



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JANUARY 20, 2015  
MINUTES**

1. CALL TO ORDER

Deputy Mayor Smylie called the meeting to order at 6:30 p.m.

Present: Deputy Mayor Smylie  
Councillor Jake Little  
Councillor Art Erickson  
Councillor Clark Heimbeckner  
Recording Secretary/Acting CAO Loreen Bourguignon

Regrets: Mayor Fred Lindsay  
Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#15-018 Moved by Councillor Erickson to approve the Agenda as presented.  
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-019 Moved by Councillor Little to approve the Minutes of the Regular Meeting of January 6, 2015 as presented.  
CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Angela Specht spoke to Council regarding the potential subdivision of Park View Manor, to be able to turn over to Meridian Foundation, and the future of Lions Park.

Deputy Mayor Smylie thanked Ms. Specht for her presentation.

Martin Carriere spoke to Council regarding the future of Lions Park.

Deputy Mayor Smylie thanked Mr. Carriere for his presentation.

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES - None

7. NEW BUSINESS

a. Water Plant Membranes purchase

M#15-020 Moved by Councillor Erickson to approve the quote from DWG Process Supply Ltd., in the amount of \$49,541.84 + GST, for the Membrane change out.  
CARRIED UNANIMOUSLY

b. Overhead Door replacement

M#15-021 Moved by Councillor Heimbeckner to approve the quote from Barcol Doors & Windows, in the amount of \$14,750.00 + GST, for the removal, supply and install shop doors.  
CARRIED UNANIMOUSLY

c. Communities in Bloom – funding request

M#15-022 Moved by Councillor Heimbeckner to accept the Communities in Bloom funding request as information and to table the request to the 2015 Budget process.  
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Kapasiwin – Letter of Support
  - b. North Saskatchewan Watershed Alliance
  - c. Fortis – proposed Rates
- M#15-023 Moved by Councillor Little to accept the Letter of Support from Summer Village of Kapasiwin; North Saskatchewan Watershed Alliance and the Fortis proposed rates as information.
- CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO Report
    - i. Activity Report
  - b. Operations Meeting Minutes – January 8, 2015
  - c. Financial Reports
    - i. December 31, 2014 Bank Reconciliation
    - ii. December 31, 2014 Summary of Cash & Investments
- M#15-024 Moved by Councillor Erickson to accept the CAO Activity Report; the Operations Meeting Minutes from January 8, 2015; the December 31, 2014 Bank Reconciliation and the December 31, 2014 Summary of Cash & Investments as information.
- CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended:

- Community in Bloom
- Citizen on Patrol

Councillor Erickson attended:

- WILD

Deputy Mayor Smylie attended:

- January 19, 2015 - Yellowhead Regional Library Trustee Orientation
- January 16, 2015 – met with Parkland County FCSS Consultant
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- M#15-025 Moved by Councillor Erickson to accept the Committee Reports as information.
- CARRIED UNANIMOUSLY

12. IN CAMERA

- M#15-026 Moved by Councillor Erickson that the Meeting move In Camera at 7:02 p.m.
- CARRIED UNANIMOUSLY

- M#15-027 Moved by Deputy Mayor Smylie that the Meeting come Out of Camera at 7:24 p.m.
- CARRIED UNANIMOUSLY

13. NEXT MEETING: February 3, 2015 – 6:30 p.m.

14. ADJOURNMENT

- M#15-028 Moved by Councillor Erickson that the Meeting adjourn at 7:25 p.m.
- CARRIED UNANIMOUSLY

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ELECTED OFFICIAL

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ADMINISTRATION