

**Official Administrator Report
Review and Approval of Council Meeting Minutes**

September 6, 2022, Regular Council Meeting:

Resolution No.	Motion	Council Decision	OA Response	Comments
220906-01	That Council adopt the agenda as presented	CARRIED UNANIMOUSLY	APPROVED	
220906-02	Motion to Receive the Awards and Proclamations for information	CARRIED UNANIMOUSLY	APPROVED	
220906-03	Motion that Council Accept the July 26, 2022 Special Meeting Minutes, July 12, 2022 Regular Council Meeting Minutes and July 5, 2022 Regular Council Meeting Minutes as Amended.	CARRIED UNANIMOUSLY	APPROVED	
220906-04	Motion that Council Accept the Amendments to the April 5, 2022 Regular Council Meeting Minutes and May 10, 2022 Regular Council Meeting Minutes with amendments as Amended	CARRIED UNANIMOUSLY	APPROVED	
220906-05	Motion that Council Accept the Amendments to the January 3, 2022 Regular Council Meeting Minutes, January 11, 2022 Special Council Meeting Minutes, January 11, 2022 Committee of Whole Meeting Minutes, January 18, 2022 Regular Council Meeting Minutes, February 1, 2022 Regular Council Meeting Minutes, February 8, 2022 Committee of Whole Meeting Minutes, February 8, Special Meeting Minutes, February 15, 2022 Regular Council Meeting Minutes, March	CARRIED UNANIMOUSLY	APPROVED	



OA Initials

October 14, 2022
Date

Municipal Government Act,

Section 575(1) The Minister may at any time appoint an official administrator to supervise a municipality and its council.

Section 575(2) So long as the appointment of an official administrator under this section continues.

- (c) No bylaw or resolution that authorizes the municipality to incur a liability or to dispose of its money or property has any effect until the bylaw or its resolution has been approved in writing by the official administrator, and
- (d) The official administrator may at any time within 30 days after the passing of any bylaw or resolution disallow it, and the bylaw or resolution so disallowed becomes and is deemed to have always been void.

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	1, 2022 Regular Council Meeting Minutes, March 8, 2022 Committee of Whole Meeting Minutes, March 15, 2022 Regular Council Meeting Minutes, March 29, 2022 Special Budget Meeting Minutes, April 12, 2022 Committee of Whole Meeting Minutes, April 19, 2022, Regular Council Meeting Minutes, And May 3, 2022 Regular Council Meeting Minutes As Amended.			
220906-06	Motion to Accept the Minutes from the Human Services Advisory Board for March 16, 2022 February 16, 2022 May 16, 2022 and June 15, 2022 as presented, for information	6-0-1 CARRIED IN FAVOUR Mayor Jeff Colvin Deputy Mayor Mel Councillor Ritesh Narayan Councillor Blaine Funk Councillor Sandy Johal-Watt Councillor Stephen Hanley OPPOSED None ABSTAINED Councillor Shannon Dean	APPROVED	
220906-07	Motion to open the Public Hearing for Stage 1 J1 Proposed Clearwater Park West Outline Plan and K1 Bylaws Proposed Clearwater Park west Outline Plan Land Use Bylaw 2nd and 3rd Reading at this time 9:32 a.m. September 6, 2022	CARRIED UNANIMOUSLY	APPROVED	

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220906-08	Motion that The Public Hearing is Adjourned at this time 10:35 a.m	CARRIED UNANIMOUSLY	APPROVED	
220906-09	Motion to Table the Proposed Clearwater Park West Stage 1 Outline Plan Land Use Bylaw Amendment and Bylaw 2nd and 3rd reading	CARRIED UNANIMOUSLY	APPROVED	
220906-10	Motion that Council amends the City of Chestermere Utility Master Plan 2017 where applicable with the Utility Master Plan Amendment date January 22, 2021	CARRIED UNANIMOUSLY	APPROVED	
220906-11	Motion to Lift from the Table the Purposed Clearwater Park West Stage 1 Outline Plan, Land Use Bylaw Amendment and Bylaw 2nd and 3rd Reading	CARRIED UNANIMOUSLY	APPROVED	
220906-12	That Council amend Bylaw 021-22 by replacing Schedule B of the Bylaw given first reading with Exhibit A.1 - Post 1st Reading - Proposed Clearwater Park West Outline Plan.	CARRIED UNANIMOUSLY	APPROVED	
220906-13	Motion that Council give second reading to Bylaw 021-22, as amended, being a bylaw to: a. adopt the Clearwater Park West Outline Plan; and b. amend the Land Use Map of the Land Use Bylaw (022-10, as amended) in accordance with the map on Schedule A of Bylaw 021-22.	CARRIED UNANIMOUSLY	APPROVED	

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220906-14	Motion that Council give third reading to Bylaw 021-22, as amended, being a bylaw to: a. adopt the Clearwater Park West Outline Plan; and b. amend the Land Use Map of the Land Use Bylaw (022-10, as amended) in accordance with the map on Schedule A of Bylaw 021-22.	CARRIED UNANIMOUSLY	APPROVED	
220906-15	Motion that Council accept the Fire Level of Service Presentation as Information	CARRIED UNANIMOUSLY	APPROVED	
220906-16	Motion that Council Accept the East Acreages Survey Results as Information	CARRIED UNANIMOUSLY	APPROVED	
220906-17	Motion that Council Accept the Update regarding the Traffic Assessment of Rainbow Road and Allow Navi Kaur to Continue to provide any further Updates to Council by Email.	CARRIED UNANIMOUSLY	APPROVED	
220906-18	Motion that Council give instruction to Jerry Gautreau to pursue further investigation on Busing for Chestermere.	CARRIED UNANIMOUSLY	APPROVED	
220906-19	Motion that Council Accept the Presentation as information	CARRIED 6-1 IN-FAVOUR Deputy Mayor Mel Foat Councillor Shannon Dean Councillor Sandy Johal Watt Councillor	APPROVED	

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		Stephen Haney Councillor Blaine Funk Councillor Ritesh Narayan OPPOSED Mayor Jeff Colvin		
220906-20	That Council Direct Administration set up a workshop for Council, in late September, early October 2022 for planning the next stages of Councils 2021-2025 Strategic Plan	CARRIED UNANIMOUSLY	APPROVED	
220906-21	Motion that Council Accept the Webster Lands - Projects Over 3 Million Dollars Update for Information	CARRIED UNANIMOUSLY	APPROVED	
220906-22	Motion that Council have Administration bring back another update on the Webster Lands - Projects over 3 Million Dollars, to Council on or before November 1, 2022 Regular Council Meeting	CARRIED UNANIMOUSLY	APPROVED	
220906-23	Motion that Council Accept the Mortgage Review - Projects Over 3 Million Dollars Update for Information	CARRIED UNANIMOUSLY	APPROVED	
220906-24	Motion to come back to council with an Update November 1, 2022	CARRIED UNANIMOUSLY	APPROVED	The resolution does not state what the update is about.
220906-25	Motion that Council accept the Surety Bonds Policy Consideration for Information	CARRIED UNANIMOUSLY	APPROVED	

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220906-26	Motion that Council Accept the recommendations for the HSAB Funding allocations as presented	CARRIED UNANIMOUSLY	APPROVED	
220906-27	That Council go in camera at 3:22 p.m.	CARRIED UNANIMOUSLY	APPROVED	
220906-28	Motion that council come out of In-Camera at this time 4:51 pm	CARRIED UNANIMOUSLY	APPROVED	
220906-29	Motion that Council approves the expenditure proposed by Administration during the Sept 6th Council Meeting and the funds be withdrawn from the restricted surplus account.	CARRIED UNANIMOUSLY	APPROVED	RESOLUTION SHOULD IDENTIFY THE ACTUAL EXPENDITURE FOR FULL TRANSPARENCY. CURRENTLY IT WOULD NOT BE POSSIBLE TO HOLD ADMINISTRATION ACCOUNTABLE FOR THIS EXPENDITURE DUE TO THE LACK OF CLARIFICATION
220906-30	That Council adjourn the meeting at 4:51 p.m.	CARRIED UNANIMOUSLY	APPROVED	

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