

October 9, 2018
Council Meeting Highlights

Note: Motions as presented in the Highlights are tentative. Motions noted in the Council minutes shall be used as the official record.

Item: In-Camera

- Land Purchase
- Telecommunications Infrastructure
- Contractual Arrangements
- City Manager Update

Item: Debt Management Policy FIN-028-C – Jeremy Emann

Approved Motion:

- That Council adopt Debt Management Policy FIN-028-C.

Carried Unanimously

Item: Investments Policy FIN-010-C – Clayton Northey

Approved Motion:

- That Council adopt the revised Investments Policy FIN-010-C as presented, replacing the current Policy.

Carried Unanimously

Item: Proposed Code of Conduct Bylaw C27-18 – Brenda Molter

Approved Motion:

- That Council refer Bylaw C27-18 to the November 20, 2018 Committee of the Whole meeting for Administration to review additional provisions of Sections 153.d and 153.1 of the *Municipal Government Act*, either to be included in the Bylaw or through a policy; and further
 - That Section 5.6 be revised from “an operational nature shall be directed first...” to “operation or administration of the municipality shall be directed to the City Manager...”; and
 - That Section 6.4 be revised from “shall” to “are encouraged to”.

Carried 5-1 (For: Kelly, Abitoye, Sperling, Harris, Lennox Against: Katchur)

Item: Bylaw C32-18 – Amend Meeting Procedures Bylaw C11-18 – 3 Readings – Brenda Molter

Approved Motions:

- That Council give first reading to Procedures Bylaw Amendment C32-18.
Carried Unanimously
- That Council give second reading to Procedures Bylaw Amendment C32-18.
Carried Unanimously

- That Council give unanimous consent to proceed with third and final reading to Procedures Bylaw Amendment C32-18.
Carried Unanimously
- That Council give third reading to Procedures Bylaw Amendment C32-18.
Carried Unanimously

Item: Notice of Motion – Campground Study Funding – Councillor Kelly

Presented Motion:

- That Council include in the City's 2019 budget an amount sufficient to allow Administration to study and recommend the best long-term location in Fort Saskatchewan for a campground. This study shall include:
 1. an analysis of the proposed Turner Park location and the potential of locating the campground in the area adjacent to the off-leash dog park;
 2. any other potentially suitable location that Administration might identify;
 3. information on costs, flood plain issues, partnerships with the Lions Club; and
 4. any other factors that Administration may find relevant.

Carried 5-1 (For: Kelly, Abitoye, Katchur, Harris, Lennox Against: Sperling)

Meeting adjourned at 7:41 p.m.