

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 8, 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, ACAO/FO, Louise Kormos

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 January 25, 2016.

C061/2016 **Moved** by Councillor Morton that Council approve the regular meeting minutes of January 25, 2016 as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the February 8, 2016 Agenda.

Addition

New Business

4) Invitation to Legislature & Speech from the Throne

C062/2016

Moved by Councillor Jogola that Council accept the February 8, 2016 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minute Distribution

C063/2016

Moved by Councillor Burns that Council receive Council Committee Reports as information.

Carried

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**STAFF
REPORTS**

**CAO Report
Accounts for Payments
Bank Reconciliation**

C064/2016 Moved by Councillor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

2017 Strategic Plan Workshop

C065/2016 Moved by Councillor Claybrook that Council rescind Motion No. C025/2016 “Moved by Councillor Jogola that Council approve Strategic Planning Session May 7, 2016 facilitated by Bernie Kreiner, Pinecrest Service Station Ltd.”.
Carried

C066/2016 Moved by Councillor Claybrook that Council defer 2017 Strategic Plan Workshop to the February 22, 2016 regular council meeting and direct Administration to look into possible dates for September and October.
Carried

NEW BUSINESS **2015 Reserve Transfer**

C067/2016 Moved by Councillor Burns that Council approve transfers of \$493.00 from 2015 Contribution – LSAC (WEB) to 2015 Transit Reserve.
Carried

**Town of Onoway – Alberta Community Partnership – Motion in Support of
Application**

C068/2016 Moved by Councillor Wilcox that Council support the Town of Onoway application under the Alberta Community Partnership program for purchase of emergency communication radios in support of Regional Emergency Services within Lac Ste. Anne region.
Carried

Policy III-003 – Salary Grid

C069/2016 Moved by Councillor Wilcox that Council receive Schedule A and Schedule B for Policy III-003 Employee Compensation and Benefits (effective January 1, 2016 to December 31, 2016) as information and direct Administration to provide budget savings to Council via email.
Carried

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Invitation to Legislature and Speech from the Throne

C070/2016 Moved by Councillor Morton that Council accept Invitation to Legislature and Speech from the Throne as information.

Carried

CORRESPONDENCE

None.

IN CAMERA

S.16 Business Interest of Third Parties & S.27 Privileged Information

C071/2016 Moved by Councillor Claybrook that Council proceed in camera at 7:30 p.m. to discuss S.16 Business Interest of Third Parties & S.27 Privileged Information.

Carried

C072/2016 Moved by Councillor Burns that Council come out of camera at 7:47p.m.

Carried

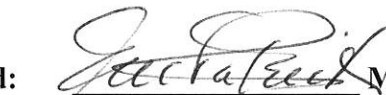
C073/2016 Moved by Councillor Claybrook that Council approve Development Agreement with 1742996 Alberta Ltd. as presented.

Carried

C074/2016 Moved by Councillor Burns that Council adjourn at 7:48 p.m.

Carried

Signed:

 Mayor

Kate Patrick

 A CAO/FO

Louise Kormos