



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

2. APPROVAL OF AGENDA

M#14-427 Moved by Councillor Erickson to amend the agenda as follows:
Move Item 7 g to 12 c
Add 7 i Office Holiday Hours

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

M#14-428 Moved by Deputy Mayor Smylie to approve the Minutes of the Regular Meeting of November 18, 2014 with the following amendment:
M#14-422 should read – Moved by Deputy Mayor Smylie that the Village take the lead and work with FCSS and other groups to organize the Winter Walk Day on February 4, 2015 and that a hot chocolate station is set up in front of the Village Office.

CARRIED UNANIMOUSLY

3. PUBLIC FORUM - None

4. DELEGATIONS - None

5. BUSINESS FROM MINUTES

a. Action List

M#14-429 Moved by Councillor Smylie to accept the Action List as presented.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

a. Rescind Motion #14-415

M#14-430 Moved by Mayor Lindsay to rescind M#14-415, to send a letter to the Capital Region Board Directors advising that the Village of Wabamun wishes to opt out of the Capital Region Board.

CARRIED UNANIMOUSLY

b. Motion to approve letter to Minister – CRB

M#14-431 Moved by Mayor Lindsay to approve the letter to Minister of Municipal Affairs, Diana McQueen, regarding the opting out of the Capital Region Board.

CARRIED UNANIMOUSLY

- c. Museum request for funding
- M#14-432 Moved by Councillor Erickson to accept the Museum's request for funding as information and refer it to 2015 budget deliberation.
CARRIED UNANIMOUSLY
- d. Bobcat angle broom – quote
- M#14-433 Moved by Mayor Lindsay to proceed with the purchase of the Bobcat angle broom at the quoted price of \$6,700.00 to be funded from MSI capital grant and/or capital reserves.
CARRIED UNANIMOUSLY
- e. RFD – Parkview Manor
- M#14-434 Moved by Deputy Mayor Smylie that the Village of Wabamun supports the turnover of Parkview Manor to the Meridian Foundation, subject to sub-division of the land, approving a finalized agreement and the Village retaining the first right of refusal should the Meridian Foundation ever choose to dispose of the facility.
CARRIED UNANIMOUSLY
- f. RFD – Potholes and Crack filling
- M#14-435 Moved by Councillor Little that Administration prepare a policy for crack filling and pothole repair for Council's approve by April 30, 2015.
CARRIED UNANIMOUSLY
- g. RFD – Pier Deck
- M#14-436 Moved by Councillor Erickson that Administration request Public Works to move forward with repairing and re-surfacing the pier deck over the winter using available grant funding and offset by MSI or capital reserve funds to be completed by April 30, 2015.
CARRIED UNANIMOUSLY
- h. 2015 budget schedule
- M#14-437 Moved by Councillor Erickson to receive the budget schedule as information.
CARRIED UNANIMOUSLY
- i. Office Holiday Hours
- M#14-438 Moved by Councillor Little to approve the office holiday hours as follows:
December 24, 2014 and December 31, 2014 closed at noon, and closed on
December 25, 26, 2014 and January 1, 2, 2015.
CARRIED UNANIMOUSLY

7. CONSIDERATION OF DELEGATIONS

8. COMMUNICATIONS

- a. Federal Gas Tax project approved
- M#14-439 Moved by Deputy Mayor Smylie to accept the Federal Gas Tax project approval as information.
CARRIED UNANIMOUSLY
- b. Parkland County Wine and Cheese Social
- M#14-440 Moved by Councillor Little to accept the Parkland County Wine and Cheese Social as information.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Foreman's Report
 - b. Operations Meeting Minutes – November 20, 2014
- M#14-441 Moved by Councillor Erickson to accept the CAO's verbal and written report, the Foreman's report and the Operations Meeting Minutes of November 20, 2014 as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended:

- School Council
- Reported that COPS will be the designated Drivers for December 6, 2014 Chamber Christmas Party

Councillor Erickson attended:

- Wabamun Library Board
- Meridian Foundation

Mayor Lindsay attended:

- PC Meeting on November 27, 2014
- December 2, 2014 meet with School Principal and the fund raising chairperson
- December 10, 2014 has been invited to talk with the TAU Director of Community Relations

M#14-442 Moved by Deputy Mayor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

11. IN CAMERA

M#14-443 Moved by Councillor Heimbeckner that the Meeting go In Camera at 7:45 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 7:45 p.m.

- legal
- personnel
- DWD agreement

M#14-444 Moved by Councillor Erickson that the Meeting come Out of Camera at 8:55 p.m.
CARRIED UNANIMOUSLY

M#14-445 Moved by Councillor Heimbeckner to approve the Ever Green 2014 agreement as presented.
CARRIED UNANIMOUSLY

M#14-446 Moved by Councillor Erickson to accept Hawkings Epp Dumont audit quote subject to meeting the Village purchasing policy.
CARRIED UNANIMOUSLY

M#14-447 Moved by Deputy Mayor Smylie to approve the Letter of Intent with DWD, dated December 2014, as amended by Council.
CARRIED UNANIMOUSLY

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

13. ADJOURNMENT

M#14-448 Moved by Councillor Little to adjourn the meeting at 9:10 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION