



MINUTES

Bylaw Committee Meeting

Tuesday, April 4, 2023 - 3:00 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER BYLAW COMMITTEE MEETING & RECORD OF ATTENDANCE

Chairperson Rondeel called the meeting to order at 3:00pm with the following in attendance:

Chairperson Gayle Rondeel
Committee Member Allan Tarleton
Councillor Wayne Clark
Committee Member Jeff Johnstone
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Absent:
Deputy Chair Janet Carlson
Committee Member Camille McKay

Public: (0) members of the public:

1.1. LAND ACKNOWLEDGMENT

2. AGENDA APPROVAL AND ADDITIONS

2.1. Agenda Approval and Additions

Motion 2023BC013

Moved by Committee Member Tarleton to accept the agenda for the April 4, 2023, Bylaw Committee Meeting, as presented.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

3.

MINUTES

3.1. Minutes of February 7, 2023

Motion 2023BC014

Moved by Committee Member Johnstone to accept the Minutes of the February 7, 2023, Bylaw Committee Meeting, as presented.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

4.

NEW AND UNFINISHED BUSINESS

4.1. Review of Old Bylaws

Motion 2023BC015

Moved by Committee Member Tarleton to bring Bylaw 2/1919 To Regulate Proceedings of Council, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC016

Moved by Committee Member Johnstone to bring Bylaw 10/1921 Regulating Stove Pipes and Chimneys, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC017

Moved by Councillor Clark to bring Bylaw 11/1922 Nuisance Ground, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC018

Moved by Committee Member Tarleton to bring Bylaw 16/1925 Electrical Lighting, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC019

Moved by Committee Member Johnstone to bring Bylaw 17/1932 Opening of Certain Lanes, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC020

Moved by Councillor Clark to bring Bylaw 16/1964 Grant to Mount Auburn, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC021

Moved by Committee Member Tarleton to bring Bylaw 17/1964 Purchase of a Car for Police Use, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC022

Moved by Councillor Clark to bring Bylaw 9/1964 Re Complex Building Proposal, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC023

Moved by Committee Member Johnstone to bring Bylaw 15/1964 Amending Bylaw to Bylaw 9/1964 Re Complex Building Proposal, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC024

Moved by Councillor Clark to bring Bylaw 18/1934 Widening of Jasper Avenue, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC025

Moved by Committee Member Johnstone to mark Bylaw 20/1935 Purpose of Granting an Easement Across a Lane in Block Nine as obsolete.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC026

Moved by Councillor Clark to bring Bylaw 21/1935 Signing Authority for Electric Services, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC027

Moved by Committee Member Johnstone to bring Bylaw 22/1935 Electric Power Franchise, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

Motion 2023BC028

Moved by Committee Member Tarleton to bring Bylaw 30/1936 Town Planning Commission, forward to Council with consideration to repeal.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED

5.

ADJOURNMENT

5.1. Adjournment

Motion 2023BC029

Moved by Committee Member Tarleton to adjourn the meeting at 3:59pm.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	Absent
Committee Member Tarleton	In Favor
Councillor Clark	In Favor
Committee Member Johnstone	In Favor
Committee Member McKay	Absent

CARRIED



Gayle Rondeel, Chairperson



Lori Hillis, Chief Administrative Officer