



**TOWN OF OKOTOKS
UNADOPTED MINUTES
FOR THE JOINT COUNCIL MEETING
HELD MONDAY, AUGUST 31, 2020
VIA VIDEOCONFERENCE**

COUNCIL PRESENT

Mayor Robertson
Councillor Christophers
Councillor Heemeryck
Councillor Rockley
Councillor Sands
Councillor Thorn
Councillor Watrin

STAFF PRESENT

Elaine Vincent, Chief Administrative Officer
Janice Storch, Legislative Services Administrator

1. CALL TO ORDER

Mayor Robertson called the meeting to order and provided a traditional land acknowledgement at 2:07 p.m.

2. ADOPTION OF AGENDA

MOTION 20.C.344

By Councillor Heemeryck

That the August 31, 2020 agenda for the Joint Meeting of Council be adopted as presented.

Carried Unanimously

3. BUSINESS

3.1 Foothills-Okotoks Sub-regional Water Project

Elaine Vincent, Town of Okotoks Chief Administrative Officer, and Harry Riva Cambrin, Foothills County Municipal Manager, reviewed the report containing the issue that Councils' approval is required to proceed with the Sub-regional Water Project. To advance the project the two Councils (Foothills County and the Town of Okotoks) must finalize the Sub-regional Water Project Memorandum of Understanding, as well as commit budgets to complete the detailed design and approval which includes endorsing the proposed schedule as well as the project charter for the design and then separately for construction of the project.

Rob Dickinson, Town of Okotoks Growth & Water Security Manager, and Jeff Edgington, Foothills County Supervisor of Infrastructure, reviewed the design details, schedule, charter, and budget for the project.

MAIN MOTION

By Councillor Thorn

That endorsement be given to the proposed Memorandum of Understanding between Foothills County and the Town of Okotoks for a Sub-regional Water Project to divert and convey raw water from the Bow River.

AMENDING

MOTION 20.C.345

By Councillor Christophers

That the Memorandum of Understanding between Foothills County and the Town of Okotoks for a Sub-regional Water Project be amended by removing subsection 4.5(b) in its entirety.

Carried Unanimously

MAIN MOTION

AS AMENDED 20.C.346

By Councillor Thorn

That endorsement be given to the proposed Memorandum of Understanding, as amended, between Foothills County and the Town of Okotoks for a Sub-regional Water Project to divert and convey raw water from the Bow River.

Carried Unanimously

MAIN MOTION

By Councillor Christophers

That the creation of a shared \$34.230M capital program to support the Sub-regional Water Project be approved in principle subject to the final design and federal and/or provincial grant approval, with the current design showing the Town of Okotoks to provide approximately \$24.474M and Foothills County to provide approximately \$9.756M.

AMENDING

MOTION 20.C.347

By Councillor Sands

That the words "and public participation/ consultation", be added after the words "grant approval".

Carried Unanimously

MOTION 20.C.348

By Councillor Christophers

That the remainder of the Joint Council Meeting be postponed to a future Joint Council Meeting to be held at the earliest convenience of both Councils within the next month.

Defeated

MAIN MOTION

AS AMENDED

By Councillor Christophers

That the creation of a shared \$34.230M capital program to support the Sub-regional Water Project be approved in principle subject to the final design and federal and/or provincial grant approval and public participation/consultation, with current design showing the Town of Okotoks to provide approximately \$24.474M and Foothills County to provide approximately \$9.756M.

AMENDING

MOTION

By Councillor Sands

That the creation of a shared \$34.230M capital program to support the Sub-regional Water Project be approved in principle subject to the final design and federal and/or provincial grant approval and public participation/consultation.

Councillor Sands requested the motion be withdrawn.

Mayor Robertson inquired if there were any objections and the motion was withdrawn with the unanimous consent of Council.

MAIN MOTION**AS AMENDED 20.C 349**

By Councillor Christophers

That the creation of a shared \$34.230M capital program to support the Sub-regional Water Project be approved in principle subject to the final design and federal and/or provincial grant approval and public participation/consultation, with current design showing the Town of Okotoks to provide approximately \$24.474M and Foothills County to provide approximately \$9.756M.

Carried Unanimously

MOTION

By Councillor Christophers

That the funding for 2020 to complete the detailed design be approved in the amount of \$1.481M (\$1.041M Town of Okotoks and \$0.440M Foothills County) with funding sources to be confirmed by each Council at a future meeting.

AMENDING**MOTION 20.C. 350**

By Councillor Thorn

That the Town of Okotoks funding for 2020 to complete the detailed design be approved in the amount of \$1.041M with funding sources to be confirmed by each Council at a future meeting.

Carried Unanimously

MOTION AS**AMENDED 20.C.351**

By Councillor Christophers

That the Town of Okotoks funding for 2020 to complete the detailed design be approved in the amount of \$1.041M with funding sources to be confirmed by each Council at a future meeting.

Carried Unanimously

MOTION 20.C.352

By Councillor Thorn

That the remainder of the Joint Council Meeting be postponed to a future Joint Council Meeting to be held at the earliest convenience of both Councils within the next month.

Carried Unanimously

4. ADJOURNMENT

MOTION 20.C.353

By Councillor Christophers

That the August 31, 2020 Joint Council Meeting adjourn at 5:41 p.m.

Carried Unanimously