Reservoir Pipeline Issue

MOVED By Councillor Jennifer Crowson

To table the scope reservoir pipeline issue to the August 28 Council meeting for further information.

CARRIED

6 Business Arising - Bylaw No. 1928 - MD of Taber & County of Forty Mile No. 8 Intermunicipal Collaboration Framework Agreement Bylaw

Council reviewed Bylaw No. 1928 - MD of Taber & County of Forty Mile No. 8 Intermunicipal Collaboration Framework Agreement Bylaw.

Resolution No: 6.1
C-2018-5011

Bylaw No. 1928 - Second Reading
MOVED By Councillor Merrill Harris

That Bylaw No. 1928 being the MD of Taber & County of Forty Mile No. 8 Intermunicipal Collaboration Framework Agreement Bylaw, be given 2nd Reading.

CARRIED

Resolution No: 6.2
C-2018-5012

Bylaw No. 1928 - Third Reading
MOVED By Councillor Murray Reynolds

That Bylaw No. 1928 being the MD of Taber & County of Forty Mile No. 8 Intermunicipal Collaboration Framework Agreement Bylaw, be given 3rd and Final Reading.

CARRIED

7 Business Arising - Bylaw No. 1930 - MD of Taber & County of Newell Intermunicipal Collaboration Framework Agreement Bylaw

Council reviewed Bylaw No. 1930 - MD of Taber & County of Newell Intermunicipal Collaboration Framework Agreement Bylaw.

Resolution No: 7.1
C-2018-5013

Bylaw No. 1930 - Second Reading
MOVED By Councillor Jennifer Crowson

That Bylaw No. 1930 being the MD of Taber & County of Newell Intermunicipal Collaboration Framework Agreement Bylaw, be given 2nd Reading.

CARRIED

Resolution No: 7.2
C-2018-5014

Bylaw No. 1930 - Third Reading
MOVED By Councillor John Turcato

That Bylaw No. 1930 being the MD of Taber & County of Newell Intermunicipal Collaboration Framework Agreement Bylaw, be given 3rd and Final Reading.

CARRIED

8 Business Arising - Bylaw No. 1933 - MD of Taber & Vulcan County Intermunicipal Collaboration Framework Agreement Bylaw

Council reviewed Bylaw No. 1933 being the MD of Taber Vulcan County Intermunicipal Collaboration Framework Agreement Bylaw.

- Resolution No: 8.1** **Bylaw No. 1933 - Second Reading**
C-2018-5015 **MOVED By** Councillor Merrill Harris
- That Bylaw No. 1933 being the MD of Taber & Vulcan County Intermunicipal Collaboration Framework Agreement Bylaw, be given 2nd Reading.
- CARRIED**
- Resolution No: 8.2** **Bylaw No. 1933 - Third Reading**
C-2018-5016 **MOVED By** Councillor Tamara Miyanaga
- That Bylaw No. 1933 being the MD of Taber & Vulcan County Intermunicipal Collaboration Framework Agreement Bylaw, be given 3rd and Final Reading.
- CARRIED**
- 9** **Business Arising - Bylaw No. 1935 - Code of Conduct Bylaw**
- Council reviewed Bylaw No. 1935 being the Code of Conduct Bylaw.
- Resolution No: 9.1** **Bylaw No. 1935 - Second Reading**
C-2018-5017 **MOVED By** Councillor Murray Reynolds
- That Bylaw No. 1935 being the Code of Conduct Bylaw, be given 2nd Reading.
- CARRIED**
- Resolution No: 9.2** **Bylaw No. 1935 - Third Reading**
C-2018-5018 **MOVED By** Councillor Merrill Harris
- That Bylaw No. 1935 being the Code of Conduct Bylaw, be given 3rd and Final Reading.
- CARRIED**
- 10** **Bylaws - Bylaw No. 1939 - Speed Control Bylaw Amendments**
- Council reviewed Bylaw No. 1939 being the Speed Control Bylaw Amendments.
- Resolution No: 10.1** **Bylaw No. 1939 - First Reading**
C-2018-5019 **MOVED By** Councillor John Turcato
- That Bylaw No. 1939 being the Speed Control Bylaw Amendments Bylaw, be given 1st Reading.
- CARRIED**
- Resolution No: 10.2** **Bylaw No. 1939 - Second Reading**
C-2018-5020 **MOVED By** Councillor Murray Reynolds
- That Bylaw No. 1939 being the Speed Control Bylaw Amendments Bylaw, be given 2nd Reading.
- CARRIED**

- Resolution No: 10.3**
C-2018-5021 **Bylaw No. 1939 - Unanimous Consent**
MOVED By Councillor Jennifer Crowson
- That Bylaw No. 1939 being the Speed Control Bylaw Amendments Bylaw, be given Unanimous Consent.
- CARRIED**
- Resolution No: 10.4**
C-2018-5022 **Bylaw No. 1939 - Third Reading**
MOVED By Councillor Tamara Miyanaga
- That Bylaw No. 1939 being the Speed Control Bylaw Amendments Bylaw, be given 3rd and Final Reading.
- CARRIED**
- 11** **Correspondence - Minister of Municipal Affairs**
- Council reviewed the correspondence from the Minister of Municipal Affairs regarding Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans.
- Resolution No: 11.1**
C-2018-5023 **Minister of Municipal Affairs**
MOVED By Councillor Merrill Harris
- To accept the correspondence from the Minister of Municipal Affairs regarding intermunicipal collaboration frameworks and intermunicipal development plans for information.
- CARRIED**
- 12** **Correspondence - Rural Municipalities of Alberta**
- Council reviewed the correspondence from Rural Municipalities of Alberta regarding the letter forwarded to them on the collection of outstanding property taxes.
- Resolution No: 12.1**
C-2018-5024 **Rural Municipalities of Alberta**
MOVED By Councillor John Turcato
- To undertake the development of a resolution for Foothills Little Bow Association on the issue of requiring a property tax check prior to the EUB transferring an oil and gas license.
- CARRIED**
- 13** **Other Business - Joint Meeting with Village of Barnwell**
- Council reviewed possible dates for a joint meeting with the Village of Barnwell.

- Resolution No: 13.1** **Joint Meeting with Village of Barnwell**
C-2018-5025 **MOVED By** Councillor Merrill Harris
- To notify the Village of Barnwell that the MD is prepared to conduct a joint meeting with the Village of Barnwell on the matter of the intermunicipal water supply agreement on September 12 at 7 p.m.
- CARRIED**
- 14** **Other Business - Policy Committee Recommendations**
- Council reviewed the Policy Committee Recommendations from the August 7, 2018 Policy Committee Meeting.
-
- Resolution No: 14.1** **Policy Committee Recommendations - Approved Contractors Policy**
C-2018-5026 **MOVED By** Councillor Murray Reynolds
- To adopt the Approved Contractors Policy.
- CARRIED**
-
- Resolution No: 14.2** **Policy Committee Recommendations - Renewable Energy on MD Owned Lands Policy**
C-2018-5027 **MOVED By** Councillor Merrill Harris
- To adopt the Renewable Energy on MD Owned Lands Policy.
- CARRIED**
-
- Resolution No: 14.3** **Policy Committee Recommendations - Restricting Access on Public Road Allowance Policy**
C-2018-5028 **MOVED By** Councillor John Turcato
- To adopt the Restricting Access on Public Road Allowance Policy.
- CARRIED**
-
- Resolution No: 14.4** **Policy Committee Recommendations - Enmax Wind Tower Option To Lease**
C-2018-5029 **MOVED By** Councillor John Turcato
- To table the Enmax Wind Farm Option to Lease
- CARRIED**
-
- Resolution No: 14.5** **Policy Committee Recommendations - Unlawful Use of Municipal Land Policy**
C-2018-5044 **MOVED By** Councillor John Turcato
- To table the Unlawful Use of Municipal Land Policy until the next meeting.
- CARRIED**

