

## April 28, 2020 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.*

### **In-Camera**

The following items were discussed:

- City Manager Update
- 2019 Waiver Request Property Tax Late Penalty – Tax Roll #4731000
- 2019 Waiver Request Property Tax Late Penalty – Tax Roll #4710203
- 2019 Waiver Request Property Tax Late Penalty – Tax Roll #4553320

### **Open Session**

#### **Item: 2019 Audit Report Presentation, Carlie Persson & Janice Yeh, PwC LLP**

Approved Motion:

- Council was presented with an update from the Auditors on the findings of the 2019 audit report. No decisions were requested of Council.

#### **Item: Approval of 2019 Audited Consolidated Financial Statements, Clayton Northey, Manager, Accounting & Reporting**

Presented Motion:

- That Council approve the 2019 Audited Consolidated Financial Statements as presented.

***Carried Unanimously***

#### **Item: 2019 Annual Report and Surplus Allocation, Clayton Northey, Manager, Accounting & Reporting**

Presented Motions:

- That Council transfer \$2,866,000 to the Financial Stabilization Reserve from the 2019 Operating Budget Surplus from general operations.

***Carried Unanimously***

- That Council commit \$478,000 of the 2019 Operating Budget Surplus from general operations within the Financial Stabilization Reserve to fund a potential cost increase for policing services as a result of RCMP member unionization.

***Carried Unanimously***

#### **Item: Campground Study Update, Grant Schaffer, Director, Fleet, Facilities & Engineering**

- Council was presented with an update from a previous request on a Campground Location Study. No decisions were requested of Council.

**Item: 2020 Budget Update, Troy Fleming, City Manager**

Presented Motions:

- That Council approve adjustments to the Approved 2020 Operating Budget by \$261,445 as per the changes designated in Groups 1 and 2 in Table 1 of this report.
  - An Amending Motion was put forward, to further reduce the Budget by \$558,555.

*Amending Motion:*

***Defeated 4 – 3 (For: Sperling, Making, Kelly                      Against: Katchur, Harris, Abitoye, Lennox)***

*Presented Motion:*

***Carried 4 – 3 (For: Katchur, Harris, Abitoye, Lennox              Against: Sperling, Makin, Kelly)***

- That Council approve the deferrals, cancellations and/or modifications of one-time operating and capital projects scheduled for 2020 as identified in Appendix A of the report.

***Carried Unanimously***

**Item: Rural Municipalities of Alberta, Janel Smith-Duguid, General Manager, Infrastructure & Planning**

Presented Motion:

- That Council directs Administration to join the Rural Municipalities of Alberta (RMA) as an associate member.

***Carried 5 – 2 (For: Makin, Kelly, Sperling, Abitoye, Lennox              Against: Katchur, Harris)***

**Item: 2019 Tax Penalty Waiver Request – Tax Roll #4553320, Trish Norman, Revenue Services Coordinator**

Presented Motion:

- That Council does not waive the \$705.47 late payment penalty associated with property tax roll #4553320.

***Carried 6 – 1 (For: Katchur, Harris, Makin, Kelly, Sperling, Lennox              Against: Abitoye)***

**Item: 2019 Tax Penalty Waiver Request – Tax Roll #4731000, Trish Norman, Revenue Services Coordinator**

Presented Motion:

- That Council does not waive the \$630.46 late payment penalty associated with property tax roll #4731000.
- ***Carried 6 – 1 (For: Katchur, Harris, Makin, Kelly, Sperling, Lennox              Against: Abitoye)***

**Item: 2019 Tax Penalty Waiver Request – Tax Roll #4710203, Trish Norman, Revenue Services Coordinator**

Presented Motion:

- That Council does not waive the \$1,684.31 late payment penalty associated with property tax roll #4710203.
- ***Carried 6 – 1 (For: Katchur, Harris, Makin, Kelly, Sperling, Lennox              Against: Abitoye)***

**Item: Bylaw C20-20 Amend Tax Installment Prepayment Program Bylaw C10-18**

Presented Motions:

- That Council give first reading to Bylaw C20-20, which amends Tax Installment Program Bylaw C10-18 for the collection of monthly tax installments.
- That Council give second reading to Bylaw C20-20, which amends Tax Installment Program Bylaw C10-18 for the collection of monthly tax installments.
- That Council provide unanimous consent to proceed with third and final reading to Bylaw C20-20, which amends Tax Installment Program Bylaw C10-18 for the collection of monthly tax installments.
- That Council give third reading to Bylaw C20-20, which amends Tax Installment Program Bylaw C10-18 for the collection of monthly tax installments.

***All Motions Carried Unanimously***

**[Item: Rescinding Bylaw C1-20 Windsor Pointe Stage 3-6 Redistricting, Janel Smith-Duguid, General Manager, Infrastructure & Planning](#)**

Presented Motion:

- That Council rescind first reading of Bylaw C1-20 Windsor Pointe Stages 3-6 Redistricting.

***Carried Unanimously***

Meeting adjourned at 6:54 p.m.