



# TOWN OF ROCKY MOUNTAIN HOUSE

## MINUTES

### Regular Council Meeting

Tuesday, December 20, 2016

1:00 PM

The regular meeting of the Council of the Town of Rocky Mountain House was called to order at 1:00 p.m.

#### **PRESENT:**

Mayor Fred Nash  
Councillor Sheila Mizera  
Councillor Tammy Burke, Deputy Mayor  
Councillor Randall Sugden  
Councillor Manfred Ullmann  
Councillor Donald Verhesen  
Councillor Jason Alderson

#### **ALSO PRESENT:**

Todd Becker, CAO  
Brad Dollevoet, Director of Planning and Community Development  
Rod Fraser, Director of Engineering and Operations  
Roger Smolnicky, director of Recreation and Community Services  
Lynn Webster, Director of Corporate Services  
Alison Spence, Executive Assistant  
Jason Springham, Sr. CPO  
Katie Lutz, Guest Services Manager - Christenson Sports & Wellness Centre

#### **1 CALL TO ORDER**

#### **2 ADOPTION OF AGENDA**

2.1 Regular Council meeting Agenda December 20, 2016

*Moved by Councillor Sugden to approve the December 20, 2016 Agenda with the following additions as requested by Administration:*

3.2 *Policies Procedures and Priorities meeting Minutes - December 13, 2016*

7.1b *Finance 2017 Final Budget Items*

9.2 *Action Control*

CARRIED.

**3 ADOPTION OF THE PREVIOUS MINUTES**

3.1 Regular Council Meeting Minutes – December 6, 2016

*Moved by Councillor Sugden to adopt the Regular Council Meeting minutes of December 6, 2016 as presented.*

CARRIED.

3.2 Policies, Procedures and Priorities (P3) Minutes – December 13, 2016

*Moved by Councillor Alderson to adopt the Policies, Procedures and Priorities (P3) Council meeting minutes of December 13, 2016 as presented.*

CARRIED.

**4 PUBLIC HEARING - None**

*Councillor Ullmann entered the Council Chambers at 1:28 pm*

**5 DELEGATIONS - In Camera**

**6 BY-LAWS**

6.1 ATB Borrowing Bylaw 17/01F

Presenter: Lynn Webster, Director of Corporate Services

*Moved by Councillor Sugden to give **first reading** of Bylaw 17/01F, being a bylaw “to authorize borrowing of money for the purpose of providing operating expenditures in the Province of Alberta”.*

CARRIED UNANIMOUSLY.

*Moved by Councillor Verhesen to give **second reading** of Bylaw 17/01F, being a bylaw “to authorize borrowing of money for the purpose of providing operating expenditures in the Province of Alberta”.*

CARRIED UNANIMOUSLY.

*Moved by Councillor Mizera to give permission for **third and final** reading of Bylaw 17/01F being a bylaw “to authorize borrowing of money for the purpose of providing operating expenditures in the Province of Alberta.”*

CARRIED UNANIMOUSLY.

*Moved by Councillor Burke to give **third and final** reading Bylaw 17/01F being a bylaw “to authorize borrowing of money for the purpose of providing operating expenditures in the Province of Alberta”.*

CARRIED UNANIMOUSLY.

## 7 NEW BUSINESS

### 7.1 FINANCE/CORPORATE SERVICES

#### 7.1a Health and Safety Program/WCB - Update

*Moved by Councillor Burke to accept Bertram Goliath, Health and Safety Coordinator's report as information.*

CARRIED.

#### 7.1b 2017 Budget Items

*Moved by Councillor Mizera to approve 2017 Rocky Regional Waste Authority requisition in the amount of \$968,747.*

CARRIED.

*Councillor Sugden requested that his tabled motion from December 19, 2016 Special Meeting be brought off the table.*

*Moved by Councillor Sugden to approve the 2017 Budget as deliberated inclusive of the 2017 Rocky Regional Waste requisition. 4/3*

*Councillor Mizera requested a recorded vote.*

*In Favour: Mayor Nash, Councillors Burke, Sugden and Verhesen Opposed: Councillors Mizera, Ullmann and Alderson*

CARRIED.

#### 7.1 OPERATIONS - No Reports

### 7.2 RECREATION

#### 7.2a Fees and Charges 2017 - Corporate Membership Program

*Moved by Councillor Ullmann to refer the draft Christenson Sports & Wellness Centre Corporate Membership program back to the*

*Recreation Board for review with the intent of eliminating the Town's requirement of matching the participating business's contribution.*

CARRIED.

7.2b Fees and Charges 2017 - Fitness Centre/Rocky Pass

Councillor Mizera asked the Chair to allow the owner of Genesis Fitness, Richard Imeson to address Council with respect to his comparison letter that was provided in the December 20, 2016 agenda pack.

Town Council allowed Mr. Imeson to express his concerns about the effect the Town Fitness Centre was having on the his fitness centre memberships to include other privately owned fitness businesses in the Town.

*Council had a 5 minute break at 3:05 pm*

*Moved by Councillor Mizera to table the Christenson Sports & Wellness Centre 2017 Fees and Charges.*

DEFEATED.

*Moved by Councillor Sugden to increase the 2017 Rocky Pass annual rate to one thousand dollars (\$1,000), offer local fitness businesses twenty per cent (20%) off the Aquatic Centre annual family pass with family being defined as family residents that live at home and are under the age of eighteen (18) years of age, and defer the review of the Fitness Centre equipment inventory to the Recreation Board with the intent of lessening the amount of equipment available to the public.*

CARRIED.

*Moved by Councillor Ullmann to move into In camera at 3:12 PM.*

CARRIED.

*Moved by Councillor Alderson to move out of In camera at 3:38 PM.*

CARRIED.

7.3 PLANNING AND COMMUNITY DEVELOPMENT

***Regular Council Meeting reconvened at 3:40 PM***

7.3a Riverview - Phase 2B (57 residential lots) - Expression of Interest

*Moved by Councillor Verhesen to direct Administration to release the notice of Expression of Interest – Riverview Phase 2B on Alberta Purchasing Connection. 6/1*

*Councillor Alderson requested a recorded vote.*

*In Favour: Mayor Nash, Councillor Verhesen, Sugden, Mizera, Ullmann and Burke                      Opposed: Councillor Alderson*

CARRIED.

7.3b Traffic & Mobility Safety Plan

*Moved by Councillor Mizera to direct Administration to initiate a public engagement process to develop a Traffic and Mobility Safety Plan for the Town of Rocky Mountain House.*

CARRIED.

7.4 FIRE - No Reports

*Councillor Verhesen left the Council Chambers at 4:16 PM.*

**8 MAYOR/COUNCILLORS' REPORTS**

8.1 Mayor's Report

*Moved by Councillor Sugden to accept the Mayor's report as information.*

CARRIED.

8.2 Councillor's Report

*Moved by Mayor Nash to accept the Councillor's written and verbal reports as information.*

CARRIED.

**9 CHIEF ADMINISTRATIVE OFFICER REPORT AND ACTION LIST**

9.1 CAO Report

*Moved by Councillor Burke for Council, CAO and senior management attend the February 15, 2017 Municipal Affairs Roles and Responsibilities training workshop and council be compensated for the training as an in town workshop as per Council Remuneration Bylaw 16/15V.*

CARRIED.

*Moved by Mayor Nash to adopt the December 20, 2016 Chief Administrative Officer report as information.*

CARRIED.

9.2 Action List

**10 CORRESPONDENCE**

10.1 Letter of Support Re: Rocky Minor Football

*Moved by Councillor Alderson to accept the letter of Support Re: Rocky Minor Football as information.*

CARRIED.

**11 INFORMATION ITEMS**

11.1 PRL Board Talk - Highlights of the Parkland Regional Library Board meeting held November 10, 2016

11.2 The Alberta Order of Excellence - letter dated December 7, 2016

11.3 AUMA News - December 14, 2016

11.4 Parkland Community Planning Services AGM Minutes - December 1, 2016

11.5 Recreation, Parks & Community Services Board Minutes - December 7, 2016

11.6 Alberta Government - "Alberta moves to empower local governments, strengthen community collaboration"

11.7 Rocky Community Learning Council

11.8 Councillors Expense Form - Councillors Burke (2), Verhesen,

*Moved by Councillor Mizera to accept information items 11.1 to 11.8 as information.*

CARRIED.

**12 OTHER**

12.1 Council Calendar

12.1a December 2016

12.1b January 2017

12.1c February 2017

Moved by Councillor Alderson to move into In Camera at 4:47 PM.

CARRIED.

Moved by Councillor Alderson to move out of In Camera at 5:00 PM.

CARRIED.

### **13 IN CAMERA**

13.1 Land - 3:00 PM Delegation  
Linda Robinson Re: Lot 2 Plan 3803  
*FOIPP Act Section 17*

13.2 Legal

13.3 Labour

Moved by Councillor Ullmann to accept the offer from Linda Robinson to purchase Lot 2 Plan 3803 KS for \$125,000.

CARRIED.

### **14 ADJOURNMENT**

Being that the agenda matters have been concluded the regular meeting of Council adjourned at 5:03 PM.

These minutes approved this 3rd day of January, 2017.

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Fred Nash -Mayor

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Todd Becker - Chief  
Administrative Officer