



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 19, 2013
MINUTES**

1. CALL TO ORDER

Mayor Lindsay called the Meeting to order at 6:30 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#13-366 Moved by Councillor Little to move Item 9 a. b. c. to precede Item 6.
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of November 5, 2013
M#13-367 Moved by Councillor Erickson to accept the Minutes of the Regular Meeting of November 5, 2013 as presented.
CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Dave Denton suggested that a weekly schedule posted at the arena would be appreciated more so than a day by day schedule.
Mayor Lindsay thanked Mr Denton for his suggestions.

Larry Burton spoke about future residential growth. He suggested that the new ball diamonds be reduced to one and the Village negotiate a new user agreement with the school for more diamonds and soccer pitch. He further suggested that northwest of the ball diamonds may be a suitable area for more housing development.
Mayor Lindsay thanked Mr Burton for bringing his ideas to their attention.

5. DELEGATIONS

- a. 6:30 pm – Introduction of Staff
Interim CAO McAdam introduced the staff to Council.
- b. 6:35 pm – Wabamun Minor Hockey re Arena Management (Dee Dietrich, WMHA Administrator)
Ms Dietrich provided Council with a copy of her presentation and reviewed it with Council.
Mayor Lindsay thanked Ms Dietrich for her presentation and advised that the Village will look into her concerns.
- c. 6:50 pm – Inspection of Wabamun Sewer Lines (Lyle McVittie, President, Top Gun Pipe Inspection Ltd.)
Mr McVittie provided Council with a copy of his presentation and reviewed it with Council.
Mayor Lindsay thanked Mr McVittie for his presentation.

6. ADMINISTRATION REPORTS

- a. Public Works Report
Public Works Foreman Durie made a verbal report to Council.
Mayor Lindsay thanked Public Works Foreman Durie for his report.
- b. Economic Development Officer/Marketing Coordinator Report
EDO Anderson gave a presentation to Council providing highlights regarding economic development and marketing over the past few years, and elaborating on his areas of responsibility with The Village
Mayor Lindsay thanked EDO Anderson for his report.

- c. Wabamun Monthly Incident Report from Seba Beach Protective Services
M#13-368 Moved by Councillor Erickson to accept the Public Works Report, Economic Development Officer's power point and the monthly incident report from Seba Beach Protective Services as information.

CARRIED UNANIMOUSLY

7. BUSINESS FROM MINUTES

- a. Lift Station
M#13-369 Moved by Councillor Erickson to 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.

CARRIED UNANIMOUSLY

- b. Action List
M#13-370 Moved by Councillor Smylie to accept the Action List as presented.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

- a. Scheduling of Regular Council Meeting on December 17, 2013 and Cancelling Regular Council Meeting on January 7, 2014
M#13-371 Moved by Councillor Smylie to schedule a Regular Council Meeting for December 17, 2013 at 6:30 pm at the Village Office.

CARRIED UNANIMOUSLY

- b. Wabamun Public Library Board – Appointment of Alternate Member
M#13-372 Moved by Councillor Erickson 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.

CARRIED UNANIMOUSLY

- c. Capital Region Assessment Services Commission (CRASC) – Appointment of Member
M#13-373 Moved by Councillor Little 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.

CARRIED UNANIMOUSLY

- 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
M#13-374 Moved by Councillor Smylie 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.

CARRIED UNANIMOUSLY

- 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
M#13-375 Moved by Councillor Little 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.

CARRIED UNANIMOUSLY

- f. Regional Collaboration Program (RCP) Grants
M#13-376 Moved by Councillor Smylie that Administration be directed to investigate the Regional Collaboration Program (RCP) grant program further, and find out the criteria for applying.

CARRIED UNANIMOUSLY

9. COMMUNICATIONS

- a. Parkland County Environmental Conservation Master Plan Stakeholder Meeting and Public Open Houses
M#13-377 Moved by Councillor Little to authorize Councillor Smylie to attend the December 4, 2013 Parkland County Environmental Conservation Master Plan Stakeholder Meeting and Open House at Muir Lake Community Hall.

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little reported on his attendance at the Wabamun School Council meeting.

Councillor Smylie reported on her attendance at the Meridian Foundation meeting, and two Family and Community Support Services meetings.

Councillor Erickson reported on his attendance at the Capital Region Assessment Services Commission (CRASC) meeting and his appointment as vice chair.

Mayor Lindsay attended:

- Parkland County swearing in ceremony
- West Inter Lake District Regional Water Services Commission meeting and appointment to the Technical Review Committee
- Remembrance Day Ceremony, with Councillors Erickson and Little
- 2 meetings of Capital Region Board

M#13-378 Moved by Councillor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

11. IN CAMERA

12. NEXT MEETING: December 3, 2013 – 6:30 p.m.

13. ADJOURNMENT

M#13-379 Moved by Councillor Erickson to adjourn the Meeting at 8:26 p.m.
CARRIED UNANIMOUSLY

Mayor

CAO

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