



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, March 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#15-057 Moved by Councillor Erickson to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-058 Moved Minutes of the Regular Meeting of February 17, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Dave Denton presented his concerns for the walking trails. He concerns were that the windrows are holding the water from draining and causing an ice build-up on the trails.

Administrator Patience will talk to Public Works.

Deputy Mayor Smylie thanked Mr. Denton for bringing his concerns for the walking trails to Council's attention.

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

a. Action List

M#13-113 – The Social Media Policy – Administration to look into developing a policy for Social Media to provide direction to Council as to what they can and cannot say and whether there should be security placed on devices such as phones and tablets.

M#15-053 - Wabamun Clinic request for janitorial cost sharing. Councillor Erickson asked if there has been a meeting set up with the Doctor yet. Administrator Patience replied that there has been a meeting and he will be doing up a report for Council.

M#15-059 Moved by Councillor Little to accept the Action List as presented.

CARRIED UNANIMOUSLY

b. Office Security System – RFD

Council discussed the quotes for the office security system and direction was given to Administration to see what options are available to expand the system to Public Works, the Waterfront Park and the Arena.

7. NEW BUSINESS

a. Metercor water line leak detection

M#15-060 Moved by Councillor Erickson to approve the quote from Metercor, for the water line leak detection equipment, in the amount of \$40,200.00 as presented, to be funded from reserves or MSI Funds.

CARRIED UNANIMOUSLY

b. MRF – GIS proposal addition

M#15-061 Moved by Councillor Erickson to authorize MRF to use the savings from the Google street view to manage engineering drawings in the amount of \$6,688.00 plus GST.

CARRIED UNANIMOUSLY

c. Volunteer Week Proclamation

M#15-062 Moved by Councillor Heimbeckner to proclaim April 17 – 23, 2015 as National Volunteer Week in Wabamun.

CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

M#15-063 Moved by Councillor Erickson to accept the following Communications as information:

- a. Kids Can Catch
- b. Fortis – grant programs
- c. Library – annual report
- d. Jim Eglinski, MP
- e. CRB – Parkland County

CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report

Verbal Report –

- Met with the new CRB CEO – Malcolm Bruce
- GIS System
- Would like to set up a budget meeting
- Will be attending 2 day Environmental Review of Subdivision Applications course in Edmonton – March 19 & 20, 2015
- Working with Parkland County regarding fire hall rent and capital purchases
- Working with Parkland County weed inspectors

M#16-064 Moved by Councillor Erickson to authorize Deputy Mayor Smylie to attend the FCM conference.

CARRIED UNANIMOUSLY

ii. Alberta Justice year end fines
Still working on enhanced policing.

b. Operations Meeting Minutes – February 19, 2015
Half of the timbers are here for the Wharf repairs. We have ordered an ECO friendly wood preservative to treat timbers.

c. Foreman's Report
Councillor Little asked if we should be setting up a meeting with Wabamun Minor Hockey regarding the arena. Administrator Patience suggested that once the season is complete. It was suggested to wait until Mayor Lindsay returns.

M#16-065 Moved by Councillor Erickson to accept the CAO's verbal and written report, The Alberta Justice year end fines report, the Operations Meeting Minutes of February 19, 2015 and the Foreman's written report as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Erickson attended:

- February 23, 2015 – Library Board Meeting (no quorum)
- February 27, 2015 – CRB – Growth Plan Update
- March 2, 2015 with Deputy Mayor Smylie – MLA Ken Lemke

Councillor Little attended:

- Recent changes to COP's could have an impact on volunteers and may need criminal record checks.
- Muir Foundation
- FCSS meeting

Deputy Mayor Smylie attended:

- FCSS meeting
- With Administrator Patience meet with Dr. Kibria

M#15-066 Moved by Councillor Little to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-067 Moved by Councillor Erickson that the Meeting go In Camera at 8:10 p.m.

CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 8:10 p.m.

a. Land

M#15-068 Moved by Councillor Erickson that the Meeting come Out of Camera at 8:50 p.m.

CARRIED UNANIMOUSLY

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

14. ADJOURNMENT

M#15-069 Moved by Councillor Erickson to adjourn the Meeting at 8:51 p.m.

CARRIED UNANIMOUSLY.

ELECTED OFFICIAL

ADMINISTRATION