

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of the Town of Whitecourt**  
held on Monday, May 13, 2019

Present: Mayor Chichak; Deputy Mayor Chauvet; Councillors Connell, Hilts, McAree, and Pickard; Chief Administrative Officer Smyl; and Recording Secretary Ashcroft.

Absent: Councillor Schlosser.

Call to Order: The meeting was called to order at 7:00 p.m. Mayor Chichak presiding.

The Mayor welcomed Youth Advisory Committee member Eric Davidson to the meeting.

Adoption of Agenda: 19-167 Moved by Councillor Hilts

That the Agenda be adopted as presented. - CARRIED UNANIMOUSLY.

Minutes from the April 23, 2019 Regular Meeting of Council: 19-168 Moved by Deputy Mayor Chauvet

That the Minutes from the April 23, 2019 Regular Meeting of Council be adopted as presented. - CARRIED UNANIMOUSLY.

Public Input Session: There were no members of the public who wished to address Council.

Run 4 Fun Road Closure Request: The Chief Administrative Officer noted that Run 4 Fun was scheduled for Saturday, June 1, 2019 and required a temporary road closure of a portion of Sunset Boulevard from 7:45 a.m. to 11:00 a.m.

19-169 Moved by Councillor Connell

That Council approve the use and closure of a portion of Sunset Boulevard on Saturday, June 1, 2019 from 7:45am to 11:00am and authorize a member of Council to attend the event to deliver an address. - CARRIED UNANIMOUSLY.

Yellowhead Regional FCSS Spring Meeting Invitation: The Chief Administrative Officer stated that the Yellowhead Regional FCSS Spring Meeting will be held in Jasper on Monday, May 27, 2019 from 11:00am to 3:00pm.

19-170 Moved by Deputy Mayor Chauvet

That Council Members be authorized to attend the Yellowhead Regional 2019 FCSS Spring Meeting in Jasper on Monday, May 27, 2019. - CARRIED UNANIMOUSLY.

2019 Seniors' Week Activities: The Chief Administrative Officer stated that Seniors' Week is June 3 to 8, 2019 and there are numerous activities planned throughout the week.

19-171 Moved by Councillor Hilts

That Council Members be authorized to attend Seniors' Week Activities June 3-8, 2019. - CARRIED UNANIMOUSLY.

Date Change to August 2019 Regular Meeting of Council:

The Chief Administrative Officer stated the 2019 RCMP Anthony Gordon Memorial Golf Tournament is scheduled for August 19, 2019. Due to the Golf Tournament, Administration recommended that the Regular Council Meeting in August be changed to Monday, August 26, 2019.

19-172 Moved by Councillor McAree

That Council approve the August Regular Meeting of Council be changed from Monday, August 19 to Monday, August 26, 2019.

- CARRIED UNANIMOUSLY.

Whitecourt Healthy Living Program 10<sup>th</sup> Anniversary:

The Chief Administrative Officer stated that an invitation was received from the McLeod River Primary Care Network for Council to attend the Whitecourt Healthy Living Program 10<sup>th</sup> Anniversary Celebration on Tuesday, May 13, 2019 at the Allan & Jean Millar Centre.

19-173 Moved by Councillor Connell

That Council Members be authorized to attend the Whitecourt Healthy Living Program 10th Anniversary Celebration on May 14, 2019 at the Allan & Jean Millar Centre.

- CARRIED UNANIMOUSLY.

Whitecourt & District Chamber of Commerce Request For Street Closures:

The Chief Administrative Officer stated that the Whitecourt & District Chamber of Commerce requested street closures from 6:00 p.m. on Wednesday, July 10 to 6:00 a.m. on Monday, July 15, 2019 for the Wild Rose Amusements Carnival Midway.

19-174 Moved by Councillor Hilts

That Council approve the request from the Whitecourt & District Chamber of Commerce for the closure of 51 Avenue from 49 Street to 51 Street, and 50 Street from 50 Avenue to 52 Avenue; the use of the empty lot behind the Provincial building; and connection to the Town Office power and water, subject to the conditions of Policy 31-005 – Parades / Processions / Demonstrations / Events, from 6:00 p.m. on Wednesday, July 10 to 6:00 a.m. on Monday, July 15, 2019 for the Wild Rose Amusements Carnival Midway.

Votes in Favour of the Motion: Mayor Chichak; Councillors Connell, Hilts, and McAree.

Votes in Opposition of the Motion: Deputy Mayor Chauvet, and Councillor Pickard.  
- MOTION CARRIED.

Coalition of Canadian Municipalities For Energy Action Meetings in Ottawa – Update:

The Chief Administrative Officer stated that Mayor Chichak had travelled to Ottawa with representatives from the Coalition of Canadian Municipalities for Energy Action/. The delegation met with Members of Parliament and Senators regarding concerns with Bill C-69.

19-175 Moved by Councillor Pickard

That Council accept the Coalition of Canadian Municipalities for Energy Action meetings in Ottawa update as information.

- CARRIED UNANIMOUSLY.

IT Update (Closed Meeting):

19-176 Moved by Councillor Hilts

That Council defer discussion on IT Update as per Section 20 of the Freedom of Information and Protection of Privacy (FOIP) Act.  
- CARRIED UNANIMOUSLY.

Downtown South Update (Closed Meeting):

19-177 Moved by Deputy Mayor Chauvet

That Council defer discussion on Downtown South Update as per Section 16 of the Freedom of Information and Protection of Privacy (FOIP) Act.  
- CARRIED UNANIMOUSLY.

Intermunicipal Agreements (Closed Meeting):

19-178 Moved by Councillor Connell

That Council defer discussion on Intermunicipal Agreements as per Section 21 of the Freedom of Information and Protection of Privacy (FOIP) Act.  
- CARRIED UNANIMOUSLY.

Councillor Reports:

Councillor Pickard reported that he attended a pre-Joint Intermunicipal Collaboration meeting, and the Whitecourt Trade Fair.

Councillor Connell reported that he attended a Whitecourt Regional Solid Waste Management Authority meeting, the Whitecourt Trade Fair, and a Communities in Bloom Committee meeting.

Councillor McAree reported that he attended the Whitecourt Trade Fair.

Councillor Hilts reported that he attended a Municipal Planning Commission meeting, and the Whitecourt Trade Fair.

Deputy Mayor Chauvet reported that he attended a Whitecourt Regional Solid Waste Management Authority meeting, an Alberta Capital Finance meeting, and the Whitecourt Trade Fair.

Mayor Chichak reported that she attended a Lac Ste Anne Projects meeting, a Party In The Park Sub-Committee planning meeting, a Regional Mayors' Dinner in Edson, the Coalition of Canadian Municipalities For Energy Action meetings in Ottawa, the Whitecourt Lobsterfest, economic development business visits in Calgary, McHappy Day, a Chamber of Commerce meeting, an Enhancement Grant cheque presentation, a Municipal Planning Commission meeting and the Whitecourt Trade Fair.

19-179 Moved by Councillor McAree

That Council accept the Councillor Reports as information.  
- CARRIED UNANIMOUSLY.

Items of Information:

19-180 Moved by Councillor Connell

That Council accept the following items as information:

- a) Town Accounts – Cheques #066361 - #066587;
- b) Letter dated April 23, 2019 from Sunny Balwaria, President, Balwaria Empire Pvt Ltd o/a Cold Shot regarding a request to support Parcel & Passenger Transportation Services;
- c) Letter dated April 26, 2019 to Honourable Jason Kenny, Premier Elect of Alberta;
- d) Letter dated April 29, 2019 from Rural Municipalities of Alberta regarding Patronage Rebate;
- e) April 25, 2019 Press Release – Whitecourt Town Council Update;

- f) May 1, 2019 Press Release – Rotary Park Public Closure;
- g) Mayor’s Calendar; and
- h) Council’s Calendar.

- CARRIED UNANIMOUSLY.

The meeting recessed. Time: 7:28 p.m.

The meeting reconvened. Time: 7:37 p.m.

19-181 Moved by Deputy Mayor Chauvet

That the Regular Meeting of Council go into a Closed Meeting to discuss IT Update as per Section 21 of the Freedom of Information and Protection of Privacy (FOIP) Act; Downtown South Update as per Section 16 of the Freedom of Information and Protection of Privacy (FOIP) Act; and Intermunicipal Agreements as per Section 21 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 7:38 p.m.

- CARRIED UNANIMOUSLY.

Chief Administrative Officer Smyl, Director of Corporate Services, Director of Community Safety, and Director of Planning and Development were present during the Closed Meeting to provide administrative advice.

The Director of Corporate Services and Director of Community Safety left the meeting at 8:15 p.m.

The Director of Planning and Development left the meeting at 8:45 p.m.

19-182 Moved by Mayor Chichak

That Council revert to the Regular Meeting. Time: 9:42 p.m.

- CARRIED UNANIMOUSLY.

IT Update (Closed Meeting):

19-183 Moved by Councillor Hilts

That Council accept the IT Update item as information.

- CARRIED UNANIMOUSLY.

Downtown South Update (Closed Meeting):

19-184 Moved by Deputy Mayor Chauvet

That Council accept the Downtown South Update item as information.

- CARRIED UNANIMOUSLY.

Intermunicipal Agreements (Closed Meeting):

19-185 Moved by Councillor Pickard

That Council accept the Intermunicipal Agreement item as information.

- CARRIED UNANIMOUSLY.

Adjournment:

19-186 Moved by Councillor McAree

That the Regular Meeting of Council be adjourned. Time: 9:44 p.m.

- CARRIED UNANIMOUSLY.

***Approved as per Motion 19-188***

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Mayor

***Approved as per Motion 19-188***

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Chief Administrative Officer