



# CHESTERMERE

## MINUTES OF THE REGULAR COUNCIL MEETING HELD MONDAY, MARCH 5, 2018 AT 3:00 P.M. IN COUNCIL CHAMBERS AT CITY HALL

**PRESENT:** Mayor Marshall Chalmers  
Deputy Mayor Mel Foat  
Councillor Laurie Bold  
Councillor Cathy Burness  
Councillor Ritesh Narayan  
Councillor Michelle Young

**REGRETS:** Councillor Yvette Wagner

**ALSO PRESENT:** Pat Vincent, Interim Chief Administrative Officer  
Tracy Buteau, Director of Corporate Services  
Donelda Laing, Director of Community Services  
John Popoff, Director of Development & Infrastructure Services  
Jillian Borsuk, Legislative Coordinator  
Maggie Nguyen, Recording Officer

### CALL TO ORDER

Mayor Chalmers called the meeting to order at 3:00 p.m.

#### A. AWARDS

#### B. ADOPTION OF AGENDA

8.010.030518  
078-18

Moved by Councillor Narayan that the agenda be adopted as amended:

- Item C1: the addition of "volunteer" to the appointment title,
- Removal of item I1, and
- Addition of item N1, being the rescheduling of Public Hearing for Bylaw 002-17, Dawson's Landing Outline Plan.

**CARRIED:**

#### C. APPOINTMENTS

1. Chestermere Volunteer Job Fair Committee – Don Lemna

#### D. ADOPTION OF MINUTES

1. Regular Council Meeting held February 20, 2018

8.011.030518

Moved by Councillor Young that the minutes of the Regular

079-18

Council Meeting held Tuesday, February 20, 2018 be adopted as amended:

- Item C3: Add Doug Massig as one of the presenters.

**CARRIED:**

**2. Public Hearing for Bylaw 008-17 – February 20, 2018**

8.011.030518  
080-18

Moved by Councillor Young that the minutes of the Public Hearing for Bylaw 008-17 held Tuesday, February 20, 2018 be adopted as presented.

**CARRIED:**

**3. Committee of the Whole Meeting held February 13, 2018**

8.011.030518  
081-18

Moved by Councillor Burness that the minutes of the Committee of the Whole Meeting held Tuesday, February 13, 2018 be adopted as presented.

**CARRIED:**

**E. BUSINESS ARISING OUT OF THE MINUTES**

**1. Action List**

**F. QUESTION PERIOD**

**G. CONSENT AGENDA**

- 1. Minutes of the Police Communications and Community Link Committee - January 5, 2018
- 2. Minutes of the Chestermere Library Board – January 11, 2018

8.013.030518  
082-18

Moved by Deputy Mayor Foat that Council accept items G1 – G2 of the Consent Agenda as information.

**CARRIED:**

**H. STAFF REPORTS**

- 1. Chestermere Municipal Enforcement Year-End 2017
- 2. 2018-2019 Annual Performance Plan Priorities for Policing in Chestermere (verbal)
- 3. MGA Amendments Implementation

1.013.030518  
083-18

Moved by Councillor Bold that Council accept Staff Report items H1 – H3 as information.

**CARRIED:**

**I. ACTIONS/DECISIONS**

- 1. Chestermere Library Board Membership



1.017.030518  
084-18

Moved by Councillor Narayan that Council remove Brenda Boghean and Noelle Trung from the Chestermere Library Board to acknowledge their previous resignation from the board that was overlooked by Administration.

**CARRIED:**

1.017.030518  
085-18

Moved by Councillor Narayan that Council appoint Melony Frei and Louise Cox to the Chestermere Library Board, effective immediately.

**CARRIED:**

**2. Compensation Disclosure Policy #838**

1.018.030518  
086-18

Moved by Councillor Burness that Council approve the Compensation Disclosure Policy #838 and direct Administration to post the compensation disclosure list to the City website after review of the 2018 budget is complete.

**CARRIED:**

**J. BYLAWS**

**1. Bylaw #006-18, Chestermere Utilities Inc. Promissory Note**

1.019.030518  
087-18

Moved by Councillor Narayan that Council give first reading of Bylaw #006-18 being Chestermere Utilities Inc. Promissory Note, as presented.

**CARRIED:**

**K. COUNCIL REPORTS**

**L. CORRESPONDENCE & INFORMATION**

**M. NOTICE OF MOTION**

**N. NEW BUSINESS**

**1. Rescheduling of Public Hearing for Bylaw 002-17**

8.017.030518  
088-18

Moved by Councillor Young that Council approve the rescheduling of a Public Hearing for Bylaw 002-17, being the Dawson's Landing Outline Plan, referring to resolution #004-18, to take place on April 3, 2018 at 6:00pm due to advertising requirements under the Municipal Government Act and notwithstanding resolution #396-17.

**CARRIED:**





O. READING FILE

P. QUESTION PERIOD

*Council took questions from the public.*

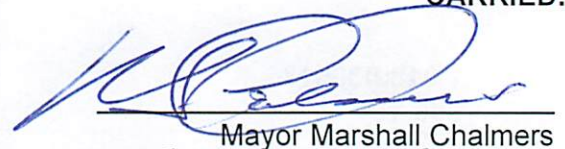
Q. IN CAMERA

R. ADJOURNMENT

8.016.030518  
089-18

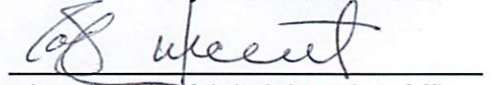
Councillor Bold adjourned the meeting at 4:39 p.m.

**CARRIED:**



---

Mayor Marshall Chalmers



---

Pat Vincent, Interim Chief Administrative Officer

