



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 3, 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#14-218 Moved by Councillor Little to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-219 Moved by Councillor Erickson to approve the Minutes of the Regular Meeting of May 20, 2014 with the following amendment:

M#14-206 to read:

Moved by Deputy Mayor Heimbeckner to give Bylaw 10-2014, being an amendment to the Land Use Bylaw 07-2010, First Reading.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Mr. Frank Brunning complimented public works for starting line painting and Council for moving the fence at the Waterfront Park.

6. BUSINESS FROM MINUTES

7. NEW BUSINESS

a. Letter of Resignation – Anderson

Mayor Lindsay, on behalf of Council, would like to thank Mr. Anderson for his service with the Village and wish him well in his future.

b. WCB – 2013 Surplus Distribution

M#14-220 Moved by Deputy Mayor Heimbeckner to accept the WCB – 2013 Surplus Distribution Letter as information.

CARRIED UNANIMOUSLY

c. Fortis – Line Move – for Approval

M#14-221 Moved by Councillor Erickson to approve the Fortis line move in the amount of \$2,716.08 plus GST for a total of \$2,851.88.

CARRIED UNANIMOUSLY

d. Fortis – Street Lights – for Approval

M#14-222 Moved by Councillor Smylie to approve the Fortis street light installation in the amount of \$27,774.17 plus GST for a total of \$29,162.88.

CARRIED UNANIMOUSLY

e. Osprey Park – Lot Pricing – RFD

M#14-223 Moved by Councillor Erickson to table the lot pricing for Osprey Park.

CARRIED UNANIMOUSLY

- f. Flyboard Agreement – for Approval
M#14-224 Moved by Councillor Little to approve the Memorandum of Agreement for Alberta Flyboard as presented.

CARRIED UNANIMOUSLY

5. DELEGATIONS

- a. Capital Region Board
CRB Chair Nolan Crouse, CEO Doug Lagore and Communications Manager Loreen Lennon were present.
CRB Chair Crouse reviewed the functions of the Capital Region Board and answered questions that Council had.
Mayor Lindsay thanked Mr. Crouse, Mr. Lagore and Ms. Lennon for their presentation.

8. COMMUNICATIONS

- a. Meridian Foundation Minutes
M#14-225 Moved by Councillor Smylie to accept the Meridian Foundation Minutes as information.
CARRIED UNANIMOUSLY
- b. AESO – Competition for the Fort McMurray West 500 kV Transmission Project
M#14-226 Moved by Councillor Erickson to accept the AESO – Competition for the Fort McMurray West 500 kV Transmission Project as information.
CARRIED UNANIMOUSLY
- c. Wabamun Public Library Thank You Letter
M#14-227 Moved by Councillor Erickson to accept the Wabamun Public Library thank you letter as information.
CARRIED UNANIMOUSLY
- d. Alberta Tourism, Parks and Recreation – 2014 Energize Workshop
M#14-228 Moved by Councillor Little to accept the Alberta Tourism, Parks and Recreation – 2014 Energize workshop as information.
CARRIED UNANIMOUSLY
- e. NAIT Invitation – June 5, 2014
M#14-229 Moved by Deputy Mayor Heimbeckner to accept the NAIT invitation for June 5, 2014 as information.
CARRIED UNANIMOUSLY
- f. Atco Gas – Atco Gas Cup Invitation – July 4, 2014
M#14-230 Moved by Councillor Smylie to accept the Atco Gas Cup Invitation for July 4, 2014 as information.
CARRIED UNANIMOUSLY
- g. Wabamun School Thank You Card – available for viewing at the Office
M#14-231 Moved by Councillor Little to accept the Wabamun School thank you card as information.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
M#14-232 Moved by Councillor Little to accept the written and verbal CAO report as information.
CARRIED UNANIMOUSLY
- b. Public Works Foreman's Report June 2014
M#14-233 Moved by Councillor Erickson to accept the Public Works Foreman's report as information.
CARRIED UNANIMOUSLY
- c. Operations Meeting – May 22, 2014
M#14-234 Moved by Councillor Smylie to accept the operations meeting minutes of May 22, 2014 as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Smylie attended:

May 21 – Wabamun Watershed Committee
May 28 – Emergency Table Top
May 22 – Meridian Foundation
May 27 - FCSS Meeting

Mayor Lindsay attended:

April 18 – AAMD&C meeting
May 1 – Premiers Dinner
May 5 – Wabamun School
May 7 – Consultant for Water Front Development
May 8 – Breakfast Meeting with AHS
May 9 – Capital Region Vision meeting
May 14 – Budget Meeting
May 21 – Wild Meeting
May 27 – Budget
May 28 – Emergency Table Top
May 29 – Budget Meeting

11. IN CAMERA - None

12. NEXT MEETING: June 17, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-235 Moved by Councillor Little to adjourn the Meeting at 7:27 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb