



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 19, 2013 – 6:30 PM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of November 5, 2013 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. 6:30 pm – Introduction of Staff (Jennifer McAdam)
 - b. 6:35 pm – Wabamun Minor Hockey re Arena Management (Dee Dietrich, WMHA Administrator)
 - c. 6:50 pm – Inspection of Wabamun Sewer Lines (Lyle McVittie, President, Top Gun Pipe Inspection Ltd.)
6. BUSINESS FROM MINUTES
 - a. Lift Station
Recommendation: That Council approve up to \$100,000 in funding from Reserves for the purpose of scoping and flushing sewer lines to investigate for any breeches or issues with the lines, and any immediate critical repair work that may be required.
 - b. Action List (Attachment)
7. NEW BUSINESS
 - a. Scheduling of Regular Council Meeting on December 17, 2013 and Cancelling Regular Council Meeting on January 7, 2014
Recommendation: That Council schedule a Regular Council Meeting for December 17, 2013 at 6:30 pm at the Village Office, and cancel the Regular Council Meeting schedule for January 7, 2014.
 - b. Wabamun Public Library Board – Appointment of Alternate Member
Recommendation: That Councillor Charlene Smylie be appointed as alternate member to the Wabamun Public Library Board for the ensuing one-year period to the Organizational Meeting of 2014.
 - c. Capital Region Assessment Services Commission (CRASC) – Appointment of Member
Recommendation: That Councillor Art Erickson be appointed as member of the Capital Region Assessment Services Commission for the ensuing one-year period to the Organizational Meeting of 2014.
 - d. Development Permit Application No. 2013-18 for Fenced Storage Yard in Direct Control District at 5215 - 51 Avenue, Plan 0426852, Block 2, Lot 3 (Attachment)
Recommendation: That public notice be provided to adjacent land owners (within 30 metres) and in one issue of the Stony Plain Reporter (newspaper) that a decision on Development Permit Application No. 2013-18 pursuant to a Direct Control District is to be made by Council, and that any interested person may make representation on the application to Council on December 17, 2013 at 6:45 pm at Village of Wabamun Office.
 - e. Development Permit Application No. 2013-17 to operate a Consignment/Retail/Skate Sharpening business in Direct Control District at #1, 5215 – 51 Avenue, Plan 0426852, Block 2, Lot 3 (Attachment)
Recommendation: That public notice be provided to adjacent land owners (within 30 metres) and in one issue of the Stony Plain Reporter (newspaper) that a decision on Development Permit Application No. 2013-17 pursuant to a Direct Control District is to be made by Council, and that any interested person may make representation on the application to Council on December 17, 2013 at 7:15 pm at Village of Wabamun Office.

- f. Regional Collaboration Program (RCP) Grants (Attachment)
Recommendation: That Administration be directed to investigate the Regional Collaboration Program (RCP) grant program further, and find out the criteria for applying.
8. COMMUNICATIONS
 - a. Parkland County Environmental Conservation Master Plan Stakeholder Meeting and Public Open Houses (Attachment)
9. ADMINISTRATION REPORTS
 - a. Public Works Report
 - b. Economic Development Officer/Marketing Coordinator Report
 - c. Wabamun Monthly Incident Report from Seba Beach Protective Services (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: December 3, 2013 – 6:30 pm
13. ADJOURNMENT