



Council - Special Meeting Minutes

Tuesday, June 6, 2023

6:00 p.m.

City Hall - Council Chambers

Council Present: Mayor Craig Copeland
Councillor Ryan Bailey
Councillor Vicky Lefebvre
Councillor Bob Mattice
Councillor Bill Parker
Councillor Adele Richardson
Councillor Chris Vining

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Community Services Glenn Barnes
Communications, Strategy, and Economic Development
Manager Andrew Serba
Executive/Recording Assistant Cindy Reimer

Staff Absent: General Manager of Infrastructure Services Azam Khan
General Manager of Corporate Services Kristy Isert

CALL TO ORDER

The meeting was called to order at this time being 6:00 p.m. by Mayor Copeland.

CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT

Mayor Copeland recited aloud the following City of Cold Lake Indigenous Land Acknowledgement:

“In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation.”

ADOPTION OF AGENDA

Resolution # CSM20230606.1001

Moved by Councillor Bailey

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

OLD BUSINESS

Request for Funding - Lakeland Connect Media - May 23, 2023 Delegation

Resolution # CSM20230606.1002

Moved by Councillor Vining

That Council table Old Business Item 5.1 Request for Funding - Lakeland Connect Media - May 23, 2023 Delegation.

Tabled

Request for Funding - Extreme Mudfest Bonnyville Inc. - May 23, 2023 Delegation

Resolution # CSM20230606.1003

Moved by Councillor Lefebvre

That Council table Old Business Item 5.2 Request for Funding - Extreme Mudfest Bonnyville Inc. - May 23, 2023 Delegation.

Tabled

NOTICES OF MOTION/PROCLAMATIONS/ANNOUNCEMENTS

Pride Month - June 2023

Mayor Copeland proclaimed June 2023 as Pride Month in the City of Cold Lake.

IN CAMERA

Non-Disclosure Agreement - Connected Media Inc. o/a Lakeland Connect

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Community Services G. Barnes, Communications, Strategy, and Economic Development Manager A. Serba, and Executive/Recording Assistant C. Reimer.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 23, Local public body confidences

Resolution # CSM20230606.1004

Moved by Councillor Mattice

That the meeting go "In-Camera" at this time being 6:02 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a Non-Disclosure Agreement - Connected Media Inc. o/a Lakeland Connect.

Carried Unanimously

Resolution # CSM20230606.1005

Moved by Councillor Richardson

That the meeting come "Out-of-Camera" at this time being 6:17 p.m.

Carried Unanimously

Non-Disclosure Agreement - Extreme Mudfest Bonnyville Inc.

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Community Services G. Barnes, Communications, Strategy, and Economic Development Manager A. Serba, and Executive/Recording Assistant C. Reimer.

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Carried Unanimously

Resolution # CSM20230606.1007

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 6:28 p.m.

Carried Unanimously

Resolution # CSM20230606.1008

Moved by Councillor Bailey

That Council bring tabled Old Business Item 5.1 Request for Funding - Lakeland Connect Media - May 23, 2023 Delegation back onto the agenda at this time being 6:28 p.m.

Carried Unanimously

Resolution # CSM20230606.1009

Moved by Councillor Lefebvre

That Council accept the Lakeland Connect Media delegation presentation made at the May 23, 2023 regular meeting of Council as information, and provide \$25,000 in funding, inclusive of all in-kind requests, towards the Ribfest event scheduled July 7-9, 2023 at the Energy Centre to be funded through the Community, Recreation, Art, Culture and Heritage Investment Grant Program.

In Favor (6): Mayor Copeland, Councillor Bailey, Councillor Lefebvre, Councillor Mattice, Councillor Richardson, and Councillor Vining

Opposed (1): Councillor Parker

Carried

Resolution # CSM20230606.1010

Moved by Councillor Vining

That Council bring tabled Old Business Item 5.2 Request for Funding - Extreme Mudfest Bonnyville Inc. - May 23, 2023 Delegation back onto the agenda at this time being 6:43 p.m.

Carried Unanimously

Resolution # CSM20230606.1011

Moved by Councillor Vining

That Council accept the Extreme Mudfest Bonnyville Inc. delegation presentation made at the May 23, 2023 regular meeting of Council as information, and provide \$20,000 in funding, inclusive of all in-kind requests, towards the Extreme Mudfest Event event scheduled August 17-20, 2023 in Cold Lake to be funded through the Community, Recreation, Art, Culture and Heritage Investment Grant Program.

In Favor (6): Mayor Copeland, Councillor Bailey, Councillor Lefebvre, Councillor Mattice, Councillor Richardson, and Councillor Vining

Opposed (1): Councillor Parker

Carried

ADJOURNMENT

Resolution # CSM20230606.1012

Moved by Councillor Bailey

That the meeting be adjourned at this time being 6:52 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer