

**CITY OF LACOMBE/ LACOMBE COUNTY**  
**MINUTES OF COUNCIL MEETING 22-02**

Minutes of the Joint Meeting of Councils of City of Lacombe and Lacombe County held on **January 18, 2022** virtually via Microsoft TEAMS

**Present:** City of Lacombe  
Mayor Grant Creasey  
Councillor Thalia Hibbs  
Councillor Reuben Konnik  
Councillor Scott Dallas  
Councillor Cora Hoekstra  
Councillor Chris Ross  
Councillor Don Gullekson

Lacombe County  
Reeve Barb Shepherd  
Councillor Dana Kreil  
Councillor Brenda Knight  
Councillor Allan Wilson  
Councillor John Ireland  
Councillor Dwayne West

**Staff Present:** City of Lacombe  
Matthew Goudy, Chief Administrative Officer  
Guy Lapointe, Director of Community Services  
Diane Piché, Director of Corporate Services  
Jordan Thompson, Director of Operations and Planning Services  
Tracey McKinnon, Sr. Manager Financial Services  
Todd Vaughan, Communications Coordinator  
Denise Bellabono, Legislative Coordinator

Lacombe County  
Tim Timmons, County Manager  
Michael Minchin, Director of Corporate Services  
Bill Cade, Director of Operations

**Regrets** Councillor Ken Weenink, Lacombe County

**Media Present:** None

**Others Present:** None

**CALL TO ORDER – Joint Meeting of Council**

City of Lacombe Mayor Creasey called the meeting to order at 9:04+ a.m.  
Lacombe County Reeve Shepherd called the meeting to order at 9:10 a.m.

**ADOPTION OF AGENDA**

**MOVED BY** Councillor Hoekstra:

THAT the Tuesday January 18, 2022 joint meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Kreil:

THAT the Tuesday January 18, 2022 joint meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**MOVED BY** Councillor Hibbs:

THAT the City of Lacombe Council confirm the December 1, 2021 joint meeting minutes as presented.

CARRIED UNANIMOUSLY

11/178.02 22MO  
THAT the Monday  
January 18, 2022 joint  
meeting agenda be  
adopted as presented.  
22-017

11/179.02 22MO  
THAT the City of  
Lacombe Council  
confirm the December 1,  
2021 joint meeting  
minutes as presented.  
22-018

**OLD BUSINESS**

**Lacombe Athletic Park Association (LAPA)- Expansion Project**

Council discussed Phase 2 of the LAPA expansion project which will be to install a track and field facility with an International Association of Athletics Federations (IAAF) Class 2 certified track. The City of Lacombe 2022 budget allocated \$250,000 to the project for 2022 but no firm commitment for 2023. Grant funding, municipal contributions, and projections on future operating costs are to be considered. User fees and preferred rates for organizations, schools and individuals are to be clarified and the eligibility for the preferred rates. Council will proceed with each respective council meeting upon receipt of the additional information.

**Lacombe Fish & Game Association (LFGA) –Fishpond Accessible Dock**

Council discussed the LFGA request for a letter of support for their Community Facility Enhancement Program (CFEP) grant application for an accessible permanent dock at the Len Thompson Fishpond. The City of Lacombe council passed a resolution at their January 10, 2022 Regular Council meeting to provide a letter of support to LFGA and will bring it for consideration through the Community Builder Fund and at their 2023 budget deliberations. Lacombe County council awaits the funding request from LFGA, post CFEP results of the application. Funding from the City of Lacombe and Lacombe County would allow for options two or three. Due to the CFEP application review timeline, the project would take place in Fall 2022 to Spring 2023.

75/711.01 22MO  
THAT City of Lacombe  
Council accept the  
Lacombe Athletic Park  
Association and the  
Lacombe Fish & Game  
Association presentation  
packages as information.  
22-019

**MOVED BY** Councillor Hibbs:

THAT City of Lacombe Council accept the Lacombe Athletic Park Association and the Lacombe Fish & Game Association presentation packages as information.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor West:

THAT Lacombe County Council accept the Lacombe Athletic Park Association and the Lacombe Fish & Game Association presentation packages as information.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

11/177.69 21MO  
Adjournment  
22-020

**MOVED BY** Councillor Gullekson:

THAT the meeting be adjourned at 9:56 AM.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Wilson:

THAT the meeting be adjourned at 9:56 AM.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager