

**Official Administrator Report  
Review and Approval of Council Meeting Minutes**

Regular Council Meeting: May 30<sup>th</sup>, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230530-01	Motion that Council accept the May 30, 2023 Regular Council Meeting Agenda as presented.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-02	Motion that Council accept the May 2, 2023 Regular Council Meeting minutes as presented.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-03	Motion that Council accept May 16, 2023 Regular Council Meeting minutes as presented.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-04	Motion that Council proclaim June 5 - 11, 2023 as Senior's Week and sign the proclamation form.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-05	Motion that Council proclaim the month of June as Pride Month and sign the proclamation form.	<b>5-1-1 CARRIED FOR</b> Mayor Jeff Colvin Councillor Shannon Dean Councillor Sandy Johal-Watt Councillor Stephen Hanley Councillor Blaine Funk <b>OPPOSED</b> Deputy Mayor Mel Foat <b>ABSENT</b>	ALLOWED	

OA Initials

June 8, 2023

Date

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

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- (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.

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		Councillor Ritesh Narayan		
230530-06	Motion that Council accept the CUI verbal Update presentation as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-07	Motion that Council accept the Community Support Services presentation as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-08	Motion that Council accept the Communications Update June 2023 presentation as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-09	Motion that Council accept the Rainbow Road Corridor Update as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-10	Motion that Council ratify the straw vote conducted on May 20, 2023 via email, to allow administration to purchase 4 Molly Trolley's for the approximate cost of \$120,000 (\$90,000 USD).	<p><b>4-2-1 CARRIED FOR</b>                      Mayor Jeff Colvin                      Deputy Mayor Foat                      Councillor Stephen Hanley                      Councillor Blaine Funk</p> <p><b>OPPOSED</b>                      Councillor Shannon Dean                      Councillor Sandy Johal-watt</p> <p><b>ABSENT</b>                      Councillor Narayan Ritesh</p>	ALLOWED	There is no provision for straw votes via email under the MGA. This is a bad practice and will not be allowed in the future. I am prepared to "Allow" this resolution to ensure that the city is able to

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				acquire the buses.
230530-11	Motion that Council approve City Director of Community Operations and administration to proceed in the procurement of Motorcycles, Gear, Equipment, and training and the purchase of 2 Honda Africa Twin CRF 1100 Motorcycles allows for a back up and 3-4 Community Officers to be trained and outfitted with safety and gear and to be funded from the restricted surplus account.	<b>5-1-1 CARRIED FOR</b> Mayor Jeff Colvin Deputy Mayor Foat Councillor Johal-Watt Councillor Stephen Hanley Councillor Blaine Funk Councillor Shannon Dean <b>OPPOSED</b> Councillor <del>Shannon Dean</del> <b>ABSENT</b> Councillor Ritesh Narayan	ALLOWED	
230530-12	Motion that Council give second reading to Bylaw 006-23, being the Off-site Levy Bylaw.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-13	Motion that Council give third and final reading to Bylaw 006-23, being the Off-site Levy Bylaw.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-14	Motion that Council give first reading to Bylaw 013-23, being the Tax Mill Rate Bylaw 2023.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	



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230530-15	Motion that Council give second reading to Bylaw 013-23, being the Tax Mill Rate Bylaw 2023.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-16	Motion that Council give consideration for third reading to Bylaw 013-23, being the Tax Mill Rate Bylaw 2023.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-17	Motion that Council give third and final reading to Bylaw 013-23, being the Tax Mill Rate Bylaw 2023.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-18	Motion that Council give first reading to Bylaw 012-23, being the Animal Control Amendment Bylaw.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-19	Motion that move into closed session at 1:00 p.m. to discuss the following: <ul style="list-style-type: none"> <li>• As per FOIP, Section 21 - Annexation</li> <li>• As per FOIP Section 29 - Auditor Appointment</li> <li>• As per FOIP Section 29 - Strategic Plan Review</li> </ul>	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-20	Motion that Council move out of closed session at 3:04 p.m.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-21	Motion that Council Supports the following rational and vision for the annexation:  The annexation will provide the opportunity for the City of Chestermere to grow in its ability to be a full and wholesome community with expanded recreation and residential opportunities and future commercial and industrial	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	



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	uses in appropriate locations. Lands being considered for annexation will align with the 2022 -2025 Chestermere Strategic Plan and will ensure that all existing and future developments are safe, well connected and serviced in an economic, efficient and sustainable manner.			
230530-22	Motion that Council direct City Director of Community Growth and Infrastructure and administration to release the Request for Proposal based on the rational and vision for annexation.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-23	Motion that Council appoint Gregory Harriman and Associate LLP to be the City Auditor and allow the City Director of Corporate Services to sign the contract for the duration of 2022 – 2026.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	This matter should have been dealt with in open public portion of the Council Meeting.
230530-24	Motion that Council table Item J.1 - Cuff Recommendations Review - to the June 6, 2023 Regular Council Meeting.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-25	Motion that Councillor Dean Change his vote with regards to Item G.2 being the Peace Officer Motorcycle Patrol from opposed to in-favour.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
230530-26	Motion that Council adjourn at 3:13 p.m.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	

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