

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

Regular Council Meeting: March 28th, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230328-01	Motion that Council adopt the Agenda as Presented.	CARRIED UNANIMOUSLY	ALLOWED	
230328-02	Motion that Council accept the March 7, 2023 Regular Council Meeting Minutes as presented and acknowledge the Official Administrator's comments.	CARRIED UNANIMOUSLY	ALLOWED	
230328-03	Motion that Council accept the March 14, 2023 Regular Council Meeting Minutes as presented and acknowledge the Official Administrator's comments.	CARRIED UNANIMOUSLY	ALLOWED	
230328-04	Motion that Council accept the Inter-City Fourm on Social Policy January 27 Meeting Minutes as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230328-05	Motion that Council appoint the following individual to the Watershed Advisory Committee: <ul style="list-style-type: none"> • Toni Decosta 	CARRIED UNANIMOUSLY	ALLOWED	
230328-06	Motion that Council direct administration to provide Council with a presentation on Bylaw 022-10, including what the Bylaw currently is, recommendations for amendments and why, to include other relevant bylaws and policies. Presentation to include mill rates of similar properties of other municipalities, including Rocky View County. With a specific focus on Acreages. To return to Council no later than the end of April 2023.	CARRIED UNANIMOUSLY	ALLOWED	

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230328-07	Motion that Council direct Administration to investigate opportunities for sub-division of acreages with a focus on Tax Implications and deferring Supplementary Costs and return to Council with an update no later than the end of April 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230328-08	Motion that Council direct Administration to investigate the implications of the purpose and processes of Policy #450, being the Taxation of Vacant Residential and Vacant Non-residential Lands with a focus on adjacent lot(s) to the same residential Property Owner and a clear distinction between developing lands and pre-existing residential lots and return to Council with an update no later than the end of April 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230328-09	Motion that Council direct Administration to begin research, review and comparative analysis with neighboring Municipalities for the purposes of amending the Animal Control bylaw and potentially creating a Livestock Bylaw that includes; ducks, chickens, pigs, goats, and other applicable livestock. In addition, that administration bring back recommendations for Council's consideration no later than the end of April 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230328-10	Motion that Council direct Administration to develop a long- term plan for converting above land powerlines to underground powerlines with	CARRIED 5-1-1 FOR Mayor Jeff Colvin	ALLOWED	

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	consideration of Property Owners, Utility Companies, and other impacted parties. As well as all associated costs with the conversion and possible revenue sources (i.e. Grants, Land Improvement Bylaws, Cost-Sharing opportunities) and provide an update to Council by the end of June 2023.	Deputy Mayor Mel Foat Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan OPPOSED Councillor Shannon Dean ABESENT Councillor Johal- Watt		
230328-11	Motion that Council direct administration, in consultation with the Accessibility and Streetscape Advisory Committee, to include within the Transportation Master Plan to include a wider Pathways System throughout Chestermere with focus on Rainbow Road, Chestermere Boulevard, East Side, Canal Pathway, and Range Road 284.	CARRIED 5-1-1 FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan OPPOSED Councillor Shannon Dean ABESENT Councillor Johal- Watt	ALLOWED	
230328-12	Motion that Council direct City Director of Community Growth and Infrastructure and Administration to investigate and	CARRIED 5-1-1 FOR	ALLOWED	



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	clarify ownership of Fencing on Roadways and to research Land Improvement Tax Bylaw, or other revenue sources (i.e. grants), for Fencing Upgrades throughout Chestermere and to come back with an update which details the process and the impact on affected Property Owners to Council no later than the end of May 2023.	Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan OPPOSED Councillor Shannon Dean ABESENT Councillor Johal-Watt		
230328-13	Motion that Council direct City Director of Community Growth and Infrastructure and Administration to investigate the Twinning of Chestermere Boulevard from Rainbow Road to West Chestermere Drive and provide and update by the end of May 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230328-14	Motion that Council accept the Community Support Services Community Update for March 28, 2023, as information.	CARRIED UNANIMOUSLY	ALLOWED	
230328-15	Motion that Council accept the School Sites Update presentation as Information.	CARRIED UNANIMOUSLY	ALLOWED	
230328-16	Motion that Council accept the Legislative Services Monthly Update as Information.	CARRIED UNANIMOUSLY	ALLOWED	

