

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE TOWN OF REDWATER  
HELD IN COUNCIL CHAMBERS  
November 5, 2019**

**Present**

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

**Absent**

Councillor Rob Olsen

**Staff**

Larry Davidson, Town Manager  
Jodi Brown, Community Services Manager  
Ryan Musch, Accounting Supervisor  
Nawaz Panhwer, Infrastructure Manager

Anne-Marie Cholach, Administration Assistant  
Kelly Exley, Bylaw Enforcement Officer  
Kylie Rude, Recording Secretary

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

*19-270 Moved by Mayor Smith that Derrick Interpretive Centre Lighting Upgrades be added to the agenda as item 9.5.*

*CARRIED*

*19-271 Moved by Councillor Butcher that the agenda be adopted as amended.*

*CARRIED*

**DELEGATIONS**

**Public Works Award**

6:30 – 6:36 pm

Anne-Marie Cholach left the meeting at 6:36 pm.

**Bylaw Officer Introduction – Kelly Exley**

6:37 – 6:44 pm

Kelly Exley left the meeting at 6:44 pm.

**ADOPTION OF MINUTES**

*19-272 Moved by Councillor McRae that the minutes of the October 15, 2019 Regular Council Meeting be adopted as circulated.*

*CARRIED*

**19-273** *Moved by Councillor Dorosh that the minutes of the October 15, 2019 Organizational Meeting be adopted as circulated.*

**CARRIED**

**19-274** *Moved by Councillor Williams that the minutes of the October 28, 2019 Special Council Meeting be adopted as circulated.*

**CARRIED**

**19-275** *Moved by Councillor Spicer that the minutes of the October 29, 2019 Special Council Meeting be adopted as circulated.*

**CARRIED**

**19-276** *Moved by Councillor McRae that the minutes of the November 4, 2019 Special Council Meeting be adopted as circulated.*

**CARRIED**

## **BYLAWS**

### **Utility Rates, Fees & Billings Bylaw 877**

**19-277** *Moved by Councillor Spicer 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 first reading.*

**CARRIED**

Ryan Musch left the meeting at 6:48 pm.

### **Procedural Bylaw 876**

**19-278** *Moved by Councillor Dorosh that Bylaw 876, being a bylaw for the purpose of regulating the proceedings of council of the Town of Redwater and to repeal Bylaw 800 and Bylaw 814, be given first reading.*

**CARRIED**

## **NEW BUSINESS**

### **Asset Management Policy**

**19-279** *Moved by Councillor Dorosh that Council adopt the Asset Management Policy 325 as presented.*

**CARRIED**

### **Pembina Place Structural Assessment**

**19-280** *Moved by Councillor Butcher that Council direct Administration to proceed with the structural assessment of the Pembina Place by Associated Engineering as per the attached proposal.*

**CARRIED**

### **Jessie's House Letter of Support**

**19-281** *Moved by Councillor Williams that Council approve submission of the attached support letter to the Honorable Rajan Sawhney (Minister of Community and Social Services) in support of the Jessica Martel Memorial Foundation and their efforts to seek operational funding for Jessie's House; an emergency first stage shelter in the Sturgeon Region.*

**CARRIED**

### **Federation of Alberta Gas Co-ops Mutual Aid Agreement**

**19-282** *Moved by Councillor McRae that Council approve the signing of the Federation of Alberta Gas Co-op Ltd. mutual aid agreement.*

**CARRIED**

### **Derrick Lighting Upgrades**

**19-283** *Moved by Councillor Spicer that Council direct Administration approves the Derrick and Interpretive Centre lighting upgrades, funded by the shortfall in costs within the street maintenance budget.*

**CARRIED**

## **REPORTS**

### **Council Reports**

Councillor Butcher – Roseridge meeting, Gibbons business breakfast, budget meetings, meeting with RCMP, Leduc Mayor's breakfast

Councillor Spicer – budget meetings, meeting with RCMP

Councillor McRae – Northern Alberta Mayor's Caucus, School Board meeting, Chamber of Commerce Awards, Federation of AB Gas Co-ops meeting, budget meetings, RCMP meeting, Leduc Mayor's breakfast

Councillor Dorosh – Community Services Board meeting, School Board meeting, Chamber of Commerce awards, Gibbons business breakfast, budget meetings, meeting with RCMP, CRASC meeting

Councillor Williams – budget meetings, Community Services Policy Committee meeting, Community Services Board meeting, Life in the Heartland event, Gibbons business breakfast, RCMP meeting

Mayor Smith – Military luncheon, CRNWSC meeting, Gibbons business breakfast, Community Services Policy Committee meeting, Edmonton Salutes meeting, budget meetings, RCMP meeting, School Board meeting,

**19-284** *Moved by Councillor Butcher that all reports be accepted as information.*

**CARRIED**

## COUNCIL CORRESPONDENCE & INFORMATION ITEMS

Health Advisory Council  
Kris Kringle

VTRA Protocol Signing  
Wolf Midstream Meeting

*19-285 Moved by Councillor Butcher that all correspondence be accepted as information.*

*CARRIED*

Mayor Smith declared a recess at 7:43 pm.  
Mayor Smith reconvened the meeting at 7:50 pm.

## CLOSED SESSION ITEMS

*19-286 Moved by Councillor Butcher that Council move to closed session at 7:50 pm (Section 16 (1), 23 (1) & 24 (1) of the FOIP Act). Larry Davidson and Nawaz Panhwer stayed for the closed session to provide Administrative advice.*

*CARRIED*

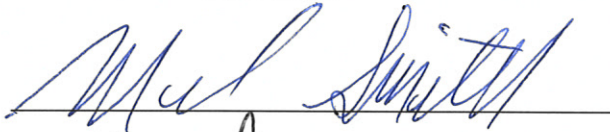
*19-287 Moved by Councillor Butcher that Council return to open session at 8:14 pm.*

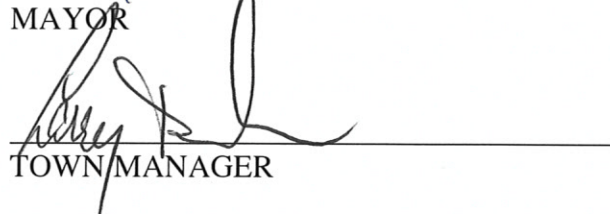
*CARRIED*

## ADJOURNMENT

*19-288 Moved by Councillor Spicer that the Regular Council Meeting adjourn at 8:14 pm.*

*CARRIED*

  
\_\_\_\_\_  
MAYOR

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