

# Municipal District of Taber

## Meeting Minutes

### Regular Meeting of Council October 9, 2018 - Regular Meeting of Council

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, October 9, 2018.

#### Attendance

Those present were:

Merrill Harris	- Reeve
Tamara Miyanaga	- Deputy Reeve
John Turcato	- Division 2 Councillor
Brian Brewin	- Division 3 Councillor
Jennifer Crowson	- Division 5 Councillor
Murray Reynolds	- Division 6 Councillor
Leavitt Howg	- Division 7 Councillor
Derrick Krizan	- Administrator
Candice Robison	- Administration Clerk
Cole Parkinson	- Taber Times

Also Present: Sgt. Yetman - RCMP, Aline Holman - Town of Taber, Danielle Hansen - Taber Recreation Board, Tim and Shelly Hall

#### **1 Call To Order**

Reeve Merrill Harris called the meeting to order at 10:47 a.m.

#### **2 Acceptance of Agenda**

Council reviewed the October 9, 2018 Regular Meeting of Council Agenda.

**Resolution No:** 2.1  
C-2018-5194

**Acceptance of Agenda**  
**MOVED By** Reeve Brian Brewin

That the agenda be accepted with the following additions:

- Agenda Packages
- Closed Session

**CARRIED**

**3 Adoption of Minutes**

Council reviewed the minutes from the September 25, 2018 Regular Meeting of Council.

**Resolution No:** 3.1  
C-2018-5195

**Adoption of Minutes**

**MOVED By** Councillor Murray Reynolds

That the minutes of the regular meeting of the Municipal Council held on September 25, 2018 be accepted as presented.

**CARRIED**

**4 Other Business - Agenda Packages**

Council discussed using All Net vs. Dropbox for the distribution of agenda packages. It was determined that going forward Council will use All Net.

**5 Business Arising - Bridge2Food Protein Summit**

Council reviewed the updated information regarding the Bridge2Food Protein Summit in France.

**Resolution No:** 5.1  
C-2018-5196

**Bridge2Food Protein Summit**

**MOVED By** Reeve Brian Brewin

To send Kirk Hughes, Economic Development Officer to the Bridge2Food Protein Summit in France.

**CARRIED**

**6 Business Arising - Taber Pro Rodeo Association**

Council reviewed the request from the Taber Pro Rodeo Association for assistance with insurance costs. Financial Statements have not been received to date as requested.

**Resolution No:** 6.1  
C-2018-5197

**Taber Pro Rodeo Association**

**MOVED By** Councillor John Turcato

To table the Taber Pro Rodeo Association request until receipt of further information including financial statements.

**CARRIED**

**7 Business Arising - Sale of Industrial Lot in Grassy Lake**

Council discussed the conditions for the sale of the industrial lot in grassy lake.

**Resolution No:** 7.1  
C-2018-5198

**Sale of Industrial Lot in Grassy Lake**

**MOVED By** Councillor John Turcato

To table the Sale of Industrial Lot in Grassy Lake for further information.

**CARRIED**

**8 11:00 A.M. - Delegation - RCMP**

Cpl. Yetman was present to discuss and provide information with respect to the September 2018 RCMP Report which included a discussion of the monthly statistics and an update on the members and detachment, RCMP recruiting drive and Rural Crime Watch.

**Resolution No:** 8.1  
C-2018-5199

**RCMP Recruiting Drive**  
**MOVED By** Reeve Brian Brewin

To rent the Taber Legion for the RCMP recruiting drive on November 24th at 10:00a.m. and to provide donuts for the event.

**CARRIED**

**Resolution No:** 8.2  
C-2018-5200

**Range Patrol / Rural Crime Watch**  
**MOVED By** Councillor Tamara Miyanaga

To add Range Patrol / Rural Crime Watch to the strategic planning session.

**CARRIED**

**Resolution No:** 8.3  
C-2018-5201

**RCMP Report**  
**MOVED By** Councillor Murray Reynolds

That the report of the RCMP be accepted.

**CARRIED**

**9 11:30 A.M. - Delegation - Aline Holman - Master Recreation Plan Update**

Aline Holman and Danielle Hansen were present and provided an update for Council on the Master Recreation Plan.

**10 Correspondence - Disaster Recovery Program Funding**

Council reviewed the information regarding the Disaster Recovery Program Funding.

**Resolution No:** 10.1  
C-2018-5202

**Disaster Recovery Program Funding**  
**MOVED By** Reeve Brian Brewin

To accept the information regarding Disaster Recovery Program Funding for information.

**CARRIED**

**11 Other Business - Elaschuk Tax Recovery Lease Assignment**

Council reviewed the tax recovery lease assignment information for SW 8 (LSD 3&4)-13-18-W4 and SE 8 (LSD 1&2)-13-18-W4.

**Resolution No:** 11.1  
C-2018-5203

**Elaschuk Tax Recovery Lease Assignment**  
**MOVED By** Councillor Tamara Miyanaga

To accept the tax recovery lease assignment from Norman Elaschuk to Virgin Farms Ltd.

**CARRIED**

- 12 Other Business - Speed Control Signage In Enchant**  
Council reviewed the information regarding speed control signage in Enchant.
- Resolution No: 12.1 Speed Control Signage in Enchant**  
C-2018-5204 To install the required yield and stop signs in Enchant.  
**CARRIED**
- 13 Other Business - Residential Lot Sale - Grassy Lake**  
Council reviewed the Offer to Purchase for Lot 49, Block 44, Plan 1510055 in Grassy Lake.
- Resolution No: 13.1 Residential Lot Sale - Grassy Lake**  
C-2018-5205 **MOVED By** Reeve Brian Brewin  
To approve the sale of Lot 49, Block 44, Plan 1510055 in Grassy Lake subject to approval of a Development Permit Application, entering into a Lot Sales Agreement, entering into a Utility Account, closure within 60 days and payment of the purchase price.  
**CARRIED**
- Resolution No: 14 Other Business - Enforcement Order #05-2016 Deemed Complete**  
C-2018 Council reviewed the information regarding Enforcement Order #05-2016 being deemed complete.  
Councillor Brian Brewin left the meeting.
- Resolution No: 14.1 Enforcement Order #05-2016 - Deemed Complete**  
C-2018-5206 **MOVED By** Councillor John Turcato  
To accept the Road License Agreement and deem Enforcement Order #05-2016 complete.  
**CARRIED**  
Councillor Brian Brewin returned to the meeting.
- Resolution No: 15 Lunch**  
C-2018-5207 **MOVED By** Councillor Jennifer Crowson  
To recess for lunch at 12:00 p.m.  
**CARRIED**
- Resolution No: 16 Lunch - Reconvene**  
C-2018-5208 **MOVED By** Councillor Murray Reynolds  
That the meeting reconvene at 1:00 p.m.  
**CARRIED**

**17 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:** 17.1  
C-2018-5209

**Closed Session**  
**MOVED By** Reeve Brian Brewin

To enter Closed Session at 1:02 p.m.

**CARRIED**

**Resolution No:** 17.2  
C-2018-5210

**Closed Session - Reconvene**  
**MOVED By** Reeve Brian Brewin

To return to the Regular Session of Council at 1:13 p.m.

**CARRIED**

**18 1:00 p.m. - Delegation - Tim and Shelly Hall**

Tim and Shelly Hall were present to discuss with Council and request support for their position on the Town of Taber annexation.

**Resolution No:** 18.1  
C-2018-5211

**Annexation**  
**MOVED By** Reeve Brian Brewin

To support the ratepayers who have expressed opposition to the proposed Town of Taber annexation.

**CARRIED**

**19 Other Business - Strategic Transportation Infrastructure Program (STIP) Applications**

Council reviewed the strategic transportation infrastructure program application projects.

**Resolution No:** 19.1  
C-2018-5212

**Strategic Transportation Infrastructure Program (STIP) Applications**  
**MOVED By** Councillor Leavitt Howg

To submit all local road bridge, local municipal initiative and resource road applications to Alberta Transportation prior to November 30, 2018.

**CARRIED**

**20 Other Business - Taber Seed Cleaning Plant Development Permit - Direct Control**

Council reviewed the information regarding the Taber Seed Cleaning Plant's development permit application on direct control land.

**Resolution No:** 20.1  
C-2018-5213

**Taber Seed Cleaning Plant Development Application - Direct Control**  
**MOVED By** Councillor Jennifer Crowson

To hold a hearing for Direct Control Development Permit Application on November 13, 2018 at 10:00 a.m. and to notify adjacent landowners within a 1km radius.

**CARRIED**

- 21 Other Business - Town of Vauxhall Draft Municipal Development Plan**  
Council reviewed the Town of Vauxhall draft Municipal Development Plan.
- Resolution No: 21.1 Town of Vauxhall Draft Municipal Development Plan**  
C-2018-5214 **MOVED By** Councillor Murray Reynolds
- To notify the Town of Vauxhall that the MD of Taber has no comments or concerns with respect to the draft Municipal Development Plan.
- CARRIED**
- 22 Other Business - 2018 Track Loader Replacement**  
Council reviewed the information regarding the 2018 track loader replacement.
- Resolution No: 22.1 2018 Track Loader Replacement**  
C-2018-5215 **MOVED By** Reeve Brian Brewin
- To defer the 2018 Track Loader replacement to the upcoming Finance Committee meeting.
- CARRIED**
- 23 Other Business - Registered Apprenticeship Program Student - Mechanical Shop Assistant**  
Council reviewed the information regarding the Registered Apprenticeship Program Student - Mechanical Shop Assistant.
- Resolution No: 23.1 Registered Apprenticeship Program Student - Mechanical Shop Assistant**  
C-2018-5216 **MOVED By** Reeve Brian Brewin
- To approve the hiring of a Registered Apprenticeship Program student for the period November 1, 2018 to June 30, 2019.
- CARRIED**
- 24 Other Business - Taber Pheasant Festival Request & Celebration Dinner**  
Council reviewed the Taber Pheasant Festival request for 10 wall maps and discussed attending the Celebration Dinner.
- Resolution No: 24.1 Taber Pheasant Festival Request**  
C-2018-5217 **MOVED By** Councillor John Turcato
- To provide 10 maps to the Taber Pheasant Festival.
- CARRIED**
- Resolution No: 24.2 Taber Pheasant Festival Celebration Dinner**  
C-2018-5218 **MOVED By** Councillor John Turcato
- To get tickets for Council and their spouses who want to attend the Taber Pheasant Festival.
- CARRIED**

**25 Bylaws - Bylaw No. 1940 - Cannabis Non-Smoking Bylaw**

Council reviewed Bylaw No. 1940 - Cannabis Non-Smoking Bylaw.

**Resolution No: 25.1 Bylaw No. 1940 - Cannabis Non-Smoking Bylaw - 1st Reading**  
C-2018-5219 **MOVED By** Reeve Brian Brewin

That Bylaw No. 1940 being the Cannabis Non-Smoking Bylaw, be given 1st Reading.

**CARRIED**

**Resolution No: 25.2 Bylaw No. 1940 - Cannabis Non-Smoking Bylaw - 2nd Reading**  
C-2018-5220 **MOVED By** Councillor Leavitt Howg

That Bylaw No. 1940 being the Cannabis Non-Smoking Bylaw, be given 2nd Reading.

**CARRIED**

**Resolution No: 25.3 Bylaw No. 1940 - Cannabis Non-Smoking Bylaw - Unanimous Consent**  
C-2018-5221 **MOVED By** Councillor Murray Reynolds

That Bylaw No. 1940 being the Cannabis Non-Smoking Bylaw, be given Unanimous Consent.

**CARRIED**

**Resolution No: 25.4 Bylaw No. 1940 - Cannabis Non-Smoking Bylaw - 3rd Reading**  
C-2018-5222 **MOVED By** Councillor Tamara Miyanaga

That Bylaw No. 1940 being the Cannabis Non-Smoking Bylaw, be given 3rd and Final Reading.

**CARRIED**

**26 Bylaws - Bylaw No. 1941 - Land Use Bylaw Amendments - Cannabis Retail Store and Production Facility**

Council reviewed Bylaw No. 1941 - Land Use Bylaw Amendments - Cannabis Retail Store and Production Facility Bylaw.

**Resolution No: 26.1 Bylaw No. 1941 - Land Use Bylaw Amendments - Cannabis Retail Store and Production Facility - 1st Reading**  
C-2018-5223 **MOVED By** Councillor John Turcato

That Bylaw No. 1941 being the Land Use Bylaw Amendment - Cannabis Retail Store and Production Facility Bylaw, be given 1st Reading.

**CARRIED**

**Resolution No: 26.2 Bylaw No. 1941 - Land Use Bylaw Amendments - Cannabis Retail Store and Production Facility - Public Hearing**  
C-2018-5224 **MOVED By** Councillor Jennifer Crowson

To set the Public Hearing for Bylaw No. 1941 for December 11, 2018 at 10:00 a.m.

**CARRIED**

**27 Council Reports**

Council presented their Committee Reports.

**Resolution No:** 27.1  
C-2018-5225

**Council Reports**

**MOVED By** Councillor Murray Reynolds

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

**CARRIED**

**Resolution No:** 28  
C-2018-5226

**Adjournment**

**MOVED By** Councillor John Turcato

That the meeting adjourn at 3:00 p.m.

**CARRIED**

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Reeve

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Municipal Administrator