



**TOWN OF OKOTOKS
UNADOPTED MINUTES
FOR THE REGULAR COUNCIL MEETING
HELD TUESDAY, NOVEMBER 14, 2017
AT THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

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 Assistant

1. CALL TO ORDER

Mayor Robertson called the meeting to order at 2:01 p.m.

2. ADOPTION OF AGENDA

MOTION: 17.C.453

By Councillor Sands

That the November 14, 2017 agenda for the Regular Meeting of Council be adopted as presented.

Carried Unanimously

3. IN CAMERA ITEMS

None

4. MINUTES OF PREVIOUS MEETING

4.1 Organizational Council Minutes - October 30, 2017

MOTION: 17.C.454

By Councillor Watrin

That the minutes of the Organizational Council Meeting held October 30, 2017 be adopted as presented.

Carried Unanimously

4.2 Regular Council Minutes - October 30, 2017

MOTION: 17.C.455

By Councillor Thorn

That the minutes of the Regular Council Meeting held October 30, 2017 be adopted as presented.

Carried Unanimously

5. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Elaine Vincent, Chief Administrative Officer, reviewed the report containing information from Community Services and Development Services.

MOTION: 17.C.456

By Councillor Sands

That the Chief Administrative Officer's Report for November 14, 2017 be received as information.

Carried Unanimously

6. BUSINESS

None

7. BYLAWS

None

8. DELEGATIONS / QUESTION PERIOD BY THE PUBLIC

8.1 Alberta Public Works Association - Project of the Year Award

Jeanette Austin, Executive Director, Alberta Public Works Association, was in attendance to present the Town of Okotoks with the Project of the Year Award for the Operations Centre.

8.2 Communities ChooseWell Award

Janette Messer, Programs & Events Manager, was in attendance to review the report containing the issue that the Alberta Parks and Recreation Association awarded the Communities 2017 ChooseWell Award to the Town of Okotoks.

Mayor Robertson requested that the Deputy Mayor assume the Chair. Deputy Mayor Thorn assumed the Chair at 3:07 p.m.

9. NOTICES OF MOTION

Mayor Robertson provided a Notice of Motion regarding affordable housing in Okotoks.

Mayor Robertson resumed the Chair at 3:09 p.m.

10. MOTIONS RE NOTICES

None

11. CORRESPONDENCE FOR ACTION

None

12. COUNCILLOR INQUIRIES AND SUGGESTIONS

Councillor Rockley inquired if the pedestrian counters installed in 2013, at the recommendation of the Active Transportation Committee, situated along Town pathways and pedestrian corridors are still active and gathering information.

Councillor Sands provided information that snow is causing hazardous walking conditions for pedestrians on the metal grating where trees have been removed on Elizabeth Street, and suggested markers be placed around the hazardous areas.

Councillor Christophers inquired if Municipal Sustainability Initiative (MSI) grant funding could be used to divert the train around Okotoks.

Elaine Vincent, Chief Administrative Officer, responded that this type of capital project meets the current parameters for MSI funding.

13. COUNCIL REPRESENTATIVE REPORTS

Mayor Robertson, Councillors Christophers, Heemeryck, Rockley, Thorn, and Sands reported on their activities since the last Council meeting.

14. STATUTORY / NON STATUTORY HEARING(S)

None

15. BYLAWS / BUSINESS RELATING TO HEARING(S)

None

16. RESPONSES TO COUNCILLOR INQUIRIES AND SUGGESTIONS

- 16.1 Councillor Thorn - Access to Burnswest Development Corporation Wetland Area
- 16.2 Councillor Watrin - Public Washroom Feasibility
- 16.3 Councillor Christophers - Intersection Design Issues

MOTION: 17.C.457

By Councillor Thorn

That the responses to the Councillor Inquiries and Suggestions be received as information.

Carried Unanimously

17. CORRESPONDENCE FOR INFORMATION

None

18. BOARD AND COMMITTEE MINUTES

- 18.1 Public Safety and Security Committee - September 27, 2017

MOTION: 17.C.458

By Councillor Watrin

That the minutes of the Public Safety and Security Committee dated September 27, 2017 be received as information.

Carried Unanimously

19. ADJOURNMENT

MOTION: 17.C.459

By Councillor Rockley

That the November 14, 2017 Regular Council Meeting adjourn at 3:36 p.m.

Carried Unanimously