

**MINUTES OF THE REGULAR COUNCIL MEETING
held Tuesday, January 10, 2017
in the Council Chambers of the Beaumont Administration Office**

File: 0124-C01

1. CALL TO ORDER

Mayor Camille Bérubé called the meeting to order at 7:00 p.m. with the following Councillors present: Kathy Barnhart, Councillor Kerri Bauer, Perry Hendriks, Bruce LeCren, Bill McNamara, and Louise White-Gibbs. Administration: Marc Landry, Chief Administrative Officer; Alan Harris, General Manager, Corporate Services; Kerry Hilts, General Manager, Community and Protective Services; Eleanor Mohammed, Director, Planning and Engineering; and, Chelaine Winter, Legislative Coordinator, Legislative Services.

2. MODIFICATION TO THE AGENDA

17/01/01

Moved by Councillor Bauer that the January 10, 2017 Council meeting agenda be adopted with revision. **Carried Unanimously**

3. CONSENT AGENDA

17/01/02

Moved by Mayor Bérubé that Council consent to approve the following agenda items without debate:

6a) Regular Council Meeting Minutes - December 13, 2016

That Council accept the minutes of the December 13, 2016 Regular Council Meeting as presented.

6b) Regular Governance and Priorities Committee Minutes - December 20, 2016

That Council accept the minutes of the December 20, 2016 Regular Governance and Priorities Committee Meeting as presented.

11b) November 2016 Lot & Business Report

That Council accept the November 2016 Lot & Business Report as information.

11c) Honourable Danielle Larivee, Minister of Municipal Affairs Correspondence Re: Government of Canada Gas Tax Fund

That Council accept the correspondence letter from Honourable Danielle Larivee, Minister of Municipal Affairs regarding the Government of Canada Gas Tax Fund as information.
Carried Unanimously

4. PRESENTATIONS

a) Registered Presentations

There were no Registered Presentations.

b) Unregistered Presentations

There were no Unregistered Presentations.

5. PUBLIC HEARINGS - Statutory & Non-Statutory

There were no Public Hearings.

7. UNFINISHED BUSINESS

There were no Unfinished Business items.

8. NEW BUSINESS**a) Eaglemont Heights Phase 6 – Subdivision Approval Extension Request**

Moved by Councillor McNamara that Council approve a one (1) year extension to the subdivision approval for SDA-14-01 Eaglemont Heights Phase 6 to expire on January 31, 2018. **Carried Unanimously**

9. BYLAWS**a) Bylaw 879-17 – Short Term Capital Borrowing – Township Road 505 Land Acquisition**

17/01/03

Moved by Councillor White-Gibbs that Council give first reading to Bylaw 879-17 – Short Term Capital Borrowing – Township Road 505 Land Acquisition, a bylaw to authorize the Town of Beaumont to incur indebtedness for the acquisition of land on Township Road 505 (NE-25-50-24-W4M) **Carried Unanimously**

17/01/04

Moved by Councillor Hendriks to direct Administration to place an advertisement with included map for Bylaw 879-17 – Short Term Capital Borrowing – Township Road 505 Land Acquisition in the Beaumont News on January 13, 2017 and January 20, 2017. **Carried Unanimously**

b) Bylaw 877-17 – Municipal Development Plan Amendment

Councillor Hendriks declared a pecuniary interest and left the meeting at 7:15 p.m.

17/01/05

Moved by Councillor LeCren that Council give first reading to Bylaw 877-17 – Municipal Development Plan Amendment, a bylaw to facilitate the Beau Val Park/Beaumont Lakes South Area Structure Plan.

In Favour: Mayor Bérubé, and Councillors LeCren, Barnhart, Bauer and White-Gibbs

Opposed: Councillor McNamara. **Carried**

17/01/06

Moved by Councillor Barnhart that a Public Hearing be held at the January 24, 2017 Council meeting at 7:00 p.m. in Council Chambers to hear anyone wishing to speak on the matter and in accordance with the Procedural Bylaw:

- Direct Administration to place two advertisements in the Beaumont News, January 13, 2017 and January 20, 2017 indicating the time, date and procedure of the Public Hearing, specifying that the Bylaw is to amend the Municipal Development Plan and that the Bylaw may be inspected at the Town Office during regular business hours.
- Direct Administration to forward written notice to the owners of the designated parcel, Leduc County, the Black gold Regional School Division, St. Thomas Aquinas Roman Catholic Schools Division, Conseil scolaire Centre-Nord, and to each property owner of the parcels adjacent of the land being redistricted. **Carried Unanimously**

17/01/07

c) Bylaw 878-17 – Beau Val Park/Beaumont Lakes South Area Structure Plan

Moved by Councillor White-Gibbs that Council give first reading to Bylaw 878-17 – Beau Val Park/Beaumont Lakes South Area Structure Plan. **Carried Unanimously**

17/01/08

Moved by Councillor Bauer that a Public Hearing be held at the January 24, 2017 Council meeting at 7:00 p.m. in Council Chambers to hear anyone wishing to speak on the matter and in accordance with the Procedural Bylaw:

- Direct Administration to place two advertisements in the Beaumont News, January 13, 2017 and January 20, 2017 indicating the time, date and procedure of the Public Hearing, specifying that the Bylaw is for the Beau Val Park/Beaumont Lakes South Area Structure Plan and that the Bylaw may be inspected at the Town Office during regular business hours.

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- Direct Administration to forward written notice to the owners of the designated parcel, Leduc County, the Black gold Regional School Division, St. Thomas Aquinas Roman Catholic Schools Division, Conseil scolaire Centre-Nord, and to each property owner of the parcels adjacent of the land being redistricted. **Carried Unanimously**

Councillor Hendriks rejoined the meeting at 7:50 p.m.

10. DEVELOPMENT AGREEMENTS

a) **Eaglemont Heights Phase 6 – Development Agreement Amendment (Extension)**

17/01/09

Moved by Councillor LeCren that Council authorize the approval of the Amending Development Agreement for Eaglemont Heights Phase 6, and direct the Mayor and Chief Administrative Officer to sign on behalf of the Town. **Carried Unanimously**

11. CORRESPONDENCE

a) **Outstanding Council Items**

Councillor Hendriks declared a pecuniary interest and left the meeting at 7:54 p.m.

17/01/10

Moved by Councillor McNamara that Council accept the Outstanding Council Items update of January 10, 2017 as information **Carried Unanimously**

Councillor Hendriks rejoined the meeting at 7:58 p.m.

12. NOTICES OF MOTION


There were no Notices of Motion.

13. ADJOURNMENT

Mayor Bérubé declared the meeting adjourned at 8:00 p.m.



Mayor



Chief Administrative Officer