



## VILLAGE OF LIONS BAY

**SPECIAL OPEN MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, JUNE 4, 2024, at 8:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

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### MINUTES

In Attendance: Mayor Ken Berry  
Councillor Neville Abbott  
Councillor Michael Broughton  
Councillor Jaime Cunliffe  
Councillor Marcus Reuter (via teleconference)

Staff: Ross Blackwell, Chief Administrative Officer  
Karl Buhr, Director of Operations  
Joe Chirkoff, Financial Officer

**1. Call to Order**

The meeting was called to order at 8:09 p.m.

**2. Adoption of Agenda**

*Moved By: Councillor Broughton*

*Seconded By: Councillor Abbott*

THAT the agenda of the June 4, 2024, Special Council Meeting be adopted as presented.

**Amendment to the Motion:**

*Moved By: Councillor Cunliffe*

*Seconded By: Councillor Abbott*

THAT the agenda of the June 4, 2024, Special Council Meeting be adopted with amendment to move Item 4.A. Mayor: LGMA Responsible Conduct Recommended Program into the Closed Session under section 90 (1) (c) and (g) of the *Community Charter*.

**CARRIED**

(Mayor Berry opposed)

**Amendment to the Motion:**

*Moved By: Councillor Abbott*

*Seconded By: Councillor Cunliffe*

THAT a discussion on resourcing the Emergency Planning Committee and appointing a new member to the Climate Action Committee be added to the agenda of the June 4, 2024, Special Closed Council Meeting.

**CARRIED**

*Moved By: Councillor Broughton*

*Seconded By: Councillor Abbott*

THAT Item 4.B. Councillor Abbott: Verbal Report be considered following Item 3. Public Participation.

**CARRIED**

**3. Public Participation**

None.

**4. New Business**

**B. Councillor Abbott: Verbal Report**

Councillor Abbott reviewed recommendations from the Infrastructure Committee on the Alberta Supply Augmentation Project.

Discussion ensued regarding the importance of water security for the coming summer and cost considerations.

*Moved By: Councillor Abbott*

*Seconded By: Councillor Reuter*

THAT Council approves the Alberta Supply Augmentation Project in principle based on the recommendation of the Infrastructure Committee and the staff report dated May 31, 2024, subject to confirmation of price and consideration of Option B as presented during the June 4, 2024, Committee of the Whole Meeting.

**CARRIED**

**5. Public Questions and Comments**

None.

**6. Closed Council Meeting**

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Personnel

*Moved By: Councillor Abbott*

*Seconded By: Councillor Cunliffe*

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the *Community Charter* and where required, the Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

**90 (1)** A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;

**CARRIED**

*The Special meeting adjourned at 8:34 p.m. and readjourned at 9:40 p.m.*

#### **7. Reporting out from Closed Council Meeting**

Mayor Berry reported the following:

- Item 4.A. will be further discussed in the Open Meeting
- A stipend will be provided for the Emergency Support Services Director
- Andrew Wray has been appointed to the Climate Action Committee.

#### **4. New Business**

##### **A. Mayor: LGMA Responsible Conduct Recommended Program**

Discussion ensued on whether to proceed with the program and a request that the recommendations be released to the public.

##### **1. Motion:**

*Moved By: Councillor Broughton*

*Seconded By: Councillor Cunliffe*

THAT Council instructs the Chief Administrative Officer (CAO) to implement a “Three-Pronged Approach to Governance and Best Practices” as recommended by our CAO and the LGMA.

THAT the “Three-Pronged Approach” utilizes the “Provincial Advisors” and the “Inspector of Municipalities” recommendations.

THAT Council will accept the LGMA Expert’s recommendations as “Binding” and instruct the CAO to implement the recommendations.

**WITHDRAWN**

**2. Motion:**

*Moved By: Councillor Cunliffe*  
*Seconded By: Councillor Broughton*

THAT Council votes on the three parts of the above motion separately.

**CARRIED**

**3. Motion:**

*Moved By: Councillor Cunliffe*  
*Seconded By: Councillor Broughton*

THAT Council instructs the Chief Administrative Officer (CAO) to implement a “Three-Pronged Approach to Governance and Best Practices” as recommended by our CAO and the LGMA.

**CARRIED**

(Councillors Abbott and Reuter opposed)

**4. Motion:**

*Moved By: Councillor Broughton*  
*Seconded By: Councillor Cunliffe*

THAT the “Three-Pronged Approach” utilizes the “Provincial Advisors” and the “Inspector of Municipalities” recommendations.

**CARRIED**

(Councillors Abbott and Reuter opposed)

**5. Motion:**

*Moved By: Councillor Broughton*  
*Seconded By: Cunliffe*

THAT Council accept the LGMA Consultant’s recommendations as “Binding” and instruct the CAO to implement the recommendations.

**Amendment to the Motion:**

*Moved By: Councillor Broughton*  
*Seconded By: Mayor Berry*

THAT the LGMA Consultant’s recommendations be brought to Council for consideration and implementation.

**CARRIED**  
(Councillors Abbott and Reuter opposed)

**6. Motion:**

*Moved By: Councillor Broughton*  
*Seconded By: Councillor Cunliffe*

THAT the LGMA Consultant’s recommendations be brought to Council for consideration for implementation and the recommendations be reported out to the public.

**CARRIED**  
(Councillors Abbott and Reuter opposed)

**8. Adjournment**

*Moved By: Councillor Cunliffe*  
*Seconded By: Councillor Broughton*

THAT the June 4, 2024, Special Council Meeting for the Village of Lions Bay be adjourned.

**CARRIED**

*The Special Council meeting adjourned at 10:07 p.m.*

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Mayor

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CAO

Date Adopted by Council:	January 21, 2025
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