



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 6, 2014
MINUTES**

1. CALL TO ORDER

Mayor Fred Lindsay called the meeting to order at 6:30 p.m.

Present: Mayor Fred Lindsay
Deputy Mayor Clark Heimbeckner
Councillor Art Erickson
Councillor Jake Little
Councillor Charlene Smylie
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA

M#14-164 Moved by Councillor Erickson to approve the Agenda with the following addition:
Item 11 c) Legal

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-165 Moved by Councillor Smylie to accept the Minutes of the Regular Meeting of April 15, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Dave Denton and Allan Carter came forward with several concerns in the Coal Diamond Sport Park and Campground. Mr. Denton and Mr. Carter are willing to volunteer their time to help beautify the park.

Mr. Denton also had concerns regarding the Animal Bylaw and people cleaning up after their animals.

Mayor Lindsay thanked Mr. Denton and Mr. Carter for bringing these items to the Village's attention.

Administrator Patience advised that some of the issues have been passed on to Public Works and wanted to thank Mr. Denton and Mr. Carter for their work in cleaning up at the Coal Diamond Sport Park and Campground.

5. DELEGATIONS - NONE

6. BUSINESS FROM MINUTES - NONE

7. NEW BUSINESS

- a. Village of Wabamun Library Board Two Appointments – ending October 2016

M#14-166 Moved by Councillor Erickson to appoint Ken Chalifoux and Vicki Specht to the library board to expire October 2016.

CARRIED UNANIMOUSLY

- b. Wabamun and District Seniors Centre Society

M#14-167 Moved by Councillor Little to accept the Wabamun and District Seniors Centre Society letter as information.

CARRIED UNANIMOUSLY

c. Alberta Municipal Affairs – Consolidation of MSI and BMTG

M#14-168 Moved by Councillor Smylie to accept the Alberta Municipal Affairs – Consolidation of MSI and BMTG as information.
CARRIED UNANIMOUSLY

d. Procedure Bylaw 09-2014

M#14-169 Moved by Councillor Little to give Procedure Bylaw 09-2014 as amended, First Reading.
CARRIED UNANIMOUSLY

M#14-170 Moved by Councillor Erickson to give Procedure Bylaw 09-2014 as amended, Second Reading.
CARRIED UNANIMOUSLY

M#14-171 Moved by Councillor Smylie to allow Third Reading of Procedure Bylaw 09-2014 as amended.
CARRIED UNANIMOUSLY

M#14-172 Moved by Deputy Mayor Heimbeckner to give Procedure Bylaw 09-2014 as amended, Third and Final Reading.
CARRIED UNANIMOUSLY

e. Fire Bylaw 08-2014

M#14-173 Moved by Councillor Smylie to give Fire Bylaw 08-2014 as amended, First Reading.
CARRIED UNANIMOUSLY

M#14-174 Moved by Deputy Mayor Heimbeckner to give Fire Bylaw 08-2014 as amended, Second Reading.
CARRIED UNANIMOUSLY

M#14-175 Moved by Councillor Erickson to allow Third Reading of Fire Bylaw 08-2014 as amended.
CARRIED UNANIMOUSLY

M#14-176 Moved by Councillor Little to give Fire Bylaw 08-2014 as amend, Third and Final Reading.
CARRIED UNANIMOUSLY

f. Master Rates & Schedules Bylaw – Section 1: Legislative – Appendix A – Violation Ticket Fines and Applicable Applications and Permit Forms

M#14-177 Moved by Councillor Smylie to approve Master Rates & Schedules Bylaw – Section 1: Legislative – Appendix A – Violation Ticket Fines and Applicable Applications and Permit Forms
CARRIED

g. Master Rates & Schedules Bylaw – Section 1: Legislative – Council Remuneration

M#14-178 Moved by Councillor Erickson to rescind Master Rates & Schedules Bylaw – Section 1: Legislative – Council Remuneration - Appendix A: Remuneration and Sustenance.
CARRIED UNANIMOUSLY

h. CRASC 2014 ARB Members Council Motion

M#14-179 Moved by Deputy Mayor Heimbeckner that in keeping with Assessment Review Board Bylaw 18-2011, Council of the Village of Wabamun hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2014 as members of the assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26.
CARRIED UNANIMOUSLY

- i. Alberta Health Services – Residential Tenancy Agreement – Rescind M#14-080 – Moved by Councillor Heimbeckner to continue with Alberta Health Services Leases for a two year period at the same rates of \$200 per month for the Ambulance Bay and \$725 per month for the Ambulance Quarters.

