



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 5, 2013
MINUTES**

1. CALL TO ORDER

Mayor Fred Lindsay called the Meeting to order at 6:30 pm

Present: 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#13-354 Moved by Councillor Smylie to approve the Agenda with the following additions:
- 10 a. Lift Station – Councillor Little
 - 10 b. Yellowhead Regional Library – Councillor Erickson
 - 11 a. Drainage Issue on 55 Ave and 50 A Street – Councillor Heimbeckner

3. ADOPTION OF MINUTES

- a. Minutes of the Organizational Meeting of October 28, 2013
- M#13-355 Moved by Councillor Erickson to accept the Minutes of the Organizational Meeting of October 28, 2013 as presented

CARRIED UNANIMOUSLY

- b. Minutes of the Regular Meeting of October 28, 2013
- M#13-356 Moved by Councillor Little to accept the Minutes of the Regular Meeting of October 28, 2013 as presented

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Maris MacDonald presented his concerns about the possibility of another towing company being permitted in the Village.
Mayor Lindsay thanked Mr MacDonald for his presentation

5. DELEGATIONS

- a. Krista Wilflingsider re Proposal to Provide Wabamun Arena Assistance
Mayor Lindsay thanked Ms Wilflingsider for her presentation
- M#13-357 Moved by Councillor Erickson to accept the presentation from Krista Wilflingsider as information

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

- a. Utility Service Consumer Fees – Clarification of Winter Season Rate
- M#13-358 Moved by Councillor Erickson to change the wording of “Winter Season” Rate to “Extended Vacancy ” Rate in the Master Rates and Schedules Bylaw No. 04-2012 Section 3, Appendix A, and establish that the “Extended Vacancy Rate” be determined to be a period of no less than three consecutive months

CARRIED

- b. Wabamun Watershed Management Council – Appointment of Alternate Member
- M#13-359 Moved by Councillor Smylie to 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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Cancellation of Stop Order re Plan 042 6852, Block 2, Lot 3
- M#13-360 Moved by Councillor Erickson to 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.

CARRIED UNANIMOUSLY

- b. Interim Operating Budget
- M#13-361 Moved by Councillor Erickson to authorize an interim operating budget for 2014 in the amount of \$825,000.00

CARRIED UNANIMOUSLY

- c. Community Newsletter
M#13-362 Moved by Councillor Erickson to direct Administration to investigate the best means of reinventing and reactivating the newsletter.

CARRIED UNANIMOUSLY

8. COMMUNICATIONS as of November 1, 2013

- a. Alberta Transportation - October 16, 2013
M#13-363 Moved by Councillor Erickson to accept the Alberta Transportation, October 16, 2013 letter, as information

CARRIED UNANIMOUSLY

9. MUNICIPAL ADMINISTRATOR'S REPORT

- M#13-364 Moved by Councillor Little to accept the verbal Municipal Administrator's Report as information

CARRIED UNANIMOUSLY

10. COUNCILLOR REPORTS

- a. Lift Station
Councillor Little raised a concern with the demands on lift station due to excessive silt and mud that is present.
- b. Yellowhead Regional Library
Councillor Erickson reported on his attendance at the Yellowhead Regional Library meeting.

11. COUNCIL DISCUSSION ITEMS

- a. Drainage Issue – 55 avenue and 50A Street
Councillor Heimbeckner brought this matter to the attention of Council

12. IN CAMERA

13. NEXT MEETING: November 19, 2013 – 6:30 pm

14. ADJOURNMENT

- M#13-365 Moved by Councillor Little to adjourn the Meeting at 7:43 pm.

CARRIED UNANIMOUSLY

Mayor

CAO

:lgb