



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 21, 2014
MINUTES**

1. CALL TO ORDER

Deputy Mayor Erickson called the Meeting to order at 6:30 p.m.

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

Regrets: Mayor Fred Lindsay

2. APPROVAL OF AGENDA

M#14-014 Moved by Councillor Little to approve the Agenda with the Administrator's Reports being moved to follow Delegations.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-015 Moved by Councillor Heimbeckner to accept the Minutes of the Regular Meeting of January 7, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Ms Vicki Specht made a presentation on tourism in the Village. Ms Specht suggested that the Village consider the skating rink on the lake as an annual project. Ms Specht asked that Council consider sending Trevor Anderson to the Growing Rural Conference through Travel Alberta for the benefit of the Village.

Deputy Mayor Erickson thanked Ms Specht for bringing these items forward for Council's consideration.

5. DELEGATIONS - NONE

9. ADMINISTRATION REPORTS

a. Seba Beach Protective Services – December 2013 Report

b. Seba Beach Protective Services – 2013 Annual Report

Sergeant Young reviewed his written Report with Council. Sergeant Young provided Council with his recommendations for the Traffic Bylaw.

Deputy Mayor Erickson thanked Sergeant Young for his presentation and recommendations regarding the Traffic Bylaw.

M#14-016 Moved by Councillor Smylie to accept the written and verbal reports from Sergeant Young as information.

CARRIED UNANIMOUSLY

c. Public Works Report

Public Works Foreman Dave Durie reviewed his written report with Council. Foreman Durie presented Council with a donation from TopGun in appreciation and support of the Christmas activities held in the Village.

M#14-017 Moved by Councillor Little to accept the written and verbal reports from Public Works Foreman as information.

CARRIED UNANIMOUSLY

d. Economic Development/Marketing Report

Interim CAO McAdam brought regrets from Economic Development Marketing Coordinator Trevor Anderson. Interim CAO McAdam reviewed Economic Development Marketing Coordinator Anderson's written report with Council.

M#14-018 Moved by Councillor Smylie to accept the written report from Economic Development Marketing Coordinator Anderson's report as information.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

- M#14-019 a. Regional Collaboration Program Application
Moved by Councillor Heimbeckner that the Village of Wabamun support Parkland County's application for a Regional Collaboration Program Grant, and the development of a lake management plan for Lake Wabamun.

CARRIED UNANIMOUSLY

- M#14-020 b. Action List
Moved by Councillor Little to accept the Action List as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- M#14-021 a. West Inter-Lake District (WILD) Regional Water Commission Payment Decision
Moved by Councillor Little that the Village of Wabamun chooses to pay their portion in full for the WILD Water Commission line construction costs from the 2014/2015 capital budgets, rather than being part of a borrowing process, and that Administration be directed to notify WILD Water Commission before the end of January 2014 of its payment decision.

CARRIED UNANIMOUSLY

- M#14-022 b. Disposal of Surplus Goods Policy A:16
Moved by Councillor Heimbeckner to postpone the Disposal of Surplus Goods Policy A:16 for further review at the Regular Meeting for February 18, 2014.

CARRIED UNANIMOUSLY

- M#14-023 c. Subdivision and Development Appeal Board Bylaw No. 01-2014
Moved by Councillor Heimbeckner to give Bylaw No. 01-2014, being the Subdivision and Development Appeal Board Bylaw, First Reading.

CARRIED UNANIMOUSLY

- M#14-024 Moved by Councillor Smylie to give Bylaw No. 01-2014, being the Subdivision and Development Appeal Board Bylaw, Second Reading.

CARRIED UNANIMOUSLY

- M#14-025 Moved by Councillor Heimbeckner to present Bylaw No. 01-2014, being the Subdivision and Development Appeal Board Bylaw, for Third Reading at this Meeting.

CARRIED UNANIMOUSLY

- M#14-026 Moved by Councillor Smylie to give Bylaw No. 01-02014, being the Subdivision and Development Appeal Board Bylaw, Third and Final Reading.

CARRIED UNANIMOUSLY

- M#14-027 Moved by Councillor Heimbeckner to amend Master Rates and Schedules Bylaw No. 02-2013 Section 2 (Administration) Appendix A (Office Fees), to reflect new non-refundable rates for Development Appeals and Land Use Bylaw Amendment Applications, as presented in Option A.

CARRIED

- M#14-028 d. Annual Appointment of Fire Guardians
Moved by Councillor Little to appoint the following people as Fire Guardians for the year 2014, pursuant to the provisions of Wabamun's Fire Permit Bylaw No. 07-2009:

Jeff Wiggins, Wabamun District Fire Chief
Bill Purdy, Wabamun District Deputy Fire Chief
Shawn Patience, Chief Administrative Office (CAO) as of February 4, 2014
Loreen Bourguignon, Administrator's Assistant
Lindsay Goebel, Clerk Receptionist

CARRIED UNANIMOUSLY

- M#14-029 e. Wabamun Community in Bloom Club Request
Moved by Councillor Heimbeckner that the Village consider the funding request from Wabamun Community in Bloom Club during 2014 budget deliberations.

CARRIED UNANIMOUSLY

- M#14-030 f. Wabamun Public Library Request re MAN-tastic Day for Boys
Moved by Councillor Little that the Village support the annual MAN-tastic Day for Boys on April 26, 2014 by providing paint and repair materials to the Wabamun Public Library.

CARRIED UNANIMOUSLY

g. Wabamun Public Library Request re Application for Community Initiatives Program (CIP) Grant
M#14-031 Moved by Councillor Heimbeckner that Administration be directed to investigate grant opportunities for the purpose of building improvements to the Wabamun Public Library.
CARRIED UNANIMOUSLY

h. North Saskatchewan Watershed Alliance
M#14-032 Moved by Councillor Smylie that the Village of Wabamun not provide financial support for 2014 for the North Saskatchewan Watershed Alliance.
CARRIED UNANIMOUSLY

i. Property Appraisal Options for Former TransAlta Housing Site
M#14-033 Moved by Councillor Little that Administration be directed to arrange for professional property appraisals, based on the current zoning, of the properties at the former TransAlta housing site.
CARRIED UNANIMOUSLY

8. COMMUNICATIONS

a. TAMA Power re Sundance 7 Project Open House February 4, 2014
M#14-034 Moved by Councillor Smylie to accept the correspondence from TAMA Power re Sundance 7 Project Open House February 4, 2014 as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Deputy Mayor Erickson attended:	West Inter Lake District (WILD) meeting Yellowhead Regional Library (YRL) Board orientation Capital Region Board (CRB) orientation 2 meetings for the newsletter
Councillor Little attended:	Wabamun School Community Engagement Committee Community in Bloom (CIB)
Councillor Smylie attended:	Community in Bloom (CIB) Wabamun Watershed Management Committee

M#14-035 Moved by Councillor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

11. IN CAMERA

12. NEXT MEETING: February 4, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-036 Moved by Councillor Heimbeckner to adjourn at 9:02 p.m.
CARRIED UNANIMOUSLY

Mayor

CAO