

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: January 17, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230117-01	Motion that Council adopt the agenda as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230117-02	Motion that Council table the December 20, 2022 Regular Council Meeting Minutes and return to the next Scheduled Council Meeting with the proposed fixes.	CARRIED UNANIMOUSLY	ALLOWED	
230117-03	That Council accepts the December 13, 2022, Budget Meeting Minutes as amended and acknowledges the receipt of the Official Administrators report.	CARRIED UNANIMOUSLY	ALLOWED	
230117-04	That Council lift the December 13, 2022, Special Meeting Minutes from the table.	CARRIED UNANIMOUSLY	ALLOWED	
230117-05	That Council accept the December 13, 2022, Special Meeting Minutes as presented and acknowledge the receipt of the Official Administrators report.	CARRIED UNANIMOUSLY	ALLOWED	
230117-06	Motion that Council approve the Fee Schedule Policy as updated and direct administration to implement revised rates starting March 1, 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230117-07	Motion that Council allows administration to implement the transit system for the City of Chestermere; Council allows administration to purchase the buses needed to begin the City of Chestermere Transit program, and any purchases would come out of the 2023	6-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Mel Foat	ALLOWED	

OA Initials

January 20, 2023
Date

Municipal Government Act,

Section 575(1) The Minister may at any time appoint an official administrator to supervise a municipality and its council.

Section 575(2) So long as the appointment of an official administrator under this section continues.

- (a) No bylaw or resolution that authorizes the municipality to incur a liability or to dispose of its money or property has any effect until the bylaw or its resolution has been approved in writing by the official administrator, and
- (b) The official administrator may at any time within 30 days after the passing of any bylaw or resolution disallow it, and the bylaw or resolution so disallowed becomes and is deemed to have always been void.

Legend: Approved – Bylaw or resolution approved

Disallowed – Bylaw or resolution is void

Out of Scope – Council's bylaw or resolution does not require Official Administrator approval

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	Transportation Budget; the buses will be a combination of Molly Trolleys and Shuttle Buses.	Councillor Stephen Hanley Councillor Blaine Funk Councillor Narayan Ritesh Councillor Sandy Johal-Watt OPPOSED Councillor Shannon Dean		
230117-08	Motion that Council allows administration to implement the transit system for the City of Chestermere; Council allows administration to purchase the buses needed to begin the City of Chestermere Transit program, and any purchases would come out of the 2023 Transportation Budget; the buses will be a combination of Molly Trolleys and Shuttle buses with the following conditions: <ul style="list-style-type: none"> Administration provides quarterly updates for Council's Refinements of the implementation plan. New infrastructure costs shall consist of only posts and/or signs. 	4-3 CARRIED FOR Deputy Mayor Mel Foat Councillor Narayan Ritesh Councillor Sandy Johal-Watt Councillor Shannon Dean OPPOSED Mayor Jeff Colvin Councillor Stephen Hanley Councillor Blaine Funk	ALLOWED	
230117-09	Motion that Council allows administration to implement the transit system for the City of Chestermere; Council allows administration to purchase the buses needed to begin the City of Chestermere Transit program, and any purchases would come out of the 2023	CARRIED UNANIMOUSLY	ALLOWED	



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	<p>Transportation Budget; the buses will be a combination of Molly Trolleys and Shuttle buses with the following conditions:</p> <ul style="list-style-type: none"> • Phase 1 consists of the acquisition of shuttle buses. • Phase 2 that administration come back to Council prior to the purchases of Molly Trolleys • Administration provides quarterly updates for Council's Refinements of the implementation plan. • New infrastructure costs shall consist of only posts and/or signs. 			
230117-10	Motion that Council accept the IT Q1 Update presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230117-11	Motion that Council accept the Whistle Blower Program as information.	CARRIED UNANIMOUS MINUS NARAYAN	ALLOWED	
230117-12	Motion that Council accept the Chestermere Today presentation update as information.	CARRIED UNANIMOUSLY	ALLOWED	
230117-13	Motion that Council accept the Communications Recreation Redesign presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230117-14	Motion that Council accept the Legislative Services Update presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230117-15	Motion that Council accept the Growth and Planning Lights for Merganser Drive	CARRIED UNANIMOUSLY	ALLOWED	

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	and Chestermere Blvd update presentation as information.			
230117-16	That Council go into In-Camera at 2:46 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230117-17	That Council come out of In-Camera at 5:33 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230117-18	Motion that Council accept the Strategic Advisory Group's second proposal for annexation as per the plan presented at the January 17, 2023 Regular Council Meeting and to proceed by informing all relevant parties.	CARRIED UNANIMOUSLY	ALLOWED	
230117-19	That Council adjourn the meeting at 5:34 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

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