Resolution No: 14.6
C-2018-5045

Policy Committee Recommendations
MOVED By Councillor Murray Reynolds

To accept the Policy Committee recommendations from the August 7, 2018 Policy Committee meeting:

- Motion to recommend to Council that administration undertake an analysis of the calcium program for inclusion on the 2019 municipal finance committee agenda for the 2019 budget:
 - a financial review of the calcium program outlining the costs for residential / commercial calcium application and the calcium used for municipal purposes
 - bulk purchasing options
 - potential for own equipment application and cost impact of doing so
- Motion to recommend to Council that additional information be sought from administration and the ASB on the sidewalk snow removal policy. In particular:
 - cost to remove snow
 - where the snow is pushed when removed from the sidewalk
 - equipment requirements
- Motion to recommend to Council that the proposed Off Highway Vehicle Bylaw be added to the 2019 MD of Taber Annual General Meeting.

CARRIED

Resolution No: 15
C-2018-5030

10:00 AM - Public Hearing - Bylaw No. 1936 - Land Use Bylaw Amendments - Administrative Matters
MOVED By Councillor Tamara Miyanaga

That the Council recess the regular meeting of Council in order to call to order the Public Hearing to consider Bylaw No. 1936 being the Land Use Bylaw Amendments - Administrative Matters Bylaw at 10:00 a.m.

CARRIED

Resolution No: 15.1
C-2018-5031

Enter Public Hearing
MOVED By Councillor Jennifer Crowson

That Council enter into the Public Hearing to consider Bylaw 1936 being the Land Use Bylaw Amendments - Administrative Matters Bylaw.

CARRIED

Resolution No: 15.2
C-2018-5032

Reconvene Regular Meeting
MOVED By Councillor Murray Reynolds

That Council reconvene the regular meeting of Council at 10:13 a.m.

CARRIED

16 Bylaws - Bylaw No. 1936 - Land Use Bylaw Amendments - Administrative Matters

Council reviewed Bylaw No. 1936 - Land Use Bylaw Amendments - Administrative Matters Bylaw.

Resolution No: 16.1
C-2018-5033

Bylaw No. 1936 - Second Reading
MOVED By Councillor Tamara Miyanaga

That Bylaw No. 1936 being the Land Use Bylaw Amendments - Administrative Matters Bylaw, be given 2nd Reading as amended.

CARRIED

Resolution No: 16.2
C-2018-5034

Bylaw No. 1936 - Third Reading
MOVED By Councillor Jennifer Crowson

That Bylaw No. 1936 being the Land Use Bylaw Amendments - Administrative Matters Bylaw, be given 3rd and Final Reading as amended.

CARRIED

17 Other Business - MD of Taber & County of Warner Draft Intermunicipal Development Plan

Bonnie Brunner, ORRSC Planner reviewed with Council the MD of Taber & County of Warner Intermunicipal Development Plan.

Resolution No: 17.1
C-2018-5035

Bylaw No. 1937 - First Reading
MOVED By Councillor Jennifer Crowson

That Bylaw No. 1937 being the MD of Taber & County of Warner Intermunicipal Development Plan Bylaw, be given 1st Reading.

CARRIED

Resolution No: 17.2
C-2018-5036

Set Public Hearing
MOVED By Councillor Tamara Miyanaga

To set the Public Hearing for Bylaw No. 1937 on September 11, 2018 at 10:00 a.m.

CARRIED

18 Other Business - MD of Taber & Lethbridge County Draft Intermunicipal Development Plan

Bonnie Brunner, ORRSC Planner reviewed with Council the MD of Taber and Lethbridge County Draft Intermunicipal Development Plan.

Resolution No: 18.1
C-2018-5037

Bylaw No. 1938 - First Reading
MOVED By Councillor Tamara Miyanaga

That Bylaw No. 1938 being the MD of Taber & Lethbridge County Intermunicipal Development Plan Bylaw, be given 1st Reading.

