Official Administrator Report Review and Approval of Council Meeting Minutes

October 18, 2022, Regular Council Meeting:

Resolution No.	Motion	Council Decision	OA Response	Comments
221018-01	That Council Accepts the Agenda as Presented.	CARRIED UNANIMOUSLY	APPROVED	
221018-02	Council Accept the Minutes of October 4, 2022 Regular Council Meeting as Amended subject to sign off of the Administrator	CARRIED UNANIMOUSLY	APPROVED	
221018-03	That Council Accept the Minutes for the Human Services Advisory Board Meeting of April 20, 2022 as Presented	CARRIED UNANIMOUSLY	APPROVED	
221018-04	That Council Accept the Police Communications Committees Mid Year Report and Meeting Minutes for February 10, 2022; March 17, 2022; April 28, 2022; May 19, 2022; June 16, 2022; July 21, 2022; August 20, 2022 as Presented	CARRIED UNANIMOUSLY	APPROVED	
221018-05	Motion that Council direct Administration to utilize the Draft Terms of Reference, as Presented, for the Minor Sports Task Force Committee from the meeting of September 15, 2022 to bring back to Council for approval for November 8, 2022 Council Meeting	CARRIED UNANIMOUSLY	APPROVED	
221018-06	Council Direct Administration that the minutes from January 24, 2022 and September 15, 2022 Meeting Minutes for the Minor Sports Task Force, the Recreation Outline for Chestermere, and the Draft Terms of Reference for the Minor Sports Task Force be added to the Minutes for the October 18, 2022 Regular Council Meeting	CARRIED UNANIMOUSLY	APPROVED	

OA Initials

October 27, 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.

Legend: Approved - Bylaw or resolution approved

Disallowed - Bylaw or resolution is void

Out of Scope - Council's bylaw or resolution does not require Official Administrator approval

221018-07	Motion that Council direct Administration to look at the feasibility of artificial turf and the possibility of a dome at Chestermere Highschool and speak to all parties that would be involved, including Rocky View Schools.	CARRIED UNANIMOUSLY	APPROVED
221018-08	Motion that Council Direct Administration to work with Minor Sports Task Force Committee and Council on organizing a field trip to look at other recreation facilities.	CARRIED UNANIMOUSLY	APPROVED
221018-09	Council Direct Administration to look into augmenting local ambulance and walk-in clinic services, in conjunction with the Provincial Government and all appropriate authorities, and return to council with a cost and benefits analysis.	CARRIED UNANIMOUSLY	APPROVED
221018-10	Motion that Council allow the funding and support for the Councillors that participated in the Restorative Justice Training Programs.	CARRIED UNANIMOUSLY	APPROVED
221018-11	That Council Accept the Audit Update as information	CARRIED UNANIMOUSLY	APPROVED
221018-12	Motion that Council direct Administration to set up meetings on November 3, 2022 and November 10, 2022 for Council to meet with North Acreages and Paradise Meadows.	CARRIED UNANIMOUSLY	APPROVED
221018-13	That Council Accept the East Acreages Update as Information	CARRIED UNANIMOUSLY	APPROVED
221018-14	That Council Accept this Proclamation on Watch your Waste for this week in this City of Chestermere	CARRIED UNANIMOUSLY	APPROVED



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OA Initials

221018-15	Motion that Council to direct IT to bring back a presentation on November 8, 2022 regarding Fiber hook up at firehall and public works and Server.	CARRIED UNANIMOUSLY	APPROVED
221018-16	Motion to Accept the IT Server Presentation as Information	CARRIED UNANIMOUSLY	APPROVED
221018-17	Motion that Council Give Corporate Properties All Season City Property Maintenance Plan Policy First Reading	CARRIED UNANIMOUSLY	APPROVED
221018-18	Motion that Council direct administration that Question Period Policy be brought back with further refinements with additional information and be enhanced to include public participation in public hearings and committees	CARRIED UNANIMOUSLY	APPROVED
221018-19	That Council direct Administration to proceed with the RFP for the Double Sealing of Rainbow Road for Commencement Spring 2023 pending it's inclusion in the 2023 budget	CARRIED UNANIMOUSLY	APPROVED
221018-20	Council authorizes Administration to remove the Counters on Rainbow Road to be used elsewhere in the Community.	CARRIED UNANIMOUSLY	APPROVED
221018-21	That council give First Reading to Bylaw 022-22 being a bylaw to close a portion of the original government road allowance (Range Road 281).	CARRIED UNANIMOUSLY	APPROVED
221018-22	That council direct staff to schedule a Public Hearing for Bylaw 022-22 on December 6, 2022.	CARRIED UNANIMOUSLY	APPROVED
221018-23	Motion that Council Table Bylaw 014-22 First Reading	CARRIED UNANIMOUSLY	APPROVED
221018-24	Council goes into Camera at 3:16 p.m.	CARRIED UNANIMOUSLY	APPROVED
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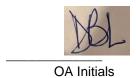
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221018-25	Council comes out of In Camera at 4:00 p.m.	CARRIED UNANIMOUSLY	APPROVED	
221018-26	Motion that Council receive the Storm Pond presentation information as information	CARRIED UNANIMOUSLY	APPROVED	
221018-27	That Council adjourn the Meeting at 4:00p.m.	CARRIED UNANIMOUSLY	APPROVED	



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