

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: **November 29, 2022**

| Resolution No. | Motion | Council Decision | OA Response | Comments |
|----------------|---|--|-------------|----------|
| 221129-01 | Motion that Council add the In-Camera item under section 24 of the Freedom of Information and Privacy Protection Act | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-02 | Motion that Council add a Report for Decision for an update from Staff | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-03 | Motion that Council adopt the agenda as amended | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-04 | Motion that Council adopt the Minutes of the November 15, 2022, Regular Council Meeting, as amended and acknowledges receipt of the Official Administrator's comments | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-05 | Motion to go In-Camera at 9:11 a.m. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-06 | Motion that Council come out of In-Camera at 9:24 a.m. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-07 | Motion that Council authorizes Administration to implement Darktrace | 6-1-0 CARRIED IN FAVOUR Mayor Jeff Colvin Deputy Mayor Mel Foat | ALLOWED | |

OA Initials

December 1, 2022
Date

Municipal Government Act,

Section 575(1) The Minister may at any time appoint an official administrator to supervise a municipality and its council.

Section 575(2) So long as the appointment of an official administrator under this section continues.

- (a) No bylaw or resolution that authorizes the municipality to incur a liability or to dispose of its money or property has any effect until the bylaw or its resolution has been approved in writing by the official administrator, and
- (b) The official administrator may at any time within 30 days after the passing of any bylaw or resolution disallow it, and the bylaw or resolution so disallowed becomes and is deemed to have always been void.

Legend: Approved – Bylaw or resolution approved

Disallowed – Bylaw or resolution is void

Out of Scope – Council's bylaw or resolution does not require Official Administrator approval

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| | Cyber Security in the city of Chestermere. The 2022 unbudgeted cost of one month will be absorbed within current year betterment and the 2023 costs are included in the 2023 budget submissions | Councillor Blaine Funk Councillor Ritesh Narayan Councillor Sandy Johal-Watt Councillor Stephen Hanley OPPOSED Councillor Shannon Dean | | |
| 221129-08 | Motion that Council rescind Resolution 221108-23, being the Agreement to lend Jerry Gautreau to Corporate Services to oversee and manage the Legislative Services and Records Department. maintaining his current responsibilities until May 16, 2023, with a progress report to Council on February 14, 2023. This arrangement could be extended by a further motion of Council. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-08 | That Council go In-Camera at 9:25 a.m. | CARRIED UNANIMOUSLY | ALLOWED | Note same motion # as above |
| 221129-09 | Motion that Council come out of In-Camera at 9:48 a.m. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-09 | Motion to accept the Committee Presentation as information | CARRIED UNANIMOUSLY | ALLOWED | Note same motion # as above |

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| 221129-10 | Motion that Council goes In-Camera at this time 11:00 a.m. | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-10 | Motion that Council accept the 2021 Financial Statements | CARRIED UNANIMOUSLY | ALLOWED | Note same motion # as above |
| 221129-11 | Motion for Council to direct administration to sign off on the 2021 financial statements | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-11 | Motion that Council come out of In-Camera at this time 4:27 p.m. | CARRIED UNANIMOUSLY | ALLOWED | Note same motion # as above |
| 221129-12 | Motion that Council direct Administration to create a policy that is similar to Bylaw #003- 20 by December 20, 2022, or sooner | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-13 | Motion that Council change all Terms of Reference to include 2 Council members, with one being the Chair of the committee | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-14 | Motion that Council to direct Administration to combine the Community Grant Funding Adjudication and Human Services Advisory Board into one committee | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-15 | Motion that Council direct Administration to review the | CARRIED UNANIMOUSLY | ALLOWED | |

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| | Terms of Reference for the Mayor's Youth Task Force | | | |
| 221129-16 | Motion that Council rescind the Service Level Committee | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-17 | Motion that Council direct Administration to develop an Aging in Place Committee with a Term of Reference to replace the Seniors Advisory Committee | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-18 | Motion that Council rescind the Civic Center Steering Committee | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-19 | Motion that Council direct Administration to review the Terms of Reference of the Audit Committee | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-20 | Motion that Council create a Social Master Planning Committee and that Administration create a Terms of Reference for the December 20, 2022, Council Meeting, or sooner | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-21 | Motion that Council the Welcome and Inclusion Committee to become a Council Committee with a focus of Chestermere and area | CARRIED UNANIMOUSLY | ALLOWED | |

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| 221129-22 | Motion that Council to direct Administration to change the Minor Sports Task Force into the Minor Sports Committee | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-23 | Motion that Council rename the Lake and Watershed Advisory Committee to the Watershed Committee and to direct Administration to develop a new Terms of Reference that reflects this change | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-24 | Motion that Council directs administration to create a Lake Recreation Committee and create a Terms of Reference for December 20, 2022, or sooner | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-25 | Motion that Council directs Administration to advertise these available positions within these Committees immediately to the public , to ensure these positions are filled as quickly as possible <i>* The words "immediately to the public" were struck from this motion with notification and approval to Administration from Deputy Mayor Foat, as this task is not within Administrations capabilities</i> | CARRIED UNANIMOUSLY | ALLOWED | |

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| | <i>until additional required work is complete.</i> | | | |
| 221129-26 | Motion that Council rescind the Seniors Advisory Board | CARRIED UNANIMOUSLY | ALLOWED | |
| 221129-27 | Motion that Council adjourn the meeting at 4:45 p.m. | CARRIED UNANIMOUSLY | ALLOWED | |



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