

# Municipal District of Taber

## Meeting Minutes

Regular Meeting of Council July 17, 2018 - 9:00 A.M.

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, July 17, 2018.

### Attendance

Those present were:

Brian Brewin	- Reeve
Merrill Harris	- Deputy Reeve
John Turcato	- Division 2 Councillor
Tamara Miyanaga	- Division 4 Councillor
Murray Reynolds	- Division 6 Councillor
Leavitt Howg	- Division 7 Councillor
Derrick Krizsan	- Administrator
Bryan Badura	- Director of Corporate Services
Candice Robison	- Administration Clerk
Cole Parkinson	- Taber Times

Also Present: Corporal Yetman – RCMP

### 1 Call To Order

Reeve Brian Brewin called the meeting to order at 9:03 a.m.

### 2 Acceptance of Agenda

Council reviewed the June 26, 2018 Council agenda.

Resolution No: C-2018-4970

### 2.1 Agenda MOVED By Councillor Merrill Harris

That the agenda be accepted with the following additions:

4A - Stamp Request - Additional Information

8G - Councillor Agenda Additions - Additional Information

8J - Enchant Seniors - Sidewalk Issue

**CARRIED**

### 3 Delegations - RCMP - Corporal Yetman

Cpl. Yetman was present to discuss and provide information with respect to the June 2018 RCMP Report which included a discussion of the monthly statistics and an update on the members and detachment.

Resolution No: C-2018-4971

### 3.1 RCMP Report MOVED By Councillor John Turcato

That the report of the RCMP be accepted.

**CARRIED**

### 4 Adoption of Minutes

Council reviewed the minutes from the June 26, 2018 meeting.