M#14-180 Moved by Deputy Mayor Heimbeckner to rescind M#14-080 - Moved by Councillor Heimbeckner to continue with Alberta Health Services Leases for a two year period at the same rates of \$200 per month for the Ambulance Bay and \$725 per month for the Ambulance Quarters.

CARRIED UNANIMOUSLY
- j. Alberta Health Services – Wabamun Fire Hall Lease

M#14-181 Moved by Councillor Erickson to authorize the Mayor and Administrator to enter into an agreement with Alberta Health Services for the lease of the Wabamun Fire Hall.

CARRIED UNANIMOUSLY
- k. Request for Decision – Fire Fighter Celebration Funding

M#14-182 Moved by Deputy Mayor Heimbeckner to authorize the Village to contribute \$4,000.00 funding assistance to support a celebration of 50 years of Fire Fighting in Parkland County.

CARRIED UNANIMOUSLY
- l. Request for Decision – TransAlta bridge removal

M#14-183 Moved by Councillor Smylie to approve TransAlta’s removal of the bridges over the former intake and outlet canals on 51st Avenue, subject to the following conditions:
 - 1. That the removal and repair of the roadway meet current construction and compaction standards.
 - 2. The Village be allowed to install conduits in the former canal beds at appropriate heights prior to backfilling to support future servicing of Village property on the south side of the CN tracks.
CARRIED UNANIMOUSLY

8. COMMUNICATIONS

- a. Meridian Foundation minutes
M#14-184 Moved by Councillor Smylie to accept the Meridian Foundation minutes as information.

CARRIED UNANIMOUSLY
- b. Spring Into Summer with AMSC
M#14-185 Moved by Councillor Erickson to accept the Spring into Summer with AMSC as information.

CARRIED UNANIMOUSLY
- c. Eastlink
M#14-186 Moved by Councillor Little to accept the Eastlink letter as information.

CARRIED UNANIMOUSLY
- d. Peter H. Wiskow
M#14-187 Moved by Deputy Mayor Little to accept the letter from Peter H. Wiskow as information.

CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
M#14-188 Moved by Councillor Erickson to accept the written and verbal CAO Report as information.

CARRIED UNANIMOUSLY
- b. Public Works
M#14-189 Moved by Councillor Little to accept the Public Works Report as information.

CARRIED UNANIMOUSLY
- c. Economic Development
M#14-190 Moved by Councillor Smylie to allow the closure of the Waterfront Park on Friday, June 20, 2014 and Sunday, June 22, 2014.

CARRIED UNANIMOUSLY
- M#14-191 Moved by Councillor Erickson to accept the Economic Development Report as information.

CARRIED UNANIMOUSLY
- d. Operations Meeting – April 16, 2014
M#14-192 Moved by Councillor Erickson to accept the minutes from the April 16, 2014 Operations Meeting as information.

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Erickson attended:

Wabamun Public Library Board

Councillor Smylie attended:

April 16 - Webinar – Overview of the Seniors' Housing Industry
April 16 - Wabamun Watershed Management Council
April 24 - Meridian Foundation Board Meeting
April 25 - Ascha Northern Zones Spring Meeting (Meridian Foundation)
April 28 - AAMDC Pembina Zone Meeting (CN Presentation)
May 5 - FCSS Board Meeting

Councillor Little attended:

Wabamun School grade 6 – 9 students with Mayor Lindsay

Mayor Lindsay attended:

April 16 - Minor hockey with CAO
April 17 - Altalink
April 22 - Wabum Marina with CAO
April 23 - Joint Mayor & CAO Meeting
April 28 - AAMDC Pembina Zone Meeting (CN Presentation)
April 29 - Council review of CAO performance
May 2 - Meeting with CAO
May 1 - Premier's Dinner
May 5 - Wabamun School grade 6 – 9 students with Councillor Little

M#14-193 Moved by Deputy Mayor Heimbeckner accept the Committee Reports as information.
CARRIED UNANIMOUSLY

11. IN CAMERA

M#14-194 Moved by Councillor Erickson that the Meeting go In Camera at 8:10 p.m.
CARRIED UNANIMOUSLY
Recording Secretary Bourguignon left the Meeting at this time being 8:10 p.m.

M#14-195 Moved by Councillor Erickson to come Out of Camera at 8:50 p.m.
CARRIED UNANIMOUSLY

- a. Land
- b. Land
- c. Legal

M#14-196 Moved by Deputy Mayor Heimbeckner to approve the Memorandum of Agreement with Wabum Marina.
CARRIED UNANIMOUSLY

12. NEXT MEETING: May 20, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-197 Moved by Councillor Smylie to adjourn the Meeting at 9:00 p.m.

ELECTED OFFICIAL

ADMINISTRATION