

***** Due to our Province being back in the “orange” phase, Village Council met in Regular session in the form of an electronic meeting, under authority of the Local Governance Act Section #69 and our Procedural By-law #132-19.

CALL TO ORDER:

Mayor Stackhouse called the meeting to order at 7:00 p.m.

ATTENDANCE: Mayor Stackhouse called for verbal “roll call”

Mayor Steven Stackhouse
Deputy Mayor Patsy Shay
Councillor Doug Bobbitt
Councillor Harley Hunt
Councillor Paul Taylor

Clerk/Treasurer, Robby Obermeier
Works Supervisor, Craig Dixon

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared at this time.

APPROVAL OF AGENDA:

Mayor Stackhouse called for a motion to approve the agenda.

M/S/C (Hunt/Shay)

Motion to approve the agenda for the January 19, 2020, Regular Council Meeting.

DELEGATIONS: n/a

APPROVAL OF MINUTES:

Mayor Stackhouse called for a motion to approve the minutes of the Regular Council Meeting held on December 15, 2020.

M/S/C (Taylor/Bobbitt)

Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, December 15, 2020.

BUSINESS ARISING FROM THE MINUTES: 3rd Reading of By-law #136-20 / #137-20 / #138-20

Mayor Stackhouse explained these by-laws will be postponed until the February Council meeting due to requirements of the Local Governance Act (#15(4)) which states, in order to read just a summary of a proposed by-law the changes are to be made available on our website and also made available for viewing in the office of the clerk during regular office hours prior to third reading and since the office was closed over the last 2 weeks due to the Province changing back to the “orange” phase this step couldn’t be completed. Also, the previous motion made in December regarding this matter will be rescinded.

M/S/C (Shay/Taylor)

Motion to rescind the following motion from December 15, 2020 Regular Council Meeting:

...“Motion to table the 3rd and final reading of By-law #136-20 / #137-20 & #138-20 until the next Council meeting scheduled for January 19th, 2021”.

“on the question “Bobbitt asked for more clarity on the reason why this motion was being rescinded. Mayor explained that the Act states in order to read just the summary we need a 14 day window to allow public viewing of these documents.

M/S (Shay/Taylor)
(not carried)

Motion to table the 3rd and final reading of By-law #136-20, #137-20 & #138-20 until the next Council meeting scheduled for February 16, 2021.

“on the question “Bobbitt asked what steps need to be taken to see these by-laws finalized. Because we have no idea how long we will be in the “red” phase and our office might still be closed to the public for the February council meeting. Could we not post that these by-laws will be read in its entirety instead of summary?

Mayor asked Deputy Mayor Shay if she would like to change her motion. Shay accepted.

M/S/C (Shay/Taylor)

Motion to table the 3rd and final reading of By-law #136-20, #137-20 & #138-20 until the next Council meeting scheduled for February 16, 2021, at which time we will read the by-laws in its entirety.

COMMITTEE REPORTS:

Reports - Operations:

M/S/C (Bobbitt/Hunt)

Motion to approve payments made for December 2020, as follows:

General \$ 183,659.81
Water & Sewer \$ 48,952.40

Nutrien Civic Centre Report:

Councillor Bobbitt (Chair for Nutrien Civic Centre) submitted the approved minutes of November 2020. Also, he commented that with Zone 2 going to “red” at midnight the Centre will be closed.

RSC8:

Steve Roberts submitted the Executive Director reports for the December 2020, and it has been circulated to all Council members.

Accept Committee Reports:

Mayor Stackhouse called for a motion to accept the Nutrien Civic Centre & RSC8 reports.

M/S/C (Hunt/Taylor)

**Motion to accept Nutrien Civic Centre & RSC8
Committee Reports as circulated.**

CORRESPONDENCE:

Thank you Card:

The Village received a thank you card from a resident that volunteers to maintain the flowers at our “circle” between Needle / Post Road. It read:
“Thank you for all you’ve done for our beautiful Village over the past year and all the years before. You make our Village a place to be proud of!”

BY-LAWS:

Explained under “Business Arising From Previous Minutes”.

NEW BUSINESS:

Climate Change Adaptation Plan – Update:

Mayor Stackhouse gave the following update:

The purpose of the Climate Change Adaptation Plan Project was to do a community-wide scan of Village infrastructure, services, and natural elements to determine their vulnerability to a changing climate. The Village has been working with Dillon Consulting Limited to complete the deliverables of the project, including background review, targeted interviews with members of Village staff, a detailed vulnerability assessment, adaptation planning and community engagement activities.

Information obtained from the background review and targeted interviews was used to populate the online engagement platform - Social Pinpoint, where additional vulnerabilities were identified by community residents. The website showing the community map and vulnerabilities are still up and running, please visit to see specific community vulnerabilities, and comment, like or dislike on those vulnerabilities.

We are now at the Adaptation Planning stage of the project where the final adaptation measures will be presented at the next "in-house" council meeting. The final report to the Environmental Trust Fund (ETF) is due early March 2021.

NEXT COUNCIL MEETING: Tuesday, February 16, 2021 @ 7:00 pm

ADJOURNMENT:

M/S/C (Taylor/Bobbitt) Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:22p.m.

Clerk / Treasurer

Mayor