



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

1. CALL TO ORDER

Mayor 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#14-449 Moved by Councillor Erickson to approve the agenda with the following additions:
7c Rescind Motion #12-400 "Moved by Councillor Kosik to appoint Seniuk and Company as the Village of Wabamun Auditors for 2012, 2013 and 2014.
7d Appoint Hawkings Epp Dumont as auditors for the 2014 fiscal year.
7e Lift Station Pump
7f School Fund Raising Request

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

- M#14-450 Moved by Councillor Little to approve the Minutes of the Regular Meeting of December 2, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Diane Rozak from Wabamun Communities in Bloom asked what the status is of Parkview Manor.

Administrator Patience answered that Council has given direction to turn over Parkview to Meridian Foundation.

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES - None

7. NEW BUSINESS

- a. Stars – request for financial support

- M#14-451 Moved by Deputy Mayor Smylie to accept the Stars request for financial support as information.

CARRIED UNANIMOUSLY

- b. Alberta Conservation Association – request for support

- M#14-452 Moved by Councillor Erickson to support the Alberta Conservation Association "Kids Can Catch" program requests where possible.

CARRIED UNANIMOUSLY

- c. Rescind Motion #12-400 “Moved by Councillor Kosik to appoint Seniuk and Company as the Village of Wabamun Auditors for 2012, 2013 and 2014”.

M#14-453 Moved by Councillor Erickson to rescind M#12-400 “Moved by Councillor Kosik to appoint Seniuk and Company as the Village of Wabamun Auditors for 2012, 2013 and 2014”.
CARRIED UNANIMOUSLY

- d. Appoint Hawkings Epp Dumont as auditors for the 2014 fiscal year.

M#14-454 Moved by Councillor Heimbeckner to appoint Hawkings Epp Dumont as auditors for the 2014 fiscal year.
CARRIED UNANIMOUSLY

- e. Lift Station Pump

M#14-455 Moved by Councillor Little to approve the purchase of the Lift Station Pump from Wajax at the quoted price of \$23,962.00 + GST.
CARRIED UNANIMOUSLY

- f. School Fund Raising Request

M#14-456 Moved by Councillor Erickson to receive the School Fund Raising request as information and that it be brought to the 2015 Budget deliberations.
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Municipal Planning Services

M#14-457 Moved by Deputy Mayor Smylie to accept the Christmas letter from Municipal Planning Services as information.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
- b. Operations Meeting Minutes – December 4, 2014
- c. Finance Report
 - i. November 2014 Bank Reconciliation
 - ii. October 31, 2014 Summary of Cash and Investments
 - iii. November 30, 2014 Summary of Cash and Investments
 - iv. Revenue and Expense by Department – December 11, 2014

M#14-458 Moved by Councillor Little to accept the verbal and written CAO Report; the Operations Meeting Minutes from December 4, 2014; October 31, 2014 Summary of Cash and Investments; November 20, 2014 Summary of Cash and Investments and the Revenue and Expense by Department for December 11, 2014.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended: Communities in Bloom

Deputy Mayor Smylie attended:

- December 8, 2014 – FCSS meeting

Councillor Erickson attended:

- December 8, 2014 - Subdivision and Development Appeal Board training session in Whitecourt hosted by Brownlee and Associates for Municipal Affairs
- December 11, 2014 – CRB meeting with Mayor Lindsay

Mayor Lindsay attended:

- December 3, 2014 – Light Up
- December 3, 2014 – Pat Vincent’s retirement with CAO Patience
- December 5, 2014 – WILD
- December 10, 2014 – TransAlta
- December 10, 2014 – County’s Christmas Gala
- December 11, 2014 – CRB
- December 11, 2014 – MLA Ken Lemke’s Christmas Party
- December 15, 2014 – DWD – Master Development Agreement

M#14-459 Moved by Deputy Mayor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

12. IN CAMERA

M#14-460 Moved by Councillor Heimbeckner that the Meeting go In Camera at 7:21 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the meeting at this this time being 7:21 p.m.

a. Personnel – attachment

M#14-461 Moved by Councillor Erickson that the Meeting come Out of Camera at 7:40 p.m.
CARRIED UNANIMOUSLY

M#14-462 Moved by Councillor Little to approve the General Service Agreement 01-2014 with Tom Puffer for Bylaw Enforcement as amended.
CARRIED UNANIMOUSLY

13. NEXT MEETING: January 6, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#14-463 Moved by Councillor Little to adjourn the meeting at 7:42 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb