

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF REDWATER  
HELD IN COUNCIL CHAMBERS  
June 4, 2019**

**Present**

Councillor Connie Butcher  
Councillor David McRae (attended via teleconference)  
Councillor Joanne Williams  
Councillor Rob Olsen  
Councillor Dwayne Spicer

**Absent**

Mayor Mel Smith  
Councillor Les Dorosh

**Staff**

Debbie Hamilton, Town Manager  
Kylie Rude, Recording Secretary

**CALL TO ORDER**

Acting Mayor Rob Olsen called the meeting to order at 6:30 pm.

**APPROVAL OF AGENDA**

*19-113 Moved by Councillor Butcher that the agenda be adopted as circulated.*  
*CARRIED*

**ADOPTION OF MINUTES**

*19-114 Moved by Councillor Spicer that the minutes of the May 21, 2019 Regular Council Meeting be adopted as circulated.*  
*CARRIED*

**BYLAWS**

**Community Standards Bylaw**

Administration reviewed the Community Standards Bylaw and proposed amendments to provide clarity and alignment with other Town policies and bylaws and to implement regulations surrounding parking in the front yard.

*19-115 Moved by Councillor Butcher that Bylaw 870, being a bylaw for the purpose of regulating community standards and controlling and reducing nuisances and unsightly conditions and including limitations of public use of cannabis and tobacco within the Town of Redwater and to repeal Bylaws 792 and 859, be given first reading.*  
*CARRIED*

*19-116 Moved by Councillor Williams that Bylaw 870 be given second reading.*

*CARRIED*

*19-117 Moved by Councillor Butcher that council unanimously agree to give Bylaw 870 third and final reading at this meeting.*

*CARRIED UNANIMOUSLY*

*19-118 Moved by Councillor McRae that Bylaw 870 be given third and final reading.*

*CARRIED*

### **Emergency Management Bylaw**

To ensure compliance with the new Emergency Management Act, amendments to Emergency Management Bylaw 844 were proposed.

*19-119 Moved by Councillor Butcher that Bylaw 871, being a Bylaw to amend Bylaw 844 the Town of Redwater Emergency Management Bylaw, be given first reading.*

*CARRIED*

*19-120 Moved by Councillor Spicer that Bylaw 871 be given second reading.*

*CARRIED*

*19-121 Moved by Councillor Butcher that council unanimously agree to give Bylaw 871 third and final reading at this meeting.*

*CARRIED UNANIMOUSLY*

*19-122 Moved by Councillor McRae that Bylaw 871 be given third and final reading.*

*CARRIED*

### **NEW BUSINESS**

#### **Fees Policy – Other**

Administration recommended that the administration fee for bylaw contract work be changed from 25% to a flat fee of \$25.00.

*19-123 Moved by Councillor Butcher that Policy 323 – Fees and Charges Policy, Schedule 6, be amended to implement an administration fee of \$25.00 over and above the costs for Bylaw Contracted Work (sidewalk clearing or yard cleaning), rather than cost plus 25%.*

*CARRIED*

### **REPORTS**

#### **Council Reports**

Councillor Williams – Community Services Board meeting, Ride for Hunger

Councillor Spicer – nothing to report

Councillor McRae – Fort Air Partnership AGM, FCM convention

Councillor Butcher – Public works BBQ, swimming pool BBQ, Ride for Hunger, Roseridge meeting, Corporate Services Policy Committee meeting  
Councillor Olsen – Corporate Services Policy Committee meeting, Edmonton Salutes Committee meeting, Ride for Hunger

*19-124 Moved by Councillor Butcher that all reports be accepted as information.*

**CARRIED**

**COUNCIL CORRESPONDENCE & INFORMATION ITEMS**

Lamont County Reeve's Golf Tournament	Metis Crossing Events
Strathcona Golf Classic	Sturgeon Mayor's Golf Tournament
FCSSAA Conference	Doug Griffiths

*19-125 Moved by Councillor Butcher that all correspondence be accepted as information.*

**CARRIED**

**ADJOURNMENT**

*19-126 Moved by Councillor Olsen that the Regular Council Meeting adjourn at 6:54 pm*

**CARRIED**

  
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MAYOR

  
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TOWN MANAGER