

PRESENT VIA ZOOM

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Trevor Fredrickson, Keith Hutchison Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker.

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Recorder

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:30pm.

ADOPTION OF THE AGENDA

MOTION 20-14166 Councillor McLeod Moved:
 "To adopt the agenda as presented with the following changes."
 9.b) Move the Financials before Presentations.
 7.a) Special Budget Meeting

Carried

ADOPTION OF THE MINUTES

MOTION 20-14167 Councillor McLeod Moved:
 "To adopt the Minutes of the November 4, 2020 Organizational Meeting as presented."

Carried

MOTION 20-14168 Councillor Walker Moved:
 "To adopt the Minutes of the November 4, 2020 Regular Meeting as presented."

Carried

INFORMATION IN COUNCIL FILE**FINANCIALS**

MOTION 20-14169 Councillor Walker Moved:
 "To accept the Financials on the Information in Council File as presented."

DELEGATIONS**ROYAL PURPLE**
 Corrine White

Carried

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 20-14170 Councillor Schamehorn Moved:
 "To accept the Councillor Reports as presented."

Carried

CAO REPORT

MOTION 20-14171 Mayor Greg Rycroft Moved:
 "To accept the Chief Administrative Officer's report as presented."

Carried

OLD BUSINESS**SPECIAL BUDGET MEETING**

MOTION 20-14172 Councillor Walker Moved:
 "To schedule a Special Budget meeting for December 7, 2020."

Carried

NEW BUSINESS**REQUEST FOR DECISION****DRAFT -UPDATED FIRE SERVICES AGREEMENT WITH CNL**

MOTION 20-14173 Councillor McLeod Moved:
 "To table the updated Fire Services Agreement with the CNL until the December 9, 2020 Regular Council Meeting."

Councillor Walker requested a Recorded Vote:

"All in Favour"

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Robert McLeod, Morley Schamehorn, Keith Hutchison.

"Opposed"

Councillors; Sunni-Jeanne Walker, Trevor Fredrickson.

Carried

COMPANY VEHICLE POLICY #2020-017

MOTION 20-14174 Councillor McLeod Moved:
 "To table the Company Vehicle Policy # 2020-017 and direct Administration to bring it back to the December 9, 2020 Regular Meeting with a written RFD."

Councillor Walker requested a Recorded Vote:

"All in Favour"

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors; Robert McLeod, Keith Hutchison.

"Opposed"

Councillors; Sunni-Jeanne Walker, Trevor Fredrickson, Morley Schamehorn.

Carried

REQUEST FOR DECISION**TOWN CHRISTMAS HOURS 2020/2021**

MOTION 20-14175 Councillor Walker Moved:
 "To close and advertise the closure of the Town Office for Christmas and New Years as follows: December 24th, 25th, 26th, 27th, and 28th, 2020 January 1st. 2021 and closing early at 1:00pm on December 31, 2020."

Carried

REQUEST FOR DECISION**AB NORTH TOWER APPROVAL**

MOTION 20-14176 Councillor McLeod Moved:
 "To table the AB North Tower Approval and direct Administration to investigate airport regulations, the electrical box upgrade costs, competitive services, franchise fees, and bring it back to the December 9, 2020 Regular Council Meeting."

Carried

ATCO FRANCHISE RENEWAL AGREEMENT

MOTION 20-14177 Councillor McLeod Moved:
 "To table the ATCO Franchise Renewal Agreement, and direct Administration to contact ATCO to investigate amendments that have occurred since the last contract and bring it back to the next Regular Council Meeting."

Carried

**INFORMATION IN
COUNCIL FILE****ACTION LIST**

MOTION 20-14178 Councillor McLeod Moved:
"To accept the Action List for information only." Carried

REQUEST FOR SUPPORT- SAVE ALBERTA'S RURAL BUS SERVICES.

MOTION 20-14179 Councillor Walker Moved:
"To direct Administration to write a letter in support of Alberta's Rural Bus Services." Carried

MOTION 20-14180 Mayor Greg Rycroft Moved:
"To accept items D.) E.) F.) and G.) on the Information in Council File as information only." Carried

ADJOURNMENT

Mayor Greg Rycroft adjourned the meeting at 7:33 PM



Greg Rycroft, Mayor

April Doll, Chief Administrative Officer