- Resolution No: 4.1**      **Minutes - June 26, 2018**  
C-2018-4972              **MOVED By** Councillor Murray Reynolds
- That the minutes of the regular meeting of the Municipal Council held on June 26, 2018 be accepted as presented.
- CARRIED**
- 5**                      **Public Hearing Minutes - Bylaw No. 1924**
- Council reviewed the minutes of the Public Hearing for Bylaw No. 1924.
- Resolution No: 5.1**      **Public Hearing Minutes - Bylaw No. 1924**  
C-2018-4973              **MOVED By** Councillor Tamara Miyanaga
- That the minutes of the Public Hearing for Bylaw No. 1924 held on June 26, 2018 be accepted as presented.
- CARRIED**
- 6**                      **Business Arising From Minutes - Stamp Request**
- Jack Dunsmore - Director of Planning & Infrastructure and Craig Pittman - Public Works Superintendent were present to review with Council the requests from Stamp Farm to purchase a portion of MD of Taber land adjacent from the farm yard which was previously owned by the CPR and the removal of the culvert located in NE corner of Lot 2, Block 11, Plan 0712622 in Enchant.
- Resolution No: 6.1**      **Stamp Request**  
C-2018-4974              **MOVED By** Councillor Murray Reynolds
- To notify Matthew Stamp that Council has reviewed their March 19 letter and have agreed to undertake the following:
- clean the drainage ditch in an effort to permit better flow.
  - Enter into a Road Use Agreement with Stamp Farms to permit the use of the former CPR right of way located on Lot A, Plan 438BD.
- CARRIED**
- 7**                      **Business Arising from Minutes - Durupt Request - Scope Reservoir Pipeline Issue**
- Jack Dunsmore - Director of Planning & Infrastructure and Craig Pittman - Public Works Superintendent reviewed with Council the information regarding the Claude Durupt / Scope Reservoir pipeline issue.
- Resolution No: 7.1**      **Durupt Request - Scope Reservoir Pipeline Issue**  
C-2018-4975              **MOVED By** Councillor Jennifer Crowson
- That Reeve Brewin, Councillors Crowson, Reynolds and Howg attend the joint meeting with BRID to discuss the scope reservoir pipeline issue.
- CARRIED**
- 8**                      **Business Arising from Minutes - Martens Request**
- Council reviewed the request from Frank Martens to fill and landscape the ditch along his property along Township Road 9-4.
- Resolution No: 8.1**      **Martens Request**  
C-2018-4976              **MOVED By** Councillor John Turcato
- To table this request until the Reliance Drainage Study is complete.
- CARRIED**
- 9**                      **Bylaws - 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: 9.1**      **Bylaw No. 1928 - First Reading**  
C-2018-4977                      **MOVED By** Councillor Tamara Miyanaga
- That Bylaw No. 1928 being the MD of Taber & County of Forty Mile No. 8 Intermunicipal Collaboration Framework Agreement Bylaw, be given 1st Reading.
- CARRIED**
- 10**                      **Bylaws - Bylaw No. 1930 - MD of Taber & County of Newell No. 4 Intermunicipal Collaboration Framework Agreement Bylaw**
- Council reviewed Bylaw No. 1930 - MD of Taber County of Newell Intermunicipal Collaboration Framework Agreement Bylaw.
- Resolution No: 10.1**      **Bylaw No. 1930 - First Reading**  
C-2018-4978                      **MOVED By** Councillor John Turcato
- That Bylaw No. 1930 being the MD of Taber & County of Newell Intermunicipal Collaboration Framework Agreement Bylaw, be given 1st Reading.
- CARRIED**
- 11**                      **Bylaws - Bylaw No. 1933 - MD of Taber & Vulcan County Intermunicipal Collaboration Framework Agreement Bylaw**
- Council reviewed Bylaw No. 1933 - MD of Taber & Vulcan County Intermunicipal Collaboration Framework Agreement Bylaw.
- Resolution No: 11.1**      **Bylaw No. 1933 - First Reading**  
C-2018-4979                      **MOVED By** Councillor Murray Reynolds
- That Bylaw No. 1933 being the MD of Taber & Vulcan County Intermunicipal Collaboration Framework Agreement Bylaw, be given 1st Reading.
- CARRIED**
- 12**                      **Bylaws - Bylaw No. 1935 - Code of Conduct Bylaw**
- Council reviewed Bylaw No. 1935 - Code of Conduct Bylaw.
- Resolution No: 12.1**      **Bylaw No. 1935 - First Reading**  
C-2018-4780                      **MOVED By** Councillor Jennifer Crowson
- That Bylaw No. 1935 being the Code of Conduct Bylaw, be given 1st Reading.
- CARRIED**
- 13**                      **Correspondence - County of Warner Agriculture Service Board Open House**
- Resolution No: 13.1**      **County of Warner Agricultural Service Board Open House**  
C-2018-4981                      **MOVED By** Councillor Tamara Miyanaga
- To accept the County of Warner Agricultural Service Board Open House invitation for information.
- CARRIED**
- 14**                      **Correspondence - Lethbridge Chamber of Commerce**
- Council reviewed the correspondence from the Lethbridge Chamber of Commerce regarding the Opportunity South Conference.
- Resolution No: 14.1**      **Lethbridge Chamber of Commerce**  
C-2018-4982                      **MOVED By** Councillor Tamara Miyanaga
- To approve sponsorship of the Opportunity South Conference in the amount of \$5,000.00.
- CARRIED**

- 15 Correspondence - SouthGrow - Annual Membership Support**  
Council reviewed the correspondence from SouthGrow regarding annual membership support.
- Resolution No: 15.1 SouthGrow Annual Membership Support**  
C-2018-4983 **MOVED By** Councillor Tamara Miyanaga  
To approve the SouthGrow Annual Membership in the amount of \$2,484.30.  
**CARRIED**
- 16 Correspondence - SouthGrow - Commitment to Site Selection and Market Data Program**  
Council reviewed the correspondence from SouthGrow regarding the Commitment to Site Selection and Market Data Program.
- Resolution No: 16.1 SouthGrow - Commitment to Site Selection and Market Data Program**  
C-2018-4984 **MOVED By** Councillor John Turcato  
To approve participation of the MD of Taber in the 'commitment to site selection and market data program'.  
**CARRIED**
- 17 Correspondence - SouthGrow - Community Representation on SouthGrow Board of Directors**  
Council reviewed the correspondence from SouthGrow regarding the community representation on SouthGrow Board of Directors.
- Resolution No: 17.1 SouthGrow - Community Representation on SouthGrow Board of Directors**  
C-2018-4985 **MOVED By** Councillor John Turcato  
To appoint Councillor Miyanaga as the MD of Taber representative to SouthGrow.  
**CARRIED**
- Resolution No: 17.2 SouthGrow - Carol Zelenka**  
C-2018-4986 **MOVED By** Councillor Jennifer Crowson  
To invite Carol Zelenka to the first October meeting of Council to thank her for her involvement with SouthGrow.  
**CARRIED**
- 18 Alberta Transportation - STIP Funding**  
Council reviewed the correspondence from Alberta Transportation regarding STIP funding.
- Resolution No: 18.1 STIP Funding**  
C-2018-4987 **MOVED By** Councillor Leavitt Howg  
To accept the correspondence from Alberta Transportation for information.  
**CARRIED**
- Resolution No: 19 Public Hearing - Bylaw No. 1934 - Advertisement Bylaw**  
C-2018-4988 **MOVED By** Councillor Merrill Harris  
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 Advertisement Bylaw at 10:34 a.m.  
**CARRIED**

