



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, OCTOBER 21, 2014  
MINUTES**

**1. CALL TO ORDER**

Mayor Fred Lindsay called the Meeting to order at 6:49 p.m.

Present: Mayor Fred Lindsay  
Deputy Mayor Charlene Smylie  
Councillor Art Erickson  
Councillor Clark Heimbeckner  
Councillor Jake Little  
Administrator Shawn Patience  
Recording Secretary Loreen Bourguignon

**2. APPROVAL OF AGENDA**

M#14-381 Moved by Councillor Little to approve the Agenda as presented.

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

M#14-382 Moved by Deputy Mayor Smylie to approve the Minutes of the Regular Meeting of October 7, 2014 as presented.

CARRIED UNANIMOUSLY

**4. PUBLIC FORUM**

Mr Frank Brunning requested that better access to the waste bins would be helpful.

**5. DELEGATIONS**

a. Bethany Tynes – FCSS Chair

Ms Bethany Tynes made a presentation to Council from FCSS requesting reduced hall rent for weekly FCSS and related regular activities.  
Mayor Lindsay thanked Ms Tynes for her presentation.

**6. BUSINESS FROM MINUTES**

a. Genie Repair Quotes

M#14-383 Moved by Councillor Erickson to accept the genie repair quote from Urban Repair Inc. in the amount of \$16,530.46 and funded from capital.

CARRIED UNANIMOUSLY

- b. GIS – CAO to report - fyi
- c. Light up your Life – fyi
- d. Action List

M#14-384 Moved by Deputy Mayor Smylie to accept the Action List as information.

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

a. Wabamun Watershed Funding request

M#14-385 Moved by Deputy Mayor Smylie to table the Wabamun Watershed funding request until the 2015 Budget deliberations.

CARRIED UNANIMOUSLY

- b. Wireless Internet provision request
- M#14-386 Moved by Councillor Erickson to receive the wireless internet provision request as information.  
CARRIED UNANIMOUSLY
- c. FCSS member application
- M#14-387 Moved by Deputy Mayor Smylie that Betty Lalonde be appointed as public member of the Wabamun FCSS Board for a term commencing October 21, 2014 to December 31, 2016.  
CARRIED UNANIMOUSLY
- d. Parkland County Development Notice
- M#14-388 Moved by Councillor Little to accept the Parkland County Development Notice as information.  
CARRIED UNANIMOUSLY
- e. Senior Fall Prevention Proclamation
- M#14-389 Moved by Councillor Erickson to proclaim November as Seniors' Falls Prevention Month.  
CARRIED UNANIMOUSLY
- f. CRB - motion to approve alternates attendance at all meetings of the board
- M#14-390 Moved by Deputy Mayor Smylie to authorize Councillor Erickson to attend all of the meetings of the Capital Region Board along with Mayor Lindsay.  
CARRIED UNANIMOUSLY

8. COMMUNICATIONS - None

9. ADMINISTRATION REPORTS

- a. CAO Report
- i. Activity Report
- b. Operations Meeting Minutes – October 9, 2014
- c. Financial Report
- i. September 2014 Bank Reconciliation
  - ii. Summary of Cash and Investments – September 30, 2014
- M#14-391 Moved by Councillor Little to accept the CAO written and verbal Activity Report; Operations Meeting Minutes of October 9, 2014; September 2014 Bank Reconciliation and Summary of Cash and Investments to September 30, 2014.  
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended:

- COPS
- CEC

Deputy Mayor Smylie attended:

- October 15, 2014 – Poverty Simulation
- October 16, 2014 met with Cindy Davies and Lenny Richter from Parkland County regarding Wabamun FCSS programming
- October 16, 2014 – Meridian Foundation
- October 17, 2014 – Fall Fest

Councillor Erickson attended:

- October 20, 2014 – Physician Recruitment

Mayor Lindsay attended:

- October 9, 2014 – CRB regular meeting
- October 20, 2014 – Physician Recruitment
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- M#14-392 Moved by Councillor Erickson to accept the Committee Reports as presented.

CARRIED UNANIMOUSLY

11. IN CAMERA - None
12. NEXT MEETING: November 4, 2014 – 6:30 p.m.
13. ADJOURNMENT

M#14-393      Moved by Councillor Heimbeckner to adjourn the Meeting at 8:00 p.m.

CARRIED UNANIMOUSLY

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ELECTED OFFICIAL

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ADMINISTRATION

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