REGULAR COUNCIL MEETING #2
COUNCIL CHAMBERS, CITY HALL
JANUARY 23, 2012

The Regular Meeting of Council of the City of Camrose was held in Council Chambers, City Hall on Monday, January 23, 2012 with the following persons in attendance:

Council:	Mayor M. Chalmers; Councillors G. Galenza; D. Shillington; R. McIsaac; J. Howard; E. Berry; B. Blatz and G. Wood.
Absent:	M. Lindstrand
Administration:	City Manager - D. Herle; General Manager, Corporate and Protective Services – K. Isaak; General Manager, Community Services – P. Nielsen; Acting General Manager, Engineering Services – J. Enarson; General Manager, Financial Services - D. Urkow; Director, Planning and Development Services - B. Hisey; Chief of Police - D. Kambeitz, and Administrative Assistant to the City Manager – C. Johnson

Mayor Chalmers called the meeting to order at 5:00 pm and Pastor Brian Krushel offered a prayer.

A **ADOPTION OF AGENDA/MINUTES:**

A-1 Adoption of Agenda.

MOTION#31/12 Moved by Shillington – seconded by Berry that the agenda of the Regular Council Meeting #2, dated January 23, 2012, be adopted as amended.

- Amendment to Agenda – Updated Recommendation for Agenda Item C-1.

MOTION CARRIED

A-2 Regular Council Meeting #1 held January 9, 2012.

MOTION#32/12 Moved by Galenza – seconded by McIssac that the minutes of the Regular Council Meeting #1 held January 9, 2012, be approved as circulated.

MOTION CARRIED

A-3 Committee of the Whole Meeting #1 held January 16, 2012.

MOTION#33/12 Moved by Shillington – seconded by Blatz that the minutes of the Committee of the Whole Council Meeting #1 held January 16, 2012, 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 Camrose Performing Arts Centre - Restated Memorandum of Understanding.

P. Nielsen, General Manager, Community Services provided an overview of the Camrose Performing Arts Centre – Restated Memorandum of Understanding, to all those present.

Councillor Blatz requested a recorded vote.

MOTION#34/12 Moved by Wood – seconded by Berry that Council ratify Motion #21/12, passed by Committee of the Whole Council on January 16, 2012.

The recorded vote was:
In Favor: Galenza, McIsaac, Wood, Shillington,, Berry, Chalmers
Against: Howard, Blatz

MOTION CARRIED

C-2 Camrose Performing Arts Centre Borrowing Bylaw - Bylaw 2693/12.

D. Urkow, General Manager, Financial Services provided a review of the Camrose Performing Arts Centre Borrowing Bylaw 2693/12, to all those present.

MOTION#35/12 Moved by Galenza – seconded by McIsaac that the Borrowing Bylaw for the Camrose Performing Arts Centre report be received as information.

MOTION CARRIED

MOTION#36/12 Moved by Shillington – seconded by McIsaac that first reading be given to Bylaw 2693/12.

MOTION CARRIED

C-3 Memorandum of Agreement - Camrose Police Association.

D. Herle, City Manager, provided a review of the report and the Memorandum of Agreement – Camrose Police Association, to all those present.

MOTION#37/12 Moved by Howard– seconded by Shillington that the Memorandum of Agreement between the City of Camrose and the Camrose Police Association, covering the period of January 1, 2011 to December 31, 2013, be ratified and that the City's signing officers be authorized to execute the Collective Agreement covering said dates.

MOTION CARRIED

C-4 Signing Authorities.

Kim Isaak, General Manager, Corporate and Protective Services provided a review of the Signing Authorities report, to all those present.

MOTION#38/12 Moved by Wood – seconded by Galenza that the Mayor, or in his absence the Deputy Mayor and the General Manager, Financial Services, or in his/her absence one of the following; General Manager, Corporate and Protective Services, the Assistant City Treasurer, or the City Manager are hereby authorized to sign, on behalf of the City of Camrose, all papers, cheques and other documents, with the exception of cheques of withdrawal from the Payroll Account, that are required in the conduct of all bank accounts and other business relating to the banking of the City of Camrose funds, **AND THAT** this authority be extended to the printing or other reproduction of signatures as outlined in Section 213(5) of the Municipal Government Act.

THAT the General Manager, Financial Services, or in his/her absence one of the following; General Manager, Corporate and Protective Services, Assistant City Treasurer, or , the City Manager, are hereby authorized to sign, on behalf of the City of Camrose, all control batches for Electronic Fund Transfers and Payroll Vouchers of withdrawal from the Payroll Account of the City of Camrose.

THAT the Mayor, or in his absence the Deputy Mayor and the General Manager, Corporate and Protective Services, or in his/her absence the City Manager, or in the absence of the General Manager, Corporate and Protective Services, and the City Manager, the General Manager, Financial Services, are hereby authorized to sign, on behalf of the City of Camrose all papers, documents, agreements, contracts, tenders, etc, with the exception of those documents pertaining to any banking accounts of the City of Camrose, that may be authorized and required in the conduct of the business of the City of Camrose, **AND THAT** this authority be extended to the printing or other reproduction of signatures as outlined in Section 213(5) of the Municipal Government Act.

MOTION CARRIED

C-5 Traffic Bylaw 2691/12.

J. Enarson, Acting General Manager, Engineering Services provided a review of the Traffic Bylaw 2691/12, to all those present.

Council requested that Administration look into changing the "Truckers Use of Airbrakes is Prohibited Within City Limits" sign to a friendlier message.

MOTION#39/12 Moved by Blatz – seconded by McIsaac that the Traffic Bylaw 2691/12 report be received as information.

MOTION CARRIED

MOTION#40/12 Moved by Blatz – seconded by Berry that first reading be given to the Traffic Bylaw 2691/12.

MOTION CARRIED

C-6 The Bethany Group - Affordable Housing Postponement Agreement.

B. Hisey, Director, Planning and Development provided a review of the Bethany Group Affordable Housing Postponement Agreement.

MOTION#41/12 Moved by Blatz – seconded by Shillington that Council authorize and agree to the subordinate and postponement of the City's Option Agreement with the Bethany Nursing Home of Camrose to a maximum of $2,700,000.00 of bank mortgages in a format that is acceptable to the City's legal counsel. AND THAT the City's signing officer be authorized to sign an amending agreement to reflect the increased mortgages.

MOTION CARRIED

D COMMITTEE/DEPARTMENTAL REPORTS:

D-1 Building Inspection Monthly Report - December 2011.

MOTION#42/12 Moved by Wood – seconded by Galenza that the Building Inspection Monthly report of December 2011, be received as information.

MOTION CARRIED

D-2 Airport Commission Meeting Minutes - December 21, 2011.

MOTION#43/12 Moved by McIsaac – seconded by Shillington that the Airport Commission Meeting Minutes of December 21, 2011, be received as information.

MOTION CARRIED

D-3 Camrose and District Support Services Regular Board Meeting Minutes - December 12, 2011.

MOTION#44/12 Moved by Howard – seconded by Blatz that the Camrose District Support Services Regular Board Meeting Minutes of December 12, 2011, be received as information.

MOTION CARRIED

E **CORRESPONDENCE:**

MOTION#45/12 Moved by Berry – seconded by McIsaac that the correspondence as presented in the January 23, 2012 agenda be received as information.

- E-1 Camrose Regional Exhibition Board of Directors Meeting Minutes- October 25, 2011.
- E-2 Camrose Regional Exhibition Annual Report 2010-2011.
- E-3 Camrose Public Library – Thank You for Approving 2012 Budget
- E-4 Camrose and District Support Services Newsletter – January 2012.

MOTION CARRIED

MOTION#46/12 Moved by Blatz – seconded by Galenza that the Regular Council meeting #2 of January 23, 2012 be adjourned at 6:29 PM.

MOTION CARRIED

MAYOR

GENERAL MANAGER,
CORPORATE AND PROTECTIVE SERVICES