

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF REDWATER  
HELD IN COUNCIL CHAMBERS  
May 7, 2019**

**Present**

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

**Staff**

Debbie Hamilton, Town Manager  
Ryan Musch, Accounting Supervisor  
Diane Pysmeny, Corporate Services Manager  
Jodi Brown, Community Services Manager  
Jamie Green, Occupational Health and Safety Coordinator  
Kylie Rude, Recording Secretary

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

*19-080 Moved by Mayor Smith that "Tenant Discussions" be added to the agenda as closed session item 12.1 (Section 16 (1)(b) & (c) of the FOIP Act, disclosure harmful to business interests of a third party).*

**CARRIED**

*19-081 Moved by Councillor Butcher that the agenda be adopted as amended.*

**CARRIED**

**DELEGATIONS**

**Occupational Health and Safety Status Report: Jamie Green, Occupational Health and Safety Coordinator**

6:31 – 6:35 pm

Jamie Green left the meeting at 6:35 pm.

**ADOPTION OF MINUTES**

*19-082 Moved by Councillor McRae that the minutes of the April 16, 2019 Special Council Meeting be adopted as circulated.*

**CARRIED**

*19-083 Moved by Councillor Dorosh that the minutes of the April 16, 2019 Regular Council Meeting be adopted as circulated.*

**CARRIED**

## **NEW BUSINESS**

### **Pembina Place Arena Chiller**

The chiller is a required component of the ice refrigeration system for the Pembina Place arena. It is nearing the end of its lifecycle and needs immediate repair and/or replacement.

*19-084 Moved by Councilor Dorosh that Administration be directed to proceed with immediate replacement of the chiller as per the proposal and the required ice plant room upgrades at an estimated cost of \$326, 675 plus GST.*

**DEFEATED**

*19-085 Moved by Councillor Dorosh that Administration be directed to proceed with immediate repair of the chiller including monthly brine check analysis costs as per the proposal at an estimated cost of \$59, 845.00 plus GST and an additional \$2,000 for the monthly brine analysis tests.*

**CARRIED**

### **Operating Budget Amendments**

*19-086 Moved by Councillor Olsen that the 2019 Operating Budget be amended to account for the additions of the following:*

- *Pool - salaries additional \$10,000, maintenance additional \$2,500 (funded by taxation)*
- *Administration – consulting additional \$5,000 (funded by taxation)*
- *Pembina Place – maintenance \$62,500 (funded by reserves for \$30,000 and balance by taxation)*
- *Parks – maintenance \$8,793*
- *Sewer – maintenance \$30,000 (funded by reserves)*

*Total Operating Budget \$8,220,922*

**CARRIED**

### **Capital Budget Amendments**

*19-087 Moved by Councillor Butcher that the amended 2019 Capital Budget of \$1,147,443 be accepted as presented, incorporating the noted changes of:*

- 1. Removal of pool trailer \$25,000*
- 2. Addition of bulk fill station completion \$5,000*

*and further that these changes also be reflected in the 10 Year Capital Plan.*

**CARRIED**

## **BYLAWS**

### **2019 Taxation Bylaw 866**

*19-088 Moved by Councillor Olsen that Bylaw 866, being a bylaw authorizing the rates of taxation levied against assessable properties within the Town of Redwater, be given first reading.*

*CARRIED*

*19-089 Moved by Councillor McRae that Bylaw 866 be given second reading.*

*CARRIED*

*19-090 Moved by Councillor Williams that Council unanimously agrees to give Bylaw 866 third and final reading at this meeting.*

*CARRIED UNANIMOUSLY*

*19-091 Moved by Councillor Spicer that Bylaw 866, being a bylaw authorizing the rates of taxation levied against assessable properties within the Town of Redwater, be given third and final reading.*

*CARRIED*

## **NEW BUSINESS**

### **Equipment Replacement Policy**

Administration proposed an Equipment Replacement Policy to outline the replacement schedules for all current equipment and identify the types of equipment purchases. The replacement policy is a guide and intended to be used for budgetary and strategic planning purposes.

*19-092 Moved by Councillor Butcher that Equipment Replacement Policy 417 be approved as presented.*

*CARRIED*

### **Summer Recess**

*19-093 Moved by Councillor Dorosh that the July 16, 2019 and August 6, 2019 Regular Council meetings be cancelled.*

*CARRIED*

*Diane Pysmeny and Ryan Musch left the meeting at 7:23 pm.*

## **REPORTS**

### **Council Reports**

Councillor Butcher – Mayor’s Breakfast, Fort Saskatchewan Trade Fair, Roseridge Open House, Community Information Fair

Councillor Olsen – Fort Saskatchewan Trade Fair, Community Information Fair

Councillor Spicer – Council Planning Session, Administration Briefings, Library Board meeting

Councillor McRae – Community Information Fair, CRNWSC meeting, Fort McMurray Trade Fair, Administration briefings, Fort Saskatchewan Trade Fair, High school BBQ

Councillor Dorosh – Council Planning Session, Community Information Fair, Mayor’s Breakfast, Administration briefings, Community Services Board meeting  
Councillor Williams – Council Planning Session, Administration briefings  
Mayor Smith – Council Planning Session, Community Information Fair, CRNWSC meeting, Life in the Heartland, Mayor’s Breakfast, Fort McMurray Tradeshow, CPAA conference, Fort Saskatchewan Trade Fair, Pembina railyard opening

*19-094 Moved by Councillor Butcher that all reports be accepted as information.*

**CARRIED**

**COUNCIL CORRESPONDENCE & INFORMATION ITEMS**

Sturgeon Staff Recognition	EMRB Golf Tourney
Seniors Week Event	Metis Crossing Events
Citizens on Patrol	Sturgeon Mayor’s Golf Tourney
Public Works Week Events	Doug Griffiths Event
Municipal Leaders Caucus	FCSS Conference
Devon Mayor’s Retreat	

*19-095 Moved by Councillor Butcher that all correspondence be accepted as information.*

**CARRIED**

Mayor Smith declared a recess at 7:45 pm.  
Mayor Smith reconvened the meeting at 7:49 pm.

**CLOSED SESSION ITEMS**

*19-096 Moved by Councillor Spicer that Council move to closed session at 7:49 pm (Section 16 of the FOIP Act, disclosure harmful to business interests of a third party). Deb Hamilton, Jodi Brown and Kylie Rude stayed for the closed session to provide administrative advice.*

**CARRIED**

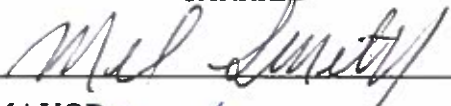

*19-097 Moved by Councillor Spicer that Council return to open session at 8:15 pm.*

**CARRIED**

**ADJOURNMENT**

*19-098 Moved by Councillor Olsen that the Regular Council Meeting adjourn at 8:15 pm.*

**CARRIED**

  
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MAYOR  
  
\_\_\_\_\_  
TOWN MANAGER