



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, OCTOBER 28, 2013
MINUTES**

1. CALL TO ORDER

Mayor Fred Lindsay called the Meeting to order at 1:36 pm

Present: Mayor Fred Lindsay
Councillor Art Erickson (Deputy Mayor)
Councillor Clark Heimbeckner
Councillor Jake Little
Councillor Charlene Smylie
Interim CAO Jennifer McAdam
Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA

M#13-339 Moved by Councillor Smylie to approve the Agenda with the following additions:

- 12 a. Legal Issue re Forensic Audit
- 12 b. Personnel Issue re Contract for Management Services

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

- a. Minutes of the Regular Meeting of October 8, 2013

M#13-340 Moved by Councillor Heimbeckner to accept the Minutes of the Regular Meeting of October 8, 2013 as presented

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

- a. Action List

M#13-341 Moved by Deputy Mayor Erickson to accept the Action List as information

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Utility Service Consumer Fees – Clarification of Winter Season Rate

M#13-342 Moved by Councillor Little to postpone the clarification of winter season rate on the Utility Service Consumer Fees until the Regular Meeting of Council on November 5, 2013

CARRIED UNANIMOUSLY

- b. AUMA Convention – November 20 – 22, 2013 – Calgary

M#13-343 Moved by Deputy Mayor Erickson to accept the AUMA Convention package as information

CARRIED UNANIMOUSLY

8. COMMUNICATIONS as of October 24, 2013

- a. North Central Region – Barrhead – Invitation to meet at AUMA Convention

M#13-344 Moved by Councillor Smylie to accept the North Central Region – Barrhead Invitation as information

CARRIED UNANIMOUSLY

- b. Associated Engineering – Invitation to meet at AUMA Convention

M#13-345 Moved by Deputy Mayor Erickson to accept the Associated Engineering Invitation as information

CARRIED UNANIMOUSLY

9. MUNICIPAL ADMINISTRATOR'S REPORT

- a. Municipal Administrator's Reports

- i. Bank Reconciliation – September 2013

M#13-346 Moved by Councillor Little to accept the September 2013 Bank Reconciliation as information

CARRIED UNANIMOUSLY

- ii. Peace Officer's Report – September 30, 2013

M#13-347 Moved by Deputy Mayor Erickson to accept the September 2013 Peace Officer's Report as information

CARRIED UNANIMOUSLY

10. COUNCILLOR REPORTS

- a. CAO Recruitment, September 24th, 2013 – Councillor Purdy - Attachment
- b. Meridian Foundation, October 9th, 2013 – Councillor Hay - Attachment
- c. Wabamun Watershed Management Council, October 16th, 2013 – Deputy Mayor Brunning - Attachment
- d. CAO Recruitment, October 16th, 2013 – Councillor Purdy - Attachment

M#13-348 Moved by Councillor Little to accept the Councillor Reports as information and to approve payment of per diems as required
CARRIED UNANIMOUSLY

11. COUNCIL DISCUSSION ITEMS

M#13-349 Moved by Councillor Little that the Meeting go In Camera at 2:00 pm
CARRIED UNANIMOUSLY
Recording Secretary Bourguignon left the meeting at this time being 2:00 pm

12. IN CAMERA

- a. Legal – Forensic Audit
- b. Personnel – Management Services

M#13-350 Moved by Deputy Mayor Erickson to come Out of Camera at 2:45 pm Recording Secretary Bourguignon returned to the meeting at this time being 2:45 pm

M#13-351 Moved by Councillor Heimbeckner that the Village of Wabamun not proceed with the Forensic Audit which was approved by Council at their October 8, 2013 Regular Meeting due to a breach in authority, and based on the information provide to Council to date such audit is not necessary

CARRIED UNANIMOUSLY

M#13-352 Moved by Councillor Little that the Village of Wabamun ratify an agreement with Parkland County for the provision of management services in the amount of \$10,000.00 per month for a period of up to six months ending March 31, 2014

CARRIED UNANIMOUSLY

13. NEXT MEETING: November 5, 2013 – 6:30 pm

14. ADJOURNMENT

M#13-353 Moved by Councillor Smylie to adjourn the Meeting at 2:47 pm

CARRIED UNANIMOUSLY

Mayor

CAO

:lgb