



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 17, 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 Chelsea Griffiths via video webex
Councillor Bryan Gallacher
Deputy Mayor Fred Lindsay

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

2. APPROVAL OF AGENDA

M#20-296 Moved by Councillor Wiggins to approve the Agenda with the following addition:

Item 9. b. TransMountain Facility Crossing Agreement Extension request

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of November 3, 2020

M#20-297 Moved by Deputy Mayor Lindsay to approve the Minutes of the Regular Meeting of November 3, 2020 as presented.

CARRIED

5. PUBLIC FORUM- N/A

6. DELEGATIONS

a. 10:00 a.m. – CN – Constable Dean Solowan, CN Public Affairs – Tyler Banick and Inspector Brian Jones

Mayor Smylie thanked Constable Solowan, Public Affairs Banick and Inspector Jones for their presentation.

Mayor Smylie recessed the meeting at 10:09 a.m.
Mayor Smylie reconvened the meeting at 10:15 a.m.

7. BUSINESS FROM MINUTES

a. Action List

M#20-298 Moved by Councillor Wiggins to accept the Action List as information.

CARRIED

b. Council Meeting Date Schedule

M#20-299 Moved by Deputy Mayor Lindsay to table the Council Meeting Date Schedule to the next Regular Meeting on December 1, 2020.

CARRIED

8. CONSIDERATION OF DELEGATIONS

M#20-300 Moved by Councillor Wiggins that the CN presentation be accepted as information.

CARRIED

9. NEW BUSINESS

a. Bylaw No. 12-2020 Temporary Mandatory Face Coverings Bylaw

M#20-301 Moved by Deputy Mayor Lindsay to give Bylaw No. 12-2020 Temporary Mandatory Face Coverings Bylaw First Reading.

CARRIED

M#20-302 Moved by Councillor Griffiths to give Bylaw No. 12-2020 Temporary Mandatory Face Coverings Bylaw Second Reading.

CARRIED.

M#20-303 Moved by Deputy Mayor Lindsay to present Bylaw No. 12-2020 Temporary Mandatory Face Coverings Bylaw for Third and Final Reading.

FAILED

b. TransMountain Facility Crossing Agreement Extension

M#20-304 Moved by Councillor Gallacher to authorize the extension to the TransMountain Facility Crossing agreement for an additional six (6) years to expire in 2024.

CARRIED

10. COMMUNICATIONS

- a. Alberta Beach Organizational Meeting Committee Appointments

M#20-305 Moved by Councillor Wiggins to accept the Alberta Beach Organizational Meeting Committee Appointments as information.

CARRIED

11. ADMINISTRATION REPORTS

- a. Surplus Sale Results
b. 2020 Construction Update

M#20-306 Moved by Councillor Griffiths to accept the Administration Reports as information.

CARRIED

12. COMMITTEE REPORTS

Deputy Mayor Lindsay reported that he has a WILD meeting on November 30, 2020.

Deputy Mayor Lindsay also reported the WAVES project of the outdoor rink that the boards are installed and ready for flooding.

Mayor Smylie thanked all the volunteers for their work on getting the outdoor rink installed.

M#20-307 Moved by Councillor Wiggins to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

14. NEXT MEETING: December 1, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-308 Moved by Councillor Griffiths to adjourn the Meeting at 10:51 a.m.

CARRIED

These minutes approved this 1st day of December, 2020

ELECTED OFFICIAL

ADMINISTRATION