



Regular Meeting of Council (Policy & In Camera)

April 16, 2024

PRESENT Warden Eleanor Roulston
Deputy Warden Wayne Greene

Councillors:	Sandra Garden-Cole	Keith Rhyno
	Eldon Hebb	Elie Moussa
	Tom Isenor	Michael Perry
	Carl MacPhee	Norval Mitchell

STAFF Ms. Kim Ramsay, Chief Administrative Officer
Ms. Wade Tatttrie, Director of Finance
Mr. Adam Clarkson, Director of Corporate Services
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Alana Tapper, Director of Parks, Recreation & Culture
Ms. Juliann Cashen, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Jessica van den Hof, Business & Legislative Administrator

Warden Roulston called the meeting to order at 12:16 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Perry as Chairperson of the Corporate & Residential Services Committee, presented the report on the Corporate & Residential Services Committee from the meeting held on April 16, 2024. The following motions came forward as a result of those meetings.

COUNCIL REMUNERATION & TRAVEL REIMBURSEMENT POLICY

C24(103) On motion of Councillor Perry and Deputy Warden Greene: Clarkson

Moved that the Corporate and Residential Services Committee recommend that Council approve the amendments to the Council Remuneration and Travel Reimbursement Policy as attached to the Executive Committee agenda dated April 16th, 2024.

Councillor Moussa stepped out at 12:14 p.m.

MOTION CARRIED

Nine (9) voting in favour, one (1) voting against, and one (1) absent; Councillor Rhyno voting nay and Councillor Moussa absent.

REVIEW OF RECOGNITION POLICY

C24(104) On the motion of Councillor Perry and Deputy Warden Greene: Clarkson

Moved that Council give notice of intent to approve the changes to the Recognition Policy which provides more clarity around firefighter long service recognition, as attached to the Executive Committee Agenda on April 16, 2024.

MOTION CARRIED

Ten (10) voting in favor and One (1) absent; Councillor Moussa absent.

COUNCIL PROCEDURAL POLICY

CAO

C24(105) On motion of Councillor Perry and Deputy Warden Greene:

Moved that Council give notice of intent to approve the Council Procedural Policy as attached to the Executive Committee agenda dated April 16, 2024 and amended.

Change #1 - as included in the report.

Change #2 - as included in the report.

Change #3 - Section 9.1.3. as amended to read "Except when dealing with the local MLA or MP on a local District issue or advocating for a constituent with provincial local area staff (clearly indicating they are not representing Council), Council members shall not engage or communicate with members of other levels of government, government departments/agencies, municipal vendors, or other corporations on specific municipal matters unless authorized to do so by Council or the Warden. If Council has directed Staff to engage members of other levels of government or an organization on a specific topic, local or otherwise, individual Councillors may not speak on behalf of Council on the issue.

Discussion ensued.

It was agreed to go in-camera to discuss further.

(IN CAMERA) - PERSONNEL ISSUE

C24(106) On motion of Councillors Rhyno and MacPhee:

Moved that council go in camera at 12:22 p.m. to discuss a personnel issue.

MOTION CARRIED

Ten (10) voting in favour and one (1) voting against; Councillor Hebb voting nay.

Council returned to open meeting at 12:55 p.m. Warden Roulston noted that Council met in camera to discuss a personnel issue and no motions are coming forth.

COUNCIL PROCEDURAL POLICY

Council revived motion C24(105), noting that the policy had been reworded to read: CAO

Moved that Council give notice of intent to approve the Council Procedural Policy as attached to the Executive Committee agenda dated April 16, 2024 and amended.

Change #1 - as included in the report.

Change #2 - as included in the report.

Change #3 - Section 9.1.3. as amended to read "Except when dealing with the local MLA or MP on a local District issue or advocating for a constituent with provincial local area staff (clearly indicating they are not representing Council), Council members shall not engage or communicate with members of other levels of government, government departments/agencies, municipal vendors, or other corporations on specific municipal matters unless authorized to do so by Council or the Warden. If Council has directed Staff to engage members of other levels of government or an organization on a specific topic, local or otherwise, individual Councillors may not speak on behalf of Council on the issue.

MOTION CARRIED

Ten (10) voting in favour and one (1) voting against; Councillor Tingley voting nay.

C24(107) On motion of Councillors Perry and Hebb:

Moved the adoption of the report.

MOTION CARRIED

RESOLUTION & LETTER - CCBF FUND

The CAO presented a draft Resolution and draft letter to MP Kody Blois, as suggested by the FCM with respect to Federal Infrastructure Funding not Keeping Pace with Population Growth. Copies were attached to the agenda and available to all Committee Members.

C24(108) On motion of Councillors Perry and Rhyno:

CAO

Moved that Council approve the Resolution: "to Federal Infrastructure Funding not Keeping Pace with Population Growth" and send the accompanying letter to MP Kody Blois.

MOTION CARRIED

(IN CAMERA) - LAND AND CONTRACTUAL ISSUES

C24(109) On motion of Deputy Warden Greene and Councillor Mitchell:

Moved that council go in camera at 1:00 p.m. to discuss land and contractual issues.

MOTION CARRIED

Council returned to open meeting at 1:16 p.m. Warden Roulston noted that Council met in camera to discuss land and contractual issues and that direction was given to staff, and that there are no motions coming forward as a result of those discussions.

C24(110)

ADJOURNMENT

On the motion of Councillor Rhyno and Deputy Warden Greene:

Moved that Council adjourn at 1:16 p.m.

MOTION CARRIED



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
Date: April 18, 2024



Approved By: Eleanor Roulston, Warden
Date: May 29, 2024

Date:

/Jv