

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: February 14th, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230214-01	Motion that Council adopt the Agenda for the February 14, 2023 Regular Council Meeting as amended with the following additions: <ul style="list-style-type: none"> As Per the Freedom of Information and Protection of Privacy Act - Part 1, Division 2, Section 29 - Information that is or will be available to the public. 	CARRIED UNANIMOUSLY	ALLOWED	
230214-02	Motion that Council lift from the table the January 31, 2023 Regular Council Meeting Minutes.	CARRIED UNANIMOUSLY	ALLOWED	
230214-03	Motion that Council accept the January 31, 2023 Regular Council Meeting Minutes as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230214-04	Motion that Council accept the February 7, 2023 Regular Council Meeting Minutes as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230214-05	Motion that Council accept the Serenity Outline Plan Update presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230214-06	Motion that Council accept the High Intensity Residential Fire Regulation presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230214-07	Motion that Council direct administration to obtain a high-level costing and public consultation, with people living in the affected area, for line-painting MUP and	CARRIED UNANIMOUSLY	ALLOWED	

OA Initials

February 24, 2023
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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	Urban Cross Section, for sections 3, 4, 5 (east side) and 6 (west side).			
230214-08	Motion that Council directs administration to obtain costing and design for intersection East Chestermere Drive and East Merganser Dr. for long-and-short-term solutions, specifically stop-signs locations and the addition of two (2) crosswalks for the short-term solution and the consultants' long-term recommendation.	CARRIED UNANIMOUSLY	ALLOWED	
230214-09	Motion that Council direct administration to implement a speed reduction for a small portion of Sandpiper Lane from East Chestermere to Kinniburgh Boulevard 40km to 30km.	6-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Shannon Dean Councillor Sandy Johal-Watt Councillor Stephen Hanley Councillor Ritesh Narayan OPPOSED Councillor Blaine Funk	ALLOWED	
230214-10	Motion that Council direct administration to proceed with an additional crosswalks – East Chestermere Link and East Lake View Road on the Southern side of the intersection and at the main entrance of Camp	6-0-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Mel Foat	ALLOWED	



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	Chestermere and East Lake View Road on the Southern Side.	Councillor Sandy Johal-Watt Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan ABSTAINED Councillor Shannon Dean		
230214-11	Motion that Council direct administration to proceed with the disposal of the files outlined on the document provided to Council as soon as possible, pending the approval of the Three (3) City Directors.	CARRIED UNANIMOUSLY	ALLOWED	
230214-12	Motion that Council move into In-Camera at 11:49 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
230214-13	Motion that Council come out of In-Camera at 3:34 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230214-14	Motion that Councillors, with administration, will actively participate with ongoing negotiations with CRCA.	CARRIED UNANIMOUSLY	ALLOWED	
230214-15	Motion that Council give Second Reading, as amended, to Bylaw #002-23, being the Pro Sports Commission Bylaw, and to return to Council not later than March 7, 2023 for Third Reading.	CARRIED UNANIMOUSLY	ALLOWED	
230214-16	Motion that Council accept the 2023 Library License Agreement and the 2023 Library Memorandum of Use	CARRIED UNANIMOUSLY	ALLOWED	

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	Agreement (MOU) presentations as information.			
230214-17	Motion that Council accept Deputy Mayor Foat's request to withdraw a motion that was on the floor.	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.
230214-18	Motion that Council direct administration to send an extension letter, lasting till April 28, 2023, retroactively to the City of Chestermere Library for their license of occupation.	CARRIED UNANIMOUSLY	ALLOWED	
230214-19	Motion that Council adjourn at 3:37 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

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