



MINUTES

SPECIAL MEETING OF CITY COUNCIL

Tuesday, August 4, 2020, 3:00 p.m.

Via Teleconference Hosted in the Council Chamber, City Hall

PRESENT: His Worship, Mayor C. Clark, in the Chair, in Council Chamber
Councillor C. Block
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ALSO PRESENT: A/City Manager T. Schmidt
A/City Solicitor C. Bogad, in Council Chamber
City Clerk J. Sproule, in Council Chamber
Deputy City Clerk S. Bryant, in Council Chamber

1. CALL TO ORDER

Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People. He confirmed attendance via teleconference and reviewed guidelines for participating in Council meetings via Teams.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Iwanchuk

Seconded By: Councillor Gough

That the agenda be confirmed as presented.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. LEGISLATIVE REPORTS

4.1 2020 Local Government Elections – Mail-in Ballot Procedure (CK 265-2020-6)

An approval report of the City Solicitor was provided.

A/City Solicitor Bogad presented the report and together with City Clerk Sproule responded to questions of Council.

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9717, *The Election Amendment Bylaw, 2020*, and give same its FIRST reading.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That Bylaw No. 9717 now be read a SECOND time.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher
Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9717 read a third time at this meeting.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries
Seconded By: Councillor Hill

That Bylaw No. 9717 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

4.2 2020 Local Government Election – Polling Location Status (CK 265-2020-6)

An information report of the City Clerk was provided.

Returning Officer Bastian presented the report noting there were revisions to appendix 2 since release of the agenda and a new appendix was provided. He responded to questions of Council.

Moved By: Councillor Block
Seconded By: Councillor Dubois

That the report of the City Clerk dated August 4, 2020, be received as information.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The meeting adjourned at 3:17 p.m.

Mayor

City Clerk