



COMMITTEE OF THE WHOLE MEETING
Council Chambers at 7:00 p.m.
May 19, 2020

APPROVED MINUTES

Council Present	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Ellis Forest	Councillor (via telecom)
	Terry Jessiman	Councillor
	Mike Morgan	Councillor
	Jan Welke	Councillor
Staff Present	Clark McAskile	Chief Administrative Officer
	Hayley Gavin	Land Use Planning Manager
	Charles Carstens	HR/Payroll and IT
	Bill Schnarr	Communication Coordinator
	Sandra Beaton	Municipal Clerk/Recording Secretary

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:08 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for May 19, 2020.

Request for additions or amendments to the agenda.

- Addition of item 7.2 114 Avenue under New Business

Recommendation 042-20

Moved by Councillor Forest
THAT Council adopt the agenda as amended.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes for April 20, 2020

Recommendation 043-20

Moved by Deputy Mayor Langford
THAT Council approve the Committee of the Whole meeting minutes of April 20, 2020 as circulated.

CARRIED

5. PRESENTATION

None.

6. OLD BUSINESS

6.1 IT Briefing Note, Cellular Broadband

Awaiting report from CCI wireless.

7. NEW BUSINESS

7.1 Land Use Bylaw – updates and new format Review of updates and new format.

7.2 114 Avenue Discussion re asphalt/potholes.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

None.

13. ADJOURNMENT

Recommendation 044-20
Moved by Councillor Morgan
THAT Council adjourn the meeting at 8:41 p.m.

CARRIED

Mayor

Municipal Clerk