



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 2, 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
Recording Secretary Loreen Bourguignon

Regrets: Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#14-321 Moved by Councillor Smylie to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-322 Moved by Councillor Little to approve the minutes of the Regular Meeting of August 19, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - NONE

5. DELEGATIONS

a. Mere Retirement Foundation Inc. – Des Thompson, Chairman

Mr. Des Thompson made a presentation to Council asking for the use of the land, Plan 1604 KS, Block 1, Lot 10 -18 (previously known as the TransAlta housing site). Mere Retirement Foundation is asking for a letter of support from the Village of Wabamun endorsing the project.

Mayor Lindsay thanked Mr. Thompson for his presentation.

M#14-323 Moved by Councillor Erickson to accept the presentation from Mere Retirement Foundation as information.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

a. RFD – Statue

M#14-324 Moved by Councillor Little that the Village move forward with the purchase of the concrete statue for the price of \$4,316.92 US plus brokerage and taxes, to be funded from capital reserves.

CARRIED UNANIMOUSLY

b. Arena Operating Agreement

M#14-325 Moved by Deputy Mayor Heimbeckner to conditionally approve the Arena Operating Agreement should Wabamun Minor Hockey accept the agreement with no amendments.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Policy R:10 – Jubilee Hall

M#14-326 Moved by Councillor Erickson to approve Policy R:10 – Jubilee Hall as amended.

- b. Master Rates and Schedules Bylaw; Section 4 Recreation; Appendix B Jubilee Hall Rental Fees

M#14-327 Moved by Deputy Mayor Heimbeckner to approve Master Rates and Schedules Bylaw, Section 4 Recreation, Appendix B Jubilee Hall Rental Fees as amended.
 CARRIED UNANIMOUSLY

- c. RFD – Village Credit Card

M#14-328 Moved by Councillor Erickson that the Village of Wabamun Council approve the application for a Village MasterCard with Lindsay Goebel, Loreen Bourguignon and Shawn Patience named as administrators, with cards to be issued to Craig McKinnon and Randy Williams with \$1,000 limits and to Shawn Patience with a \$5,000 limit.
 CARRIED UNANIMOUSLY

M#14-329 Moved by Deputy Mayor Heimbeckner that a transparent report procedure be developed for the credit card expense which would include payment by cheque.
 CARRIED UNANIMOUSLY

- d. Harvest Fest

M#14-330 Moved by Deputy Mayor Heimbeckner that the Village take charge and control of Harvest Fest to happen in 2014.
 CARRIED UNANIMOUSLY

8. COMMUNICATIONS

- a. City of Edmonton, Mayor Don Iveson – August 20, 2014

M#14-331 Moved by Councillor Erickson to accept the City of Edmonton, Mayor Don Iverson's letter of August 20, 2014 as information.
 CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
 i. Activity Report
 b. Operations Meeting Minutes – August 22, 2014
 c. Financial Report
 i. Bank Reconciliation July 31, 2014
 ii. Summary of Cash and Investment July 31, 2014
 iii. Revenue and Expense by Department August 28, 2014

M#14-332 Moved by Councillor Smylie to accept the CAO Activity Report; August 22 Operations Meeting Minutes; July 31, 2014 Bank Reconciliation; July 31, 2014 Summary of Cash and Investments and August 28, 2014 Revenue and Expense by Department as information.
 CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended:

- COPS blitz at the 4 way stop

Councillor Smylie attended:

- Meridian Foundation August 21, 2014
- Wabamun Watershed Management August 20, 2014

Mayor Lindsay attended:

- Community Engagement Meeting August 20, 2014

11. IN CAMERA

12. NEXT MEETING: September 16, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-333 Moved by Councillor Smylie to adjourn the meeting at 7:34 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb