



MINUTES OF REGULAR MEETING OF COUNCIL
COUNCIL CHAMBERS
TUESDAY, January 21, 2020 at 7:00 p.m.

Council Present: Mayor Tyler Warman, Councillors: Darin Busk, Julie Brandle, Shawn Gramlich, Rebecca King, Brice Ferguson, and Joy McGregor

Staff Present: Brian Vance - CAO, Christopher Brown – Communications Coordinator, Samantha Dyck – Planning and Development Officer, Roland Schmidt – Director of Finance, and Briana Lachance - Recording Secretary

Media Present: Lakeside Leader

Others Present: Residents

Meeting called to order at 7:00 p.m. by Mayor Tyler Warman

Motion #016-20: Moved by Councillor Busk

That the Regular Meeting of Council Agenda for January 21, 2020 be accepted as presented.

CARRIED

Minutes of Previous meeting:

a) Minutes of the Regular Meeting of Council January 7, 2020

Motion #017-20: Moved by Councillor King

That the Regular Meeting of Council minutes of January 7, 2020 be accepted as presented.

CARRIED

b) Minutes of the Committee of the Whole Meeting of Council January 14, 2020

Motion #018-20: Moved by Councillor Brandle

That the Committee of the Whole Meeting of Council minutes of January 14, 2020 be accepted as presented.

CARRIED

CAO Update

Safety:

- No incidents or near misses reported in the week of January 12th - 18th.
- Portions of the Town operation will be closed on Thursday and Friday for staff safety training.

Economic Development:

- Applications for an Economic Development Officer were due on Monday and are being reviewed.
- The Expressions of Interest for an Economic Development Contractor were distributed to all of Council.

Administration:

- I am on the AMSC Energy Advisory Panel which will meet on January 29 and 30.
- Mayor Warman and I are attending the AUMA Presidents Summit on Wednesday evening and Thursday. There are several topics revolving around Municipal Finance.

Finance:

- General – Working on the 2019 year end. Working on final quarter GST return for 2019.
- Taxes – Assessing options for the properties that did not sell at the tax auction. Notification letters went out last week in regards for outstanding arrears as part of the first step in the tax recovery process.
- Payroll – Preparing pension report for LAPP due at month end for the 2019 year.
- Utilities – reviewing and checking utility account information.

Operations and Utilities:

Public Works

- Working with CN to clean crossings today
- Hauling cul-de-sac snow yesterday and today.
- Hauling down town snow tonight.

Utilities

- Working on shutting the curb stops for a couple of frozen trailers
- Programming controls for the new sewage treatment blowers so they can be operated remotely.
- Semi-annual water test is happening this week.
- Taking advantage of the warmer weather to clean sewer manholes.

Planning and Development:

- Has been working on the research for the Land Use Bylaw update.
- Has been reviewing processes and policies to ensure that they are current.
- Registering the rights-of-way required for our existing and raw water lines.
- Met with landowners regarding the land acquisition for Lift Station D.

Fire Department:

- It was a very busy week for the fire service with the following calls:
 - 1 Residential Alarm,
 - 5 commercial alarms, 1
 - ice rescue,
 - 5 motor vehicle accidents,
 - 3 medical assists,
 - 1 structure Fire,
 - 1 gas hazard, and
 - 1 agency assist (Big Lakes) for a structural fire.
- Kirsten and I met with the volunteer firefighters on Monday night and explained Council's decision to provide Recreation passes and EAP coverage. They were very appreciative and asked me to thank Council.

Projects:

- Lift station C Forcemain: Reviewing 90% drawing and tender specifications/contract. Met with Ken Vanderwell regarding work in front of the Gathering Place.
- Raw Waterline: Currently working with contractors and engineers on the resolution of delay claims. Also, working with PCL to schedule the commissioning of the intake pump station.
- Sewage Lagoon Upgrades: Winterization of the site completed, won't be much activity this winter.
- Daycare Demolition: Work is currently progressing, the project is pushed back for completion in the first week of February as a week of work time was lost due to severe weather conditions last week.

Community Services

Enforcement:

- Peace Officers have now moved to the Firehall. They are located upstairs. The Senior Peace Officer will release a Facebook post and start on educating the public about the new location.
- A new taxi bylaw is in a draft state. The bylaw is very outdated and needs to be brought up to industry and municipal standards.
- Peace Officers are patrolling the residential roads looking for abandoned autos.

Aquatics:

- We are hosting a Seniors Aqua-fit class sponsored by Rotary this Friday (Jan 24). People must register at the MRC.
- Fitness challenge is still ongoing until the end of January.
- Incentive draw for filling out lesson/instructor evaluations will be ongoing until March 8th.
- We have promoted two lifeguards into Senior Lifeguard positions.
- Serena Weipert will be covering the Aquatics Supervisor's maternity leave

FCSS:

- Proposal for the Family Resource Network funding has been submitted. We are not expecting to know which proponents are successful until mid-February.
- Parent Link Centre will be closed on Thursday for staff to attend the Safety Stand Down Day.
- Sledding and Hot Dogs at 9 mile Tuesday.
- Preparing an FCSS yearly program/event schedule.

Parks & Facilities:

- Completed snow removal with two sidewalk clearing passes and one trail clearing pass.
- Cold weather continued to cause havoc on our HVAC systems causing multiple issues in all buildings.
- Workers have also been kept busy completing multiple repairs at MRC, Town Office and Legacy
- Cimco completed our mid-season ice plant check at the MRC.

Recreation & Programming:

- New portable equipment for the track, including dumbbells, kettlebells, skipping ropes and resistance bands, in addition to the rowers and spin bikes.
- We will be establishing certain times to have staff members on the track to help users with operating the rowers, spin bikes and any other questions that may be arising.
- We are currently developing a plan to increase the knowledge and usage of pickleball in our community.

Upcoming Events:

- Jan 22: Seniors iPhone Class (MRC)
- Jan 24: Seniors Aqua-fit Class (NLAC)
- Jan 25-26: Girls Hockey Tournament (MRC)
- Jan 24-26: Slave Lake Adult Soccer Tournament (MRC)
- Jan 31: Adult Learn to Skate (MRC)
- Feb 1: iPhone Camera Class (MRC)
- Feb 8 – 11: Frost Fest
- Feb 8 – 9: Babysitting Course (MRC)
- Feb 15: All Seasons Market (MRC)
- Feb 16 – 29: Slave Lake Musical Theatre (Legacy)

Reports and New Business

- a) Discretionary Use "Utility Buildings & Services" and "Fascia Sign" – Samantha Dyck, Planning and Development Officer

Motion #019-20: Moved by Councillor Brandle

On January 21, 2020, Council approves Development Permit #01.01.20 for the use: Utility Building & Services i.e. Hill Top Reservoir and Fascia Sign which are discretionary uses in the CDC — Council Direct Control District on Lot OT, Plan 002 2698 located on Noor Valhalla Drive SE, subject to the conditions attached in Schedule "A".

CARRIED

Attached schedule A Pg.

- b) Approval Request of the 2020 Operating & Capital Budget – Roland Schmidt, Director of Finance

Motion #020-20: Moved by Councillor Ferguson

That Council approve the 2020 Operating Budget as presented

CARRIED

Motion #021-20: Moved by Councillor Ferguson

That Council approve the 2020 Capital Budget as presented

CARRIED

- c) Discussion on Economic Development
- Next step is to have these companies come present and have more in depth discussion
 - Discussion around short listing or doing all and then nailing down a date.
 - Will discuss more "in-Camera".

Mayors Corner:

- I had the pleasure of going to the Koinonia Christian School Wednesday last week, they are learning about leadership in the community.
- Tomorrow I am going to Edmonton with our CAO Brian Vance to an AUMA summit discussion on finances and funding of municipalities. Working towards a common voice with AUMA.
- Northern Alberta Elected Leaders meeting in Sexsmith next week Tuesday.
- I have been getting feedback from our programming in town and it is good stuff. Taylor Tonsi is doing a fantastic job.
- Legacy meeting last night. Discussions around the Daycare rent. Will have to discuss it more during Inter-Municipal meetings as the MD and Sawridge representatives were not in attendance.
- I was planning on hosting a meeting with the MD of Lesser Slave River, MD of Opportunity, Sawridge First Nations, and Bigstone Cree Nations in January but we have had to reschedule. We are waiting on responses.



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TUESDAY, January 21, 2020 at 7:00 p.m.

In Camera:

Personnel & HR Matters

FOIPP Sections (23, 24, and 27)

Motion #022-20: Moved by Councillor King

That Council moves this meeting of Council "In Camera" at 7: 48 p.m.

CARRIED

Motion #023-20: Moved by Councillor Ferguson

That Council moves this meeting of Council out of "In Camera" at 8: p.m.

CARRIED

Adjournment:

Motion #024-20: Moved by Councillor Ferguson

That Council adjourns the January 21, 2020 Regular Meeting of Council at p.m.

CARRIED

Tyler Warmian, Mayor

Brian Vance, Chief Administrative Officer