

AGENDA
TOWN COUNCIL MEETING

October 23 2018
Wild Rose Room 7:00 pm
Meeting No. 2018-18

Chair: Mayor Sawler

- | | |
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| 1. CALL TO ORDER | 7:00 |
| 2. AGENDA ACCEPTED | 7:05 |

Visitors – Volunteer of the Month

- | | |
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| 3. APPROVAL OF PREVIOUS MINUTES | |
| • Oct. 2, 2018 Minutes (postponed to next meeting) | |
| • Oct. 16, 2018 Bylaw Amendments & Readings Document (Minutes to be developed and reviewed at next meeting) | |
| 4. COMMITTEES | 7:20 |
| • Bylaw (second meeting) | |
| ○ General Update | |
| ○ Resident Submissions | |
| ○ 18.17.121 Townsite Manager Kennedy-Francis find a Cannabis Bylaw | |
| • Infrastructure Committee (second meeting) | |
| ○ General Update | |
| ○ 18.17.122 Mayor Sawler and Deputy Mayor Ackerman will talk to Councillor Dodginghorse about Bear Smart initiative | |
| ○ 18.17.123 Townsite Manager Kennedy-Francis was asked to set the contract for diaper composting. | |
| • Personnel (first meeting) | |
| ○ General Update | |
| ○ Secretary nominations & vote | |
| ○ 18.17.124 Executive Assistant Thiessen will have the Action Items out by Friday. | |
| ○ 18.17.125 Townsite Manager Kennedy-Francis send out the job descriptions for small communities | |
| • Lease (every meeting) | |
| ○ General Update | |
| ○ 18.10.126 Deputy Mayor Ackerman will talk to Townsite Manager Kennedy-Francis about contacting The Nation | |
| • Communications (first meeting) | |
| ○ General Update | |
| ○ 18.17.127 Executive Assistant Thiessen will sign Councilors up for the conference and hotels | |
| ○ 18.17.128 Councillor Decore will send Executive Assistant Thiessen the conference details. | |
| • Finance (second meeting) | |
| ○ General Update | |
| • Emergency Management & Public Safety (first meeting) | |
| ○ General Update | |
| • Intergovernmental (second) | |
| ○ General Update | |
| 7. NEW BUSINESS | 8;45 |
| • Inspire Awards | |
| • Tsuut'ina Cannabis Conference | |
| 8. ADJOURNMENT | 9:00 |

MINUTES of Meeting 2018-18
Of the Directors of the Townsite
Of Redwood Meadows Administration Society

HELD AT: Wild Rose Room

DATE: October 23, 2018

ATTENDED BY:

Paul Sawler	Mayor
Scott Ackerman	Deputy Mayor
George Allen	Councillor
Michael Decore	Councillor
Ed Perkins	Councillor
Glen Van Camp	Councillor
Scott Winograd	Councillor

STAFF:

Julia Kennedy- Francis	Townsite Manager
Colleen Thiessen	Executive Assistant

Guests

Renate van der Zande	RMCA Left at 8:15
Anne Sullivan	Resident Left at 7:15

ATTACHMENTS

- Agenda October 23 2018 v.1 Final Draft
- Amendments & Readings for Bylaw Enforcement Bylaw Oct 16 2018 v.2
- Amendments & Readings for Cannabis Plants for Personal Use Bylaw Oct 16 2018 v.2
- Amendments & Readings for Wildlife Smart Community Bylaw Oct 16 2018 v.2
- Dr. J. Hereema Resident Letter for Smoking & Vaping Bylaws
- Inspire Awards Show Feb. 2019
- National Indigenous Cannabis and Hemp Conference Proposed Amendments for Smoking & Vaping Bylaw Oct 19 2018 v.2

MINUTES
NO: 2018-18

Mayor Sawler called the meeting to order at 7:05 pm.

Agenda Accepted as Amended

Motion to accept agenda by Councillor Winograd second by Councillor Van Camp

Carried Unanimously

Volunteer of the month:

Anne Sullivan was presented with the volunteer of the month by Renate van der Zande and Mayor Paul Sawler.

Minutes for October 02, 2018 will be brought to the October 23 Council Meeting for approval

Minutes for October 16, 2018 will be brought to the October 23 Council Meeting for approval

Committees

Bylaws

The Smoking and Vaping Bylaw, as well as all future bylaws, will have to be consistent with the Nation's bylaws and the third reading will go through the Nation's Council and the Nation will enact the bylaw(s).

With respect to Society Bylaws we believe we have the right to enact and govern them. We have the right to hand out fines but we do not have the right to take it to the next level which would be handing out a summons.

If we have not heard anything regarding the Smoking and Vaping Bylaw within a month we will get in touch with the Nation and see when they expect the approval to be complete.

We will extend the community review of the Smoking and Vaping Bylaw until the end of October.

- 18.18.130** Townsite Manager Kennedy-Francis will ask our legal counsel as to whether we can use the *Societies Act* to pass and enforce appropriate bylaws (e.g. a member's dog pooping on another member's property) as opposed to using the Sec. 81 bylaws under the *Indian Act*. Under the *Societies Act*, can we do the enforcement and enactment?

Infrastructure

Councillor Allen confirmed adding power to Fortis's poles would cost \$80 dollars a pole a month.

Councillor Allen has confirmed the Diaper Composting Contract will be sent to Townsite Manger Kennedy Francis. The company would like the shed to go between the power pole and the concrete Lego blocks.

- 18.18.131** Townsite Manager Kennedy-Francis will send a second email to the Diaper Company requesting a copy of the contract for her to initiate the service.

The Rugby Association would like to donate \$3,500 dollars for seed and loam. If we contribute another \$3,500, they will pay for the painting of the lines for Rugby and Soccer. Renate will contact the Rugby representatives and find out when they propose to do the work. We need to ensure there is appropriate time prior to winter for settling, otherwise we will need to wait for spring.

The boards for the skating rink are being remodelled by Big Hill Springs to add doors to the player's box. This work should be done by the end of the week.

Lease

General Counsel Braun and Assistant General Council Eagle Bear provided detailed feedback on the taxation pieces. These changes will be incorporated the Stewardship Agreement. We will follow the Fiscal Act not the MGA. Other then the infrastructure issues, the Stewardship Agreement is close to being final.

Mayor Sawler and Deputy Mayor Ackerman are working to meet with Councillor Dodginghorse regarding the questions related to the Infrastructure.

Finance

The Nation has yet to pay for their half of the Lease related studies. Most of these costs will be covered with the grants that we received from ACP-MCP and MSI.

Intergovernmental

Mayor Sawler, Assistant Major Ackerman and Councillor Allen are attending FMC next June (2019).

New Business

Inspire Awards for Indigenous leaders.

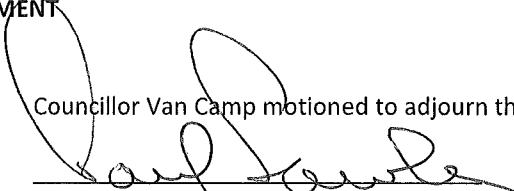
- 18.18.132** Mayor Sawler will ask Liz Erasmus if she feels that this is a worthwhile relationship event considering the cost.


National Indigenous Cannabis and Hemp Conference is coming up and Councillor Perkins will check his schedule to see if he can attend.

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ADJOURNMENT

Councillor Van Camp motioned to adjourn the meeting at 9:50


Major Sawler


Deputy Mayor Ackerman