CARRIED

- Resolution No: 18.2** **Set Public Hearing**
C-2018-5038 **MOVED By** Councillor Merrill Harris
- To set the Public Hearing for Bylaw No. 1938 on September 11, 2018 at 11:00 a.m.
- CARRIED**
- 19** **Other Business - Notice of Annexation**
- Council reviewed the Notice of Annexation from the Town of Taber.
- Resolution No: 19.1** **Notice of Annexation**
C-2018-5039 **MOVED By** Councillor John Turcato
- To accept the Notice of Annexation.
- CARRIED**
- Resolution No: 20** **10:30 AM - Public Hearing - Bylaw No. 1934 - Advertising Bylaw**
C-2018-5040 **MOVED By** Councillor Murray Reynolds
- That the Council recess the regular meeting of Council in order to call to order the Public Hearing to consider Bylaw No. 1934 being the Advertising Bylaw at 10:34 a.m.
- CARRIED**
- Resolution No: 20.1** **Enter Public Hearing**
C-2018-5041 **MOVED By** Councillor John Turcato
- That Council enter into the Public Hearing to consider Bylaw 1934 being the Advertising Bylaw.
- CARRIED**
- Resolution No: 20.2** **Reconvene Regular Meeting**
C-2018-5042 **MOVED By** Councillor Tamara Miyanaga
- That Council reconvene the regular meeting of Council at 10:46 a.m.
- CARRIED**
- 21** **Bylaws - Bylaw No. 1934 - Advertising Bylaw**
- Council reviewed Bylaw No. 1934 being the Advertising Bylaw.
- Resolution No: 21.1** **Bylaw No. 1934 - Third Reading**
C-2018-5043 **MOVED By** Councillor Merrill Harris
- That Bylaw No. 1934 being the Advertising Bylaw, be given 3rd and Final Reading.
- CARRIED**

22 Delegation - Tom Machacek - Cornfest Committee

Tom Machacek was present to discuss and provide an update on Cornfest as well as to thank Council for the Farm Family Award nomination.

23 Other Business - Enchant Industrial Lot Servicing - Request for Quotes Results

Craig Pittman - Director of Infrastructure reviewed with Council the Enchant Industrial Lot Servicing - Request for Quotes Results.

**Resolution No: 23.1 Enchant Industrial Lot Servicing - Request for Quotes Results
C-2018-5046 MOVED By Councillor Merrill Harris**

To accept the quote from Groundtech Enterprises Inc. for the Enchant Industrial Lot Servicing in the amount of \$185,650.00 + GST.

CARRIED

24 Other Business - Township Road 11-0 Culvert Replacement - Request for Quotes Results

Craig Pittman - Director of Infrastructure reviewed with Council the Township Road 11-0 Culvert Replacement - Request for Quotes Results.

**Resolution No: 24.1 Township Road 11-0 Culvert Replacement - Request for Quotes Results
C-2018-5047 MOVED By Councillor Tamara Miyanaga**

To accept the quote from In-Line Contracting Partnership for the Township Road 11-0 Culvert Replacement in the amount of \$44,750.00 + GST.

CARRIED

25 Other Business - Stafford Lake Drainage - Request for Proposal Evaluation

Craig Pittman - Director of Infrastructure reviewed with Council the Stafford Lake Drainage Request for Proposal Evaluation.

**Resolution No: 25.1 Stafford Lake Drainage - Request for Proposal Evaluation
C-2018-5048 MOVED By Councillor Merrill Harris**

To accept the quote from ISL Engineering for the Stafford Lake Drainage Study for \$37,929.00 + GST.

CARRIED

26 Other Business - Enchant Senior Sidewalk Concrete Tender Results

Craig Pittman - Director of Infrastructure reviewed with Council the Enchant Seniors Sidewalk Concrete Tender Results.

