



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JULY 15, 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#14-279 Moved by Councillor Erickson to approve the Agenda as presented.
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-280 Moved by Councillor Little to approve the minutes of the Regular Meeting of June 17, 2014 as presented.
CARRIED UNANIMOUSLY

M#14-281 Moved by Councillor Smylie to approve the minutes of the Special Meeting of June 23, 2014 as presented.
CARRIED UNANIMOUSLY

Mayor Lindsay recessed the Regular Meeting at 6:31 p.m.

4. PUBLIC HEARING – Direct Control Development Permit #2014-009

Mayor Lindsay called the Public Hearing to order at 6:31 p.m.

M#14-282 Moved by Councillor Erickson to open the Public Hearing.
CARRIED UNANIMOUSLY

Mayor Lindsay called 3 times for any person that may have a presentation to come forward. No written or verbal comments were brought forward.

M#14-283 Moved by Councillor Little to adjourn the Public Hearing at 6:33 p.m.
CARRIED UNANIMOUSLY

Mayor Lindsay reconvened the Regular Meeting at 6:33 p.m.

5. PUBLIC FORUM

Mr. Frank Brunning came forward to ask Council how the WILD project was proceeding.

Mayor Lindsay gave an update on the project and thanked Mr. Brunning for his interest.

Ms. Eleanor Clubb came forward to advise Council about sidewalks that are dangerous.

Administrator Patience advised that Administration will follow up with Ms. Clubb's concerns.

Mayor Lindsay thanked Ms. Clubb for her presentation.

6. DELEGATIONS - NONE

7. BUSINESS FROM MINUTES - NONE

8. NEW BUSINESS

- a. RFD – Trans Mountain – discussion on project legacy that could be left behind once work is completed, options brought forward were completing trail systems and emergency management trailer for spill containment.
 - b. East Link Agreement
- M#14-284 Moved by Deputy Mayor Heimbeckner approve the East Link Agreement as amended.
CARRIED UNANIMOUSLY
- c. Employees Benefit Policy P4.1
- M#14-285 Moved by Councillor Smylie to approve Employees Benefit Policy P4.1 as amended.
CARRIED UNANIMOUSLY
 - d. Chamber of Commerce Christmas Party – Everyone is in favour of attending
 - e. Enhanced Policing – for information only.
 - f. Appointment of Weed Inspector(s)

M#14-286 Moved by Councillor Erickson to appoint James Leskiw and Danielle Mattson as the Weed Inspectors for the Village of Wabamun.
CARRIED UNANIMOUSLY

Councillor Smylie declared a pecuniary conflict of interest and left the Meeting at 7:10 p.m.

 - g. Hall Contract

M#14-287 Moved by Councillor Little to accept the Memorandum of Agreement with Terrance Huebner for the hall contract as presented.
CARRIED UNANIMOUSLY

Councillor Smylie returned to the Meeting at this time being 7:14 p.m.

 - h. RFD – Large Item Pickup

M#14-288 Moved by Councillor Smylie to proceed with the large item pick up and to include a “Free Cycle” week prior to the large item pick up.
CARRIED UNANIMOUSLY

 - i. Management Letter Seniuk & Co.

M#14-289 Moved by Deputy Mayor Heimbeckner to accept the management letter to Seniuk and Co. as presented.
CARRIED UNANIMOUSLY

 - j. Dragonfly Festival – discussion held
 - k. Arena Assessment – for information only
 - l. Firefighter Campground

M#14-290 Moved by Councillor Erickson to name the campground at the ball diamonds, Firefighters Campground.
CARRIED UNANIMOUSLY

 - m. Vendor Map Adjustment

M#14-291 Moved by Councillor Little to accept the Vendor Map as presented.
CARRIED UNANIMOUSLY

 - n. Letter from Yvette and Bill Hawryluk dated June 27, 2014

M#14-292 Moved by Councillor Smylie to accept the letter from Yvette and Bill Hawryluk dated June 27, 2014 as information.
CARRIED UNANIMOUSLY

- o. Meridian Foundation Letter dated July 3, 2014

M#14-293 Moved by Councillor Erickson to authorize the Administrator to enter into negotiations with Meridian Foundation regarding ownership and management of Parkview Manor and to pursue first right of refusal and resident criteria in the agreement.
CARRIED UNANIMOUSLY

- p. Direct Control Development Permit 2014-009

M#14-294 Moved by Councillor Smylie to approve Direct Control Development Permit 2014-009
CARRIED UNANIMOUSLY

9. COMMUNICATIONS

- a. Meridian Foundation Minutes May 22, 2014

M#14-295 Moved by Councillor Smylie to accept the Meridian Foundation Minutes of May 22, 2014 as information.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO Report
- b. Operations Meeting Minutes– June 19, 2014

M#14-296 Moved by Councillor Smylie to accept the written and verbal CAO Report and the Operations Meeting Minutes of June 19, 2014 as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Erickson attended:

- Library Board meeting on June 23, 2014
- CRB Transit presentation
- CRB Growth Plan

Councillor Little reported:

- Community Engagement Committee (CEC) meeting is July 16, 2014 at the Seniors' Drop In at 7:00 p.m.

Councillor Smylie attended:

- Meridian Foundation – June 26, 2014
- Seniors Lunch on July 1, 2014 to present FCSS volunteer of the year to Dick Ward

Mayor Lindsay attended:

- On July 9, 2014 Administrator Patience and Mayor Lindsay met with Minister and Deputy Minister of Health and MLA Ken Lemke regarding the Family Care Centre.
- CRB regular meeting – July 10, 2014

M#14-297 Moved by Councillor Little to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

12. IN CAMERA

M#14-298 Moved by Councillor Smylie that the Meeting go In Camera at 8:23 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at 8:23 p.m.

- a. Personnel (Attachment)
- b. Land (Attachment)
- c. Personnel
- d. Legal (Attachment)
- e. Legal (Attachment)

M#14-299 Moved by Councillor Little to come Out of Camera at 9:34 p.m.
CARRIED UNANIMOUSLY

13. NEXT MEETING: August 19, 2014 – 6:30 p.m.

14. ADJOURNMENT

M#14-300 Moved by Councillor Erickson to adjourn the Meeting at 9:35 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb