



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 4, 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 Charlene Smylie
Councillor Jake Little
Councillor Art Erickson
Councillor Clark Heimbeckner
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA

M#14-394 Moved by Deputy Mayor Smylie to approve the Agenda with the following addition:
7 e) Member Appointment to Wabamun Lake Sub-Watershed Land Use Plan Stakeholder Group

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Minutes of the Organizational Meeting of October 21, 2014

M#14-395 Moved by Councillor Erickson to approve the Minutes of the Organizational Meeting of October 21, 2014 as presented.

CARRIED UNANIMOUSLY

b. Minutes of the Regular Meeting of October 21, 2014

M#14-396 Moved by Councillor Little to approve the Minutes of the Regular Meeting of October 21, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS

a. Arrow Technologies – Bruce Burman

Mr. Bruce Burman, from Arrow Technologies, made a presentation to Council regarding providing internet services by piggybacking onto the Water Treatment Plant and Well site towers.

Mayor Lindsay thanked Mr. Burman for his presentation and Council will consider the proposal.

6. BUSINESS FROM MINUTES - None

7. NEW BUSINESS

a. Muniware Agreement

M#14-397 Moved by Councillor Erickson to authorize Administration to enter into an Agreement with Muniware for the software support for 2015.

CARRIED UNANIMOUSLY.

b. Parkland County Memorandum of Agreement – Arena

M#14-398 Moved by Councillor Little to authorize the Mayor and Administration to enter into an Agreement with Parkland County for the arena annual operating and capital cost.
CARRIED UNANIMOUSLY

c. Farm Safety Centre

M#14-399 Moved by Councillor Heimbeckner to thank Farm Safety Centre for their letter and to decline sending them a donation.
CARRIED

d. Remembrance Day Ceremony Attendance

M#14-400 Moved by Councillor Erickson to authorize a representative to lay a wreath at the Stony Plain Legions Remembrance Day Ceremony at no cost to the Village.
CARRIED

e. Appointment to Wabamun Lake Sub-Watershed Land Use Plan Stakeholder Group

Mayor Lindsay called for nominations.
Councillor Erickson nominated Deputy Mayor Smylie.
Councillor Little nominated Councillor Heimbeckner. Councillor Heimbeckner declined.
Mayor Lindsay called for nominations a third and final time and there being no further nominations declared Deputy Mayor Smylie as the member appointed to the Wabamun Lake Sub-Watershed Land Use Plan Stakeholder Group.

8. CONSIDERATION OF DELEGATIONS - None

9. COMMUNICATIONS

a. Minister of State

M#14-401 Moved by Councillor Erickson to accept the Minister of State Letter dated October 14, 2014 as information.
CARRIED UNANIMOUSLY

b. Public Library

M#14-402 Moved by Deputy Mayor Smylie to accept the thank you card from Wabamun Public Library as information.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report

M#14-403 Moved by Councillor Little to accept the CAO's written and verbal activity report as information.
CARRIED UNANIMOUSLY

b. Operations Meeting Minutes – October 29, 2014

M#14-404 Moved by Councillor Erickson to accept the Operations Meeting Minutes of October 29, 2014 as information.
CARRIED UNANIMOUSLY

c. Foreman's Report

M#14-405 Moved by Deputy Mayor Smylie to accept the Foreman's Report as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended:

- MERE Foundation
- Wabamun School

Deputy Mayor Smylie attended:

- October 27, 2014 – Library Board Meeting
- November 3, 2014 – Yellowhead Regional Library Organizational Meeting

Councillor Erickson attended:

- October 22, 2014 – Capital Region Assessment Services Commission
- November 3, 2014 – CRB – Governance, Priorities and Finance Committee

Mayor Lindsay attended:

- October 24, 2014 – WILD

M#14-406 Moved by Councillor Little to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

12. IN CAMERA

M#14-407 Moved by Councillor Erickson that the Meeting go In Camera at 7:40 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 7:40 p.m.

- a. Land (Attachment)
- b. Land (Attachment)
- c. Land (Attachment)

M#14-408 Moved by Councillor Erickson to come Out of Camera at 8:00 p.m.
CARRIED UNANIMOUSLY

13. NEXT MEETING: November 18, 2014 – 6:30 p.m.

14. ADJOURNMENT

M#14-409 Moved by Deputy Mayor Smylie to adjourn the Meeting at 8:01 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION