REGULAR COUNCIL MEETING #22
November 14, 2011

The Regular Meeting of Council of the City of Camrose was held in Council Chambers, City Hall on Monday, November 14, 2011 with the following persons in attendance:

Council: Mayor M. Chalmers; Councillors G. Galenza; D. Shillington; R. McIsaac; M. Lindstrand; J. Howard; E. Berry; and G. Wood.

Councillor Blatz (entered at 2:32 pm).

Administration: City Manager – D. Herle; Legislative Services Coordinator – M. Kanarek; General Manager, Financial Services – D. Urkow; Acting General Manager, Engineering Services – J. Enarson; Economic Development Officer – R. Telford; Fire Chief – P. Krich; Deputy Fire Chief – J. Mah; Director, Information Technology Services – J. Meier; and Administrative Assistant to the City Manager – C. Johnson.

Mayor Chalmers called the meeting to order at 2:31 pm and Councillor Howard offered a prayer.

A. ADOPTION OF AGENDA/MINUTES:

A-1 Adoption of Agenda.

MOTION #711/11 Moved by Shillington - seconded by Berry that the agenda of Regular Council Meeting #22, dated November 14, 2011, be approved, as modified:

- Addition of Item C-2(a): September 30, 2011 Year to Date Budget Update.

MOTION CARRIED

Councillor Blatz entered Council Chambers at 2:32 pm.

A-2 October 24, 2011 Special Council Meeting Minutes.

MOTION #712/11 Moved by Shillington - seconded by McIsaac that the minutes of Special Council Meeting held October 24, 2011 be approved, as circulated.

MOTION CARRIED

A-3 Regular Council Meeting #21 held October 24, 2011.

MOTION #713/11 Moved by Berry - seconded by Wood that the minutes of Regular Council Meeting #21 held October 24, 2011 be approved, as circulated.

MOTION CARRIED

A-4 Committee of the Whole Meeting held November 7, 2011.

MOTION #714/11 Moved by Lindstrand - seconded by McIsaac that the minutes of Committee of the Whole Council Meeting held November 7, 2011 be approved, as circulated.

MOTION CARRIED

A-5 Committee of the Whole Meeting held November 8, 2011.

MOTION #715/11 Moved by Shillington - seconded by Berry that the minutes of Committee of the Whole Council Meeting held November 8, 2011 be approved, as circulated.

MOTION CARRIED

A-6 Committee of the Whole Meeting held November 9, 2011.

MOTION #716/11 Moved by Howard - seconded by Wood that the minutes of Committee of the Whole Council Meeting held November 9, 2011 be approved, as circulated.

MOTION CARRIED

B. PUBLIC COMMENTARY

There was no one registered to speak during the public commentary.

C. NEW BUSINESS:

C-1 Information Technology Services Budget Presentation.

D. Herle, City Manager, and J, Meier, Director, Information Technology Services, reviewed the Information Technology Services preliminary 2012 budget for all those present.

MOTION #717/11 Moved by Blatz - seconded by Berry that the Information Technology Services preliminary 2012 operational and capital budget presentation be referred to the City's 2012 budget deliberations.

MOTION CARRIED

C-2 Fire Protection Budget Presentation.

P. Krich, Fire Chief, and J. Mah, Deputy Fire Chief, reviewed the Fire Protection preliminary 2012 budget for all those present.

MOTION #718/11 Moved by Blatz - seconded by Wood that the Fire Protection preliminary 2012 operational and capital budget presentation be referred to the City's 2012 budget deliberations.

MOTION CARRIED

C-2(a) September 30, 2011 Year to Date Budget Update.

D. Urkow, General Manager, Financial Services, reviewed the September 30, 2011 Year to Date Budget Update for all those present.

MOTION #719/11 Moved by Blatz – seconded by Shillington that the September 30, 2011 Year to Date Budget Update be tabled to the November 21, 2011 Committee of the Whole Council Meeting.

MOTION CARRIED

Mayor Chalmers called a recess at 3:54 pm and reconvened the meeting at 5:03 pm, with all those Council Members previously listed in attendance.

C-3 Snowbirds Over Camrose Presentation.

J. Enarson, Acting General Manager, Engineering Services, introduced the Snowbirds of Camrose representatives to all those present. Jadene Mah, representing the Camrose Flying Club, and Larry Werner, representing Panhandle Productions, were present to provide Council with a recap of the Snowbirds Over Camrose event.

MOTION #720/11 Moved by Lindstrand - seconded by Blatz that the Snowbirds Over Camrose presentation be received as information.

MOTION CARRIED

C-4 2012 Budget Presentation: Camrose Public Library.

M. Kanarek, Legislative Services Coordinator, provided an overview of the 2012 Budget Presentation: Camrose Public Library for all those present.

Anjah Howard and Deb Cryderman, Camrose Public Library representatives, were present to provide an overview of the 2012 budget request.

MOTION #721/11 Moved by Blatz - seconded by Shillington that Camrose County be engaged to eliminate the membership fees at the Camrose Public Library through cost sharing by the municipalities.

MOTION CARRIED

MOTION #722/11 Moved by McIsaac - seconded by Galenza that the Camrose Public Library 2012 budget request be referred to the City's 2012 budget deliberations.

MOTION CARRIED

C-5 2012 Budget Presentation: Parkland Regional Library.

M. Kanarek, Legislative Services Coordinator, provided an overview of the 2012 Budget Presentation: Parkland Regional Library for all those present.

Councillor Shillington, Parkland Regional Library Board Member, provided an overview of the Parkland Regional Library 2012 budget request.

MOTION #723/11 Moved by Shillington - seconded by McIsaac that the Parkland Regional Library 2012 budget request of $7.07 per capita be accepted, as presented.

MOTION CARRIED

C-6 City of Camrose Historic Survey and Inventory.

D. Herle, City Manager, noted that the Historic Survey and Inventory presenter was not able to attend the meeting, and that Council may wish to table this matter.

MOTION #724/11 Moved by Galenza - seconded by Wood that the City of Camrose Historic Survey and Inventory be tabled to the January 16, 2012 Committee of the Whole Council Meeting.

MOTION CARRIED

C-7 Animal Control By-Law – Cat Control.

D. Herle, City Manager, and T. Struz, By-Law Enforcement Officer, provided an overview of the Animal Control By-Law – Cat Control report for all those present.

MOTION #725/11 Moved by Blatz - seconded by McIsaac that Council receive the Animal Control By-Law – Cat Control report as information.

MOTION CARRIED

D. COMMITTEE/DEPARTMENTAL REPORTS:

D-1 Building Inspection Monthly Report of September, 2011.

MOTION #726/11 Moved by Berry - seconded by Shillington that the Building Inspection monthly report of September, 2011 be received as information.

MOTION CARRIED

D-2 Airport Commission Meeting Minutes – September 21, 2011.

MOTION #727/11 Moved by Wood - seconded by Galenza that the minutes of the Airport Commission meeting held September 21, 2011 be received as information.

MOTION CARRIED

D-3 Airport Commission Meeting Minutes – October 12, 2011.

MOTION #728/11 Moved by Shillington - seconded by Blatz that the minutes of the Airport Commission meeting held October 12, 2011 be received as information.

MOTION CARRIED

D-4 Camrose and District Support Services Meeting Minutes – September 12, 2011.

MOTION #729/11 Moved by Howard - seconded by Lindstrand that the minutes of Camrose and District Support Services meeting held September 12, 2011 be received as information.

MOTION CARRIED

D-5 Social Planning Advisory Committee Meeting Minutes – September 19, 2011.

MOTION #730/11 Moved by Howard - seconded by Blatz that the minutes of the Social Planning Advisory Committee meeting held September 19, 2011 be received as information.

MOTION CARRIED

D-6 Social Planning Advisory Committee – Dialogue with the Mayor and Council.

MOTION #731/11 Moved by Blatz - seconded by Berry that the Social Planning Advisory Committee – Dialogue with the Mayor and Council report be received as information.

MOTION CARRIED

D-7 City Center Camrose Meeting Minutes – September 21, 2011.

MOTION #732/11 Moved by Howard - seconded by Blatz that the minutes of the City Center Camrose meeting held September 21, 2011 be received as information.

MOTION CARRIED

D-8 Community Transportation Advisory Committee Meeting Minutes – October 21, 2011.

MOTION #733/11 Moved by McIsaac - seconded by Berry that the draft minutes of the Community Transportation Advisory Committee meeting held October 21, 2011 be received as information.

MOTION CARRIED

D. CORRESPONDENCE:

E-1 Correspondence as Information:

MOTION #734/11 Moved by Blatz - seconded by McIsaac that the correspondence, as presented in the November 14, 2011 agenda be received as information.

- Letter dated October 11, 2011 from Tree Canada re: Tree Canada Planting Project;
- Letter dated November 2, 2011 from Park View Ravines Condo Association re: Hydrant Maintenance/Standby Fees and letter dated October 21, 2011 to Park View Condo Association.

MOTION CARRIED

MOTION #735/11 Moved by Galenza - seconded by Wood that the November 14, 2011 Regular Council meeting be adjourned at 6:24 pm.

MOTION CARRIED

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MAYOR

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LEGISLATIVE SERVICES COORDINATOR