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230328-17	Motion that Council accept the Code of Conduct Bylaw Amendments presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230328-18	Motion that Council table Item H5, being Directive 9. from the Ministry of Municipal Affairs - Council Approved Project List & In-Camera Council Approved Project List.	CARRIED UNANIMOUSLY	ALLOWED	
230328-19	Motion that Council accepts the Additional Parking Presentation as Information.	CARRIED UNANIMOUSLY	ALLOWED	
230328-20	Motion that Council directs City Administration to proceed with the parking lot expansion project at the City Hall to be included in the 2024 Capital Budget, or earlier in 2023, depending on a briefing regarding City Hall Funding Priorities.	CARRIED UNANIMOUSLY	ALLOWED	
230328-21	Motion that Council to direct Administration assemble all Code of Conduct complaints since October 21, 2021 to be presented to Council for review. Including all records, documents, and details. In addition, all records of decisions, validity, and how they were addressed and investigated. After Council's review to send reports and findings to the Ministry of Municipal Affairs	CARRIED UNANIMOUSLY	ALLOWED	
230328-22	Motion that Council direct Administration to proceed with a Competitive Procurement Process for an Independent Third-Party Investigator for	CARRIED UNANIMOUSLY	ALLOWED	



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	Code of Conduct as per the requirements of Directive 5.c as outlined by the Minister of Municipal Affairs, and to be brought to Council for decision.			
230328-23	Motion that Council direct Administration to recommend an independent Third-Party to Develop Protocols for Intra-Council Conflicts and to book a Workshop(s) for Council's Involvement in Development of Protocols to bring to Council for Decision as per the requirements outlined in Directive 6a. from the Minister of Municipal Affairs.	CARRIED UNANIMOUSLY	ALLOWED	
230328-24	Motion that Council direct Administration to schedule a Workshop(s) for completion of Comprehensive Strategic Plan as per requirements in Directive 7 as outlined by the Minister of Municipal Affairs no later than the end of May	CARRIED UNANIMOUSLY	ALLOWED	
230328-25	Motion that Council direct Administration to book Roles and Responsibility Workshop through Municipal Affairs, at the earliest possible date.	CARRIED UNANIMOUSLY	ALLOWED	
230328-26	Motion that Council direct Administration to continue the Request for Proposal (RFP) process for an Audit Firm and to come back to Council for decision.	CARRIED UNANIMOUSLY	ALLOWED	
230328-27	Motion that Council direct Administration to assemble a list of all Municipal Land Sales since October 22nd 2021 as per the requirements outlined in Directive 11 from the Minister of Municipal Affairs and	CARRIED UNANIMOUSLY	ALLOWED	

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	to present to Council no later than the end of April 2023.			
230328-28	Motion that Council under Procedure Bylaw #014-22 section 2.3 temporarily suspend the following rules or procedure - #17.1 Council meetings are recorded and livestreamed to the public with the exception of Closed sessions, to allow the closed session of the council meeting to be recorded but not livestreamed. Under section 2.3, this motion to suspend the rules or procedures is only in effect for today's Regular Council meeting of March 28, 2023 and the only recording of the March 28, 2023 Regular Council Meeting will be stored with our existing back-ups in a locked safe.	CARRIED 5-1-1 FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan OPPOSED Councillor Shannon Dean ABESENT Councillor Johal-Watt	ALLOWED	
230328-29	Motion that Council move into In-Camera at 3:42 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230328-30	Motion that Council move out of In-Camera at 5:55 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230328-31	Motion that Council accept the with Hiring of the Economic Development Manager for the strategic advisory group.	CARRIED 4-1-2 FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Stephen Hanley Councillor Blaine Funk	ALLOWED	

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		<p>OPPOSED Councillor Shannon Dean</p> <p>ABSENT Councillor Sandy Johal-Watt Councillor Ritesh Narayan</p>		
230328-32	Motion As per directive #1 in the Minister of Municipal Affairs report and in recommendation #2 in George Cuff's report, Council will be putting together a list of what is indicated irregular, improper, and in-provident, and Council will be speaking to these at an upcoming Council Meeting(s).	CARRIED UNANIMOUSLY	ALLOWED	
230328-33	Motion that Council lift from the table H5 Council item, being Directive 9. from the Ministry of Municipal Affairs - Council Approved Project List & In-Camera Council Approved Project List.	CARRIED UNANIMOUSLY	ALLOWED	
230328-34	Motion that Council direct Administration to release the redacted in-camera Confidential Project list as discussed at the March 15, 2022 Council Meeting.	CARRIED UNANIMOUSLY	ALLOWED	
230328-35	Motion that Council accept the redacted in-camera Confidential Project list as discussed at the March 15, 2022 Council Meeting as information.	CARRIED UNANIMOUSLY	ALLOWED	
230328-36	Motion that Council Adjourn at 6:10 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

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