



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 8TH, 2013
MINUTES**

1. CALL TO ORDER by Mayor Jocelyn Wiggins at 6:30 pm
 - Deputy Mayor Frank Brunning
 - Councillor William Purdy
 - Councillor Allan Kosik
 - Councillor Joanne Hay
 - Municipal Administrator Linda Hannah
 - Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA
 - M#13-312 Moved by Councillor Purdy to approve the Agenda with the following addition:
Item 10 e) Wabamun Public Library – September 30th, 2013 – Mayor Wiggins
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES
 - a. Minutes of the Public Hearing of September 23rd, 2013
 - M#13-313 Moved by Councillor Kosik to approve the Minutes of the Public Hearing of September 23rd, 2013 as presented
CARRIED UNANIMOUSLY
 - b. Minutes of the Regular Meeting of September 23rd, 2013
 - M#13-314 Moved by Deputy Mayor Brunning to approve the Minutes of the Regular Meeting of September 23rd, 2013 as presented
CARRIED UNANIMOUSLY

4. PUBLIC FORUM
 - Maris MacDonald made a presentation to Council regarding the new tow company compound that was erected on 51st Avenue
5. DELEGATIONS - None

6. BUSINESS FROM MINUTES
 - a. M#13-301 – Master Rates and Schedules Bylaw Update
 - b. M#13-303 – Postpone Indefinitely
 - M#13-315 Moved by Councillor Hay to postpone indefinitely M#13-303 regarding the refund of appellant fees for the Subdivision and Development Appeal Board
Councillor Purdy declared an interest and abstained from voting
CARRIED UNANIMOUSLY
 - c. Action List
 - M#13-316 Moved by Deputy Mayor Brunning to accept the Action List as presented
CARRIED UNANIMOUSLY

7. NEW BUSINESS
 - a. Alberta Municipal Affairs – September 16th, 2013
 - b. Light Up Your Life – September 15th, 2013
 - c. Meridian Foundation Minutes – August 28th, 2013
 - d. Parkland County – August 2nd, 2013
 - e. Yellowhead Regional Library – September 26th, 2013
 - f. Alberta Service Alberta – September 10th, 2013
 - M#13-317 Moved by Councillor Kosik to accept Items 7 a thru f as information
CARRIED UNANIMOUSLY
 - g. Summary – last three years
Councillor Hay gave her summary of the past three years on Council.
Deputy Mayor Brunning gave his summary of the past years on Council.
 - M#13-318 Moved by Councillor Hay to have Council request from Municipal Affairs a forensic audit
Councillor Hay requested a recorded vote
FOR – Councillors Hay and Kosik, Deputy Mayor Brunning
AGAINST – Mayor Wiggins, Councillor Purdy
CARRIED

8. CORRESPONDENCE as of October 3rd, 2013

- a. Edmonton Journal Article – As coal mine and power plant fade into history, wildlands and wetlands return – October 2nd, 2013
 - b. Glenn Gustafson – Wabamun Weir Update
 - c. Stony Plain Reporter Article – County faces growth pressure – September 27th, 2013
 - d. Curb Magazine – Volume 4, Issue 2, 2013
 - e. FCM – President’s Corner Update – September 23rd, 2013
 - f. WWMC Annual General Meeting October 16th, 2013
- M#13-319 Moved by Councillor Purdy to accept the Correspondence as of October 3rd, 2013 as information

CARRIED UNANIMOUSLY

9. MUNICIPAL ADMINISTRATOR’S REPORT

- a. Municipal Administrator’s Reports
 - i. Bank Reconciliation – August 31st, 2013
- M#13-320 Moved by Councillor Purdy to accept the August 31st, 2013 Bank Reconciliation as presented

CARRIED UNANIMOUSLY

- ii. Peace Officer’s Report – August 31st, 2013
- M#13-321 Moved by Councillor Hay to accept the August 31st, 2013 Peace Officer’s Report as presented

CARRIED UNANIMOUSLY

10. COUNCILLOR REPORTS

- a. Meridian Foundation, August 28th, 2013 – Councillor Hay – next meeting September 20, 2013
 - b. WILD, September 19th, 2013 – Deputy Mayor Brunning
Recommendation – to go see the pipe being installed in route to Wabamun – RR 35 and Township Road 532A
 - c. Meridian Foundation, September 20th, 2013 – Councillor Hay
 - d. Community Engagement – September 24th, 2013 – Councillor Purdy
Recommendation – Number of items discussed, reaction from Wabamun residents, re-introduce newsletter
 - e. Wabamun Public Library – September 30th, 2013 – Mayor Wiggins
- M#13-322 Moved by Deputy Mayor Brunning to accept the Councillor Reports as information and to approve the Councillor Reports for payment as required

CARRIED UNANIMOUSLY

11. COUNCIL DISCUSSION ITEMS

Tree Planting – Deputy Mayor Brunning and Councillor Purdy attended
Harvest Fest – Mayor Wiggins gave a report on the event

Mayor Wiggins recessed the Meeting at 7:27 pm
Recording Secretary Bourguignon left the Meeting at this time being 7:27 pm
Municipal Administrator Hannah left the Meeting
Mayor Wiggins reconvened the Meeting at 7:40 pm

- M#13-323 Moved by Councillor Kosik that the Meeting go In Camera at 7:40 pm
- CARRIED UNANIMOUSLY

12. IN CAMERA

- a. Land, Legal, and/or Labour
Recording Secretary Bourguignon returned to the Meeting at this time being 8:05 pm
- M#13-324 Moved by Councillor Purdy that the Meeting come Out of Camera at 8:05 pm
- CARRIED UNANIMOUSLY
- M#13-325 Moved by Councillor Kosik to authorize Councillor Purdy to continue negotiations with CAO Pat Vincent of Parkland County for an interim CAO as per the In Camera session and to have the Mayor sign the contract

CARRIED UNANIMOUSLY

13. NEXT MEETING: Will be determined at the Organizational Meeting

14. ADJOURNMENT at 8:07 pm