

## Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: January 31, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230112-01	Motion that Council amend the Agenda to include the following items: <ul style="list-style-type: none"> <li>As per the Freedom of Information and Protection of Privacy, Part 1, Division 2, Section 16 &amp; 17 - Disclosure harmful to Business Interest of a third party &amp; Disclosure harmful to personal privacy.</li> <li>As per the Freedom of Information and Protection of Privacy, Part 1, Division 2, Section 17 - Disclosure harmful to personal privacy.</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	
230112-02	Motion that Council lift from the Table the December 20, 2022 Regular Council Meeting Minutes	CARRIED UNANIMOUSLY	ALLOWED	
230112-03	Motion that Council rescind Motion 221220-36 being "Motion that Council rescind Motion Number 221220-32."	CARRIED UNANIMOUSLY	ALLOWED	
230112-04	Motion that Council rescind motion number 221220-34 being "Motion that Council rescind Bylaw 030-22, being the Committee and Boards Bylaw."	CARRIED UNANIMOUSLY	ALLOWED	See comment below
230112-05	Motion that Council rescind the following: Bylaw 034-20, being the Committee and Boards Bylaw Amendments; Bylaw 014-21, being the Committee and Boards Bylaw	CARRIED UNANIMOUSLY	DISALLOWED	See comment below

OA Initials

February 24, 2023  
Date

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	Amendment Mayor's Task Force for Youth Terms of Reference; and Bylaw 015-21, being the Committees and Board Bylaw Amendment Human Services Advisory Board Terms of Reference.			
230112-06	Motion that Council Accepts the January 10, 2023 Special Council Meeting Minutes as presented and acknowledges the Official Administrator's report	CARRIED UNANIMOUSLY	ALLOWED	
230112-07	Motion that Council Accepts the January 17, 2023 Regular Council Meeting Minutes as presented and acknowledges the Official Administrator's report	CARRIED UNANIMOUSLY	ALLOWED	
230112-08	Motion that Council consent to Deputy Mayor Foat withdrawing the motion, being "Motion that Council that Staff is seeking a motion from Council to accept the presentation on dissolution of Utility Company, 1538974 Alberta, (CUI) progress report as information" that is on the floor.	CARRIED UNANIMOUSLY	DISALLOWED	See comment below
230112-09	Motion that Council accept the restated motion from Councillor Hanley, which follows: Motion that Council accept the presentation on the dissolution of Utility Company, 1538974 Alberta, (CUI) progress report as information.	CARRIED UNANIMOUSLY	ALLOWED	
230112-10	Council accept the Community Support Services Grant Allocation presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230112-11	Motion that Council move into In-Camera at 9:42 a.m.	CARRIED UNANIMOUSLY	ALLOWED	

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230112-12	Motion that Council come out of In-Camera at 3:40 p.m.	<p><b>CARRIED 6-0-0 FOR</b> Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Shannon Dean Councillor Blaine Funk Councillor Stephen Hanley Councillor Sandy Johal-Watt <b>ABSENT</b> Councillor Ritesh Narayan</p>	ALLOWED	
230112-13	Motion that Council make a motion with regards to Council's discussion relating to the Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 17 - Disclosure harmful to Personal Privacy.	<p><b>CARRIED UNANIMOUSLY</b></p>	ALLOWED	
230112-14	<p>Motion that Council appoint the following individuals to the Aging in Place Committee effective immediately for a term ending December 31, 2024;</p> <ul style="list-style-type: none"> <li>• Krista Lavorato</li> <li>• Diana Bright</li> <li>• Abeer Araji</li> <li>• Mary Allen</li> </ul>	<p><b>CARRIED UNANIMOUSLY</b></p>	ALLOWED	
230112-15	Motion that Council appoint the following individuals to the Audit Committee	<p><b>CARRIED UNANIMOUSLY</b></p>	ALLOWED	

