



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, February 17, 2015**

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

Public Hearing – Bylaw 01-2015 – Traffic Bylaw

a. Motion to open Public Hearing

M#15-044 Moved by Councillor Erickson to open the Public Hearing at 6:30 p.m.

CARRIED UNANIMOUSLY

b. CAO – Introduce Bylaw

Administrator Patience reviewed the draft Traffic Bylaw 01-2015.

c. Listing of written submissions

The following submitted written submissions:

1. Jackie Engstrom
2. Rita Adashynski
3. Ron Hageman
4. George Machtans
5. Jack Latham
6. Kevin Culleton and Patricia Davis
7. Gary and Marianne Woloszyn
8. Tasha McLellan
9. Greta Vredegoor and Darren Tourangeau
10. Karen Tourangeau
11. Erica Riley
12. Denise Purdy and Kevin Rowe
13. Wayne Enjeneski
14. Clayton Morgan
15. Ray Daniels
16. Rita Bentley
17. Bill and Diane Purdy
18. Lindsay Goebel
19. Philip and Jackie Engstrom
20. Frank and Margaret Brunning
21. Ray Porter
22. Eleanor Clubb

d. Verbal presentations

Denise Purdy read an email from Darren and Rhonda Neron and handed in letters from Robert Murphy and Stephen Dunn.

Denise's presentation to Council was to allow the use of off highway vehicles in the Village and that perhaps with the new bylaw enforcement officer things could change.

Lindsay Hall made a presentation to Council requesting that they be able to use off highway vehicles to get from point A to point B, that routes be identified, that by banning OHV it would have an impact on local business, OHV make no more noise than motorcycles or skid steers and perhaps a time restriction could be implemented and she felt that vandalism and crime would go up because the youth don't have anything to do.

Deputy Mayor Smylie thanked everyone for their written and verbal presentations.

e. Motion to close public hearing

M#15-045 Moved by Councillor Little to close the Public Hearing at 6:38 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING

1. CALL TO ORDER

Deputy Mayor Smylie called the Meeting to order at 6:40 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#15-046 Moved by Councillor Heimbeckner to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-047 Moved by Councillor Erickson to approve the Minutes of the Regular Meeting of February 3, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS

a. Ken Lemke, M.L.A. – Alberta Budget

MLA Ken Lemke made a presentation to Council regarding the upcoming Alberta Budget. MLA Lemke answered questions from Council.

Deputy Mayor Smylie thank MLA Lemke for his presentation.

6. BUSINESS FROM MINUTES

M#15-048 Moved by Councillor Little to accept the Action List as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Seniors Centre Request

M#15-049 Moved by Councillor Erickson to accept the Seniors Centre request as information.
CARRIED UNANIMOUSLY

- b. Library Request

M#15-050 Moved by Councillor Heimbeckner to accept the Library request as information.
CARRIED

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Jim Eglinski, M.P.

M#15-051 Moved by Councillor Heimbeckner to accept Jim Eglinski, M.P.'s, letter as information.
CARRIED UNANIMOUSLY

- b. CRB – Economic Development update

M#15-052 Moved by Councillor Erickson to accept the CRB – Economic Development update as information.
CARRIED UNANIMOUSLY

- c. Wabamun Clinic

M#15-053 Moved by Councillor Erickson that the request from Wabamun Clinic be tabled until after the meeting with Dr. Kibria and Administration.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO Report –
i. Activity Report
b. Operations Meeting Minutes – February 5, 2015
c. Bylaw Officer Report
d. Financial Reports
i. January 2015 Bank Reconciliation
ii. Summary of Cash and Investments January 31, 2015

M#15-054 Moved by Councillor Erickson to accept the CAO's verbal and written Activity Report; the Operations Meeting Minutes of February 5, 2015; the Bylaw Officer Report; the January 2015 Bank Reconciliation and the Summary of Cash and Investments for January 31, 2015 as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Erickson attended:

- WILD meeting
- FCSSAA joint meeting with Deputy Mayor Smylie
- CRB on February 12, 2015

Councillor Little attended:

- COP
- CIB pancake breakfast
- Wabamun School

Deputy Mayor Smylie attended:

- Winter Walk Day on February 4, 2015
- Chamber of Commerce AGM on February 4, 2015
- FCSS Board meeting on February 4, 2015
- Family Day – Wabamun Unplugged on February 16, 2015
- FCSSAA joint meeting with Council and FCSS board on February 9, 2015
- Kids can catch event on February 14, 2015

M#15-055 Moved by Councillor Little to accept the Committee Reports as presented.

CARRIED UNANIMOUSLY

12. IN CAMERA - None

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

14. ADJOURNMENT

M#15-056 Moved by Councillor Heimbeckner to adjourn the Meeting at 7:53 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb