

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, May 26, 2015

Attendance

Those present were:

Brian Brewin	- Reeve
Dwight Tolton	- Deputy Reeve
Merrill Harris	- Division 1 Councillor
Ben Elfring	- Division 4 Councillor
Bob Wallace	- Division 5 Councillor
Duff Dunsmore	- Division 6 Councillor
Derrick Krizsan	- Municipal Administrator
Bryan Badura	- Manager of Finance
Candice Robison	- Recording Secretary
Jeremy Wickson	- Director of Public Works
Jack Dunsmore	- Director of Planning & Infrastructure
John Sinclair	- Director of Hamlets & Utilities
Brian Peers	- Director of Municipal Lands & Leases
Jason Bullock	- Agricultural Fieldman

Absent: Tom Machacek

Resolution No. Agenda
Item #

1. Call to Order

Reeve Brian Brewin called the meeting to order at 9:06 a.m.

2. Agenda

MOVED by Councillor Merrill Harris that the agenda be as accepted as presented.
CARRIED

Resolution No.
C-2015-2644

3.A Minutes – May 12, 2015

Resolution No.
C-2015-2645

MOVED by Councillor Ben Elfring that the minutes of the regular meeting of the Municipal Council held on May 12, 2015 be accepted as presented.
CARRIED

5.A CAO Report

Resolution No.
C-2015-2646

MOVED by Councillor Duff Dunsmore that the report of Derrick Krizsan, CAO, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED

5.B Jeremy Wickson – Director of Public Works & Capital Project Update

Resolution No.
C-2015-2647

MOVED by Councillor Duff Dunsmore that the reports of Jeremy Wickson, Director of Public Works, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED

Resolution No.
C-2015-2648

MOVED by Councillor Bob Wallace to remove the road bans on gravel in the Hays area.
CARRIED

9.A Delegation – Randy Howg

Randy and Bryce Howg were present to discuss and provide information with respect to a land issue.

Resolution No.
C-2015-2649

MOVED by Councillor Duff Dunsmore to permit the leasehold interest of NW 1-13-18-W4 from Bryce Howg to James Welsh based upon the fact that at the time of bidding for the land that the bids from Bryce Howg and James Welsh were identical.
CARRIED

5.C Jack Dunsmore – Director of Planning & Infrastructure

Resolution No.
C-2015-2650

MOVED by Councillor Duff Dunsmore that the report of John Sinclair, Director of Hamlets & Utilities, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED

9.B Delegation – Henry Tolsma – Vauxhall Golf & Country Club

Henry Tolsma was present to discuss the Vauxhall Golf Course.

Resolution No.
C-2015-2651

MOVED by Councillor Ben Elfring to provide a \$3,000.00 donation to the Vauxhall Golf & Country Club.
CARRIED

5.D John Sinclair – Director of Hamlets & Utilities

Resolution No. C-2015-2652
MOVED by Councillor Duff Dunsmore that the report of John Sinclair, Director of Hamlets & Utilities, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED

Resolution No. C-2015-2653
MOVED by Councillor Merrill Harris to have administration examine options pertaining to captured or stray dogs in the MD of Taber.
CARRIED

Resolution No. C-2015-2654
MOVED by Councillor Bob Wallace to authorize administration to undertake the actions necessary to address solutions pertaining to stray dogs.
CARRIED

5.E Jason Bullock – Agricultural Fieldman

Resolution No. C-2015-2655
MOVED by Councillor Duff Dunsmore that the report of Jason Bullock, Agricultural Fieldman, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED

Resolution No. C-2015-2656
MOVED by Councillor Ben Elfring to undertake a new park bylaw prohibiting horses and livestock in the MD of Taber Park.
CARRIED

5.F Brian Peers – Director of Municipal Lands and Leases

Resolution No. C-2015-2657
MOVED by Councillor Duff Dunsmore 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

Resolution No. C-2015-2658
MOVED by Councillor Dwight Tolton to examine charging irrigation districts for pipeline crossing agreements and that there will be no charge for agreements provided the municipality is not charged for water for construction projects or for roadside spraying.
CARRIED

6.A Finance – Accounts for Payment

Resolution No. C-2015-2659
MOVED by Councillor Ben Elfring that the accounts Batch 19542, 19545, 19548, 19567 a copy of which is attached to and forms part of these minutes, be accepted as printed.
CARRIED

6.B Finance – Bank Reconciliation

Resolution No. C-2015-2660
MOVED by Councillor Duff Dunsmore that the Bank Reconciliation ending April 2015 be accepted as printed.
CARRIED

6.C Finance – Operating Financial Statement

Resolution No. C-2015-2661
MOVED by Councillor Merrill Harris that the Operating Financial Statement ending April 2015 be accepted for information.
CARRIED

6.D Finance – Capital Transaction Report

Resolution No. C-2015-2662
MOVED by Councillor Ben Elfring that the Capital Transaction Report ending April 2015 be accepted for information.
CARRIED

6.E Finance – Capital & Operating Reserve Schedule for 2014/2015

Resolution No. C-2015-2663
MOVED by Councillor Bob Wallace to accept the Capital & Operating Reserve Schedule for 2014/2015 for information.
CARRIED

Adjourn for Lunch

The meeting adjourned for lunch at 12:08 p.m.

Reconvene

The meeting reconvened at 12:47 p.m.

7.A Correspondence – Canada 150 Community Infrastructure Program

Resolution No. C-2015-2664
MOVED by Councillor Dwight Tolton to request administration to examine options for projects under the Canada 150 Community Infrastructure Program and to provide information to the

June 9 Council meeting.
CARRIED

7.B Correspondence – Letter from Roy Brewin

Resolution No.
C-2015-2665

MOVED by Councillor Merrill Harris to favorably consider the request to permit the conversion of leaseland from dryland to irrigation following the completion of work included under the previously issued enforcement order 02-2012 issued for encroachment work on Twp Rd 17-2 RR 16-5 off of 12-0.
CARRIED

8.A Other Business – Enchant T750 Bobcat Trade In Quote

Resolution No.
C-2015-2666

MOVED by Councillor Duff Dunsmore to approve the trade in offer for the Enchant T750 bobcat for \$4,900.00 plus GST from Evcon Equipment Ltd for the Enchant landfill machine.
CARRIED

8.B Other Business – Logo Design & Style Guide Development – Municipal Branding Process

Resolution No.
C-2015-2667

MOVED by Councillor to proceed with the issuance of the Request for Proposal for Municipal Branding, logo design and style guide development.
CARRIED

8.C Other Business – Windiana Farms Land Purchase

Resolution No.
C-2015-2668

MOVED by Councillor Ben Elfring to accept the offer to purchase the property from Windiana Farms and undertake the road closure and amalgamation of titles.
CARRIED

10.A Bylaws – Bylaw No. 1878

Resolution No.
C-2015-2669

MOVED by Councillor Ben Elfring that Bylaw No.1878, being the Designating Land as Public Utility Lot – Lot 11, Block 17, Plan 4466AA in Grassy Lake, be given 3rd and Final Reading.
CARRIED

10.B Bylaws – Bylaw No. 1879

Resolution No.
C-2015-2670

MOVED by Councillor Bob Wallace that Bylaw No.1878, being the Designating Land as Public Utility Lot – Lot 30, Block 17, Plan 4466AA in Grassy Lake, be given 3rd and Final Reading.
CARRIED

10.C Bylaws – Bylaw No. 1880

Resolution No.
C-2015-2671

MOVED by Councillor Duff Dunsmore that Bylaw No.1880, being the Designating Land as Public Utility Lot – Lots 4-18, Block 22, Plan 4466AA in Grassy Lake, be given 3rd and Final Reading.
CARRIED

10.D Bylaws – Bylaw No. 1881

Resolution No.
C-2015-2672

MOVED by Councillor Merrill Harris that Bylaw 1881, being the King Arthur's Resort Area Structure Plan Amendment Bylaw, be given 1st Reading.
CARRIED

Resolution No.
C-2015-2673

MOVED by Councillor Dwight Tolton that the Bylaw 1881 Public Hearing date be set for June 23, 2015 at 1:00 p.m.
CARRIED

12. Adjourn

Resolution No.
C-2015-2674

MOVED by Councillor Ben Elfring that the meeting adjourn at 4:30 p.m.
CARRIED

Reeve

Municipal Administrator