



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 3, 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

Mayor Lindsay advised that Proposal to Sell Commercial Building Delegation is removed from the Agenda at the request of Larry Burton.

M#13-380 Moved by Councillor Heimbeckner to accept the Agenda as amended.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of November 19, 2013

Councillor Smylie requested that the minutes include her report on attending two (2) Family and Community Support Services meetings in November.

M#13-381 Moved by Councillor Smylie to accept the Minutes of the Regular Meeting of November 19, 2013 as amended.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Vicki Specht, Chamber of Commerce, thanked the Village and Community Futures for the workshop she attended. She reviewed the Chamber of Commerce's events and how they would like to work with the Village of Wabamun to have a united front and work on tourism and welcoming new businesses to the Village. The Chamber would like to see an enhancement of Economic Development Officer's relationship with the Chamber. The next Chamber Meeting is Tuesday, January 7, 2014.

Mayor Lindsay thanked Ms Specht for her presentation and agrees that Council would like to see Economic Development Officer work with the Chamber.

5. DELEGATIONS

a. 6:30 pm – Wabamun Public School (Richard Kniel, Principal)

Mr Kniel, Wabamun School Principal, introduced himself to Council. Mr Kniel would like to build relations within the Village and is offering whatever he can to promote the Village. Mr Kniel answered several questions from the Council Members. Mayor Lindsay thanked Mr Kniel and looks forward to working together.

b. 7:00 pm – TransAlta Presentation (Cheryl McNeil, Community Relations Senior Advisor)

Ms McNeil, Community Relations Senior Advisor, reviewed her presentation with Council regarding Keephills 3, Whitewood Mine reclamation, Sundance 7. Ms McNeil answered several questions from Council Members and provided a copy of the Letter of Agreement dated August 27, 2010 regarding The Transfer of Licenses of Occupations (LOCs) to the Village of Wabamun.

Mayor Lindsay thanked Ms McNeil for her presentation.

M#13-382 Moved by Councillor Erickson to accept the presentations by Mr Kniel, Wabamun School Principal, and Ms McNeil, Community Relations Senior Advisor, as information.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

a. Regional Collaboration Program
M#13-383 Moved by Mayor Lindsay to postpone a decision to participate in an application for the Regional Collaboration Program Grant to develop lake management plans for lakes within Parkland County until further information is obtained.

DEFEATED

M#13-384 Moved by Councillor Erickson 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.

Mayor Lindsay requested a recorded vote.

FOR: Councillors Erickson and Smylie

AGAINST: Mayor Lindsay, Councillors Heimbeckner and Little

DEFEATED

7. NEW BUSINESS

a. 2014 Trip Dragonfly Music Festival Proposal
Economic Development Officer Anderson reviewed the 2014 Triple Dragonfly Music Festival proposal with Council

M#13-385 Moved by Councillor Heimbeckner to accept the 2014 Triple Dragonfly Music Festival Proposal as information.

CARRIED UNANIMOUSLY

b. Capital Region Board's Governance Finance and Priorities Committee – Appointment of Member and Alternate Member

M#13-386 Moved by Councillor Little 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.

CARRIED UNANIMOUSLY

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

M#13-387 Moved by Councillor Heimbeckner 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.

CARRIED UNANIMOUSLY

d. Request to Waive Outstanding Utility Fees
M#13-388 Moved by Councillor Erickson that Council authorize the amounts of uncollected utilities in the amount of \$1,623.54 be written off.

CARRIED UNANIMOUSLY

e. Requests for Funding from Non-Profit Groups
M#13-389 Moved by Councillor Smylie that Council consider funding requests from Wabamun and District Museum Society and Wabamun Playschool Society during 2014 Budget deliberations.

CARRIED UNANIMOUSLY

f. Village Policies
Councillor Heimbeckner brought up the issue of enforcing policies.

M#13-390 Moved by Councillor Erickson that Council will review the Snow Removal Policy.

CARRIED UNANIMOUSLY

- g. Approval Process re Accounts Payable
Councillor Heimbeckner would like to see more information that explains where the Village is spending the money to be open and transparent with tax payers.
Interim CAO McAdam responded that Administration is working on providing Council with financial/variance reports that would show where the money is being spent.
- h. Update on Marvin Kassian Water Pooling Issue
Councillor Heimbeckner requested an update on Marvin Kassian water pooling issue.
- i. Update on Status of Unfinished Commercial Buildings
Councillor Heimbeckner requested an update on the unfinished commercial buildings on 51 Avenue.
Interim CAO McAdam reported that the purchase prices of Lots 1 & 2, Block 2, Plan 0426852 and Lot 3, Block 3, Plan 0823807 have been paid in full and taxes are being paid on all properties.

8. COMMUNICATIONS

- a. Bill 28 Task Force - Outcomes
M#13-391 Moved by Councillor Little to receive the presented Communications item as information.

CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
M#13-392 Moved by Councillor Smylie to accept the written CAO Report as information.

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

- Councillor Little attended: Wabamun Watershed Management Committee
- Councillor Smylie attended: Family and Community Support Services meeting
AUMA Convention
- Councillor Erickson attended: Wabamun Public Library Board meeting
AUMA Convention
- Mayor Lindsay attended: AUMA Convention
Point Alison – Mayor and CAO along with CAO McAdam

Mayor Lindsay advised that he received an email regarding the excellent job Public Works has done with the snow removal and asked that the accolades be passed onto Public Works.

- M#13-393 Moved by Councillor Erickson to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

11. IN CAMERA

12. NEXT MEETING: December 17, 2013 – 6:30 pm

13. ADJOURNMENT

- M#13-394 Moved by Councillor Erickson to adjourn the Meeting at 8:24 p.m.

CARRIED UNANIMOUSLY

Mayor

CAO