

## **COUNCIL HIGHLIGHTS**

April 24, 2018

### **3.1 Delegation - 2017 Consolidated Financial Statements & Auditor's Report**

Grant Stang of Collins Barrow provided an overview of the 2018 audit process and provided a summarized presentation of findings contained in the Auditors Report to Town Council as well as the Consolidated Financial Statements and Auditors Reports. Appreciation was expressed to the ongoing improvements in the Town's financial processes and the great work and efforts put forward by staff and the auditing firm of Collins Barrow.

### **5.1 Business Arising from Minutes - 2018 Vehicle License Plates**

Emergency Management and Protective Services Manager, Ken Morrison provided a report and presentation on the return to front license plates on eligible licensed vehicles. Following discussion and debate on the matter the decision of Council was not to pursue the change to a two license plate requirement

### **6.1 Business - CAO Monthly Report**

CAO Myron Thompson provided a verbal update to Council of activities across the organization over the past month much of which centered on a change in focus from winter activities to that of spring and summer. Council was also apprised of the high water issues leading to the temporary closure of Broadway Avenue north.

### **6.2 Business - 2017 Financial Statements**

Director of Corporate Services Betty Quinlan presented the 2017 Audited Financial Statements for formal approval. Through her reporting Director Quinlan thanked the auditors for their hard work and dedication and staff for their efforts as well. Council moved to accept the 2017 Financial Statements as presented.

### **6.3 Business - 2018 First Quarter Financial Statements**

Corporate Services Manager Darolee Bouteiller presented the First Quarter Financial Statements. Council moved to accept the Operating Statement and Variance report and the Capital Project Report for the period ending March 31, 2018 as information.

#### **6.4 Business - Bylaw 1223.18 – Regional Assessment Review Board Bylaw**

Director Quinlan presented a request for decision to amend the Regional Assessment Review Board Bylaw 1223.18 and agreement to meet compliance requirements under the modernized MGA. The bylaw received formal adoption by Council.

#### **6.5 Business - Policy 133.18 – Public Participation Policy**

CAO Myron Thompson brought forward a Public Participation Policy, which identifies how public participation and engagement will be provided to the public and methods in meeting these objectives. Council moved to formally adopt the Public Participation Policy 133.18 as presented.

#### **6.6 Business - FCSS CBI Funding Reallocation**

Director of Community Services, Sean Barnes presented to Council a request for decision for the reallocation of FCSS CBI Funding in the amount of \$32,100 with \$20,000 allocated to Grants to Organizations and the remaining \$12,100 to be utilized for direct programming. Council accepted the recommendation of Administration and approved the reallocation of funds.

#### **6.7 Business - Cost Benefit Analysis – Solid Waste**

Director of Infrastructure and Property Services, Preston Weran, brought a Cost Benefit Analysis (CBA) forward for Council review that provided an estimated cost comparison for contracted services for pickup and processing of recycling materials and pickup and transferring of solid waste materials to the City of Red Deer Landfill versus providing these services in house.

Council moved to accept the Cost Benefit Analysis as provided for information and comparison as well as moved to direct Administration to bring forward the solid waste services contract recommendation to the May 8<sup>th</sup> Regular Meeting of Council for review and decision, with inclusion of data summarized costs contained within the Cost Benefit Analysis.

#### **6.8 Business – EDTAC Member at Large Appointment**

Council approved the appointment of Amanda Preston to the Economic Development & Tourism Advisory Committee as a member at large for a two year term. The Committee position became vacant due to the ineligibility of Councillor Jamie Hoover to remain as a member at large following the fall Municipal Election results and his new position on Town Council.

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**7.1 Action Correspondence - Proclamation Request – National Public Works Week May 20-26, 2018**

Council moved to proclaim May 20-26 as the National Public Works Week.

**7.2 Action Correspondence - Parade Invitation – Stettler June 9, 2018**

Councillor Ray Olfert agreed to attend the Stettler Parade on June 9, 2018.

Councillors discussed building a float for next year's summer parades.

**7.3 Action Correspondence - Registration open for Summer 2018 Municipal Leaders' Caucus**

Council moved to accept the invitation as information

**7.4 Action Correspondence - RDC Community Awards Dinner Save the Date**

Councillor Laura Svab accepted the invitation on behalf of Council and will be attending.

**7.5 Action Correspondence - Alberta Seniors and Housing Minister's Seniors Service Awards**

Council moved to accept the invitation as information

**7.6 Action Correspondence - Sylvan Lake 1913 Days Parade Registration**

Council regrettably cannot make the Sylvan Lake 1913 Days Parade as it interferes with Blackfalds Days.

**8.1 Information - Lacombe County Council Highlights April 12, 2018**

Council moved to accept the Lacombe County Council Highlights as information.

**10.1 Council adopted the minutes of the Regular Council Meeting of April 10, 2018.**