

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

Regular Council Meeting: November 21st, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
231121-01	Motion that Council adopt the Agenda for the November 21, 2023, Regular Council Meeting as presented.	6-0-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Stephen Hanley Councillor Shannon Dean Councillor Mel Foat Councillor Blaine Funk Councillor Ritesh Narayan ABSENT Councillor Sandy Johal-Watt	ALLOWED	
231121-02	Motion that Council accept the October 17, 2023, Special Council Meeting Minutes and acknowledge the Official Administrators comments.	6-0-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor AStephen Hanley Councillor Shannon Dean Councillor Mel Foat Councillor Blaine Funk Councillor Ritesh Narayan	ALLOWED	

OA Initials

November 23, 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

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		ABSENT Councillor Sandy Johal-Watt		
231121-03	Motion that Council accept the October 31, 2023, Regular Council Meeting Minutes and acknowledge the Official Administrators comments.	6-0-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Stephen Hanley Councillor Shannon Dean Councillor Mel Foat Councillor Blaine Funk Councillor Ritesh Narayan ABSENT Councillor Sandy Johal-Watt	ALLOWED	
231121-04	Motion that Council accept the November 14, 2023, Regular Council Meeting Minutes and acknowledge the Official Administrators comments.	6-0-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Stephen Hanley Councillor Shannon Dean Councillor Mel Foat Councillor Blaine Funk Councillor Ritesh Narayan ABSENT	ALLOWED	



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		Councillor Sandy Johal-Watt		
231121-05	<p>Motion that Council accept the September 12, 2023 Regular Council Meeting Minutes with the following amendment:</p> <p>amend Motion 230912-28 to read as: Motion that Council make the following amendments to Bylaw 023-23, being the Lakeside Golf Course MDP Amendment Bylaw:</p> <ul style="list-style-type: none"> Amend "A Bylaw of the City of Chestermere, in the Province of Alberta, to amend the Municipal Development Plan (Bylaw 015-15) of the City of Chestermere to provide infill residential development standards for the East Acreage, North Acreages, and Paradise Meadows areas" to read as "A Bylaw in the City of Chestermere, in the Province of Alberta, to amend the Municipal Development Plan (Bylaw 015-15) of the City of Chestermere to amend MDP Figure 8 – Land Use Concept." Amend Schedule A of Bylaw 023-23, being the Lakeside Golf Course MDP Amendment Bylaw, to reflect Schedule A in the presentation for Item F.5 on the September 12, 2023 Regular Council Meeting Agenda. 	<p>6-0-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Stephen Hanley Councillor Shannon Dean Councillor Mel Foat Councillor Blaine Funk Councillor Ritesh Narayan ABSENT Councillor Sandy Johal-Watt</p>	ALLOWED	

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<p>231121-06</p>	<p>Motion that Council approve DP#22-Public Art-Lighthouse, subject to the conditions included in Exhibit A as presented on the November 21, 2023 Agenda - Item 5.1</p>	<p>4-3 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan OPPOSED Councillor Shannon Dean Councillor Sandy Johal-Watt Councillor Mel Foat</p>	<p>ALLOWED</p>	
<p>231121-07</p>	<p>Motion that Council approves DP#22-HOA, subject to the conditions included in Exhibit A, from the November 21, 2023 Regular Council Meeting Agenda – Item 5.2</p>	<p>4-3 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Stephen Hanley Councillor Mel Foat Councillor Blaine Funk OPPOSED Councillor Shannon Dean Councillor Sandy Johal-Watt Councillor Ritesh Narayan</p>	<p>ALLOWED</p>	



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231121-08	Motion that Council accept the Design and Risk Basis for the Utility Master Plan presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
231121-09	Motion that Council move into Closed Session at 10:51 am to discuss the following: <ul style="list-style-type: none"> FOIP Part 1 Div. 2 s. 29 – Information that is or will be available to the public – Third party discussion FOIP Part 1 Div. 2 s. 23 – Local body confidence – Labour relations FOIP Part 1 Div. 2 s. 25 – Disclosure harmful to economic and other interests of a public body – Lift Station 12 	CARRIED UNANIMOUSLY	ALLOWED	
231121-10	Motion that Council come out of Closed Session at 12:19 p.m	CARRIED UNANIMOUSLY	ALLOWED	
231121-11	Motion that Council accept the discussion regarding Agenda Item 7.3 - Lift Station 12 as information.	CARRIED UNANIMOUSLY	ALLOWED	
231121-12	Motion that Council accept the discussion regarding Agenda Item 7.2 - Labour Relations as information.	CARRIED UNANIMOUSLY	ALLOWED	
231121-13	Motion that Council accept the discussion regarding Agenda Item 7.1 - Third Party Discussion as information.	CARRIED UNANIMOUSLY	ALLOWED	
231121-14	Motion that Council adjourn at 12:22 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

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