

Municipal District of Taber

Meeting Minutes

Regular Meeting of Council August 28, 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, August 28, 2018.

Attendance

Those present were:

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
Leavitt Howg	- Division 7 Councillor
Jeremy Wickson	- Director of Public Works
Craig Pittman	- Director of Infrastructure
Ginger Rose	- Director of Hamlets and Utilities
Jason Bullock	- Director of Agricultural Services
Brian Schafer	- Regional Fire Chief
Kirk Hughes	- Director of Planning and Economic Development
Candice Robison	- Administration Clerk
Cole Parkinson	- Taber Times

Absent: Derrick Krizsan, Brian Peers

Also Present: Morgan Rockenbach, Alan Herbst, Margaret Kress, Diane Wickenheiser, Theresa Stober

1 Call To Order

Reeve Brian Brewin called the meeting to order at 8:58 a.m.

2 Acceptance of Agenda

Council reviewed the August 28, 2018 Council Agenda.

Resolution No: 2.1
C-2018-5061

2.1 Acceptance of Agenda

MOVED By Councillor Murray Reynolds

That the agenda be accepted with the following additions:

- Add Closed Session Item

CARRIED

3 Adoption of Minutes

Council reviewed the August 14, 2018 minutes.

- Resolution No: 3.1** **Minutes - August 14, 2018**
C-2018-5062 **MOVED By** Councillor Jennifer Crowson
- That the minutes of the regular meeting of the Municipal Council held on August 14, 2018 be accepted as presented.
- CARRIED**
- 4** **Adoption of Minutes - Public Hearing - Bylaw No. 1934**
- Council reviewed the minutes from the Public Hearing for Bylaw No. 1934 held on August 14, 2018.
- Resolution No: 4.1** **Public Hearing Minutes - Bylaw No. 1934**
C-2018-5063 **MOVED By** Councillor John Turcato
- That the minutes of the Public Hearing for Bylaw No. 1934 held on August 14, 2018 be accepted.
- CARRIED**
- 5** **Adoption of Minutes - Public Hearing - Bylaw No. 1936**
- Council reviewed the minutes from the Public Hearing for Bylaw No. 1936 held on August 14, 2018.
- Resolution No: 5.1** **Public Hearing Minutes - Bylaw No. 1936**
C-2018-5064 **MOVED By** Councillor Merrill Harris
- That the minutes of the Public Hearing for Bylaw No. 1936 held on August 14, 2018 be accepted.
- CARRIED**
- 6** **Business Arising - Scope Reservoir Pipeline**
- Council reviewed the information regarding the Scope Reservoir Pipeline.
- Resolution No: 6.1** **Scope Reservoir Pipeline Issue**
C-2018-5065 **MOVED By** Councillor Jennifer Crowson
- To table the scope reservoir pipeline issue to the September 11 Council meeting for further information.
- CARRIED**
- 7** **Business Arising - Unlawful Use of Municipal Land Enforcement Policy**
- Council reviewed the Unlawful Use of Municipal Land Policy.
- Resolution No: 7.1** **Unlawful Use of Municipal Land Enforcement Policy**
C-2018-5066 **MOVED By** Councillor John Turcato
- To table the Unlawful Use of Municipal Land Enforcement Policy until the September 11 Council meeting for staff review and input.
- CARRIED**
- 8** **Staff Reports - CAO Report**
- Council reviewed the CAO Report.
- Resolution No: 8.1** **CAO Report**
C-2018-5074 **MOVED By** Councillor Merrill Harris
- That the report of Derrick Krizsan, CAO, a copy of which is attached to and forms part of these minutes be accepted.
- CARRIED**
- 9** **Staff Reports - Public Works Report**
- Jeremy Wickson, Director of Public Works presented the Public Works Report.

- Resolution No: 9.1** **Public Works Report**
C-2018-5075 **MOVED By** Councillor Merrill Harris
- That the report of Jeremy Wickson, Director of Public Works, a copy of which is attached to and forms part of these minutes be accepted.
- CARRIED**
- 10** **Staff Reports - Infrastructure Report**
- Craig Pittman, Director of Infrastructure presented the Infrastructure Report.
- Resolution No: 10.1** **Infrastructure Report**
C-2018-5076 **MOVED By** Councillor Merrill Harris
- That the report of Craig Pittman, Director of Infrastructure, a copy of which is attached to and forms part of these minutes be accepted.
- CARRIED**
- 11** **Staff Reports - Hamlets & Utilities Report**
- Ginger Rose, Director of Hamlets & Utilities presented the Hamlets & Utilities Report.
- Resolution No: 11.1** **Hamlets & Utilities Report**
C-2018-5077 **MOVED By** Councillor Merrill Harris
- That the report of Ginger Rose, Director of Hamlets & Utilities, a copy of which is attached to and forms part of these minutes be accepted.
- CARRIED**
- 12** **Staff Reports - Agricultural Services Report**
- Jason Bullock, Director of Agricultural Services presented the Agricultural Services Report.
- Resolution No: 12.1** **Agricultural Services Report**
C-2018-5078 **MOVED By** Councillor Merrill Harris
- That the report of Jason Bullock, Director of Agricultural Services, a copy of which is attached to and forms part of these minutes be accepted.
- CARRIED**
- Resolution No: 12.2** **Fire Ban**
C-2018-5067 **MOVED By** Councillor Merrill Harris
- To remove the fire ban.
- CARRIED**
- 13** **Staff Reports - Municipal Lands and Leases Report**
- Council reviewed the Municipal Lands and Leases Report.
- Resolution No: 13.1** **Municipal Lands and Leases Report**
C-2018-5079 **MOVED By** Councillor Merrill Harris
- That the report of Brian Peers, Director of Municipal Lands and Leases, a copy of which is attached to and forms part of these minutes be accepted.
- CARRIED**
- 14** **Staff Reports - Regional Fire Service Report**
- Brian Schafer, Regional Fire Chief presented the Regional Fire Service Report.

- Resolution No: 14.1** **Regional Fire Service Report**
C-2018-5080 **MOVED By** Councillor Merrill Harris
- That the report of Brian Schafer, Regional Fire Chief, a copy of which is attached to and forms part of these minutes be accepted.
- CARRIED**
- 15** **Staff Reports - Regional Enforcement Report / Economic Development Report**
- Kirk Hughes, Director of Planning and Economic Development presented the Regional Enforcement Report and Economic Development Report.
- Resolution No: 15.1** **Regional Enforcement Report / Economic Development Report**
C-2018-5081 **MOVED By** Councillor Merrill Harris
- That the report of Kirk Hughes, Director of Planning and Economic Development, a copy of which is attached to and forms part of these minutes be accepted.
- CARRIED**
- Resolution No: 15.2** **Communication Review**
C-2018-5068 **MOVED By** Councillor Tamara Miyanaga
- To direct administration to review how calls and complaints are received, dealt with and tracked.
- CARRIED**
- Resolution No: 15.3** **Lazenby Report**
C-2018-5069 **MOVED By** Councillor Leavitt Howg
- That Council has reviewed the Lazenby report and all recommendations have been met or exceeded by the CPO Program.
- CARRIED**
- Resolution No: 15.4** **True Rural Internet**
C-2018-5070 **MOVED By** Councillor John Turcato
- To bring a resolution to Foothills Little Bow about True Rural Internet.
- CARRIED**
- Resolution No: 15.5** **Foothills Little Bow**
C-2018-5071 **MOVED By** Councillor Tamara Miyanaga
- To bring a resolution to Foothills Little Bow about the Provincial Government reviewing the negative impacts of the carbon tax on non profits such as foodbanks, shelters, senior and low income housing authorities.
- CARRIED**
- 16** **10:30 a.m. Delegation - Taber Shooting Foundation**
- Morgan Rockenbach, President and Alan Herbst, Vice President of the Taber Shooting Foundation was present to discuss and provide information with respect to the development timeline of the shooting range.
- Resolution No: 16.1** **Taber Shooting Foundation**
C-2018-5072 **MOVED By** Councillor Murray Reynolds
- To accept the Taber Shooting Foundation update for information.
- CARRIED**
- 17** **11:00 a.m. - Delegation - Hays Arts & Crafts**
- Margaret Kress, Diane Wickenheiser and Theresa Stober were present to discuss funding for the Hays Arts & Crafts Society.

- Resolution No: 17.1** **Hays Arts & Crafts Society**
C-2018-5073 **MOVED By** Councillor Jennifer Crowson
- To cover the cost of the \$5,000.00 deductible and 50% of the difference to upgrade to tin to a maximum of \$4,000.00 once three quotes for the roof are received by the Hays Arts & Crafts Society.
- CARRIED**
- Resolution No: 18** **Lunch**
C-2018-5082 **MOVED By** Councillor Murray Reynolds
- To adjourn for lunch at 12:08 p.m.
- CARRIED**
- Resolution No: 19** **Reconvene**
C-2018-5083 **MOVED By** Councillor Merrill Harris
- That the meeting reconvene at 12:56 p.m.
- CARRIED**
- 20** **Finance - Accounts for Payment**
- Council reviewed the Accounts for Payment.
- Resolution No: 20.1** **Accounts for Payment**
C-2018-5084 **MOVED By** Councillor John Turcato
- That the accounts Batch (21727, 21735, 21760, 21762, 21776, 21782, 21807, 21821) except for cheque 50190 a copy of which is attached to and forms part of these minutes, be accepted as printed.
- CARRIED**
- 21** **Finance - June Bank Reconciliation**
- Council reviewed the Bank Reconciliation ending June 2018.
- Resolution No: 21.1** **June Bank Reconciliation**
C-2018-5085 **MOVED By** Councillor Murray Reynolds
- That the Bank Reconciliation ending June 2018 be accepted as printed.
- CARRIED**
- 22** **Finance - July Bank Reconciliation**
- Council reviewed the Bank Reconciliation ending July 2018.
- Resolution No: 22.1** **July Bank Reconciliation**
C-2018-5086 **MOVED By** Councillor Leavitt Howg
- That the Bank Reconciliation ending July 2018 be accepted as printed.
- CARRIED**
- 23** **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: 23.1** **Enter Closed Session**
C-2018-5087 **MOVED By** Councillor John Turcato
- To enter Closed Session at 1:02 p.m.
- CARRIED**
- Resolution No: 23.2** **Reconvene Regular Meeting**
C-2018-5088 **MOVED By** Councillor Jennifer Crowson
- To return to the Regular Session of Council at 1:34 p.m.
- CARRIED**