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	effective immediately for a term ending December 31, 2024; <ul style="list-style-type: none"> <li>• Terra Klassen</li> <li>• Karlie van Schuur</li> <li>• Simina Giurcovic</li> <li>• Stephen Sgarbossa</li> </ul>			
230112-16	Motion that Council appoint the following individuals to the Chestermere Accessibility and Streetscape Advisory Board effective immediately for a term ending December 31, 2024; <ul style="list-style-type: none"> <li>• Colton Smorong</li> <li>• Jody Bell</li> <li>• Kristie Lavorato</li> <li>• Mir Hussain</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	
230112-17	Motion that Council appoint the following individuals to the Chestermere Economic Development Advisory Committee effective immediately for a term ending December 31, 2024; <ul style="list-style-type: none"> <li>• Ronald van Schuur</li> <li>• Kamran Bhutta</li> <li>• Mohammad Sultan</li> <li>• Mir Hussain</li> <li>• Kyle Benning</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	
230112-18	Motion that Council appoint the following people to the Human Services Advisory and Grant Adjudication Committee effective immediately for a term ending on December 31, 2024; <ul style="list-style-type: none"> <li>• Murry Grant</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	
230112-19	Motion that Council appoint the following people to the Police Communications	CARRIED UNANIMOUSLY	ALLOWED	

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	<p>Committee effective immediately for a term ending December 31, 2024;</p> <ul style="list-style-type: none"> <li>• Jody Bell</li> <li>• Siobhan Koroll</li> <li>• Richard Grier</li> <li>• Sam Dhudwal</li> <li>• Avi Parmar</li> <li>• Monita Raj</li> <li>• Stephen Sgarbossa</li> </ul>			
230112-20	<p>Motion that Council appoint the following individuals to the Social Master Plan Committee effective immediately for a term ending December 31, 2024;</p> <ul style="list-style-type: none"> <li>• Mir Hussain</li> <li>• Avi Parmer</li> <li>• Abeer Araji</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	
230112-21	<p>Motion that Council appoint the following individuals to the Chestermere and Area Welcoming and Inclusion Committee effective immediately for a term ending December 31, 2024;</p> <ul style="list-style-type: none"> <li>• Andrea Scheelar</li> <li>• Katrin Klausner</li> <li>• Mohammad Hussain</li> <li>• Avi Parmar</li> <li>• Abeer Araji</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	
230112-22	<p>Motion that Council appoint the following individuals to the Lake Recreation Committee effective immediately for a term ending December 31, 2024;</p> <ul style="list-style-type: none"> <li>• Jody Bell</li> <li>• Kamran Bhutta</li> <li>• Abeer Araji</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	

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230112-23	Motion that Council appoint the following individuals to the Watershed Advisory Committee effective immediately for a term ending December 31, 2024; <ul style="list-style-type: none"> <li>• Jody Bell</li> <li>• Kamran Bhutta</li> <li>• Archet Kaur</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	
230112-24	Motion that Council appoint the following individuals to the Subdivision and Development Appeal Board effective immediately for a term ending December 31, 2024; <ul style="list-style-type: none"> <li>• Philip Hoetger</li> <li>• Terra Klassen</li> <li>• Patrick Watson</li> <li>• Stephen Sgarbossa</li> </ul>	CARRIED UNANIMOUSLY	ALLOWED	
230112-25	Motion that Council direct Legislative Services to coordinate with the Chestermere Library Board to appoint applicants to fill vacancies	CARRIED UNANIMOUSLY	ALLOWED	
230112-26	Motion that Council direct Administration to contact the newly appointed committee members.	CARRIED UNANIMOUSLY	ALLOWED	
230112-27	Motion that Council direct administration to continue advertising for committees with vacancies and to return to Council as needed and submit a report on April 24, 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230112-28	Motion that Council adjourn at 3:54 p.m.	CARRIED UNANIMOUSLY	ALLOWED	



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I have been appointed Official Administrator of the City by the Minister of Municipal Affairs. Below are my reasons for disallowing certain resolutions.

I have allowed Resolution 230112-04 which purported to rescinded Resolutions Motion 221220-34. I disallowed Resolution 221220-34 in my December 20, 2022 OA Report. As such, it is not necessary for the City to rescind the Resolution.

I disallow Resolution 230112-05 as this Resolution purports to rescind bylaws without following the process as set out in the *Municipal Government Act*. As noted in my December 20, 2022 OA Report:

Amendment or repeal of a bylaw must be made in the same way as the original bylaw including any advertisement requirements (Sec 191(2)) except where being revised (Sec 191(3)). That includes three readings.

I disallow Resolution 230112-08. It does not appear that the motion in issue was properly put on the floor for consideration.

Even where later withdrawn, if a motion is put on the floor, it should be recorded in the minutes. The minutes do not reflect that the motion being withdrawn was moved. The motion should be shown as being moved and then a separate motion will be shown to withdraw it. It is not possible to withdraw a motion which is not on the floor. As the motion is not shown as having been moved in the minutes, I cannot conclude that it was moved.

\_\_\_\_\_  
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