

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: November 15, 2022

| Resolution No. | Motion | Council Decision | OA Response | Comments |
|------------------|---|---------------------|-------------|----------|
| 221115-01 | Council adopt the Agenda as Amended | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-02 | that Council accept the Minutes of November 8, 2022 Organization Meeting Minutes, as amended and acknowledges receipt of the Official Administrator's comments. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-03 | that Council adopt the Minutes of the Regular Council Meeting of November 8, 2022, as Amended and acknowledges receipt of the Official Administrator's comments | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-04 | that Council adopt the minutes of the November 1, 2022 Regular Council Meeting Minutes, as Presented and acknowledges receipt of the Official Administrator's comments. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-05 | that Council adopt the minutes of the October 18, 2022 Regular Council Meeting Minutes, as presented and acknowledges receipt of the Official Administrator's comments. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-06 | that Council accept the Workshop for the Application Process Update as Information. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-07 | that Council Accept the Bussing for Chestermere - Molly Trolley - Action | CARRIED UNANIMOUSLY | ALLOWED | |

OA Initials

November 17, 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.

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

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

| | | | | |
|-----------|---|---------------------|---------|--|
| | Item #220906-18 Update as Information | | | |
| 221115-08 | that Council Accept the Records and Documents Management: Current State and Recommendations - New Item as Information. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-09 | that Council accept the Infrastructure Update - Data Centers, Fibre Lines (Phase 2 and 3) - Action Item #22101-15 as Information | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-10 | that Council Lift the Q3 Report from the Table | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-11 | that Council Accept the Q3 Report as Information. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-12 | that Council Direct Administration to look into the risk associated with Cyber Security threat and possible offsetting cost reduce. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-13 | that Council move First Reading to Bylaw 024-22, being the waste Management Bylaw as Presented | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-14 | that Council Move Second Reading to Bylaw 024-22, being the Waste Management Bylaw as Presented | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-15 | that Council give Consideration for Third Reading of Bylaw 024-22, being the Waste Management Bylaw | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-16 | that Council move Third reading and Final Reading to Bylaw 024-22, being | CARRIED UNANIMOUSLY | ALLOWED | |

OA Initials

November 17, 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.

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

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

| | | | | |
|------------------|---|---|---------|--|
| | the Waste Management Bylaw as Presented and to come into effect December 31, 2022 | | | |
| 221115-17 | that Council Rescind Bylaw 008-15 on December 31, 2022 | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-23 | That Council Authorizes the Mayor and the City Director of Growth and Development to award his contract to AECOM to complete the Scope of Work defined in the Chestermere Boulevard Bridge Upgrade Feasibility Study -2022-CGIPMO-RFP-020 | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-24 | that Council direct Administration to adjust the 2023 Capital Budget to reflect and changes due to the new Cost Estimate received in RFP | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-18 | that Council allow the recording of only the Mayor for the Roundtable Discussion. | 5-1 CARRIED Mayor Jeff Colvin Deputy Mayor Foat Councillor Narayan Councillor Hanley Councillor Funk OPPOSED Councillor Dean | ALLOWED | |
| 221115-19 | that Council accept the Roundtable Discussion as Information. | CARRIED UNANIMOUSLY | ALLOWED | |

OA Initials

November 17, 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.

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

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

| | | | | |
|-----------|---|------------------------|---------|--|
| 221115-20 | that Council has Read the Deputy Mayor Notice of Motion | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-21 | that Council Move In Camera at 3:25 p.m. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-22 | that Council come out of Camera at 4:03 p.m. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-25 | that Council move into In Camera at 4:05 p.m. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-26 | that Council come out of Camera at 4:47 p.m. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-27 | that Council upon the City Director of Growth and Development's signature this council approves his contract for employment | CARRIED UNANIMOUSLY | ALLOWED | |
| 221115-28 | that Council Adjourn at 5:00 p.m. | CARRIED UNANIMOUSLY | ALLOWED | |



OA Initials

November 17, 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.

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