- Resolution No: 23.3** **Maintenance & Operations Building**
C-2018-5089 **MOVED By** Councillor John Turcato
- To draft an information release in regards to the Operations and Maintenance Building Construction Progress Report.
- CARRIED**
- 24** **Finance - June Operating Financial Statement**
- Council reviewed the Operating Financial Statement ending June 2018.
- Resolution No: 24.1** **June Operating Financial Statement**
C-2018-5090 **MOVED By** Councillor Tamara Miyanaga
- That the Operating Financial Statement ending June 2018 be accepted for information.
- CARRIED**
- 25** **Finance - June Capital Transaction Report**
- Council reviewed the Capital Transaction Report ending June 2018.
- Resolution No: 25.1** **June Capital Transaction Report**
C-2018-5091 **MOVED By** Councillor Merrill Harris
- That the Capital Transaction Report ending June 2018 be accepted for information.
- CARRIED**
- 26** **Finance - July Operating Financial Statement**
- Council reviewed the Operating Financial Statement ending July 2018.
- Resolution No: 26.1** **July Operating Financial Statement**
C-2018-5092 **MOVED By** Councillor Jennifer Crowson
- That the Operating Financial Statement ending July 2018 be accepted for information.
- CARRIED**
- 27** **Finance - July Capital Transaction Report**
- Council reviewed the Capital Transaction Report ending July 2018.
- Resolution No: 27.1** **July Capital Transaction Report**
C-2018-5093 **MOVED By** Councillor Leavitt Howg
- That the Capital Transaction Report ending July 2018 be accepted for information.
- CARRIED**
- 28** **Correspondence - Taber Exhibition Association - Request for Letter of Support for a Grant Application**
- Council reviewed the request from the Taber Exhibition Association for a letter of support for their CFEP Grant Application.
- Resolution No: 28.1** **Taber Exhibition Association - Letter of Support**
C-2018-5094 **MOVED By** Councillor Jennifer Crowson
- To provide a letter of support to the Taber Exhibition Association for their CFEP Grant Application for roof restructuring, bathroom renovations and handi-cap accessibility.
- CARRIED**
- 29** **Correspondence - Southgrow Economic Development Seminar for Elected Officials**
- Council reviewed the correspondence from SouthGrow regarding an Economic Development Seminar for Elected Officials.

- Resolution No:** 29.1 **SouthGrow - Economic Development Seminar for Elected Officials**
C-2018-5095 **MOVED By** Councillor Merrill Harris
- To register all of Council for the SouthGrow Economic Development Seminar for Elected Officials.
- CARRIED**
- 30 Correspondence - Chinook Arch Library**
- Council reviewed the correspondence from Chinook Arch Library regarding the amended per capita cost.
- Resolution No:** 30.1 **Chinook Arch Amended Per Capita Access Fee**
C-2018-5096 **MOVED By** Councillor Tamara Miyanaga
- To accept the correspondence from Chinook Arch Library for information.
- CARRIED**
- 31 Other Business - Energy Aggregation Program**
- Bryan Badura, Director of Corporate Services reviewed with Council the Energy Aggregation Program.
- Resolution No:** 31.1 **Energy Aggregation Program**
C-2018-5097 **MOVED By** Councillor Jennifer Crowson
- To not re-contract as the current contract goes to December 31, 2020.
- CARRIED**
- 32 Other Business - Lot Return in Hays**
- Council reviewed the request from David Giesbrecht to return the lot he purchased in Hays back to the MD of Taber.
- Resolution No:** 32.1 **Lot in Hays**
C-2018-5098 **MOVED By** Councillor Merrill Harris
- To accept the request from David Giesbrecht to return Lot 47, Block 16, Plan 0810493 in the Hamlet of Hays to the MD of Taber.
- CARRIED**
- 33 Other Business - Enchant Farm Habitat Project**
- Council discussed the Enchant Farm Habitat Project tour and supper on September 27, 2018.
- Resolution No:** 33.1 **Enchant Farm Habitat Project**
C-2018-5099 **MOVED By** Councillor Murray Reynolds
- To RSVP all of Council and staff for the Enchant Farm Habitat Project.
- CARRIED**
- Resolution No:** 34 **Adjournment**
C-2018-5100 **MOVED By** Councillor Merrill Harris
- That the meeting adjourn at 2:19 p.m.
- CARRIED**

Reeve

Municipal Administrator

