

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF REDWATER
HELD IN COUNCIL CHAMBERS
May 21, 2019**

Present

Mayor Mel Smith
Councillor Connie Butcher
Councillor Les Dorosh
Councillor Joanne Williams
Councillor Rob Olsen
Councillor Dwayne Spicer

Absent

Councillor David McRae

Staff

Debbie Hamilton, Town Manager
Nawaz Panhwer, Infrastructure Manager
Chris Cook, Water and Wastewater Operator
Kylie Rude, Recording Secretary

CALL TO ORDER

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

APPROVAL OF AGENDA

*19-099 Moved by Councillor Butcher that the agenda be adopted as circulated.
CARRIED*

DELEGATIONS

National Public Works Week – Coloring Contest
6:30 – 6:36 pm

Lift Station Status & Sanitary Sewer Capital Plan
Patrick Mastromatteo, Associated Engineering
6:37 – 7:17 pm

ADOPTION OF MINUTES

19-100 Moved by Councillor Dorosh that the minutes of the May 7, 2019 Regular Council Meeting be adopted as circulated.

CARRIED

Nawaz Panhwer & Chris Cook left the meeting at 7:18 pm.

BYLAWS

Bylaw 867 to Amend Dog Control Bylaw & Traffic Safety Bylaw

Administration reviewed the Dog Control Bylaw and Traffic Control Bylaw and proposed amendments to provide clarity and alignment with other Town policies and bylaws.

19-101 Moved by Councillor Olsen that Bylaw 867, being a bylaw to amend Bylaws 762 and 763 as it relates to the appointment of the Bylaw Enforcement Officer be given first reading.

CARRIED

19-102 Moved by Councillor Butcher that Bylaw 867 be given second reading.

CARRIED

19-103 Moved by Councillor Dorosh that Council unanimously give Bylaw 867 third and final reading at this meeting.

CARRIED UNANIMOUSLY

19-104 Moved by Councillor Williams that Bylaw 867 be given third and final reading.

CARRIED

Bylaw 868 to Amend Fire Bylaw

Administration reviewed the Fire Bylaw and proposed amendments to provide clarity and alignment with other Town policies and bylaws.

19-105 Moved by Councillor Butcher that Bylaw 868, being a bylaw to amend Bylaws 808 the Fire Bylaw as it relates to the appointment of the Bylaw Enforcement Officer and adding a penalty for burning without a fire permit in the Municipal Rural Area be given first reading.

CARRIED

19-106 Moved by Councillor Spicer that Bylaw 868 be given second reading.

CARRIED

19-107 Moved by Councillor Olsen that council unanimously give Bylaw 868 third and final reading at this meeting.

CARRIED UNANIMOUSLY

19-108 Moved by Councillor Dorosh that Bylaw 868 be given third and final reading.

CARRIED

NEW BUSINESS

Designation of Municipal Office

To ensure compliance with section 204 of the Municipal Government Act, Council must designate a place as its municipal office.

19-109 Moved by Councillor Butcher that Council designate 4924 – 47 Street as the Municipal Office for the Town of Redwater.

CARRIED

REPORTS

Council Reports

- Councillor Butcher – Pool BBQ upcoming, Corporate Services Policy Committee
- Councillor Olsen – MPC meeting
- Councillor Spicer – Library Board meeting
- Councillor Dorosh – Library Board meeting
- Councillor Williams – MPC meeting, School BBQ
- Mayor Smith – Edmonton State of the City, AUMA webinar, meeting with businesses, Fort Air Partnership AGM, Ochre Park School Assembly, MPC meeting, sub-regional waste meeting, Corporate Services Policy Committee, MLA tour

19-110 Moved by Councillor Butcher that all reports be accepted as information.

CARRIED

COUNCIL CORRESPONDENCE & INFORMATION ITEMS

- Public Works Week BBQ
- Seniors Week Block Party
- Pool Opening BBQ
- MARD Open House

19-111 Moved by Councillor Butcher that all correspondence be accepted as information.

CARRIED


ADJOURNMENT

19-112 Moved by Councillor Olsen that the Regular Council Meeting adjourn at 7:38 pm

CARRIED



Deputy MAYOR



TOWN MANAGER