



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 4, 2014 – 6:30 P.M.
AGENDA**

1. CALL TO ORDER

Recommendation that Council remove Jennifer McAdam as the Interim Chief Administrative Officer, and that she be removed from any financial institutions as signing authority effective February 4, 2014.

Recommendation that Council appoint Shawn Patience as the Chief Administrative Officer for the Village of Wabamun, and that he be added to any financial institutions as signing authority effective February 4, 2014.

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- a. Minutes of the Regular Meeting of January 21, 2014 (Attachment)

4. PUBLIC FORUM

5. DELEGATIONS

- a. 6:45pm – Proposal to Sell Commercial Building, 5123 – 52 Street (Larry Burton) (Attachment)

6. BUSINESS FROM MINUTES

7. NEW BUSINESS

- a. Appointment of Library Board Member (Attachment)
Recommendation: that Charis Burton be appointed as a public member of the Wabamun Public Library Board for a term commencing February 4, 2014 to April 30, 2017.
- b. Appointment of FCSS Member (Attachment)
Recommendation: that Charis Burton be appointed as public member of the Wabamun FCSS Board for a term commencing February 4, 2014 to December 31, 2017.
- c. RPAP Conference for physician recruitment (Attachment) (Erickson)
Recommendation to send one Council Member.
Recommendation: to direct to have Administration contact Evansburg regarding cost sharing of the RPAP Conference registration to send Shirley Munro.
- d. Application to Participate in National Energy Board Public Hearing for Trans Mountain Pipeline Expansion Project (Attachment)
Recommendation: to direct Administration to request further information regarding the pipeline location.
- e. FCM – Fixing Canada’s Housing Crunch and the 2014 Federal Budget (Attachment)
Sample Resolution Attached

8. COMMUNICATIONS

- a. Alberta Lake Management Society – The New Wave – January 2014 (Attachment)
- b. Fort McMurray West 500 kV Transmission Project (Attachment)
- c. National Dementia Strategy – Municipal Resolution and C-356 (Attachment)
- d. Alberta Human Services – Family and Community Engagement Councils (Attachment)

9. ADMINISTRATION REPORTS

10. COMMITTEE REPORTS

11. IN CAMERA

12. NEXT MEETING: February 18, 2014 – 6:30 p.m.

13. ADJOURNMENT