



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JUNE 17, 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#14-236 Moved by Councillor Little to accept the Agenda with the following addition:  
8 o. Bylaw 10-2014 as amended be given 2<sup>nd</sup> and 3<sup>rd</sup> Readings

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-237 Moved by Councillor Smylie to approve the minutes of the Regular Meeting of June 3, 2014 as presented.

CARRIED UNANIMOUSLY

Mayor Lindsay recessed the Regular Meeting at 6:32 p.m.

4. PUBLIC HEARING – LAND USE BYLAW AMENDMENT BYLAW 10-2014 AS AMENDED

Mayor Lindsay called the Public Hearing to order at 6:32 p.m.

Mayor Lindsay called 3 times for any person that may have a presentation to come forward.

Councillor Erickson closed the Public Hearing at 6:33 p.m.

5. PUBLIC FORUM

Mrs. Maisie Denton brought her concerns to Council regarding the state of the playgrounds, in particular Angel Park and Lions Park.

Mayor Lindsay thanked Mrs. Denton for bringing her concerns to Council and the Village will look into this issue.

7. BUSINESS FROM MINUTES

a. Action List

M#14-238 Moved by Councillor Erickson to accept the Action List as presented.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

a. Eastlink – Ownership of Building

M#14-239 Moved by Councillor Smylie to authorize Administration to research the Eastlink building to see if it is something the Village can use.

CARRIED UNANIMOUSLY

6. DELEGATIONS

- a. Seniuk & Company – Financial Statement

Ms. Laura Marcato, C.A., Seniuk & Company, presented the 2013 Financial Statement to the Council.

Mayor Lindsay thanked Ms. Marcato for her presentation.

M#14-240 Moved by Councillor Erickson to approve the 2013 Financial Statement as presented.  
CARRIED UNANIMOUSLY

8. NEW BUSINESS continued

b. Wabamun Minor Hockey – Fundraising  
M#14-241 Moved by Deputy Mayor Heimbeckner to accept the Wabamun Minor Hockey fundraising letter as information.  
CARRIED UNANIMOUSLY

c. Brandie Currie – Letter  
M#14-242 Moved by Councillor Smylie to accept Brandie Currie’s letter as information.  
CARRIED UNANIMOUSLY

d. Operating Budget 2014  
M#14-243 Moved by Councillor Little to approve the 2014 Operating Budget as presented.  
CARRIED UNANIMOUSLY

e. Rescind Motion # 13-245  
M#14-244 Moved by Councillor Erickson to rescind M#13-245 – Moved by Councillor Purdy that uninhabitable buildings are exempt from Utility Service Fees until such time as improvements are made to the building and the Village receives a certificate from the Health Board approving the building for use and/or occupancy.  
CARRIED UNANIMOUSLY

M#14-245 Moved by Mayor Lindsay to give six (6) month notice to the properties affected by the rescinding of the uninhabitable buildings motion at which time utility charges would be charged unless buildings have been removed.  
CARRIED UNANIMOUSLY

f. FCSS Membership  
M#14-246 Moved by Councillor Smylie to rescind the appointments of Dawn Goodwin-Holroyd and Linda Maciocha as per Bylaw 03-2014.  
CARRIED UNANIMOUSLY

g. Bylaw 11-2014 – Water & Wastewater  
M#14-247 Moved by Councillor Little to give Bylaw 11-2014, being the Village Utilities Bylaw, First Reading.  
CARRIED UNANIMOUSLY

M#14-248 Moved by Councillor Erickson to give Bylaw 11-2014, being the Village Utilities Bylaw, Second Reading.  
CARRIED UNANIMOUSLY

M#14-249 Moved by Councillor Smylie to allow Third Reading of Bylaw 11-2014, being the Village Utilities Bylaw.  
CARRIED UNANIMOUSLY

M#14-250 Moved by Deputy Mayor Heimbeckner to give Bylaw 11-2014, being the Village Utilities Bylaw, Third and Final Reading.  
CARRIED UNANIMOUSLY

h. Master Rates & Schedules – Utility Service Accounts  
M#14-251 Moved by Councillor Little to approve the Master Rates & Schedules – Utility Service Consumer Fees as amended.  
CARRIED UNANIMOUSLY

i. Bylaw 12-2014 – Waste  
M#14-252 Moved by Councillor Smylie to give Bylaw 12-2014, being the Waste Bylaw, First Reading.  
CARRIED UNANIMOUSLY

M#14-253 Moved by Deputy Mayor Heimbeckner to give Bylaw 12-2014, being the Waste Bylaw, Second Reading.  
CARRIED UNANIMOUSLY

M#14-254 Moved by Councillor Erickson to allow Third Reading of Bylaw 12-2014, being the Waste Bylaw.  
CARRIED UNANIMOUSLY

M#14-255 Moved by Councillor Little to give Bylaw 12-2014, being the Waste Bylaw, Third and Final Reading.  
CARRIED UNANIMOUSLY

- j. Master Rates & Schedules – Waste Collection Fees  
M#14-256 Moved by Councillor Smylie to approve the Master Rates and Schedules – Waste Collection Service Fees as presented.  
CARRIED UNANIMOUSLY
- k. Master Rates & Schedules – Office Fees  
M#14-257 Moved by Councillor Erickson to approve the Master Rates and Schedules – Office Fees as presented.  
CARRIED UNANIMOUSLY
- l. Bylaw 13-2014 – Taxes  
M#14-258 Moved by Councillor Little to give Bylaw 13-2014, being the Tax Bylaw, First Reading.  
CARRIED UNANIMOUSLY  
M#14-259 Moved by Councillor Smylie to give Bylaw 13-2014, being the Tax Bylaw, Second Reading.  
CARRIED UNANIMOUSLY  
M#14-260 Moved by Deputy Mayor Heimbeckner to allow Third Reading of Bylaw 13-2014, being the Tax Bylaw.  
CARRIED UNANIMOUSLY  
M#14-261 Moved by Councillor Erickson to give Bylaw 13-2014, being the Tax Bylaw, Third and Final Reading.  
CARRIED UNANIMOUSLY
- m. RFD – Arena Lands  
M#14-262 Moved by Councillor Erickson to set the selling price for Plan 3682 AJ, Block 2, Lot 2 and Plan 3682 AJ, Block 2, Lot 3 at \$55,000.00 for each lot and further that the selling price of Plan 5340 AX, Block 2, Lot R, S, and T be set at \$177,000.00 and all three (3) lots be sold as one parcel.  
CARRIED UNANIMOUSLY
- n. Alberta Health Services – Tenant Agreement  
M#14-263 Moved by Councillor Erickson to authorize the Mayor and the Administrator to enter into an agreement with Alberta Health Services for the basement of the house located at 5116 – 53<sup>rd</sup> avenue  
CARRIED UNANIMOUSLY
- o. Bylaw 10-2014 (as Amended) – 2<sup>nd</sup> & 3<sup>rd</sup> Readings  
M#14-264 Moved by Councillor Erickson to give Bylaw 10-2014 as amended, being a bylaw to amend Land Use Bylaw 07-2010, Second Reading.  
CARRIED UNANIMOUSLY  
M#14-265 Moved by Councillor Little to give Bylaw 10-2014 as amended, being a bylaw to amend Land Use Bylaw 07-2010, Third Reading.  
CARRIED UNANIMOUSLY

#### 9. COMMUNICATIONS

- a. Alberta Municipal Affairs RE: Municipal Sustainability Initiative  
M#14-266 Moved by Councillor Erickson to authorize the Mayor and the Administrator to enter into the Municipal Sustainability Initiative Amending Memorandum of Agreement.  
CARRIED UNANIMOUSLY
- b. Yellowhead Regional Library  
i. Revised Master Membership Agreement (Attachment)  
ii. Financial Statement December 31, 2013 (Attachment)

#### 10. ADMINISTRATION REPORTS

- a. CAO Report (Attachment)  
b. Financial Report  
i. Bank Reconciliation May 31, 2014  
ii. Summary of Cash and Investments May 31, 2014  
M#14-267 Moved by Councillor Smylie to accept the written and verbal CAO Report and the Bank Reconciliation for May 31, 2014 and the Summary of Cash and Investments for May 31, 2014 as information.  
CARRIED UNANIMOUSLY
- c. Operations Meeting Minutes– June 5, 2014  
M#14-268 Moved by Councillor Little to accept the Operations Meeting Minutes from June 5, 2014 as information.  
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little reported:

- The last day of school is June 26 and the first day back is September 2, 2014.
- Community In Bloom's breakfast is ready to go.

Councillor Smylie attended:

- June 13 – school pancake breakfast
- June 14 – Flyboard grand opening
- June 14 – 50<sup>th</sup> anniversary for fire department
- June 17 – Connecting communities hosted by Town of Stony Plain

Councillor Erickson attended:

- June 6 – Strategic session for the Capital Region Board
- June 9 – Yellowhead Regional Library meeting
- June 12 – Capital Region Board
- June 13 – school pancake breakfast
- June 14 – 50<sup>th</sup> anniversary for the fire department
- June 16 – Governance, Financial, Priority Committee
- June 17 – Connecting communities

M#14-269 Moved by Councillor Little to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

Councillor Smylie asked to be excused and left the Meeting at 8:20 p.m.

12. IN CAMERA

M#14-270 Moved by Councillor Little that the Meeting go In Camera at 8:20 p.m.

CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at 8:20 p.m.

a. Personnel

M#14-271 Moved by Councillor Erickson to come Out of Camera at 9:15 p.m.

CARRIED UNANIMOUSLY

13. NEXT MEETING: July 15, 2014 – 6:30 p.m.

14. ADJOURNMENT

M#14-272 Moved by Deputy Mayor Heimbeckner to adjourn at 9:16 p.m.

CARRIED UNANIMOUSLY

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ELECTED OFFICIAL

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ADMINISTRATION