- Resolution No: 19.1**      **Enter in Public Hearing**  
C-2018-4989                      **MOVED By** Councillor Murray Reynolds
- That Council enter into the Public Hearing to consider Bylaw 1934 being the Advertisement Bylaw at 10:35 a.m.
- CARRIED**
- Resolution No: 19.2**      **Reconvene Regular Meeting**  
C-2018-4990                      **MOVED By** Councillor Leavitt Howg
- That Council reconvene the regular meeting of Council at 10:53 a.m.
- CARRIED**
- 20**                      **Highway 3 Twinning Development Association Strategic Plan 2018-2022**
- Council reviewed the Highway 3 Twinning Development Association Strategic Plan 2018-2022.
- Resolution No: 20.1**      **Highway 3 Twinning Development Association Strategic Plan 2018-2022**  
C-2018-4991                      **MOVED By** Councillor Leavitt Howg
- To accept the Highway 3 Twinning Development Association Strategic Plan 2018-2022 for information.
- CARRIED**
- 21**                      **Correspondence - Letter to Minister Phillips - Tax Recovery Land**
- Council reviewed the letter to Minister Phillips regarding Tax Recovery Land.
- Resolution No: 21.1**      **Letter to Minister Phillips - Tax Recovery Land**  
C-2018-4992                      **MOVED By** Councillor Murray Reynolds
- To accept the letter to Minister Phillips regarding Tax Recovery Land for information and to send the letter to Minister Phillips.
- CARRIED**
- 22**                      **Other Business - Open House at Operations & Maintenance Building**
- Council discussed an open house at the Operations and Maintenance Building.
- Resolution No: 22.1**      **Open House at Operations & Maintenance Building**  
C-2018-4993                      **MOVED By** Councillor Murray Reynolds
- To hold an open house at the Operations and Maintenance Building on August 1, 2018 from 3:00 p.m. to 8:00 p.m.
- CARRIED**
- 23**                      **Other Business - Regional Recreation Master Plan**
- Council reviewed the Regional Recreation Master Plan information.
- Resolution No: 23.1**      **Regional Recreation Master Plan**  
C-2018-4994                      **MOVED By** Councillor John Turcato
- To set a meeting with the helmet recreation boards on September 11, 2018 at 7:00 p.m. to review and discuss the Regional Recreation Master Plan.
- CARRIED**
- 24**                      **Other Business - Update on Rural Intermunicipal Development Plan Project**
- Council reviewed the updated on the Rural Intermunicipal Development Plan project.

