



**COMMITTEE OF THE WHOLE MEETING**  
**Council Chambers**  
**March 20, 2023 @ 7:00 p.m.**

**APPROVED MINUTES**

<u>Council</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Terry Jessiman	Councillor
	Mark Liboiron	Councillor
	Josh Lambert	Councillor
	Jan Welke	Councillor
<u>Staff</u>	Clark McAskile	Chief Administrative Officer
	Jeri Phillips	Director of Finance & Administration
	Jena-Raye Clarke	Director of Community Services
	Keith Straub	Director of Operations
	Hayley Gavin	Director of Planning and Development (virtual)
	Rodney Schmidt	Director of Emergency Services
	Bill Schnarr	Communications Coordinator
	Charles Carstens	HR Manager

**1. CALL TO ORDER**

Mayor McAteer called the meeting to order at 7:00 p.m.

**2. ADOPTION OF AGENDA**

2.1 Adoption of the Committee of the Whole Agenda for January 16, 2022.

**Recommendation 008-23**  
 Moved by Councillor Lambert

THAT Council adopt the March 20, 2023, Committee of the Whole agenda.

CARRIED

**3. DELEGATIONS**

None

**4. APPROVAL OF THE MINUTES**

4.1 Committee of the Whole Meeting Minutes of January 16, 2023.

Council requested that Committee of the Whole meeting minutes be placed on the next Regular Council Meeting for adoption.

**5. DELEGATION BUSINESS**

None

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

- 7.1 Responsible Animal Ownership Bylaw Council directed Administration to make the discussed amendments to the Responsible Animal Ownership Bylaw and bring the item to the March 27, 2023, Regular Council Meeting.
- 7.2 Land Use Bylaw Changes Council directed Administration to make the discussed amendments to the Land Use Bylaw and bring the item to the March 27, 2023, Regular Council Meeting.
- 7.3 2023 Capital Budget update with proposed changes Council directed Administration to bring the 2023 Capital Budget to the March 27, 2023, Regular Council Meeting, with clarifications and alternatives on the discussed items.
- Pursuant to MGA s. 172, Councillor Lambert declared a pecuniary interest due to budgetary items that could monetarily affect his employer. Councillor Lambert excused himself and left the Council Chamber during the discussion on items 23-4, 23-15 and 23-16
- 7.4 103 Street Rehabilitation **Recommendation 009-23**  
Moved by Deputy Mayor Langford
- THAT Council rise and report the 103 Street Rehabilitation Project, to the March 27, 2023, Regular Council Meeting.
- CARRIED

**8. CORRESPONDENCE FOR ACTION**

None.

**9. CORRESPONDENCE FOR INFORMATION**

None.

**10. NOTICE OF MOTIONS**

None.

**11. QUESTION PERIOD**

None.

**12. CLOSED SESSION**

**Recommendation 010-23**  
Moved by Councillor Anderson

THAT Council move into closed session at 10:57 p.m., pursuant to FOIP section 21 and 23.

CARRIED

The following individuals remained in the closed session meeting:  
Council - C. McAteer, B. Langford, B. Anderson,  
T. Jessiman, M. Liboiron, J. Lambert, and J. Welke; and

Staff - C. McAskile, J. Phillips, H. Gavin, K. Straub, R. Schmidt,  
B. Schnarr, J. Clarke, C. Carstens.

**Recommendation 011-23**

Moved by Councillor Welke

THAT Council move out of closed session at 11:04 p.m.

CARRIED

Council directed Administration to proceed as discussed.

12.1 Regional Relationships -  
Intergovernmental relations and Local  
public body confidences, pursuant to FOIP  
Part 1, Division 2, sections 21(1)(a), (a)(ii),  
and 23(1)(b), respectively.

**13. ADJOURNMENT**

**Recommendation 012-23**

Moved by Councillor Lambert

THAT Council adjourn the March 20, 2023, Committee of the  
Whole meeting adjourned at 11:05 p.m.

CARRIED

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Mayor

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Municipal Clerk