



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 3, 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 19, 2013 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
 - a. 6:30 pm – Wabamun Public School (Richard Kniel, Principal)
 - b. 6:45 pm – Proposal to Sell Commercial Building, 5123 – 52 Street (Larry Burton) (Attachment)
 - c. 7:00 pm – TransAlta Presentation (Cheryl McNeil, Community Relations Senior Advisor)
6. BUSINESS FROM MINUTES
 - a. Regional Collaboration Program (Attachment) (McAdam)
Recommendation: (1) That Council authorizes the Village of Wabamun to participate in an application for the Regional Collaboration Program Grant to develop lake management plans for lakes within Parkland County; and further, (2) that the Village of Wabamun agrees to be a participant and abide by the terms of a Conditional Grant Agreement, and agrees that Parkland County be designated the managing partner for the purposes of receiving, administering, allocating, reporting and account for the funds on behalf of the partners.
7. NEW BUSINESS
 - a. 2014 Trip Dragonfly Music Festival Proposal (Attachment) (Anderson)
Recommendation: That the 2014 Triple Dragonfly Music Festival Proposal be received as information.
 - b. Capital Region Board's Governance Finance and Priorities Committee – Appointment of Member and Alternate Member
Recommendation: That Councillor Art Erickson be appointed as member of the Capital Region Board's Governance Finance and Priorities Committee, and Mayor Fred Lindsay as alternate member, for the ensuing one-year period to the Organizational Meeting of 2014.
 - c. Development Permit Application No. 2013-19 for Towing Services at #2, 5215 – 51 Avenue and Outdoor Storage of Impounded Vehicles in Direct Control District at 5215 - 51 Avenue, Plan 0426852, Block 2, Lot 3 (Attachment) (McAdam)
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. 2013-19 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 7:45 pm at Village of Wabamun Office.
 - d. Request to Waive Outstanding Utility Fees (Attachment) (McAdam)
Recommendation: That Council authorize the amounts of uncollected utilities in the amount of \$1,623.54 be written off.
 - e. Requests for Funding from Non-Profit Groups (Attachment) (McAdam)
Recommendation: That Council consider funding requests from Wabamun and District Museum Society and Wabamun Playschool Society during 2014 Budget deliberations.
 - f. Village Policies (Heimbeckner)

- g. Approval Process re Accounts Payable (Heimbeckner)
 - h. Update on Marvin Kassian Water Pooling Issue (Heimbeckner)
 - i. Update on Status of Unfinished Commercial Buildings (Heimbeckner)
8. COMMUNICATIONS
- a. Bill 28 Task Force - Outcomes (Attachment)
9. ADMINISTRATION REPORTS
- a. CAO Report (Attachment) (McAdam)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: December 17, 2013 – 6:30 pm
13. ADJOURNMENT