



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, February 3, 2015
MINUTES**

1. CALL TO ORDER

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

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

Regrets: Mayor Fred Lindsay

2. APPROVAL OF AGENDA

M#15-029 Moved by Councillor Little to approve the Agenda with the following amendment:
Move Item 7 b to Item 5 a – Wabamun Flyboard Inc. Expansion Proposal
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-030 Moved by Councillor Erickson to approve the Minutes of the Regular Meeting of January 20, 2015 as presented.
CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Vicki Specht on behalf of Wabamun Chamber of Commerce and Shoreside Inn made a presentation to Council regarding the merits of having parks, playgrounds and green spaces.

Deputy Mayor Smylie thanked Ms. Specht for her presentation.

5. DELEGATIONS

- a. Wabamun Flyboard Inc. – Rodney Biggar and Alfred Sampson
Mr. Alfred Sampson, Mr. Rodney Biggar, made a presentation to Council regarding expanding their business at Lake Wabamun.

Deputy Mayor Smylie thanked Mr. Biggar and Mr. Sampson for their presentation.

6. BUSINESS FROM MINUTES

M#15-031 Moved by Councillor Erickson to accept the Action List as presented.
CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Trans Mountain Right of Way

M#15-032 Moved by Councillor Heimbeckner to proceed with the Trans Mountain Right of Way Agreement as presented.
CARRIED UNANIMOUSLY

- b. FCM Annual Conference – June 5 – 8, 2015

M#15-033 Moved by Councillor Erickson to authorize one Council Member to attend the FCM Annual Conference in Edmonton June 5 – 8, 2015.
CARRIED

8. CONSIDERATION OF DELEGATIONS

- M#15-034 Moved by Councillor Heimbeckner to give Administration direction to draw up an agreement for Council's consideration which fulfils the Wabamun Flyboard's requests.
CARRIED UNANIMOUSLY

9. COMMUNICATIONS

- a. Alberta Municipal Affairs Letter dated January 19, 2015
M#15-035 Moved by Councillor Erickson to accept the Alberta Municipal Affairs Letter dated January 19, 2015 as information.
CARRIED UNANIMOUSLY

- b. 2015 Minister's Seniors Service Awards
M#15-036 Moved by Councillor Little to accept the 2015 Minister's Seniors Service Awards as information.
CARRIED UNANIMOUSLY

- c. Wabamun Community Engagement Group letter dated January 5, 2015
M#15-037 Moved by Councillor Heimbeckner to accept the Wabamun Community Engagement Group letter dated January 5, 2015 as information.
CARRIED UNANIMOUSLY

- d. "Light Up Your Life" letter dated January 15, 2015
M#15-038 Moved by Councillor Erickson to accept the "Light Up Your Life" letter dated January 15, 2015 as information.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO Report
i. Activity Report
b. Operations Meeting Minutes – January 8, 2015
c. Foreman's Report – February 2015
M#15-039 Moved by Councillor Little to accept the CAO verbal activity report, the Operation Meeting Minutes from January 8, 2015 and the February 2015 Foreman's Report as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Erickson attended:

- Library Board Meeting
- CRB – Governance, Priorities and Finance Committee

Councillor Little reported:

- CIB is doing pancake breakfast on February 16, 2015
- COPS is assisting with parking at the Kids Can Catch event on February 14, 2015
- The School students are doing a project about dragonflies

Deputy Mayor Smylie reported:

- a FCSS coordinator has been hired – Tammy Knight
- Attended the Meridian Foundation meeting
- Winter Walk Day is February 4, 2015

12. IN CAMERA

M#15-040 Moved by Councillor Heimbeckner that the Meeting go In Camera at 7:51 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the meeting at this time being 7:51 p.m.

a. Land

M#15-041 Moved by Councillor Erickson that the Meeting come out of Camera at 8:10 p.m.
CARRIED UNANIMOUSLY

M#15-042 Moved by Councillor Heimbeckner to accept the proposal regarding Block 16, Plan 5340 AX
as information.
CARRIED UNANIMOUSLY

13. NEXT MEETING: February 17, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-043 Moved by Councillor Little to adjourn the Meeting at 8:14 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb