



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 7, 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#14-352 Moved by Councillor Little to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-353 Moved by Councillor Smylie to approve the Minutes of the Regular Meeting of September 16, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - NONE

5. DELEGATIONS - NONE

6. BUSINESS FROM MINUTES

a. Wabamun Minor Hockey Agreement - fyi

7. NEW BUSINESS

a. Wabamun Minor Hockey – CFEP Grant

M#14-354 Moved by Councillor Erickson to reimburse Wabamun Minor Hockey in the amount of \$5,281.50 for the CFEP Grant.

CARRIED UNANIMOUSLY

b. Master Rates And Schedules Bylaw – Section 4 Recreation – Appendix A: Arena User Fees

M#14-355 Moved by Councillor Little to accept the Master Rates and Schedules Bylaw – Section 4 Recreation – Appendix A: Arena User Fees as presented.

CARRIED UNANIMOUSLY

c. RFD - Hall Roof Quotes

M#14-356 Moved by Deputy Mayor Heimbeckner to approve the quote from Hank's Roofing subject to reviewing the R value and that an addition work must be approved by the Village prior to the work being commenced.

CARRIED UNANIMOUSLY

d. Countryside Realty Ltd – Small Business Week October 20 – 25, 2014

M#14-357 Moved by Councillor Smylie to accept the proposal from Countryside Realty Ltd.

CARRIED UNANIMOUSLY

- e. Amending Agreement for Transportation Routing & Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) Fee Remittance

M#14-358 Moved by Councillor Little to accept the amending agreement for Transportation Routing & Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) Fee Remittance.
CARRIED UNANIMOUSLY
- f. Gateway Service Agreement

M#14-359 Moved by Councillor Smylie to authorize Administration to put the Arena mechanical maintenance agreement for tender.
CARRIED UNANIMOUSLY
- g. RFD – GIS

M#14-360 Moved by Councillor Erickson to accept the quote from MRF Geosystems Corporation in the amount of \$27,119.60 for capital expenses and \$9,600.00 for operational expenses for the GIS, subject to a reference check.
CARRIED UNANIMOUSLY
- h. Light Up Your Life

M#14-361 Moved by Councillor Erickson to accept the letter from “Light Up Your Life” as information.
CARRIED UNANIMOUSLY
- i. Appointment of Assessor – Motion to appoint Grant Clark as the assessor for the Village of Wabamun

M#14-362 Moved by Councillor Smylie to appoint Grant Clark as the assessor for the Village of Wabamun.
CARRIED UNANIMOUSLY
- j. Waste Disposal and Round Up Events

M#14-363 Moved by Deputy Mayor Heimbeckner to fund the Waste Disposal and Round Up Events in the amount of \$4,000.00 out of the operating budget.
CARRIED UNANIMOUSLY
- k. Genie Repair Quote

M#14-364 Moved by Councillor Smylie to table the Genie repair quote until the next Regular Meeting of Council on October 21, 2014.
CARRIED UNANIMOUSLY

8. COMMUNICATIONS

- a. Yellowhead Regional Library
 - i. Draft 2015 Budget
 - ii. 2015 Draft Budget Highlights
M#14-365 Moved by Councillor Erickson to accept the Yellowhead Regional Library Draft 2015 Budget and 2015 Draft Budget Highlights as information.
CARRIED UNANIMOUSLY
- b. AUC – Application for Sundance 7

M#14-366 Moved by Councillor Erickson to send a letter of support for the Sundance 7 gas fired power plant.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
- b. Operations Meeting Minutes – September 18, 2014
- c. Financial Report
 - i. Revenue and Expense by Department October 1, 2014
 - ii. August 2014 Bank Reconciliation
 - iii. Summary of Cash and Investments – August 31, 2014
- d. Foreman’s Report

M#14-367 Moved by Councillor Smylie to accept the CAO written and verbal Activity Report; the September 18, 2014 Operations Meeting Minutes; Revenue and Expense by Department October 1, 2014; August 2014 Bank Reconciliation; August 31, 2014 Summary of Cash and Investments and Foreman’s Report as information.

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Erickson attended:

- September 19, 2014 – Capital Region Assessment Services Commission
- September 22, 2014 – Capital Region Board Governance, Finance and Priorities Committee
- September 22, 2014 – Emergency planning exercise with the Mayor, CAO and the Public Works Foreman
- September 22, 2014 – Wabamun Library Board
- September 24, 25, 26, 2014 – AUMA Convention with Councillor Smylie and CAO Patience
- October 2, 2014 – Regional Housing Symposium
- October 3, 2014 – CRB’s Economic Development Session with CAO Paitence

Councillor Little attended:

- MERE Foundation
- CIB
- School Council
- COPS – Stop sign violation survey

Councillor Smylie attended:

- September 17, 2014 – Wabamun Watershed Management Committee
- September 24, 25, 26, 2014 – AUMA Convention
- September 29, 2014 – FCSS
- October 2, 2014 – ReEnvision Housing Symposium

Mayor Lindsay attended:

- September 22, 2014 – table top exercise with Kinder Morgan
- September 23, 2014 – Grand Opening of Acheson Fire Department with Councillor Heimbeckner

M#14-368 Moved by Councillor Erickson to accept the Committee Reports as presented.

CARRIED UNANIMOUSLY

11. IN CAMERA - NONE

12. NEXT MEETING: October 21, 2014 – following the Organizational Meeting

13. ADJOURNMENT

M#14-369 Moved by Councillor Little to adjourn the Meeting at 8:38 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb