

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: April 25, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230425-01	Motion that Council adopt the agenda as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230425-02	Motion that Council accept the April 18, 2023 Regular Council Meeting Minutes as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230425-03	Motion that Council accept that the April 18, 2023 Special Council Meeting Minutes as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230425-04	Motion that Council open the Public Hearing for Bylaw 003-23, being the Clearwater Park ASP Minor Amendments at 9:04 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
230425-05	Motion that Council close the Public Hearing for Bylaw #003-23, being the Clearwater Park ASP Minor Amendments Bylaw at 9:20 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
230425-06	Motion that Council open the Public Hearing for Bylaw 004-23, being the Dawson's Landing Phases 6 & 7 Minor Land Use Amendments at 9:21 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
230425-07	Motion that Council close the Public Hearing for Bylaw #004-23, being the Dawson's Landing Phases 6 & 7 Minor Land Use Amendments Bylaw at 9:35 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
230425-08	Motion that Council accept the 2022 Overview Assessment presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	

OA Initials

May 1, 2023

Date

Municipal Government Act,

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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

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230425-09	Motion that Council accept the presentation on Bylaw #018-14, being the Animal Control Bylaw, as information.	CARRIED UNANIMOUSLY	ALLOWED	
230425-10	Motion that Council give second reading to Bylaw #003-23, being the Clearwater Park ASP Minor Amendments Bylaw.	CARRIED UNANIMOUSLY	ALLOWED	
230425-11	Motion that Council give third and final reading to Bylaw #003-23, being the Clearwater Park ASP Minor Amendments Bylaw.	CARRIED UNANIMOUSLY	ALLOWED	
230425-12	Motion that Council give second reading to Bylaw #004-23, being the Dawson's Landing Phase 6 & 7 Minor Land Use Amendments Bylaw.	CARRIED UNANIMOUSLY	ALLOWED	
230425-13	Motion that Council give third and final reading to Bylaw #004-23, being the Dawson's Landing Phase 6 & 7 Minor Land Use Amendments Bylaw.	CARRIED UNANIMOUSLY	ALLOWED	
230425-14	Motion that Council Direct City Director of Corporate Services, and Community Services Department, to review and perform an internal and independent social programming and services assessment to evaluate and further allocate resources and to come back to Council with a presentation.	CARRIED UNANIMOUSLY	ALLOWED	
230425-15	Motion that Council approve the Joint Planning Area 2 Context Study Terms of Reference as presented in Exhibit 'A'.	CARRIED UNANIMOUSLY	ALLOWED	
230425-16	Motion that Council accept the Budget Request of \$25,000 for Phase 1 of the	6-0-1 CARRIED	ALLOWED	

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	Joint Planning Area 2 Context Study Terms of Reference as presented. Funding is authorized to be provide from the Restricted Surplus Account, if all other funding sources have been exhausted.	<p>FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Shannon Dean Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan</p> <p>OPPOSED None ABSENT Councillor Sandy Johal-Watt</p>		
230425-17	Motion that Council accept the City Hall Life Cycle and Enhancement Plan presentation as information.	<p>CARRIED UNANIMOUSLY</p>	ALLOWED	
230425-18	Motion that Council directs Administration to apply for MSI funding of \$280,000 for Enhancement to City Hall and to start the RFP process for this year in 2023.	<p>6-1 FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Sandy Johal-Watt Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan</p> <p>OPPOSED</p>	ALLOWED	

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		Councillor Shannon Dean		
230425-19	Motion that Council direct Administration to apply for additional MSI Funding for an amount of \$270,000 (totaling \$550,000) for the Enhancement to City Hall and City Hall parking lot expansion, and to start the RFP process for this year in 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230425-20	Motion that Council accept the Action Item List - Community Operations Update presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230425-21	Motion that Council appoint the following members to the Chestermere Library Board: <ul style="list-style-type: none"> • Samantha Smorong • Lauren Stahl • Rupinder Dullat 	CARRIED UNANIMOUSLY	ALLOWED	
230425-22	Motion that Council moves into In-Camera at 12:18 p.m. to discuss the following: <ul style="list-style-type: none"> • As per the FOIP section 24(1) – Strategic Plan. • As per the FOIP section 21(1) – Ministry of Municipal Affairs' Directives. 	CARRIED UNANIMOUSLY	ALLOWED	
230425-23	Motion that Council come out of closed session at 5:54 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230425-24	Motion that Council accept the Community Support Services and the CMRB - Joint Planning Area 2 presentations as information.	CARRIED UNANIMOUSLY	ALLOWED	

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230425-25	Motion that Council direct the City Director of Corporate Services and administration to release the draft Strategic Plan to the public for input.	CARRIED UNANIMOUSLY	ALLOWED	
230425-26	Motion that Council Adjourn at 5:55 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

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