

PRESENT: Mayor Walker, Deputy Mayor Gorman, Councillors Brenda Kerr, Eric Schmidt, Vicky Smith

ADMINISTRATION: Dennis Egyedy, Chief Administrative Officer; Amanda Paulovich, Recorder

CALL TO ORDER Deputy Mayor Gorman called the meeting to order at 5:15pm

ADOPTION OF THE AGENDA

MOTION 15-12328 Councillor Smith Moved:
"To adopt the agenda with the following additions: Public Petition to CAO report and 2016 Budget to New Business"

Carried

ADOPTION OF THE MINUTES

MOTION 15-12329 Councillor Kerr Moved:
"To adopt the minutes of the October 26, 2015 Organizational Meeting"

Carried

MOTION 15-12330 Councillor Schmidt Moved:
"To adopt the minutes of the November 10, 2015 Regular Meeting"

Carried

MOTION 15-12331 Councillor Kerr Moved:
"To adopt the minutes of the November 18, 2015 Budget Meeting"

Carried

DELEGATIONS None

CAO REPORT

PUBLIC PETITION Mr. Egyedy presented his report on a Public Petition received on October 28th, 2015. The CAO declared the Petition to be insufficient given that it does not meet the technical requirements of the MGA. Further, the Petition fails to set out the subject matter of the Petition with reasonable certainty and is therefore incapable of being made into a bylaw. The Petition is not sufficient and Council is not required to take any notice of it.

Mr. Egyedy stated that a request was made for a polling station at the Del Air Lodge at the upcoming By-Election on December 14, 2015.

MOTION 15-12332 Mayor Walker Moved:
"To establish a polling station at the Del Air Lodge from 10:00am to 12:30pm on December 14, 2015"

Carried

Mr. Egyedy stated that he had looked into the population count that was performed in High Level, Mackenzie County, and Rainbow Lake. The objective of the count was to include shadow population in the area. A copy of the report is available upon request.

Mr. Egyedy stated that he had spoken to the Executive Director from PREDA to hold a workshop on Economic Development. There is an Economic Developers Alberta meeting in Kananaskis April 6-8, 2016 which is an excellent opportunity for Council to attend to become familiar with economic development resources available.

MOTION 15-12333 Mayor Walker Moved:
"To approve Councillor Smith and Chief Administrative Office Egyedy to attend the Economic Developers Alberta meeting in Kananaskis April 6 to 8, 2016"

Carried

Mr. Egyedy stated that the Municipal Auditors KPMG will be calling in to the December 9, 2015 council meeting as a delegate to present the 2015 audit plans. They will provide a quote for audit services on the Sport Association at this meeting.

Mr. Egyedy reported on the river crossing project which is back on track after being down for four days due to drilling equipment failure. Egyedy stated that ¾ of the meters (water and gas) have been replaced from manual reading to AMR (Automated Meter Reading).

MOTION 15-12334 Councillor Kerr Moved:
"To accept the Chief Administrative Officer's report as presented"

Carried

OPEN FORUM

Deputy Mayor Gorman moved the meeting into open forum at 6:18pm

Town resident Beverly Lein read a letter to council regarding the results of the Public Petition to remove the sanction on the Mayor. Resident Angela Knievel spoke regarding the Public Petition as well as Resident Sharon Walton and Theresa Bieraugle.

No further residents came forward to speak and Deputy Mayor Gorman closed the open forum 6:37pm.

IN CAMERA

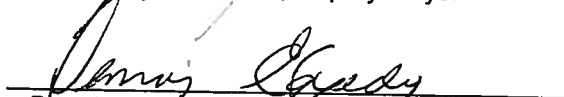
No items to discuss

ADJOURNMENT

Deputy Mayor Gorman adjourned the meeting at 6:38pm



Cyril Gorman, Deputy Mayor


Dennis Egyedy, Chief Administrative Officer