

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 21-21

Minutes of the Joint Meeting of Councils of City of Lacombe and Lacombe County held on **December 1, 2021** from the Lacombe Memorial Centre of the County Room.

Present: Mayor Grant Creasey
Councillor Thalia Hibbs
Councillor Reuben Konnik
Councillor Scott Dallas
Councillor Cora Hoekstra
Councillor Chris Ross
Reeve Barb Shepherd
Councillor Dana Kreil
Councillor Allan Wilson
Councillor Ken Weenink
Councillor John Ireland
Councillor Dwayne West

Staff Present: Matthew Goudy, Chief Administrative Officer
Tim Timmons, County Manager, Lacombe County
Bill Cade, Director of Operations, Lacombe County
Guy Lapointe, Director of Community Services
Diane Piché, Director of Corporate Services
Jordan Thompson, Director of Operations and Planning Services
Todd Vaughan, Communications Coordinator
Denise Bellabono, Legislative Coordinator

Regrets Councillor Don Gullekson
Councillor Brenda Knight

Media Present: None

Others Present: Jay Adamson, Chair of Lacombe Athletic Park Association
Jason Lunn, Secretary of Lacombe Athletic Park Association
Greg Lunn, President of Lacombe Fish & Game Association
Brad Pallister, Vice-President of Lacombe Fish & Game Association

CALL TO ORDER – Joint Meeting of Council

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

ADOPTION OF AGENDA

MOVED BY Mayor Creasey:

THAT the Monday December 1, 2021 joint meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

Lacombe Athletic Park Association (LAPA)- Expansion Project

Jay Adamson, LAPA Chair, presented an update on the completion of Phase 1 of the field, field house, and field house expansion. Phase 2 of the expansion project will be to install a track and field facility that will include an International Association of Athletics Federations (IAAF) Class 2 certified track. All other field facilities will meet IAAF specifications and standards and have a fully automatic timing for all races and that will enable hosting Provincial and National Championships such as Indigenous Games, Special Olympics, Royal Canadian Legion Provincial or National Championships and Alberta or Canada Summer Games. LAPA is requesting \$500, 000 from each respective Council and have applied for the Community Facility Enhancement Program (CFEP) grant, which requires matching municipal funds, where City of Lacombe has agreed upon should LAPA be successful on the grant. LAPA has applied for

11/178.21 21MO
THAT the Monday
December 1, 2021 joint
meeting agenda be
adopted as presented.
21-354

the Canadian Community Revitalization Fund and is currently being reviewed for an approval of \$750,000 of funding. There is an active marketing campaign for the track and field expansion with other marketing tactics through sponsorship, fund raisers and donations. Track and Field facilities will be for community use and exercise and schools within Lacombe and Lacombe County will be able to book and use the track without cost during school hours.

75/711.02 21MO
THAT City of Lacombe Council accept the presentation of the Lacombe Athletic Park Association Expansion Project as information.
21-355

MOVED BY Councillor Ross:

THAT City of Lacombe Council accept the presentation of the Lacombe Athletic Park Association Expansion Project as information.

CARRIED UNANIMOUSLY

MOVED BY Councillor West:

THAT Lacombe County Council accept the presentation of the Lacombe Athletic Park Association Expansion Project as information.

CARRIED UNANIMOUSLY

Councillor Hibbs left the meeting at 9:47a.m.

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

Brad Pallister, LFGA Vice-President, presented a proposal for a more accessible dock at Len Thompson Pond. LFGA brought three options for consideration along with an update on fish stocking and improvements made over the past few years and informing Council of a 30% increase in fishing license in 2020. Each option would create an environment that is equally accessible, functional, and structured for everybody. In the province of Alberta, there is only one other dock that the Alberta Conservation Association knows of that is accessible and the current dock at Len Thompson is in need of replacement. The options for the new dock would be more accessible, larger to accommodate the volume of users, less maintenance, safer and a potential landmark to compliment the World's Largest Lure. Option 1 is a typical floating dock, option 2 is larger floating dock, safer, more accessible, and has more landmark potential, and option 3 is a copy of option 2 with an expansion added that allows to get farther out into the pond. Funding for option 2 and 3 would allow to grow on a facility that has become important to the citizens of Lacombe, Lacombe County and to its tourism. The installation of the dock would be done in the winter months, with a timeline of two months to complete. Funding from the City of Lacombe and Lacombe County would help in getting option 2 or option 3, the more impressive, more attractive, and longer lasting facility.

MOVED BY Councillor Konnik:

THAT City of Lacombe Council accept the presentation of the Lacombe Fish & Game Association update and proposal as information.

CARRIED UNANIMOUSLY

MOVED BY Councillor Ireland:

THAT Lacombe County Council accept the presentation of the Lacombe Fish & Game Association update and proposal as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.69 21MO
Adjournment
21-357

MOVED BY Councillor Weenink:

THAT the meeting be adjourned at 10:28 AM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer

Reeve

County Manager