

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 22, 2016 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor Sandy Morton, CAO, Karen St. Martin

Absent
Late

Call to Order Mayor Patrick called the meeting to order at 7:00 p.m.

MINUTES Council reviewed the minutes of the regular meeting February 8, 2016.

C075/2016 **Moved** by Councillor Claybrook that Council approve the regular meeting minutes of February 8, 2016 as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the February 22, 2016 Agenda.

Additions

New Business

4) GROWTH Broadband Collaborative Project

5) Street Sweeper Calgary Public Auction

C076/2016

Moved by Councillor Jogola that Council approve the February 22, 2016 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minute Distribution

C077/2016

Moved by Deputy Mayor Hagman that Council receive Council Committee Reports as information.

Carried

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**STAFF
REPORTS**

**CAO Report
Accounts for Payments**

C078/2016 Moved by Councillor Claybrook that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

2017 Strategic Planning Workshop

C079/2016 Moved by Councillor Jogola that Council approve Strategic Planning Session on September 10, 2016 facilitated by Bernie Kreiner, Pinecrest Service Station Ltd.
Carried

**NEW
BUSINESS**

Mayerthorpe & Area Aquatic & Recreation Society - Correspondence

C080/2016 Moved by Councillor Wilcox that Council direct Administration to respond to the letter received from MAARS to advise of the following list of questions and topics to be discussed at the March 21, 2016 Policies & Priorities Committee Meeting :

- 1) Have you thought about a cover for the pool?
- 2) Have you considered water attractions?
- 3) Would you consider approaching Pembina West regarding changing the scope of the grant?

Carried

West End Bus – 2016 Proposed Operational Budget

C081/2016 Moved by Councillor Wilcox that Council approve a transfer from 2016 Tax Stabilization Reserve to 2016 Operational Budget – West End Bus – Repairs and Maintenance in the amount of \$3,000.

Carried

C082/2016 Moved by Councillor Wilcox that Council direct Administration to provide information regarding cold storage building for West End Bus and Community Peace Officer vehicle.

Carried

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Add Amounts to Tax Roll Property Maintenance

C083/2016

Moved by Councillor Jogola that Council approve adding the following outstanding costs for failure to remove snow from sidewalk within 48 hours to the following tax rolls:

Invoice No.	Related Tax Roll #	Amount to be added to Tax Roll
3229.00	17500	\$ 88.40
3226.00	40600	88.40
	<u>Carried</u>	

GROWTH Broadband Collaborative Project

C084/2016

Moved by Councillor Wilcox that Council support GROWTH's participation in the Broadband Collaboration Project.

Carried

Street Sweeper Calgary Public Auction

C085/2016

Moved by Councillor Jogola that Council requests that Councillor Hagman & Public Works Supervisor Barry Gylander to inspect sweepers at Calgary Public Auction and Kijiji.

Carried

C086/2016

Moved by Councillor Wilcox that Council establish an upset price of \$50,000 for a used street sweeper.

Carried

CORRESPONDENCE

Lac Ste. Anne County – Withdraw from IDP Project
Alberta Municipal Affairs – 2015 Paving on 50th Ave.

C087/2016

Moved by Councillor Claybrook that Council receive Correspondence as information.

Carried

IN CAMERA

**S.23 Local Public Body Confidences & S.21 Intergovernmental Relations Invoice
No. 19633**

C088/2016

Moved by Councillor Burns that Council proceed in camera at 8:06 p.m. to discuss S.23 Local Public Body Confidences & S.21 Intergovernmental Relations Invoice No. 19633.


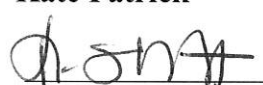
Carried

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C089/2016 Moved by Councillor Burns that Council come out of camera at 8:54p.m.
Carried

C090/2016 Moved by Councillor Morton that Council receive In Camera – S. 23 Local Public Body
Confidences and S. 21 Intergovernmental Relations – Invoice 19633 as information.
Carried

C091/2016 Moved by Councillor Jogola that Council adjourn at 8:55 p.m.
Carried

Signed:  Mayor
Kate Patrick
 CAO
Karen St.Martin