

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

October 4, 2022, Regular Council Meeting:

Resolution No.	Motion	Council Decision	OA Response	Comments
221004-01	That Council Adopt the Agenda as Presented	Carried Unanimously	APPROVED	
221004-02	that Council accept the International Dyslexia Awareness Month Letter as Information	No Decision Shown in Minutes	APPROVED	
221004-03	that Council accept the September 20, 2022 Regular Council Meeting Minutes as Amended	Carried Unanimously	APPROVED	
221004-04	that Council Table the Tuesday September 27, 2022 Special Council Meeting Minutes Pending Legal Feedback	Carried Unanimously	APPROVED	
221004-09	to Lift from the Table September 27, 2022 Special Meeting	Carried Unanimously	APPROVED	
221004-10	That Council accept the Minutes of the September 27, 2022 Special Council Meeting as Amended	Carried Unanimously	APPROVED	
221004-05	that Council direct Administration to post the entire Action List on the City of Chestermere Website.	Carried Unanimously	APPROVED	
221004-06	that Council direct Administration to continually update the Public Action list as Motions and Decisions are made at Council Meetings	Carried Unanimously	APPROVED	
221004-20	that Council Amend Off Highway Vehicle Bylaw section 6a) to read as Permitted Off Highway Vehicles shall not travel on a roadway where the speed limit exceeds 50	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.

- (a) 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
- (b) 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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	kmph, except when crossing a roadway that has a higher speed limit and with exception along Chestermere Boulevard between West Chestermere Boulevard and East Chestermere Drive.			
221004-21	that Council give Second Reading to Off Highway Vehicle Bylaw as Amended	Carried Unanimously	APPROVED	
221004-22	that Council give Third Reading to Off Highway Vehicle Bylaw as Amended	Carried Unanimously	APPROVED	
221004-23	that Council direct Administration bring back for review of the Off Highway Vehicle Bylaw by the end of January 2023 and collect information from residents utilizing Social Media, Chestermere Today, and other regular avenues of the City.	Carried Unanimously	APPROVED	
221004-18	That Council Motion to request Administration to look Non-standardized procurement agreement for the Dog Park near Paradise Road and bring back to Council at October 11, 2022 Regular Council Meeting.	Carried Unanimously	APPROVED	
221004-07	that Council accept the Community Update as Information	Carried Unanimously	APPROVED	
221004-08	That Council Accept the Chestermere Today Update as Information	Carried Unanimously	APPROVED	
221004-19	that Council approve the funding of \$55,000.00 from the external Support for Major Recreation Projects to allow to consultant to collect, analyze and report the soil sample in the lake.	Carried Unanimously	APPROVED	

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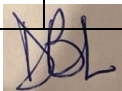
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221004-11	that Council accept the Civic Site update as Information	Carried Unanimously	APPROVED	
221004-24	that Council Moves into Camera at 4:01 p.m.	Carried Unanimously	APPROVED	
221004-25	that Council Moves out of Camera at 4:31 p.m.	Carried Unanimously	APPROVED	
221004-26	that Council Motion that Council authorizes the Mayor and the City Director of Growth and Development to award this contract to CIMA and to complete the Scope of Work defined in the Rainbow Road Expansion RFP #2022-CGIPMO-RFP-011.	Carried Unanimously	APPROVED	
221004-27	that Council Direct Administration to adjust the 2023 Capital Budget and OSL bylaw to reflect any changes due to the new Cost Estimate Received in RFP.	Carried Unanimously	APPROVED	
221004-12	That Council direct Administration to Contact Lake Side Green Golf Course and/or the Lake Side Preservation Society if they have done a Risk Assessment of Golf Balls Leaving the Golf Course. In addition, get a cost of a risk assessment conducted by the City of Chestermere and/or a third-party and report back to Council.	Carried Unanimously	APPROVED	
221004-13	Than Council Direct Administration Develop a Business plan for the transportation utilizing the Molly Trolleys, using a third party if necessary, within a twenty-five-hundred-dollar limit by November 1, 2022 Regular Council Meeting.	Carried Unanimously	APPROVED	
221004-14	that Council direct Administration to do an inspection of the Molly Trollies utilizing	Carried Unanimously	APPROVED	


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	either In-house and/or third-Party inspectors up to \$10,000 using the restricted surplus account by November 1st, 2022 Regular Council Meeting			
221004-15	That Council Accept the Chestermere our Future Presentation as Information	Carried Unanimously	APPROVED	
221004-17	That Council Give the Thirst Reading to the Surety Bond Policy as presented at the October 4, 2022 Regular Council Meeting	Carried Unanimously	APPROVED	
221004-16	Motion that Council direct Administration to proceed with hook up fiber optic line to the Telecove within the approved budget of \$15,000.00.	Carried Unanimously	APPROVED	
221004-28	that Council receive Code of Conduct Presentation as information	Carried Unanimously	APPROVED	
221004-29	that Council goes into In Camera at 4:47 p.m.	Carried Unanimously	APPROVED	
221004-30	that Council comes out of Camera at 6:37 p.m.	Carried Unanimously	APPROVED	
221004-31	Council Motions to accept the information form the Municipal Affairs representative as information.	Carried Unanimously	APPROVED	
221004-32	that Council Adjourn at 6:37 p.m.	Carried Unanimously	APPROVED	

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