



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 16, 2014
MINUTES**

1. CALL TO ORDER

Deputy Mayor Clark Heimbeckner called the Meeting to order at 6:30 p.m.

Present: Deputy Mayor Clark Heimbeckner
Councillor Art Erickson
Councillor Jake Little
Councillor Charlene Smylie
Administrator Shawn Patience

Regrets: Mayor Fred Lindsay
Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA

M#14-334 Moved by Councillor Smylie to approve the Agenda as presented.
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-335 Moved by Councillor Little to approve the minutes of the Regular Meeting of Sept. 2, 2014 as presented.
CARRIED UNANIMOUSLY

4. PUBLIC FORUM - NONE

5. DELEGATIONS - NONE

6. BUSINESS FROM MINUTES

- a. Harvestfest – CAO reported on planning for the event, now to be called Fall-Fest. FCSS has agreed to financially sponsor the event and a group has been formed to oversee it. Council members were encouraged to attend and assist

M#14-336 Moved by Councillor Erickson to accept the report as information
CARRIED UNANIMOUSLY

- b. Hall fee waiver requests – the CAO reported that four (4) applications for hall rental fee reductions had been received prior to the change of policy and rate schedule on Sept. 2, 2014

M#14-337 Moved by Councillor Little to allow the CAO to employ the policy in place prior to the change of policy for these four (4) requests only.
CARRIED UNANIMOUSLY

- c. Action List

M#14-338 Moved by Councillor Smylie that the action list be accepted as information
CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Federal Gas Tax Fund Agreement

M#14-339 Moved by Councillor Erickson that the CAO and CEO sign the Gas Tax Fund Memorandum of Agreement
CARRIED UNANIMOUSLY

b. FCSS Bylaw 16-2014

M#14-340 Moved by Councillor Erickson that first reading be given to Bylaw 16-2014.
CARRIED UNANIMOUSLY

M#14-341 Moved by Councillor Little that second reading be given to Bylaw 16-2014.
CARRIED UNANIMOUSLY

M#14-342 Moved by Councillor Smylie that Bylaw 16-2014 be allowed to proceed to third reading.
CARRIED UNANIMOUSLY

M#14-343 Moved by Councillor Erickson that third and final reading be given to Bylaw 16-2014.
CARRIED UNANIMOUSLY

c. Chamber of Commerce – garbage receptacles

M#14-344 Moved by Councillor Erickson that the correspondence from the Chamber of Commerce be accepted as information
CARRIED UNANIMOUSLY

d. Fortis Franchise Fee

M#14-345 Moved by Councillor Little that Fortis be requested to increase the franchise fee for the Village of Wabamun from 3% to 5% for 2015.
CARRIED

e. Poverty Simulation

M#14-346 Moved by Councillor Smylie that the Village send one member of Council to participate in this event
CARRIED

8. COMMUNICATIONS

- a. Alberta Infrastructure Deficit – attachment - fyi
- b. Alberta Ag Minister – attachment

M#14-347 Moved by Councillor Erickson to accept the two pieces of correspondence as information
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal Report – the CAO reported on the Transmountain Tabletop exercise scheduled for Sept. 22, on paving tenders for Waterfront Park, the required repairs for the Jubilee Hall roof, the informal request from Kapasawin to join our SDAB which is joint with Onoway, proposal from Point Allison for contribution to upgrades at the Waterfront Park, street lights in Waterfront Park scheduled for the week of the 24th of Sept. and upcoming meetings
- b. Operations Meeting Minutes – Sept. 4, 2014
- c. Financial Report
 - i. Revenue and Expense by Department Sept. 5, 2014

M#14-348 Moved by Councillor Erickson to accept the CAO Activity and verbal Report; Sept. 4, 2014 Operations Meeting Minutes and Sept. 5, 2014 Revenue and Expense by Department as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended:

- Communities in Bloom Pot Luck Sept. 15, 2014
- Meet the teachers Sept. 16, 2014

Councillor Smylie attended:

- Meridian Foundation Sept. 10, 2014
- Wabamun Watershed Management August 20, 2014

Councillor Erickson attended:

- FCSS meeting for Councillor Smylie Sept. 8, 2014
- CRB meeting for Mayor Lindsay Sept. 11, 2014
- WILD meeting for Mayor Lindsay Sept. 12, 2014

11. IN CAMERA

a. personnel

M#14-349 Moved by Councillor Smylie to move in camera at 7:45 pm
CARRIED UNANIMOUSLY

M#14-350 Moved by Councillor Smylie to move out of camera at 8:40 pm
CARRIED UNANIMOUSLY

12. NEXT MEETING: October 7, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-351 Moved by Councillor Erickson that the meeting be adjourned at 8:41 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION