



COUNCIL MINUTES
Regular Meeting of Council
Monday, August 12, 2019

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Meesha McMullen Bainton
Diane Ahn
Shawn Watson
Wendy Chaychuk-Rieger
Sheila Gilmour

Acting Chief Administrative Officer
Director of Community Services
Director of Corporate Services
Acting Director of Operations
Peace Officer
Development Officer

Kristen Milne
Irene Barankariza
Lori Conkin
Dennis Bellwood
Josh Towle
Cindy Nielson

ABSENT WITH NOTICE

Councillors
Fire Chief
Clinic Manager

Brenda Burridge
Les Paul
Katelyn Duchesne

1. CALL TO ORDER

Mayor Jim Hailes, called the Regular Meeting of Council for August 12, 2019 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

284-19	That the agenda for the Regular Meeting of Council held August 12, 2019 be approved as presented.	CARRIED
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3. APPROVAL OF MINUTES

3.1 Minutes from the Special Council Meeting held July 11, 2019.

Moved by: Councillor Chaychuk-Rieger

285-19	That the minutes from the Special Meeting of Council held July 11, 2019 be approved as presented.	CARRIED
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3.2 Minutes from the Regular Council Meeting held July 15, 2019.

Moved by: Councillor Ahn

286-19	That the minutes from the Regular Meeting of Council held July 15, 2019 be approved as presented.	CARRIED
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13. MOTION REVIEW

13.1 Review of 2018/2019 Council Motions

Moved by: Councillor McMullen Bainton

302-19 That Council accepts the 2018/2019 Motion Review as information.

CARRIED

Mayor Hailes called a brief recess at 8:08 pm.

Mayor Hailes called the meeting back to order at 8:15 pm.

14. CLOSED SESSION

Moved by: Councillor Watson

303-19 That Council moves to go into "Closed Session" at 8:15 pm.

CARRIED

Director of Corporate Services, Lori Conkin, left the meeting at 8:59 pm.

Acting Chief Administrative Officer, Kristen Milne, left the meeting at 9:01 pm.

Acting Chief Administrative Officer, Kristen Milne, returned to the meeting at 9:20 pm.

Moved by: Councillor Chaychuk-Rieger

304-19 That Council moves to come out of "Closed Session" at 9:26 pm.

CARRIED

14.1 Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land*

Moved by: Councillor Watson

305-19 That Council directs Administration to enter into negotiations with the interested business for Lot 21, Block 1, Plan 3318 R.S.

CARRIED

14.2 Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land Taxes Commercial*

Moved by: Councillor Gilmour

306-19 That Council directs Administration to investigate the Industrial Land Tax request and bring back further information for Council to review.

CARRIED

14.3 Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land Taxes Personal*

Moved by: Councillor Gilmour

307-19 That Council accepts the residential tax request as information.

CARRIED



14.4 Disclosure harmful to business interests of a third party (FOIP; Section 16) - Land offer to purchase

Moved by: Councillor Ahn

308-19 That Council directs Administration to begin the subdivision, and rezoning process to C-2 and enter into a purchase agreement with 2193772 Alberta Ltd. With his discussed conditions for the sale of Lot 15, Block 44, Plan 182-1990 for commercial development.

CARRIED

14.5 Disclosure harmful to personal privacy (FOIP; Section 17) - Land offer to purchase

Moved by: Councillor McMullen Bainton

309-19 That Council directs Administration to enter into negotiations with 2150151 Alberta Ltd.

CARRIED

14.6 Privileged Information (FOIP; Section 27) – Legal

Moved by: Councillor Gilmour

310-19 That Council accepts the legal information presented as information.

CARRIED

14.7 Disclosure harmful to personal privacy (FOIP; Section 17) – Labour


Moved by: Councillor Chaychuk-Rieger

311-19 That Council appoints Kristen Milne as the Chief Administrative Officer at level one of the current pay grid.

CARRIED

15. ADJOURNMENT

Regular Meeting of Council was adjourned at 9:30 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

September 9, 2019
Date Approved