

**Council Present:** Mayor Tyler Warman and Councillors: Joy McGregor, Julie Brandle, Shawn Gramlich, Rebecca King and Darin Busk

**Council Absent:** Councillor Brice Ferguson

**Staff Present:** Brian Vance - CAO, Mo Pugliese, Health and Safety Coordinator, Laurie Skrynyk, Director of Planning and Development, Roland Schmidt, Director of Finance, and Briana Lachance, Recording Secretary

**Media Present:** Lakeside Leader

**Others Present:** Residents

**Meeting called to order at 6:58 p.m. by Mayor Warman**

Motion #181-19: Moved by Councillor King

That the Regular Meeting of Council Agenda for May 21, 2019 be accepted as presented.

CARRIED

**Peewee Hockey Recognition**

Mayor Warman presented the Peewee Hockey team with certificates of achievement.

**Delegations:**

a) Crime in the Industrial Area – Duane Hodge, Co-Owner of Eagletech Electric

Duane Hodge, Co-Owner of Eagletech Electric, gave a presentation on crime in the industrial area.

- May 7, 2019 Eagletech was broken into, stolen goods were valued at \$40,000.
- Not the first time Eagletech has been robbed.
- We are tired of calling the RCMP and being treated like a low priority.
- Policing times seem to have a gap during peak crime activity hours.
- Request for Council;
  - Hire more RCMP
  - Utilize the Town Constable
  - Give businesses back 50% of tax dollars to start a security company
  - Get Provincial or Federal funding to help

Council thanked Mr. Hodge and those who came in support for coming. Suggestions and comments will be taken back to the RCMP and it was brought up tonight when we met with our MLA Pat Rhen and the Minister of Municipal Affairs, who were very passionate about helping us setting up meetings with the Minister of Justice and Solicitor General. This is a hot topic for Council and we are actively looking for a resolution.

- b) Northern Lakes College Annual Information Update – President, Ann Everatt with Senior Director of External Relations, Valerie Tradewell

President, Ann Everatt with Senior Director of External Relations, Valerie Tradewell gave a presentation on new courses and projects happening at Northern Lakes College. 2017-18 Annual Report can be found on the Northern Lakes College website at: <https://www.northernlakescollege.ca/about-us/publications/annual-report>

**Minutes of Previous meeting:**

- a) Minutes of the Regular Meeting of Council, May 7, 2019

Motion #182-19: Moved by Councillor King

That the Regular Meeting of Council minutes of May 7, 2019 be accepted as presented.

CARRIED

- b) Minutes of the Committee of the Whole Meeting of Council, May 14, 2019

Motion #183-19: Moved by Councillor Gramlich

That the Committee of the Whole Meeting of Council minutes of May 14, 2019 be accepted as presented.

CARRIED

**Reports and New Business**

- a) Substance Use and Fitness for Duty Policy – Mo Pugliese, Health and Safety Coordinator

Motion #184-19: Moved by Councillor Gramlich

That Council approves the Substance Use and Fitness for Duty Policy as presented.

CARRIED

- b) Special Events Policy – Laurie Skrynyk, Director of Planning and Development

Motion #185-19: Moved by Councillor McGregor

That Council adopts the Special Events Policy as presented.

CARRIED

- c) Utility Receivables Update – Roland Schmidt, Director of Finance

Motion #186-19: Moved by Councillor McGregor

That Council accepts the Utility Receivables Update as information.

CARRIED

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d) Administrative Rates Bylaw #17-2019 – Briana Lachance, Executive Assistant

Motion #187-19:

Moved by Councillor McGregor

That Council gives the Administrative Rates Bylaw #17-2019 First Reading.

CARRIED

Motion #188-19:

Moved by Councillor Gramlich

That Council gives the Administrative Rates Bylaw #17-2019 Second Reading.

CARRIED

Motion #189-19:

Moved by Councillor King

That Council gives unanimous consent to give the Administrative Rates Bylaw #17-2019 Third Reading.

CARRIED

Motion #190-19:

Moved by Councillor Brandle

That Council gives the Administrative Rates Bylaw #17-2019 Third and Final Reading.

CARRIED

e) Rescinding Bylaw #18-2019 – Briana Lachance, Executive Assistant

Motion #191-19:

Moved by Councillor Gramlich

That Council gives the Rescinding Bylaw #18-2019 First Reading as amended taking out Bylaw #09-2003 Curfew bylaw

CARRIED

Motion #192-19:

Moved by Councillor Gramlich

That Council gives the Rescinding Bylaw #18-2019 Second Reading as amended.

CARRIED

Motion #193-19:

Moved by Councillor King

That Council gives unanimous consent to give the Rescinding Bylaw #18-2019 Third and Final Reading as amended.

CARRIED

Motion #194-19: Moved by Councillor Gramlich

That Council gives the Rescinding Bylaw #18-2019 Third Reading as amended.

CARRIED

**Mayors Corner:**

- In the last few days I have been bombarded with interviews.
- It has been unreal and I am so proud of our community and the overwhelming support we have seen with this High Level fire.
- Thank you to everyone for pitching in and offering your time, donations, homes, food, and support.
- It was great to meet with the Minister of Municipal Affairs and our MLA today. It was a wonderful opportunity chance to voice our concerns and to potentially set up meetings with other Ministers in the future. Our MLA Pat Rhen is passionate about our concerns and I look forward to working with him in the future.

**In Camera**

**Personnel & HR Matters**

(FOIP Sections 23, 24, and 27)

Motion #195-19: Moved by Councillor McGregor

That Council moves this meeting "In Camera" at 8:21 pm.

CARRIED

Motion #196-19: Moved by Councillor McGregor

That Council moves this meeting out of "In Camera" at 10:10pm.

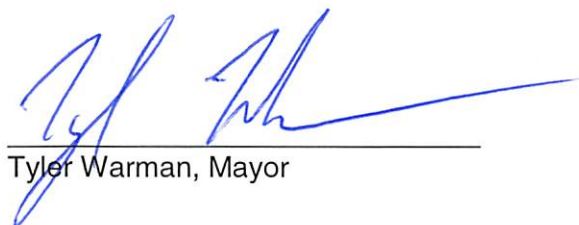
CARRIED

**Adjournment:**

Motion #197-19: Moved by Councillor McGregor

That Council adjourns the May 21, 2019 Regular Meeting of Council at 10:15 PM.

CARRIED



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Tyler Warman, Mayor



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Brian Vance, Chief Administrative Officer