

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF REDWATER
HELD IN COUNCIL CHAMBERS
June 18, 2019**

Present

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

Staff

Debbie Hamilton, Town Manager
Kylie Rude, Recording Secretary

CALL TO ORDER

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

APPROVAL OF AGENDA

*19-127 Moved by Mayor Smith that "Travel Expenses" be added to the agenda as item 9.6.
CARRIED*

*19-128 Moved by Councillor Butcher that the agenda be adopted as amended.
CARRIED*

DELEGATIONS

Arboretum Society
6:30 – 7:04 pm

ADOPTION OF MINUTES

*19-129 Moved by Councillor Williams that the minutes of the June 4, 2019 Regular Council Meeting be adopted as circulated.
CARRIED*

BYLAWS

Assessment Review Board Bylaw 869

A new Assessment Review Board Bylaw was proposed to align with the Municipal Government Act.

*19-130 Moved by Councillor Olsen that Bylaw 869, being a bylaw for the purpose of establishing an Assessment Review Board for Town of Redwater and to repeal Bylaw 760, be given first reading.
CARRIED*

19-131 Moved by Councillor Butcher that Bylaw 869 be given second reading.
CARRIED

19-132 Moved by Councillor Spicer that Council unanimously agree to give Bylaw 869 third and final reading at this meeting.
CARRIED UNANIMOUSLY

19-133 Moved by Councillor McRae that Bylaw 869 be given third and final reading.
CARRIED

Offsite Levy Bylaw 873

Administration proposed an amendment to the Offsite Levy Bylaw to update the offsite levy fees.

19-134 Moved by Councillor Dorosh that the information received from Associated Engineers relative to the offsite levy rate be accepted.
CARRIED

19-135 Moved by Councillor Olsen that Bylaw 873, being a bylaw to amend Offsite Levy Bylaw 786 and 838 by increasing the offsite levy rates for sanitary sewer and arterial roads, be given first reading.
CARRIED

NEW BUSINESS

Assessment Review Board Remuneration

To ensure compliance with the Assessment Review Board Bylaw 869 and the Municipal Government Act, setting the Assessment Review Board remuneration is required.

19-136 Moved by Councillor Williams that in accordance with Bylaw 869 and Sections 454, 455 and 456 of the MGA, the remuneration of the ARB Members and Clerk be based on the fee schedule provided by CRASC (attached).
CARRIED

Special Council Meeting

Administration recommended calling a special council meeting.

19-137 Moved by Councillor Olsen that a Special Council meeting be held on June 25, 2019 at 5:30 pm for the purpose of appointing an interim CAO, adopting the Strategic Plan and reviewing the Utility Rates, Fees and Billings Bylaw as well as affected policies and bylaws that are linked to utility fees.
CARRIED

Public Auction Date

In accordance with Section 418 of the MGA, Council is required to set a date to hold a public auction for properties shown on the tax arrears list if the arrears are not paid.

19-138 Moved by Councillor Spicer that the 2019 Public Auction be held Tuesday, October 22, 2019 at 10:00 a.m.

CARRIED

Reserve Bids

In accordance with Section 419 of the MGA, Council is required to set, for each parcel of land to be offered for sale at a public auction, a reserve bid that is as close as reasonably possible to the market value of the parcel, and any conditions that apply to the sale.

19-139 Moved by Councillor McRae that the Public Auction reserve bids for each roll be set at:

*Lot 4 Blk 6 Plan # 6229NY be set at \$253,400
Lot 15 Blk 7 Plan # 7621363 be set at \$228,400*

and further that the conditions be set as follows:

Each parcel will be offered for sale, subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.

The land is being offered for sale on an "as is, where as" basis and the Town of Redwater makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser.

No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Town. No further information is available at the auction regarding the land to be sold.

The Town of Redwater may become the owner of any parcel of land that is not sold at the public auction, immediately after the public auction.

Terms: Cash or Certified Cheque

Redemption may be effective by payment of all arrears of taxes and costs at any time prior to the sale.

CARRIED

Director and Deputy Director of Emergency Management

In accordance with the Emergency Management Act, there shall be a Director of Emergency Management and the province has recommended that a Deputy be appointed who will have all the powers and duties of the Director in the absence of the Director.

19-140 Moved by Councillor Dorosh that Diane Pysmeny be appointed the Director of Emergency Management for the Town of Redwater and Kylie Rude be appointed Deputy Director of Emergency Management.

CARRIED

Travel Expenses

19-141 Moved by Councillor McRae that up to \$2,500.00 be allocated from the Administration Mileage and Subsistence budget to cover travel and subsistence costs for out of province applicants to attend interviews for the position of CAO.

CARRIED

REPORTS

Council Reports

Councillor McRae – FCM convention, Redwater graduation, Strategic Plan workshop, Council Golf Tournament, committee meeting, AIHA Board meeting, gas meeting
Councillor Dorosh – MP meeting, Community Services Board meeting, Public Works BBQ, Planting bee, FCM convention, gas meeting, Council Golf Tournament
Councillor Williams – Redwater graduation, Strategic Plan workshop
Councillor Butcher – Strategic Plan workshop, recruitment committee
Councillor Olsen – Strategic Plan workshop, gas meeting
Councillor Spicer - Strategic Plan workshop, Library Board meeting
Mayor Smith – FCM Convention Strategic Plan workshop, gas meeting, Mayor’s supper, recruitment committee

19-142 Moved by Councillor Butcher that all reports be accepted as information.

CARRIED

COUNCIL CORRESPONDENCE & INFORMATION ITEMS

Lamont golf tournament
Doug Griffiths – 13 Ways to Kill Your Community

19-143 Moved by Councillor Butcher that all correspondence be accepted as information.

CARRIED


ADJOURNMENT

19-144 Moved by Councillor Olsen that the Regular Council Meeting adjourn at 7:56 pm.

CARRIED



MAYOR



TOWN MANAGER