

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

Regular Council Meeting: November 14, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
231114-01	Motion that Council accept the Agenda for the November 14, 2023, Regular Council Meeting as presented.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-02	Motion that Council accept the RCMP Crime Stats October 2023 as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-03	Motion that Council accept Third Quarter Financial Update as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-04	Motion that Council accept the Land Use Bylaw 022-10 staff report and presentation as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-05	Motion that Council accept the Centralized Stormwater Reservoir and Outlet Scoping Study Report as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-06	Motion that Council direct Administration to start the land acquisition process for the Centralized Stormwater Reservoir site, part of these quarters: NE 34-23-28-W4M; NW 35-23-28-W4M; SE 34-23-28-W4M; SW 35-23-28-W4M as identified in Location C of the Centralized Stormwater Reservoir Outlet Scoping Study Report and bring the negotiation results back to Council for consideration.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-07	Motion that Council direct Administration add the Centralized Stormwater Reservoir Outfall pipeline alignment to	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	

OA Initials

November 16<sup>th</sup>, 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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	an inter-municipal meeting with Rocky View County.			
231114-08	Motion that Council move into Closed Session at 11:33 a.m. to discuss the following: <ul style="list-style-type: none"> <li>FOIP Div. 1 Part 2 s. 25 – Disclosure harmful to economic and other interests of a public body: 11 Acres</li> <li>FOIP Div. 1 Part 2 s. 25 – Disclosure harmful to economic and other interests of a public body: Lift Station #12</li> </ul>	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-09	Motion that Council come out of Closed Session at 12:01 pm.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-10	Motion that Council accept the discussion regarding Agenda Item 7.1 - 11 Acres as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-11	Motion that Council accept the discussion regarding Agenda Item 7.2 - Lift Station #12 as information.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	
231114-12	Motion that Council adjourn at 12:04 pm.	<b>CARRIED UNANIMOUSLY</b>	ALLOWED	

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