



## City Council Meeting Highlights February 3, 2020

Through the Administrative Committee, City Council received for information Tender Recommendation EU19-150 Thompson Lift Station Replacement. The tender was awarded to the best evaluated bidder meeting specifications, Porter Tanner Associates Inc. in the amount of \$1,295,382. The scope of work includes supply and installation of a new fiber reinforced polyester wet well, construction of a generator and controls building, and associated electrical and mechanical work. Decommissioning and demolition of the existing lift station facility as well as site grading and development are also included.

Through the Development & Infrastructure Committee, City Council approved a recommendation to enter a ten-year lease agreement with Nav Canada to continue to provide air traffic management and vehicle control services at the Medicine Hat Regional Airport.

Through the Corporate Services Committee, Council passed a resolution authorizing the Mayor to provide a letter of support for the City of Lethbridge to apply for a grant from the Alberta Community Partnership-Intermunicipal Collaboration Program (ACP-ICP). The application will be submitted on behalf of several municipalities and counties to fund a feasibility study on establishing enhanced, interactive training for Municipal Assessors in Alberta. Recruiting qualified assessors has become a challenge for many municipalities and counties throughout the province, prompting this effort.

Also through Corporate Services Committee, City Council received for information an update that the City of Medicine Hat has received the following awards from the Government Finance Officers Association:

1. Canadian Award for Financial Reporting for the year ending 2018;
2. Award for Outstanding Achievement in Popular Annual Financial Reporting for the year ending 2018 ; and
3. Distinguished Budget Presentation Award (DBPA) for the 2019-2022 budget cycle.

This is the first year that the City has applied for and received the Distinguished Budget Presentation Award.

City Council received for information the minutes of the Municipal Planning Commission Meeting of January 8, 2020; the Heritage Resources Committee on January 14, 2020; and the Police Commission Meeting on January 16, 2020.

City Council passed 1<sup>st</sup> reading of Bylaw #4605, a Bylaw of the City of Medicine Hat to rescind

Bylaw #3938 the Tri-Area Intermunicipal Development Plan and adopt Bylaw #4605, the Tri-Area Intermunicipal Development Plan. The purpose of the updated IDP is to establish a regional framework for attracting and coordinating economic opportunities and managing land use, subdivision and development in the IDP area. The County, the City and the Town want to improve opportunities to secure a robust and durable economic base, improve consistency in land development and enhance intermunicipal efficiency and communication.

Under New Business, City Council passed a resolution to appoint Councillor Varga, Councillor Samraj, and City Clerk, Angela Cruickshank to the Vicious Dog Appeal Committee.

**Committee Meeting Agendas and Minutes**

[www.medicinehat.ca/AgendasMinutes](http://www.medicinehat.ca/AgendasMinutes)

Next City Council meeting to be held in City Hall Council Chambers

**Tuesday, February 18, 2020 at 6:30 PM**