



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

APPROVED MINUTES

Council Present	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Terry Jessiman Mike Morgan Jan Welke	Mayor (via zoom) Deputy Mayor Councillor Councillor Councillor Councillor Councillor (arrived @ 7:02 pm)
Staff Present	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Rodney Schmidt Bill Schnarr Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Director of Protective Services Communications Coordinator HR/Payroll & IT Municipal Clerk/Recording Secretary
Regrets	Hayley Gavin	Land Use and Planning Manager

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

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

Recommendation 062-20
 Moved by Councillor Forest
 THAT Council adopt the October 19, 2020 agenda with the addition of a Paving project item.

CARRIED

3. DELEGATIONS

Rob McDonnell, Manager (Calgary)
 Landscape Architecture & Urban Design. WSP

Community Park Presentation – Conceptual Design powerpoint presentation

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of September 21, 2020

Recommendation 063-20
 Moved by Councillor Morgan
 THAT Council approve the Committee of the Whole meeting minutes of September 21, 2020 as circulated.

CARRIED

5. DELEGATION BUSINESS

5.1 WSP, Community Park Presentation – Conceptual Design powerpoint presentation

Information for Council.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Northern Transportation Advocacy Bureau (from the Oct 13, 2020 Organizational meeting) Discussion.

7.2 RFD: 2021 County-Funded Capital Projects **Recommendation 064-20**
Moved by Councillor Morgan
THAT Council rise and report the 2021 County-Funded Capital Projects to the October 26, 2020 Regular Council meeting.

CARRIED

7.3 Funding application for 92nd and 114th Avenues paving project **Recommendation 065-20**
Councillor Welke
THAT Council rise and report the funding application for 92nd Street and 114th Avenue paving project to the October 26, 2020 Regular Council meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

11. QUESTION PERIOD

12. CLOSED SESSION

None.

13. ADJOURNMENT

Recommendation 066-20
Moved by Councillor Morgan
THAT Council adjourn the meeting at 8:03 p.m.

CARRIED

Mayor

Municipal Clerk