

Council Present: Mayor Tyler Warman and Councillors: Brice Ferguson, Julie Brandle, Shawn Gramlich, Rebecca King and Darin Busk

Council Absent: Councillor Joy McGregor

Staff Present: Brian Vance - CAO, Roland Schmidt, Director of Finance, Jill Hutchings, Community Relations Manager, and Briana Lachance, Recording Secretary

Media Present: Lakeside Leader

Others Present: Residents

Meeting called to order at 7:00 p.m. by Mayor Warman

Motion #258-19: Moved by Councillor King

That the Regular Meeting of Council Agenda for July 16, 2019 be accepted as presented.

CARRIED

Delegation:

- a) Keepers of the Athabasca – Julie Asterisk

Julie Asterisk, Projects Manager for Keepers of the Athabasca, gave a presentation asking Council to write a letter of mandate/support for the “Flowing into Right Relationship” workshop.

Minutes of Previous meeting:

- a) Minutes of the Regular Meeting of Council, July 2, 2019

Motion #259-19: Moved by Councillor Brandle

That the Regular Meeting of Council minutes of July 2, 2019 be accepted as presented.

CARRIED

- b) Minutes of the Committee of the Whole Meeting of Council, July 9, 2019

Motion #260-19: Moved by Councillor Busk

That the Committee of the Whole Meeting of Council, July 9, 2019 be accepted as presented.

CARRIED

CAO Update

July 16, 2019

Council have suggested that we return to a more concise weekly update that highlights some of the key accomplishments for the week. The more comprehensive reports will be emailed out to Council.

Safety:

- There were no serious incidents this week

Finance:

- We have been working hard to contact the remaining accounts requiring a water meter change and are down to about 50 outstanding. We have left messages and door knockers. There were some accounts with higher usage and we have gone around to these to check whether the program ok. This can be done from outside. Watering lawns uses a huge amount of water and can be 1 to 2 m³ per hour.
- We are nearly complete with our DRP claims for the High Level evacuation. The GOA is in the process of transferring an initial \$112,000.

Operations and Utilities

- Dust control is complete.
- Sweeping streets is ongoing and line painting will be completed as weather allows.
- We have brought in a class 3 driving examiner since we have operators and fire fighters that need to take it.
- We have kits on hand to test for blue-green algae. This takes about 15 minutes so we can carefully monitor if there is reason for concern.
- We are meeting with the pulp mill to discuss disposal of some of their waste water in our sewage treatment system.

Planning and Development

- Working through approvals for another 131 lots at Big Fish Bay.
- There has been negative feedback on Firesmart from our survey. We will prepare a list of frequently asked questions since many comments are based on incorrect information.
- We issued a development permit for a new industrial shop and are working on 2 for houses in Fournier, and another on 6th street.

Fire Department:

- The Fire Chief's last day was on Friday. We appreciate his dedication and hard work over many years. Alex Pavcek is acting Chief. We will advertise and interview for a permanent replacement. This is expected to take several weeks. Meanwhile we are well covered and the fire department is in good hands.

Projects:

- **Regional Waterline Project** - The final tie-in at the Water Treatment Plant is complete and the 30 day system performance test will commence in the next week or two.
- **5 Ave NW between 5 St and 8 St NW Road Rehabilitation Project** – The completion of the paving, concrete and landscaping continues this week and weather permitting, should be complete by the end of next week.
- **Sewage Lagoon Upgrade Project** – The project has been progressing very well. The 3 new SAGR beds have all been lined and the piping is well under way with 2 of the 3 being filled with gravel. The work on transforming the existing Cell 2 from a drying cell to an active treatment cell is also progressing well and the new liner installation in Cell 2 should be completed this week. The next critical step is to put Cell 2 into service, then empty, clean and line Cell 1.
- **Hilltop Reservoir Piping Replacement Project** – The project is in the detailed design phase with engineering and we are having our 90% design review meeting next week. The tender package will go out early August and construction scheduled to start in September.
- **Sawridge Lift Station Modifications** – Project is complete.
- **Barton Park and Walking Trail Repairs** – The Barton Park parking lot and trail system are nearing completion with only the curb stops to install in the parking lot. The Parks and Facilities group is looking after installing a new sign on the existing sign posts.
- **Walking Trail Repairs** – The walking trail relocation project, one behind RMHS and the other behind the NL Collage are now paved and landscaping repairs should be done this week, weather permitting.

Community Services:

- **Enforcement:**
 - Several unsightly property complaints are being worked on.
- **Aquatics:**
 - The Wibit Swim went well on the weekend, it was a lot quieter than the last swim but all those who attended enjoyed having more time to spend on the inflatable.
 - Private Lesson interest list/waitlist is continuing to grow. Lessons are being schedule for the remainder of the summer.
- **Parks & Facilities:**
 - Working on getting Charity Park ready for the two tournaments we have coming up July 25-28.
 - Elevators at the MRC have been repaired.
 - Cimco continues to work on the header replacement.
- **Recreation & Programming:**
 - The VIC staff will be attending Parks Day at the Provincial Park this Saturday.
 - Registration for Summer Splash continues to be strong with 3 full days again this week.
 - We hosted the Lukan Emes Banquet over the weekend, the event went very well.
 - We are in the process of training two new Recreation Assistant 1's at the MRC Front Desk.
- **Upcoming Events:**
 - July 17 – Mary Lambert @ Legacy
 - July 18 – Comedy Guys Show @ Legacy
 - July 25-28 – Midget Tier 4 Provincial Ball Tournament @ Charity Park
 - July 27-28 – Slo Pitch Year End Tournament @ Charity Park

Reports and New Business

- a) Second Quarter Year-to-Date Projections – Roland Schmidt, Director of Finance

Motion #261-19: Moved by Councillor Brandle

That Council accepts the report as information.

CARRIED

- b) Bylaw #20-2019 Recreation and Facility Rates – Jill Hutchings, Community Relations Manager

Motion #262-19: Moved by Councillor Busk

That Bylaw #20-2019 Recreation and Facility Rates receives First Reading.

CARRIED

Motion #263-19: Moved by Councillor Ferguson

That Bylaw #20-2019 Recreation and Facility Rates receives Second Reading.

CARRIED

Motion #264-19: Moved by Councillor Brandle

That Bylaw #20-2019 Recreation and Facility Rates be given unanimous consent for Third Reading.

CARRIED

Motion #265-19: Moved by Councillor Gramlich

That Bylaw #20-2019 Recreation and Facility Rates receives Third and Final Reading.

CARRIED

Mayors Corner:

- Congratulations to everyone who helped with the Lukan Emes Memorial golf tournament and a special thank you to the families of both young men and Councillor Busk. It was a great event and very well done, I have heard nothing but compliments.
- I was sad to hear our Fire Chief leaving. Jamie Coutts was with us for 28 years. He was hard working and very passionate about the things he did. We are sad to see him go but wish him best in the next chapter in his life.
- We would also like to give a big thank you to Alex Pavcek for assuming the role interim.
- There have been many conversations around the Jr. A Hockey team. There have been many meetings between commissioners, municipalities, and owner groups.
- The Community is excited to see the possibility of Jr. A hockey in Town, but it is important to remember the Town is just the people who provides ice to these groups, it is up to the groups to figure out the rest.
- Council is excited to have some time off for the next couple of weeks.
- We have been working hard on the 10 Year Capital Plan and now Administration will be working on finalizing it to bring back to Council in September. I appreciate the hard work that goes into these and look forward to the upcoming AUMA Conference, Budget Meetings, and Strategic Planning Meeting when we are back.

In Camera

Personnel & HR Matters

FOIPP Sections (23, 24 and 27)

Motion #267-19: Moved by Councillor Ferguson

That Council moves this meeting "In Camera" at 7:47pm.

CARRIED

Motion #268-19: Moved by Councillor Ferguson

That Council moves this meeting out of "In Camera" at 8:30 pm.

CARRIED

Adjournment:

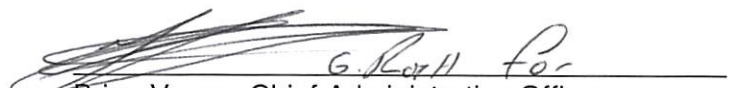
Motion #269-19: Moved by Councillor Ferguson

That Council adjourns the July 2, 2019 Regular Meeting of Council at 8:30 PM.

CARRIED



Tyler Warman, Mayor



Brian Vance, Chief Administrative Officer