



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 3, 2020**

**MINUTES**

1. **CALL TO ORDER**

Mayor Charlene Smylie called the meeting to order at 9:38 a.m.

Present: Mayor Charlene Smylie via video webex  
Councillor Jocelyn Wiggins via video webex  
Councillor Bryan Gallacher  
Deputy Mayor Fred Lindsay

Administration: Rob Coon, Chief Administrative Officer  
Loreen Bourguignon, Assistant CAO

Regrets: Councillor Chelsea Griffiths

2. **APPROVAL OF AGENDA**

M#20-281 Moved by Deputy Mayor Lindsay to approve the Agenda with the following amendments:

Remove Item 9. b. Snow Removal Policy  
Add Item 9. b. Amend Surplus Equipment Listing  
Add Item 9. c. Alta Link Request  
Add Item 10. d. Minister of Municipal Affairs Letter  
Add Item 11. c. 2020 Construction Update  
Add Item 13. a. Land

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Minutes of the Organizational Meeting of October 20, 2020

M#20-282 Moved by Deputy Mayor Lindsay to approve the Minutes of the Organizational Meeting of October 20, 2020 as presented.

CARRIED

b. Minutes of the Regular Meeting of October 20, 2020

M#20-283 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of October 20, 2020 as presented.

CARRIED

5. PUBLIC FORUM- N/A

6. DELEGATIONS

a. Meridian Housing Foundation – Completed Needs Assessment  
Lori-Anne St. Arnault – Executive Director; Scott Pickles and Amit J. Kumar  
from Colliers

Mayor Smylie thanked Ms. St. Arnault, Mr. Pickles and Mr. Kumar for the presentation on Meridian Housing Foundation – 2020 Housing Assessment.

7. BUSINESS FROM MINUTES

a. Action List

M#20-284 Moved by Councillor Wiggins to accept the Action List as information.

CARRIED

b. Council Meeting Date Schedule

M#20-285 Moved by Deputy Mayor Lindsay to postpone the Council Meeting Date Schedule to the next Regular Meeting of Council.

CARRIED

8. CONSIDERATION OF DELEGATIONS

M#20-286 Moved by Council Wiggins that the Meridian Housing Foundation – 2020 Housing Assessment be accepted as information.

CARRIED

9. NEW BUSINESS

a. Parking

Mayor Smylie recessed the meeting at 10:25 a.m.

Mayor Smylie reconvened the meeting at 10:36 a.m.

b. Surplus Equipment Sale Listing

M#20-287 Moved by Councillor Gallacher to ratify the changes to the Surplus Equipment Sale Listing by removing the John Deere SD Mower 1400 and adding the Honda Easy 1800 generator and moving the Kubota M7030 SU to the silent auction.

CARRIED

c. Request from AltaLink

M#20-288 Moved by Deputy Mayor Lindsay to lease the northeast parking lot at Waterfront Park to AltaLink at the rate of \$1000.00 per month prorated.

CARRIED

10. COMMUNICATIONS

- a. "Light Up Your Life" Tri-Community Palliative/Hospice Care Society
- b. Meridian Housing Foundation
  - i. Regular Board Meeting Minutes – August 27, 2020
  - ii. Regular Board Meeting Minutes – September 30, 2020
- c. Canada Communities in Bloom – 2020 Virtual Awards Results
- d. Minister of Municipal Affairs letter

M#20-289 Moved by Councillor Wiggins to accept the Communications items as information.

CARRIED

11. ADMINISTRATION REPORTS

- a. Viability Review
- b. Cleaning Contract
- c. 2020 Construction Update

M#20-290 Moved by Councillor Gallacher to accept the Administration Reports as information.

CARRIED

12. COMMITTEE REPORTS - NONE

13. CLOSED SESSION

M#20-291 Moved by Councillor Wiggins that Council move into Closed Session at 11:03 a.m. to discuss the following:

a. Land

CARRIED

M#20-292 Moved by Councillor Gallacher that Council move out of Closed Session at 11:28 a.m.

CARRIED

M#20-293 Moved by Councillor Gallacher to authorize Council and Administration to enter into a purchase agreement with Romaya Homes Inc.

CARRIED

M#20-294 Moved by Councillor Gallacher that, in accordance with Section 347(1) of the Municipal Government Act, Council waive property taxes for Lot 17, Block 1, Plan 1604 KS until the earlier of a) December 31, 2021 or b) until sold to a new purchaser following the completion of the Show Home.

CARRIED

14. NEXT MEETING: November 17, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-295 Moved by Councillor Gallacher to adjourn the Meeting at 11:32 a.m.

CARRIED

These minutes approved this 17<sup>th</sup> day of November, 2020

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ELECTED OFFICIAL

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ADMINISTRATION