



**TOWN OF OKOTOKS
UNADOPTED MINUTES
FOR THE REGULAR COUNCIL MEETING
HELD MONDAY, FEBRUARY 26, 2024
AT THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

**COUNCIL MEMBERS
PRESENT**

Mayor Thorn
Councillor Hallmark
Councillor Heemeryck
Councillor Lang
Councillor Robinson
Councillor Swendseid

**COUNCIL MEMBERS
ABSENT**

Councillor Actemichuk

**ADMINISTRATION
PRESENT**

Chief Administrative Officer Elaine Vincent
Legislative Services Administrator Patty Huber

1. CALL TO ORDER

Mayor Thorn called the meeting to order at 2:00 p.m. and provided a traditional land acknowledgment.

2. ADOPTION OF AGENDA

MOTION 24.C.059

By Councillor Hallmark

That the agenda for the February 26, 2024 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. CLOSED SESSION

MOTION 24.C.060

By Councillor Lang

That the meeting go into Closed Session as the matters to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 of Part I of the *Freedom of Information and Protection of Privacy (FOIP) Act* at 2:01 p.m.

Carried Unanimously

3.1 Human Resources Update (*FOIP* s. 24(1)(a)(b)(i))

In Attendance

Mayor Thorn

Councillors Hallmark, Heemeryck, Lang, Robinson, and Swendseid

Chief Administrative Officer Elaine Vincent

MOTION 24.C.061

By Councillor Swendseid

That the meeting come out of Closed Session at 2:51 p.m.

Carried Unanimously

4. DELEGATIONS

4.2 PUBLIC DELEGATIONS

None

5. MOTION(S) ARISING FROM CLOSED SESSION

None

6. CONSENT AGENDA

6.1 MINUTES OF PREVIOUS MEETING

6.1.1 Regular Council Meeting - February 12, 2024

6.2 BUSINESS ITEMS FOR INFORMATION / FROM COMMITTEE

6.2.1 Okotoks RCMP Municipal Detachment Quarterly Update

6.2.2 Fire Services Medical Responses Monthly Update

6.2.3 Chief Administrative Officer Approvals

6.3 FIRST READING BYLAWS

None

6.4 RESPONSES TO COUNCILLOR INQUIRIES AND SUGGESTIONS

6.4.1 Councillor Swendseid - Deer Feeding

- 6.5 CORRESPONDENCE FOR INFORMATION
 - None
- 6.6 BOARD AND COMMITTEE MINUTES
 - 6.6.1 Family and Community Support Services Committee - January 16 and 17, 2024
 - 6.6.2 Okotoks Public Library Board - November 23, 2023 and January 4, 2024
- 6.7 DISCLOSURE OF CLOSED SESSION ITEMS
 - None

MOTION 24.C.062

By Councillor Swendseid

That items 6.2.1 and 6.4.1 be exempt from the Consent Agenda and added to Business Items for Action; the minutes under 6.1.1 be adopted as presented; and the remaining items be received as information.

Carried Unanimously

7. BUSINESS ITEMS FOR ACTION

7.4 Okotoks RCMP Municipal Detachment Quarterly Update

Okotoks RCMP Corporal Ryan Edwards responded to questions from Council regarding the Okotoks RCMP Municipal Detachment Quarterly Update.

MOTION 24.C.063

By Councillor Swendseid

That the Okotoks RCMP Municipal Detachment Quarterly Update be received as information.

Carried Unanimously

7.1 Climate Infrastructure Vulnerability Risk Assessment Results

Climate Change & Energy Specialist Valerie Ekelund reviewed the report containing the issue that the Climate Infrastructure Vulnerability Risk Assessment Results will guide planning of climate adaption measures for Town of Okotoks infrastructure. Environment & Sustainability Coordinator Jinny Toffelmire was also in attendance to answer questions from Council.

MOTION 24.C.064

By Councillor Robinson

That the Climate Infrastructure Vulnerability Risk Assessment Results be accepted as presented.

Carried Unanimously

7.2 2024 Capital Budget Amendment - Project 45

Chief Financial Officer Ralph Ettenauer reviewed the report containing the issue that an amendment to the 2024 Capital Budget authorizing additional costs related to the purchase of a Fire Truck is requested.

MOTION 24.C.065

By Councillor Robinson

That the 2024 Capital Budget be amended by increasing the approved budget for Project 45 - Fire Engine 100' aerial apparatus to the amount of \$2.478M from \$0.520M in 2024 and reducing the 2026 portion. Funding Source: Grants \$2.478M.

Carried Unanimously

7.3 2024 Capital Budget Amendment - Transit Vehicles

Chief Financial Officer Ralph Ettenauer reviewed the report containing the issue that an amendment to the 2024 Capital Budget authorizing the purchase of two (2) new transit vehicles is requested.

MOTION 24.C.066

By Councillor Swendseid

That the 2024 Capital Budget be amended by adding a new project to purchase two (2) new transit vehicles in the amount of \$0.400M. Funding Source: Grants \$0.400M.

Carried Unanimously

7.5 Response to Councillor Inquiries and Suggestions, Councillor Swendseid - Deer Feeding

Municipal Enforcement Manager Vikram Kulkarni responded to questions from Council regarding Councillor Swendseid's Response to Councillor Inquiries and Suggestions regarding Deer Feeding.

MOTION 24.C.067

By Councillor Swendseid

That the Response to the Councillor Inquiries and Suggestions Report regarding Deer Feeding be received as information.

Carried Unanimously

8. BYLAWS**8.1 Bylaw 17-22 - Land Use Bylaw Redesignation**

Senior Planner Colin Gainer reviewed the report containing the issue that the purpose of Bylaw 17-22 is to amend the Land Use Bylaw by redesignating approximately 4.19 hectares of Lot 3, Block 9, Plan 181 1640 from Agriculture and Land Holdings District to Traditional Neighbourhood District.

MOTION 24.C.068

By Councillor Lang

That Bylaw 17-22 be read a third time and passed.

Carried Unanimously

Break at 4:32 p.m. Reconvene at 4:46 p.m.

9. NOTICES OF MOTION

None

10. MOTIONS RE NOTICES

None

11. CORRESPONDENCE FOR ACTION

None

12. COUNCILLOR INQUIRIES AND SUGGESTIONS

None

13. COUNCIL REPRESENTATIVE REPORTS

Mayor Thorn, Councillors Hallmark, Lang, and Swendseid reported on their activities since the last Council meeting.

14. PUBLIC HEARING(S)

None

15. BYLAWS / BUSINESS RELATING TO HEARING(S)

None

Break at 4:51 p.m. Reconvene at 6:00 p.m.

4. DELEGATIONS (RESUMED)**4.1 REQUESTED DELEGATIONS****4.1.1 Awesome Kid Award**

Okotoks youth Frank Ulloa was in attendance to be recognized for delivering an amputation awareness presentation at Ecole Good Shepherd School.

4.1.2 Awesome Kid Award

Okotoks youth Carter Esler was in attendance to be recognized for being selected to play on Team Canada's ice hockey team at the Youth Winter Olympic Games in South Korea.

16. ADJOURNMENT

MOTION 24.C.069

By Councillor Lang

That the February 26, 2024 Regular Council Meeting adjourn at 6:13 p.m.

Carried Unanimously