

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF REDWATER
HELD IN COUNCIL CHAMBERS
December 17, 2019**

Present

Mayor Mel Smith
Councillor Connie Butcher
Councillor Les Dorosh
Councillor David McRae
Councillor Rob Olsen
Councillor Dwayne Spicer
Councillor Joanne Williams (arrived at 6:32 pm)

Staff

Diane Pysmeny, Acting Town Manager
Kylie Rude, Recording Secretary

CALL TO ORDER

Mayor Smith called the meeting to order at 6:30 pm.

APPROVAL OF AGENDA

19-312 Moved by Councillor Butcher that the agenda be adopted as circulated.
CARRIED

ADOPTION OF MINUTES

19-313 Moved by Councillor Dorosh that the minutes of the December 3, 2019 Regular Council Meeting be adopted as circulated.
CARRIED

BYLAWS

Utility Rates, Fees & Billings Bylaw

19-314 Moved by Councillor Butcher that Bylaw 877, being a bylaw for the purpose of establishing Utility Rates, Fees and Billings for the Town of Redwater and to repeal Bylaw 872, be given second reading.
CARRIED

19-315 Moved by Councillor McRae that Bylaw 877 be given third and final reading.
CARRIED

Operating Loan Bylaw

19-316 Moved by Councillor Olsen that Bylaw 878, being a bylaw for the purpose of authorizing council to borrow money from Alberta Treasury Branch to meet current operating expenditures be given first reading.

CARRIED

19-317 Moved by Councillor Spicer that Bylaw 878 be given second reading.

CARRIED

19-318 Moved by Councillor Butcher that Council unanimously agree to consider giving Bylaw 878 third reading at this meeting.

CARRIED UNANIMOUSLY

19-319 Moved by Councillor Dorosh that Bylaw 878 be given third and final reading.

CARRIED

NEW BUSINESS

Operating Town Vehicles and Equipment Policy

19-320 Moved by Councillor McRae that Policy 1104, Operating Town Vehicles and Equipment Policy be approved as presented.

CARRIED

REPORTS

Council Reports

Councillor McRae – Council meeting, VTRA protocol signing, Kris Kringle, Administration briefing, Christmas party
Councillor Dorosh – Council meeting, CAO evaluation, Kris Kringle, Diamond Spring breakfast, Ag Society craft sale, Golf Club AGM, Administration briefing
Councillor Williams – Council meeting, VTRA protocol signing, Kris Kringle, Ag Society craft sale, Administration briefing
Councillor Butcher – Administration briefing
Councillor Olsen – Christmas party, Roseridge meeting, MPC meeting, Administration briefing
Councillor Spicer – Council meeting, CAO evaluation, Kris Kringle, Administration briefing, Christmas party
Mayor Smith – cheque signing, CAO evaluation, CRNWSC meeting, help at the food bank, Christmas party

Council was informed that, as required under the Travel and Subsistence Policies 122 & 220, the Town Manager is to advise Council at the first meeting in June and December as to what the provincial government mileage rate is set at. The rate remains at \$0.505/km.

19-321 Moved by Councillor Butcher that all reports be accepted as information.

CARRIED

COUNCIL CORRESPONDENCE & INFORMATION ITEMS

Emergency Management for Elected Officials
Bruderheim Mayor's Supper

19-322 Moved by Councillor Butcher that all correspondence be accepted as information.

CARRIED


ADJOURNMENT

19-323 Moved by Councillor Olsen that the Regular Council Meeting adjourn at 7:08 pm

CARRIED



MAYOR



TOWN MANAGER