

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: June 6th, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230606-01	Motion that Council accept the Agenda as amended: <ul style="list-style-type: none"> Remove F.1 Feasibility Fee Schedule. 	CARRIED UNANIMOUSLY	ALLOWED	
230606-02	Motion that Council accept the May 30, 2023 Regular Council Meeting Minutes as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230606-03	Motion that Council accepts the Business Park/Industrial Review & Discussion as information.	CARRIED UNANIMOUSLY	ALLOWED	
230606-04	Motion that Council direct City Director of CGI to further investigate the opportunity of having residential nodes within Light Industrial Business Parks and report back to Council the feasibility of its incorporation along with proposed Land-Use Bylaw revision for review, discussion and approval.	CARRIED UNANIMOUSLY	ALLOWED	
230606-05	Motion that Council give second reading to Bylaw 012-23, being the Animal Control Amending Bylaw as amended.	CARRIED UNANIMOUSLY	ALLOWED	
230606-06	Motion that Council give first reading to Bylaw 010-23, being the Traffic Control Amending Bylaw.	CARRIED UNANIMOUSLY	ALLOWED	
230606-07	Motion that Council direct administration to make the amendments to bylaw 010-23 as discussed and bring back to a	CARRIED UNANIMOUSLY	ALLOWED	

OA Initials

June 9, 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.

- 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
- 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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	future regular council meeting for second reading.			
230606-08	Motion that Council accept the May 2023 Legislative Services update presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230606-09	Motion that Council accept the E-Scooters in Chestermere update as information.	CARRIED UNANIMOUSLY	ALLOWED	
230606-10	Motion that Council accept the Municipal Development Plan – Land Use Concept Review presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230606-11	Moved by Deputy Mayor Mel Foat Motion that Council move into closed session at 10:07 a.m. to discuss the following: <ul style="list-style-type: none"> • FOIP Section 17 - Staff Matters • FOIP Section 16 - Tax Review • FOIP Section 25 - Land/Legal/Labour • FOIP Section 25 - Land/Legal/Labour • FOIP Section 29 - Committee Appointments • FOIP Section 25 - Directive 11 	CARRIED UNANIMOUSLY	ALLOWED	
230606-12	Motion that Council come out of closed session at 3:41 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230606-13	Motion that Council appoint Mayor Jeff Colvin, Councillor Funk, Councillor Hanley, and Councillor Dean to the Combative Sports Commission, temporarily, until other appointments are made by Council.	CARRIED UNANIMOUSLY	ALLOWED	



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230606-14	Motion that Council direct Administration to further investigate item G.2 on the June 6, 2023 Regular Council Meeting Agenda and to report back to Council as soon as possible.	CARRIED UNANIMOUSLY	ALLOWED	
230606-15	Motion that Council direct City Director of Community Operations and Administration to assess the clean-up of the site identified in item G.2 on the June 6, 2023 Regular Council Meeting Agenda.	CARRIED UNANIMOUSLY	ALLOWED	
230606-16	Motion that administration determine the current property taxes that are being charged on the property identified in Item G.2 on the June 6, 2023 Regular Council Meeting Agenda, and adjacent farmland.	CARRIED UNANIMOUSLY	ALLOWED	
230606-17	Motion that Council direct Administration to contact Alberta Transportation with regards to Item G.2 on the June 6th, 2023 Regular Council Meeting Agenda.	CARRIED UNANIMOUSLY	ALLOWED	
230606-18	Motion that Council directs City Director of Community Growth and Infrastructure to begin discussions with the property owners as discussed in Item G.3 on the June 6, 2023 Regular Council Meeting Agenda.	CARRIED UNANIMOUSLY	ALLOWED	
230606-19	Motion that Council directs City Director of Community Growth and Infrastructure to draft a land swap agreement, conditional to Council approval, for the lands discussed in Agenda item G.4 and conduct a legal review and approval of	CARRIED UNANIMOUSLY	ALLOWED	SEE NOTE BELOW



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	both agreements in alignment with the Municipal Government Act.			
230606-20	Motion that Council add an emergent agenda item as per the Procedure bylaw section 6.3 Emergent Business: <ul style="list-style-type: none"> Add rescheduling of the June 13, 2023 public hearing for bylaw 008-23 and 009-23. 	CARRIED UNANIMOUSLY	ALLOWED	
230606-21	Motion that Council reschedule the public hearings for Bylaw 008-23 and Bylaw 009-23 from June 13, 2023 to June 27, 2023 Regular Council Meeting.	CARRIED UNANIMOUSLY	ALLOWED	
230606-22	Motion that Council table the Cuff Recommendation Review presentation.	CARRIED UNANIMOUSLY	ALLOWED	
230606-23	Motion that Council adjourn at 3:46 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

Resolution #230606 – 19

As per the Ministerial Order, the approval of the Official Administrator is required for a land swap.

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