- Resolution No: 26.1** **Enchant Senior Sidewalk Concrete Tender Results**
C-2018-5049 **MOVED By** Councillor Murray Reynolds
- To accept the quote from Murray Bexte Construction for the Enchant Senior Sidewalk Concrete in the amount of \$7,970.00 + GST.
- CARRIED**
- 27** **Other Business - Bridge File 80155 / Drop 5 - Tender Results**
- Craig Pittman - Director of Infrastructure reviewed with Council the Bridge File 80155 / Drop 5 tender results.
- Resolution No: 27.1** **Bridge File 80155 / Drop 5 Tender Results**
C-2018-5050 **MOVED By** Councillor John Turcato
- To accept the quote from VHL Construction Ltd. Including GST for \$2,478,873.75 including the Schedule B portion of the contract pertaining to the bridge components for \$546,288.75.
- CARRIED**
- 28** **Other Business - Nutrien Ag Lease Enchant**
- Brian Peers - Director of Municipal Lands & Leases reviewed with Council the Nutrien Ag Lease in Enchant.
- Resolution No: 28.1** **Nutrien Ag Lease Enchant**
C-2018-5051 **MOVED By** Councillor John Turcato
- To table the Nutrien Ag Lease Enchant to the next meeting for further information.
- CARRIED**
- 29** **Other Business - Hays & Grassy Lake Paving Tender Results**
- Craig Pittman - Director of Infrastructure reviewed with Council the Hays & Grassy Lake Paving Tender Results.
- Resolution No: 29.1** **Hays & Grassy Lake Paving Tender Results**
C-2018-5052 **MOVED By** Councillor Jennifer Crowson
- To accept the quote from Brooks Asphalt and Aggregate Ltd. for the Hays and Grassy Lake Paving in the amount of \$1,043,220.00 + GST.
- CARRIED**
- 30** **Other Business - Taber Shooting Foundation Request**
- Council reviewed the request from the Taber Shooting Foundation for recycled asphalt product at the shooting range for walkways.

- Resolution No: 30.1** **Taber Shooting Foundation Request**
C-2018-5053 **MOVED By** Councillor John Turcato
- To approve the provision of recycled asphalt product to the shooting range for walkways as time and equipment allows.
- CARRIED**
-
- Resolution No: 31** **Lunch - Adjourn**
C-2018-5054 **MOVED By** Councillor Murray Reynolds
- To adjourn for lunch at 12:05 p.m.
- CARRIED**
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- Resolution No: 32** **Lunch - Reconvene**
C-2018-5055 **MOVED By** Councillor Merrill Harris
- That the meeting reconvene at 1:03 p.m.
- CARRIED**
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- 33** **Closed Session**
- This portion of the meeting is closed pursuant to Section 197 of the Municipal Government Act and Section 16 of the Freedom of Information and Protection of Privacy Act.
-
- Resolution No: 33.1** **Enter Closed Session**
C-2018-5056 **MOVED By** Councillor Merrill Harris
- To enter Closed Session at 1:04 p.m.
- CARRIED**
-
- Resolution No: 33.2** **Reconvene Regular Meeting**
C-2018-5057 **MOVED By** Councillor Jennifer Crowson
- To return to the Regular Session of Council at 1:29 p.m.
- CARRIED**
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- 33.3** **Other Business - Unauthorized Bailing - NW 17-15-18-W4**
- Council reviewed the information regarding unauthorized bailing on NW 17-15-18-W4.
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- Resolution No: 33.3.1** **Unauthorized Bailing - NW 17-15-18-W4**
C-2018-5058 **MOVED By** Councillor John Turcato
- To accept the recommended option.
- CARRIED**

34 Other Business - Organizational Review

Derrick Krizsan, Administrator provided Council an update on the Organizational Review.

35 Council Reports

Council presented their Committee Reports.

Resolution No: 35.1
C-2018-5059

Council Reports
MOVED By Councillor John Turcato

That the Committee Reports of Council be accepted for information purposes.

CARRIED

Resolution No: 36
C-2018-5060

Adjournment
MOVED By Councillor Merrill Harris

That the meeting adjourn at 2:42 p.m.

CARRIED

Reeve

Municipal Administrator