

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

Regular Council Meeting: April 4<sup>th</sup>, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230404-01	Motion that Council add to the Council discussion section F of the agenda, Ministerial Order 022/23.	CARRIED UNANIMOUSLY	ALLOWED	
230404-02	Motion that Council adopt the Agenda as amended.	CARRIED UNANIMOUSLY	ALLOWED	
230404-03	Motion that Council accept the March 28, 2023 Regular Council Meeting Minutes with the following amended with the following changes: Councillor Dean left at 11:43 a.m. and returned at <del>10:45 a.m.</del> 11:45 a.m. Councillor Narayan left at 11:43 a.m. and returned at <del>10:45 a.m.</del> 11:45 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
230404-04	Motion that Council accept the Bylaw 003-23 – Clearwater Park ASP Minor Amendments presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230404-05	Motion that Council give first reading to Bylaw 003-23, being the Minor Amendments to the Clearwater Park Area Structure Plan.	CARRIED UNANIMOUSLY	ALLOWED	
230404-06	Motion that Council approve the scheduling of a public hearing for Bylaw 003-23 to take place on April 25, 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230404-07	Motion that Council accept the Bylaw 004-23 – Dawson's Landing Phase 6 &	CARRIED UNANIMOUSLY	ALLOWED	

OA Initials

April 6, 2023  
Date

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	7 Minor Land Use Amendments presentation as information.			
230404-08	Motion that Council give First Reading to Bylaw 004-23, being the proposed Minor Land use Amendments in Dawson's Landing Phases 6 and 7.	CARRIED UNANIMOUSLY	ALLOWED	
230404-09	Motion that Council approve the scheduling of a public hearing for Bylaw 004-23 to take place on April 25, 2023.	CARRIED UNANIMOUSLY	ALLOWED	
230404-10	Motion to withdraw the previously stated motion.	CARRIED UNANIMOUSLY	DISALLOWED	THERE IS NO MOTION ON THE TABLE AS PER THE MINUTES. PLEASE REFER TO THE COMMENTS FOR THE JANUARY 31 COUNCIL MEETING.
230404-11	Motion that Council direct Administration to communicate with Municipal Affairs seeking clarification on dates, timelines, and required data contents which will enable staff to meet the requirements of Ministerial Order 022/23, specifically items 8 and 9. Include all Council in communication.	CARRIED UNANIMOUSLY	ALLOWED	

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230404-12	Motion that Council accept these discussion points as information.	CARRIED UNANIMOUSLY	ALLOWED	
230404-13	Motion that Council accept the IT Update Presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230404-14	Motion that Council accept the E-Scooters in Chestermere presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230404-15	Motion that Council direct administration to continue negotiations with Bird Canada.	CARRIED UNANIMOUSLY	ALLOWED	
230404-16	Motion that Council give first reading to Bylaw 005-23, being the Amended Code of Conduct for Elected Officials Bylaw.	CARRIED UNANIMOUSLY	ALLOWED	
230404-17	Motion that Council give second reading to Bylaw 005-23, being the Amended Code of Conduct for Elected Officials Bylaw.	CARRIED UNANIMOUSLY	ALLOWED	
230404-18	Motion that Council give consideration for third reading to Bylaw 005-23, being the Amended Code of Conduct for Elected Officials Bylaw.	<b>2-5 DEFEATED FOR</b> Mayor Jeff Colvin Councillor Stephen Hanley <b>OPPOSED</b> Deputy Mayor Foat Councillor Shannon Dean Councillor Sandy Johal-Watt Councillor Blaine Funk	ALLOWED	



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		Councillor Ritesh Narayan		
230404-19	Motion that Council direct administration to send a consolidated version of Bylaw 003-19 and Bylaw 005-23, being the Code of Conduct for Elected Officials Bylaw to be brought back to Council for Third Reading for April 18, 2023 Regular Council Meeting.	CARRIED UNANIMOUSLY	ALLOWED	RESOLUTION IS POORLY WORDED
230404-20	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 April 4, 2023.	<b>5-2 CARRIED FOR</b> Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan <b>OPPOSED</b> Councillor Shannon Dean Councillor Sandy Johal-Watt	ALLOWED	
230404-21	Motion that Council move into In-Camera at 11:08 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
230404-22	Motion that Council move out of In-Camera at 12:49p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230404-23	Motion that Council direct administration to provide library	CARRIED UNANIMOUSLY	ALLOWED	

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	applicants to the Library Board for their consideration and recommendations to Council for appointment.			
230404-24	Motion that Council Adjourn at 1:49 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

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