



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 20, 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#14-198 Moved by Councillor Smylie to approve the Agenda with the following additions:

- 11 a. Land
- 11 b. Legal

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-199 Moved by Councillor Erickson to accept the Minutes of the Regular Meeting of May 6, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS

- a. Fortis – Nicole Smith

M#14-200 Moved by Councillor Erickson to direct Administration to proceed with the application letter to AUC.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

- a. Action List

M#14-201 Moved by Councillor Little to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Memorandum of Agreement – Janitorial Services for Wabamun Waterfront Park and Coal Diamond Sports Field

M#14-202 Moved by Deputy Mayor Heimbeckner to authorize the Mayor and Administrator to enter into an agreement with 2 Girls with Brooms for the janitorial service at Waterfront Park and Coal Diamond Sports Field.

CARRIED UNANIMOUSLY

- b. Waterfront Park Bylaw Enforcement – Bylaw Officer Oath

Mayor Lindsay administered the Bylaw Officer Oath to Mr. Tom Puffer.

c. RFD – Building Assessments

M#14-203 Moved by Councillor Smylie to authorize Administration to proceed with the quote from Stantec for the building assessments at a price of \$12,200.
CARRIED UNANIMOUSLY

d. Bylaw 07-2014, Electric Distribution System Franchise Agreement

M#14-204 Moved by Councillor Little to give Bylaw 07-2014, being the Electric Distribution System Franchise Agreement, First Reading.
CARRIED UNANIMOUSLY

e. Fee Waiver - Request for Motion

M#14-205 Moved by Councillor Erickson to not waive the cost of 4 water meters at \$400.00 per meter at the 4 unit complex on 51st avenue.
CARRIED UNANIMOUSLY

f. Bylaw 10-2014, Amendment to Land Use Bylaw 07-2010

M#14-206 Moved by Deputy Mayor Heimbeckner to give Bylaw 10-2014, being an amendment to the Land Use Bylaw 07-2010.
CARRIED UNANIMOUSLY

8. COMMUNICATIONS

a. Wabamun Public Library – Request for 2014 Operating Grant

M#14-207 Moved by Councillor Little to refer the request for the 2014 operating grant from Wabamun Public Library to the 2014 budget.
CARRIED UNANIMOUSLY

b. Thank you from Meridian Foundation – Whispering Waters Fundraising Concert

M#14-208 Moved by Councillor Smylie to accept the thank you letter from Meridian Foundation as information.
CARRIED UNANIMOUSLY

c. Capital Region Board 2013 Annual Report Letter
- Annual Report is available for viewing at the Village Office

M#14-209 Moved by Councillor Erickson to accept the Capital Region Board 2013 Annual Report Letter as information.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

a. CAO Report

M#14-210 Moved by Councillor Smylie to accept the verbal and written CAO report as information.
CARRIED UNANIMOUSLY

b. Finance Report

i. Bank Reconciliation April 30, 2014

M#14-211 Moved by Councillor Little to accept the April 30, 2014 Bank Reconciliation as information.
CARRIED UNANIMOUSLY

ii. Summary of Cash and Investments April 30, 2014

iii. Revenue and Expense By Department May 14, 2014

M#14-212 Moved by Councillor Erickson to accept the Summary of Cash and Investments April 30, 2014 and the Revenue and Expense by Department May 14, 2014 as information.
CARRIED UNANIMOUSLY

c. Operations Meeting – May 8, 2014

M#14-213 Moved by Councillor Smylie to accept the Operations Meeting minutes of May 8, 2014 as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended: Wabamun School Council Meeting

Councillor Erickson attended: May 9 – with Mayor Lindsay – Strategic Planning Session for the
Capital Region Board
May 20 – Norspan open house

M#14-214 Moved by Councillor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

11. IN CAMERA

- a. Land
- b. Legal

M#14-215 Moved by Councillor Little that the Meeting go In Camera at 7:32 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 7:32 p.m.

M#14-216 Moved by Councillor Smylie to come Out of Camera at 7:50 p.m.

12. NEXT MEETING: June 3, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-217 Moved by Councillor Erickson to adjourn at 7:51 p.m.

ELECTED OFFICIAL

ADMINISTRATION

:lgb