

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF REDWATER
HELD IN COUNCIL CHAMBERS**

June 25, 2019

Present

Mayor Mel Smith
Councillor Connie Butcher
Councillor Les Dorosh
Councillor David McRae
Councillor Joanne Williams (arrived at 5:35 pm)
Councillor Rob Olsen
Councillor Dwayne Spicer

Staff

Debbie Hamilton, Town Manager
Diane Pysmeny, Corporate Services Manager
Jodi Brown, Community Services Manager
Nawaz Panhwer, Infrastructure Manager

CALL TO ORDER

Mayor Smith called the meeting to order at 5:30 pm.

APPROVAL OF AGENDA

19-145 Moved by Councillor Butcher that the agenda be adopted as circulated.
CARRIED

NEW BUSINESS

Appointment of Interim CAO

19-146 Moved by Councillor Olsen that Council move to closed session at 5:30 pm (Section 19 (1) of the FOIP Act). Diane Pysmeny stayed for the closed session to discuss the appointment of interim CAO.
CARRIED

19-147 Moved by Councillor McRae that Council return to open session at 5:42 pm.
CARRIED

19-148 Moved by Councillor Olsen that Council appoints Diane Pysmeny, Corporate Services Manager, as Interim CAO.
CARRIED

19-149 Moved by Councillor Spicer that Interim CAO Diane Pysmeny be compensated as per her letter dated June 25, 2019 and as discussed in closed session.
CARRIED

Signing Authority

As prescribed in Section 213 (4) of the Municipal Government, Council is to establish who is authorized to sign for all banking matters (including cheques) on behalf of the municipality.

19-150 Moved by Councillor Dorosh that the signing authority for all banking matters be the Mayor or in their absence the Deputy Mayor or in the absence of both the Mayor and Deputy Mayor, the Acting Mayor together with the Interim Town Manager or in their absence the Community Services Manager.

CARRIED

Utility Rates, Fees and Billings Bylaw

Administration has prepared a Utility Rates, Fees and Billings Bylaw to replace the current Policy 502.8B based on recommendations from legal counsel and Alberta Municipal Affairs that the utilities fees be set up as a bylaw as opposed to a policy.

19-151 Moved by Councillor Olsen that Bylaw 872, being a bylaw for the purpose of establishing billing processes that ensure a consistent method is used to invoice customers for the utilities they consume and to set rates to ensure collectively, the fees charged to cover the costs of delivering the utilities be given first reading.

CARRIED

19-152 Moved by Councillor Butcher that Bylaw 872 be given second reading.

CARRIED

19-153 Moved by Councillor Spicer that Council unanimously agree to give Bylaw 872 third and final reading at this meeting.

CARRIED UNANIMOUSLY

19-154 Moved by Councillor Dorosh that 872 be given third and final reading.

CARRIED

Waste Collection Bylaw 874

Administration has prepared a Waste Collection Bylaw to repeal and replace Bylaw 798. The proposed Bylaw has been created in order to correct any references to the Utilities Rates, Fees and Billings Policy and replace with the Utilities Rates, Fees and Billings Bylaw.

19-155 Moved by Councillor Williams that Bylaw 874, being a bylaw for the purpose of establishing the provision of waste collection and recycling services within the Town of Redwater, be given first reading.

CARRIED

19-156 Moved by Councillor Butcher that 874 be given second reading.

CARRIED

19-157 Moved by Councillor McRae that unanimously agree to give Bylaw 874 third and final reading at this meeting.

CARRIED UNANIMOUSLY

19-158 Moved by Councillor Dorosh that Bylaw 874 be given third and final reading.

CARRIED

Utilities Bylaw 875

Administration has prepared a Utilities Bylaw to repeal and replace Bylaw 833 to correct references to previous policies.

19-159 Moved by Councillor Spicer that Bylaw 875, being a bylaw for the purpose of providing regulation, operation, and maintenance of a water system, sewer system, storm sewer system and gas system, and providing the authorization to levy rates and charges thereof, be given first reading.

CARRIED

19-160 Moved by Councillor Williams that Bylaw 875 be given second reading.

CARRIED

19-161 Moved by Councillor Olsen that Council unanimously agree to give Bylaw 875 third and final reading at this meeting.

CARRIED UNANIMOUSLY

19-162 Moved by Councillor Butcher that Bylaw 875 be given third and final reading.

CARRIED

Utilities Policies

Utilities Policies were updated to reflect Bylaw changes.

19-163 Moved by Councillor McRae that Policy 502.8 – Utilities Rates, Fees and Billings Policy be cancelled as it is being replaced by the Utility Rates, Fees and Billings Bylaw 872.

CARRIED

19-164 *Moved by Councillor Butcher that Policy 501 be changed based on the recommendations circulated.*

CARRIED

19-165 *Moved by Councillor Williams that Policy 503 be changed based on the recommendations circulated.*

CARRIED

19-166 *Moved by Councillor Dorosh that 504 be changed based on the recommendations circulated.*

CARRIED

19-167 *Moved by Councillor Spicer that Policy 505 be changed based on the recommendations circulated.*

CARRIED

Strategic Plan

As an outcome of the Council Planning session this spring, a Strategic Plan has been prepared.

19-168 *Moved by Councillor Olsen that the Strategic Plan, Building a Safe, Beautiful and Sustainable Community, be adopted as circulated.*

CARRIED

Closed Session

19-169 *Moved by Councillor Butcher that Council move to closed session at 6:17 pm (Section 19 (1) of the FOIP Act). Deb Hamilton stayed for the closed session to provide administrative advice.*

CARRIED

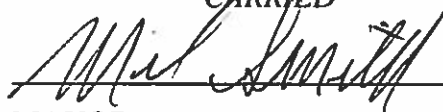
19-170 *Moved by Councillor Spicer that Council return to open session at 6:28 pm.*

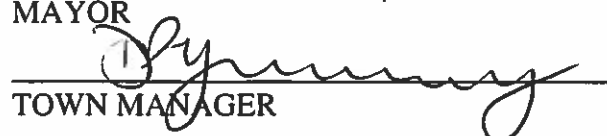
CARRIED

ADJOURNMENT

19-171 *Moved by Councillor Olsen that the Regular Council Meeting adjourn at 6:29 pm.*

CARRIED



MAYOR


TOWN MANAGER