



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 5, 2013 – 6:30 PM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Organizational Meeting of October 28, 2013 (Attachment)
 - b. Minutes of the Regular Meeting of October 28, 2013 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Krista Wilflingsider re Proposal to Provide Wabamun Arena Assistance (Attachment)
Recommendation: That Council accept the presentation from Krista Wilflingsider as information
6. BUSINESS FROM MINUTES
 - a. Utility Service Consumer Fees – Clarification of Winter Season Rate (Attachment)
Recommendation: That Council change the wording of “Winter Season” Rate to “Non-Use” Rate in the Master Rates and Schedules Bylaw No. 04-2012 Section 3, Appendix A, and establish that the “Non-Use Rate” be determined to be a period of no less than consecutive months
 - b. Wabamun Watershed Management Council – Appointment of Alternate Member
Recommendation: That Council appoint Councillor Jake Little as alternate member to the Wabamun Watershed Management Council for the ensuing one-year period to the Organizational Meeting of 2014
7. NEW BUSINESS
 - a. Cancellation of Stop Order re Plan 042 6852, Block 2, Lot 3 (Attachment)
Recommendation: That Council authorize the cancellation of Stop Order #13STOP01-01 because the appropriate application was submitted to the Village of Wabamun and the appropriate fee has been paid in full.
 - b. Interim Operating Budget
Recommendation: That Council authorize an interim operating budget for 2014 in the amount of \$825,000.00
 - c. Community Newsletter
Recommendation: That Council direct Administration to establish a regular municipal newsletter for Village residents, to provide information on Council initiatives, decisions and undertakings, to promote Village events and activities, and other information that supports and promotes the community
8. COMMUNICATIONS as of November 1, 2013
 - a. Alberta Transportation - October 16, 2013 (Attachment)
9. MUNICIPAL ADMINISTRATOR’S REPORT
10. COUNCILLOR REPORTS
11. COUNCIL DISCUSSION ITEMS
12. IN CAMERA
13. NEXT MEETING: November 19, 2013 – 6:30 pm
14. ADJOURNMENT