



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 17, 2013
MINUTES**

1. CALL TO ORDER

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

Present: Mayor Fred Lindsay
Councillor Clark Heimbeckner
Councillor Jake Little
Councillor Charlene Smylie
Interim CAO Jennifer McAdam
Recording Secretary Loreen Bourguignon

Regrets: Councillor Art Erickson (Deputy Mayor)

2. APPROVAL OF AGENDA

M#13-13-395 Moved by Councillor Little to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#13-396 Moved by Councillor Heimbeckner to accept the Minutes of the Regular Meeting of December 3, 2013 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - NONE

5. DELEGATIONS

- a. 6:30 pm – Wabamun Municipal Library Board (Betty Lalonde and Linda Christoffer)
Mrs Lalonde reviewed the Power Point presentation with Council and requested that Council consider an increase in the funding provided by the Village to the library in their 2014 Budget deliberations.

Mayor Lindsay thanked Mrs Lalonde and Mrs Christoffer for the library presentation.

M#13-397 Moved by Councillor Smylie to accept the library presentation and the 2014 library budget as information.

CARRIED UNANIMOUSLY

- b. Public Meeting re Direct Control Development Application 2013-18 – for fencing on portion of Lot 3, Block 2, Plan 0426852 at 5215 – 51 Avenue
Mayor Lindsay opened the Public Meeting at 6:56 p.m. and explained the procedure for the Public Meeting regarding Direct Control Development.

Interim CAO McAdam provided the background information on Development Application 2013-18 and recommendation with conditions regarding Development Permit 2013-18. One letter was received from Michael Rousseau questioning the purpose of the development proposal after the fact that the fence was already built.

Mayor Lindsay asked if the applicant was present and would like to speak. No one came forward.

Mayor Lindsay asked if there was anyone in favour or against that would like to speak. Mr Larry Burton made comment that most of the businesses along 51st Avenue have chain link fence.

Mayor Lindsay closed the Public Meeting.

M#13-398 Moved by Councillor Heimbeckner to approve Development Application 2013-18, for fencing on portion of Lot 3, Block 2, Plan 0426852, as presented, with the exception of Condition # 1.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

- a. Village Newsletter

M#13-399 Moved by Councillor Heimbeckner to amalgamate the “Club News” and “Administrator’s Notepad” into one single monthly publication, with emphasis placed on Village related news and only pertinent information on Clubs and Organizations, allowing Administration to enlist help from community volunteers.

CARRIED UNANIMOUSLY

- b. Management of Wabamun Arena
M#13-400 Moved by Councillor Heimbeckner that Administration be directed to draft an agreement for the management of the Wabamun Arena, subject to legal review, for Council's consideration.

CARRIED UNANIMOUSLY

5. DELEGATIONS

- c. Public Meeting re Direct Control Development Application 2013-17 – for Consignment/Retail/Skate Sharpening Business at #1, 5215-51 Avenue
Mayor Lindsay opened the Public Meeting at 7:15 p.m. and explained the procedure for the Public Meeting regarding Direct Control Development.
Interim CAO McAdam provided background information on Development Application 2013-17 and recommendation with conditions on the Development Permit 2013-17. One email was received from Nick and Rita Adashynski, supporting the application.
Mayor Lindsay asked if the applicant was present and would like to speak. Mr Steve Cote made a presentation regarding his business.
Mayor Lindsay asked if there was anyone in favour or against that would like to speak. No one had any further comments to make.
Mayor Lindsay closed the Public Meeting.
M#13-401 Moved by Councillor Little to approve Development Application 2013-17, for Consignment/Retail/Skate Sharpening Business, as presented, with the exception of Condition #1.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

- c. Action List
M#13-402 Moved by Councillor Smylie to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Family and Community Support Services (FCSS) Appointment of Public Committee Member
M#13-403 Moved by Councillor Smylie that Monica Houle be appointed as a public member of Wabamun FCSS Board for a four-year term commencing January 1, 2014 to December 31, 2017.

CARRIED UNANIMOUSLY

- b. Snow Removal Policy PW1:1 Revisions
Recommendation to approve revisions to Snow Removal Policy PW1:1 was presented. Section 5 of the policy was removed because Traffic Safety Bylaw provides for the responsibilities of residents and business owners regarding snow removal. Revised wording under Priority 1 & Priority 2 was presented and discussed.
M#13-404 Moved by Councillor Smylie to approve the amendments to Snow Removal Policy PW1:1 as presented.

CARRIED

5. DELEGATIONS

- d. Public Meeting re Direct Control Development Application 2013-19 for Towing Service Business at #2, 5215-51 Avenue, including Outdoor Storage of Impounded Vehicles on Pt. Lot 3, Block 2, Plan 0426852
Mayor Lindsay opened the Public Meeting at 7:45 p.m. and explained the procedure for the Public Meeting regarding Direct Control Development.
Interim CAO McAdam provided background information on Development Application 2013-19 and recommendation with conditions on the Development Permit 2013-19. A letter from Bill and Linda Maciocha stated no opposition to the towing office but wanted the outdoor storage elsewhere.
Mayor Lindsay asked if the applicant was present and would like to speak. Mr Sheremen Cherewka made a presentation regarding his business.
Mayor Lindsay asked if there was anyone in favour or against that would like to speak. Mrs Vicki Specht, representative from the Chamber of Commerce, spoke regarding new businesses in Wabamun and welcomed both of the businesses. Mr Steve Cote spoke about being their neighbour and having no issues with that.
Mayor Lindsay closed the Public Meeting.

- M#13-405 Moved by Councillor Little to approve Development Application 2013-19, for Towing Service Business, as presented, with the exception of Condition #1.
CARRIED UNANIMOUSLY

7. NEW BUSINESS

- c. Watchable Wildlife Signs
M#13-406 Moved by Councillor Little to apply for the replacement of two Watchable Wildlife Signs for both turn-off ramps off Highway 16 (east bound and west bound).
CARRIED UNANIMOUSLY

8. COMMUNICATIONS

- a. CN Eco Connexions
M#13-407 Moved by Councillor Smylie to direct Administration to make an application to CN EcoConnexions for funding of a greening project in Wabamun.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. Public Works Report
Public Works Foreman Durie reviewed his written report with Council.
- b. Economic Development/Marketing Report
Economic Development/Marketing Officer Anderson reviewed his written report with Council.
M#13-408 Moved by Councillor Heimbeckner to direct Administration to prepare a list of Village properties with the zoning and price the Village of Wabamun are asking.
CARRIED UNANIMOUSLY
- c. Financial Report
Interim CAO McAdam reviewed the Budget Summary with Council.
- M#13-409 Moved by Councillor Little to accept the Public Works Report, Economic Development/Marketing Report, and the Budget Summary Report as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended: Wabamun Community in Bloom Meeting (with suggestion that the Village consider community gardens in Wabamun)

Councillor Smylie attended: Meridian Foundation Christmas Social along with Councillor Erickson
Wabamun Chamber of Commerce Christmas Social
Light Up and Christmas in the Village
Meridian Foundation Board Meeting
Parkland County Environmental Conservation Master Plan Stakeholder Meeting

Mayor Lindsay attended: Light Up and Christmas in the Village
Wabamun Chamber of Commerce Christmas Social
WILD meeting
Meeting with Parkland County Mayor and CAO along with Interim CAO

11. IN CAMERA - NONE

12. NEXT MEETING: January 7, 2014 – 6:30 pm

13. ADJOURNMENT

- M#13-410 Moved by Councillor Smylie that the Meeting adjourn at 9:04 p.m.
CARRIED UNANIMOUSLY

MAYOR

CAO