

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: July 11, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230711-01	Motion that Council accept the agenda for the July 11, 2023 Regular Council Meeting agenda as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230711-02	Motion that Council accept the June 13, 2023 Regular Council Meeting Minutes, and acknowledge the Official Administrator's comments, with the following amendments: <ul style="list-style-type: none"> • Add "Unanimously" to follow "Carried" on all applicable votes • Add "add as" to motion 230613-01 • Add "Jarmail Sihota, 530556 Alberta Ltd., Theo Van Evenlingen" to the people in attendance for Section G.4 • Remove the word "DISABLED" from motion 230613-09 • Motion number 230613-19 change the vote from 5-1-1 to 4-2-1 	CARRIED UNANIMOUSLY	ALLOWED	
230711-03	Motion that Council accept the June 20, 2023 Special Council Meeting Minutes and acknowledge the Official Administrator's comments as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230711-04	Motion that Council accept the June 29, 2023 CUI Board (1538974 Alberta LTD.) Meeting Minutes as presented.	CARRIED UNANIMOUSLY	ALLOWED	

OA Initials

July 16, 2023

Date

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- 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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230711-05	Motion that Council direct the City Director of Community Operations, and Administration, to further investigate racing pigeons in the City of Chestermere and their impact on the neighbours and return to Council with a report.	<p>6-1 FOR CARRIED Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Blaine Funk Councillor Ritesh Narayan Councillor Sandy Johal-Watt Councillor Stephen Hanley</p> <p>OPPOSED Councillor Shannon Dean</p>	ALLOWED	
230711-06	Motion that Council direct City Director of Community Operations and Administration to return to Council with a report about hours of operations of off highway vehicles and investigate if pre-existing bylaws and regulations address concerns of noise and safety and amend Bylaw 036-20, being the Traffic Control Bylaw to remove section 18.6(g).	<p>CARRIED UNANIMOUSLY</p>	ALLOWED	
230711-07	Motion that Council authorize the hiring of the individual discussed in the June 20, 2023 Special Council Meeting as Director of Government Relations as an hourly consultant to start immediately using funding Line 9402 of the 2023 Operating Budget.	<p>4-3 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Blaine Funk</p>	DISALLOWED	Conflicts with resolution #230711-08. Short list of candidates must come back to

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		Councillor Stephen Hanley OPPOSED Councillor Ritesh Narayan Councillor Sandy Johal-Watt Councillor Shannon Dean		Council as per resolution #230711- 08.
230711-08	Motion that Council establish and recruit the positions of Special Projects Director and Director of Government Relations for the Strategic Advisory Group, using funding Line 9402 of the 2023 Operating Budget, and return to Council with a short-list of candidates for decision.	5-2 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Blaine Funk Councillor Ritesh Narayan Councillor Stephen Hanley OPPOSED Councillor Sandy Johal-Watt Councillor Shannon Dean	ALLOWED	
230711-09	Motion that Council Rescind Motion #525-21, which reads: "that Council establish a Task Force with the purpose to review the City's current bylaws and recommend changes for Council's review and direct Administration to develop a Terms of Reference for the February 8, 2022 Committee of the Whole Meeting."	CARRIED UNANIMOUSLY	ALLOWED	

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230711-10	Motion that Council direct Administration to create a policy on "Bylaw and Policy review process."	CARRIED UNANIMOUSLY	ALLOWED	
230711-11	Motion that Council directs Administration to award the Utilities Master Plan Project to CIMA+, within the Request for Proposal scope.	CARRIED UNANIMOUSLY	ALLOWED	
230711-12	Motion that Council accept the Road Improvements Progress Verbal Update as information.	CARRIED UNANIMOUSLY	ALLOWED	
230711-13	Motion that Council accept the Draft New Website Presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230711-14	Motion that Council accept the presentation on 2022 CUI / 1538974, Audited Financial Statements and Year End Summary as information.	CARRIED UNANIMOUSLY	ALLOWED	
230711-15	Motion that Council accept the Calgary Herald Article discussion as information.	CARRIED UNANIMOUSLY	ALLOWED	
230711-16	Motion that Council accept the Directives 1 & 5 Review discussion as information.	CARRIED UNANIMOUSLY	ALLOWED	
230711-17	Motion that Council temporarily suspend section 17.1 to allow recording in closed session as outlined in 014-22, being the Procedural Bylaw.	4-2-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Blaine Funk Councillor Stephen Hanley OPPOSED	ALLOWED	

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		Councillor Sandy Johal-Watt Councillor Shannon Dean ABSENT Councillor Ritesh Narayan		
230711-18	Motion that Council move into closed session at 3:45 p.m. to discuss the following: <ul style="list-style-type: none"> FOIP S. 17 – Staff Matters FOIP S. 29 – CRCA Proposal 	CARRIED UNANIMOUSLY	ALLOWED	
230711-19	Motion that Council come out of closed session at 5:45 pm.	CARRIED UNANIMOUSLY	ALLOWED	
230711-20	Motion that Council authorize City Director of Community Operations to proceed with formal outsourcing review and issue Request for Proposals (RFP) for: <ul style="list-style-type: none"> Waste Management (All 3 Waste Streams) Parks (turf maintenance, gardening, landscaping, irrigation, and construction, pathway and buildings snow removal) Roads (street sweeping, line painting, asphalt repairs, and sign maintenance). (May include snow plowing) <p>Once all the RFP's have been received, a comparison report will be presented to council.</p>	3-2-2 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Blaine Funk OPPOSED Councillor Shannon Dean Councillor Sandy Johal-Watt ABSENT Councillor Stephen Hanley Councillor Ritesh Narayan	ALLOWED	



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	The City will engage the public through consultation on providing the services internally or moving to 3rd party options.			
230711-21	Motion that Council releases the summary of the CRCA proposal.	CARRIED UNANIMOUSLY	ALLOWED	
230711-22	Motion that Council adjourn at 6:05 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

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