- Resolution No: 24.1**      **Rural Intermunicipal Development Plan Project**  
C-2018-4995                      **MOVED By** Councillor Merrill Harris
- To accept the update on the Rural Intermunicipal Development Plan projects for information.
- CARRIED**
- 25**                      **Other Business - Fire Committee Recommendations**
- Council reviewed the Fire Committee recommendations from the June 21, 2018 Fire Committee meeting.
- Resolution No: 25.1**      **Fire Committee Recommendations**  
C-2018-4996                      **MOVED By** Councillor Merrill Harris
- To approve the Fire Committee recommendations:
1. To recommend the amendment to Operational Guideline 28 be adopted.
  2. To recommend to Council that Regional Fire Chief Schafer, Deputy Regional Fire Chief Bruyere and Development & Community Safety Officer Hughes be authorized to participate in the AEMA regional EOC support team initiative including training and participation in regional emergency events.
  3. To recommend to Council to support the position of the Alberta Fire Chiefs Association Board of Directors position on Bill 201.
  4. To recommend to Council that the Regional Fire Chief be authorized to make a grant application to Growing Forward to fund a Livestock Training Course for the Regional Fire Service.
  5. To recommend to Council that the Regional Fire Chief be authorized to make application for grant funding as they come forward provided that the training is within the existing level of service.
  6. To recommend to Council that the lease for the Regional Fire Station in Taber be renewed for a period of 2 years with an option for a third year.
  7. To recommend to Council to accept for information the Regional Fire Service budget for the period January 1 to May 31, 2018.
  8. To recommend to Council the next meeting date be September 4, 2018 at 1:00 p.m.
- CARRIED**
- 26**                      **Other Business - Reliance Drainage Area Engineering Request for Proposal**
- Council reviewed the updated Drainage Area Engineering Request for Proposal information.
- Resolution No: 26.1**      **Reliance Drainage Area Engineering Request for Proposal**  
C-2018-4997                      **MOVED By** Councillor John Turcato
- To not release the Request for Proposal for the Reliance Drainage Study and to work with Alberta Transportation in partnering on a drainage study that is planned for the Highway 3 Twinning area.
- CARRIED**
- 27**                      **Other Business - 2018 Paving Projects / MSI Funding / Disaster Recovery Funding**
- Council reviewed the 2018 paving projects, MSI funding and disaster recovery funding.
- Resolution No: 27.1**      **2018 Paving Projects / MSI Funding / Disaster Recovery Funding**  
C-2018-4998                      **MOVED By** Councillor Merrill Harris
- To release the tender for Grassy Lake and Hays paving projects.
- CARRIED**

- Resolution No: 28**  
C-2018-4999      **Lunch**  
**MOVED By** Councillor Merrill Harris  
To recess for lunch at 12:05 p.m.  
**CARRIED**
- Resolution No: 29**  
C-2018-5000      **Reconvene - Lunch**  
**MOVED By** Councillor Murray Reynolds  
That the meeting reconvene at 1:03 p.m.  
**CARRIED**
- 30**      **Other Business - Councillor Agenda Additions - Budget Process for 2019, Bylaws & Policies, Campus Update, Process for Rate Payer Concerns**  
Council reviewed the Budget Process for 2019 update, Bylaws and Polices update, Campus update, process for rate payer concerns.
- Resolution No: 30.1**  
C-2018-5001      **Councillor Agenda Additions - Budget Process for 2019, Bylaws & Policies, Campus Update, Process for Rate Payer Concerns**  
**MOVED By** Councillor John Turcato  
To accept the updates on the budget process for 2019, bylaws & policies, campus and process for rate payer concerns for information.  
**CARRIED**
- 31**      **Other Business - Grazing Lease Tender**  
Brian Peers - Director of Municipal Lands & Leases was present to discuss with Council the grazing lease tender results for NW 17-12-18-W4 and SW 20-12-18-W4.
- Resolution No: 31.1**  
C-2018-5002      **Grazing Lease Tender**  
**MOVED By** Councillor Merrill Harris  
To authorize the award of the grazing lease tender for NW 17-12-18-W4 and SW 20-12-18-W4 for \$8,510.00 for the 2018 grazing year.  
**CARRIED**
- 32**      **Other Business - Horsefly Spillway Project - Southern Regional Stormwater Management Plan**  
Council reviewed information regarding the Horsefly Spillway Project - Southern Regional Stormwater Management Plan.
- Resolution No: 32.1**  
C-2018-5003      **Horsefly Spillway Project - Southern Regional Stormwater Management Plan**  
**MOVED By** Councillor John Turcato  
To submit an expression of interest for the Horsefly Spillway Project and develop a more comprehensive application for submission.  
**CARRIED**
- 33**      **Enchant Seniors - Sidewalk Issue**  
Council discussed the sidewalk issue at the Enchant Seniors.
- Resolution No: 33.1**  
C-2018-5004      **Sidewalk Issue**  
**MOVED By** Councillor Murray Reynolds  
To get quotes for sidewalk repairs at the Enchant Seniors facility and bring back to Council at a future meeting.  
**CARRIED**
- 34**      **Council Reports**  
Council presented their Committee Reports.

**Resolution No: 34.1**  
C-2018-5005

**Reports**

**MOVED By** Councillor Merrill Harris

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

**CARRIED**

**Resolution No: 35**  
C-2018-5006

**Adjournment**

**MOVED By** Councillor Merrill Harris

That the meeting adjourn at 3:46 p.m.

**CARRIED**

---

Reeve

---

Municipal Administrator