



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, March 17, 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 Art Erickson
Councillor Jake Little
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

Regrets: Mayor Fred Lindsay

2. APPROVAL OF AGENDA

M#15-070 Moved by Councillor Little to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-071 Moved by Councillor Erickson to approve the Minutes of the Regular Meeting of March 3, 2015 with the following amendment:

M#15-062 to change the dates of the Volunteer Week proclamation to April 12 – 18, 2015

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS

- a. FCSS – Chairperson Betty Lalonde, FCSS coordinator Tammy Knight, Past Chairperson Bethany Tynes

Chairperson Lalonde introduced FCSS coordinator Tammy Knight to Council. Past Chairperson Tynes gave a run-down of 2014 activities. Chairperson Lalonde reviewed the 2015 dreams and challenges. Currently FCSS is asking for a rent reduction for the use of the hall, renovation costs to be covered by the Village for the FCSS office and office space in the civic centre for the coordinator.

Deputy Mayor Smylie asked FCSS board if they would like to meet with Council. Chairperson Lalonde welcomed a meeting.

Deputy Mayor Smylie advised FCSS that the Council has been discussing the jubilee hall policy.

6. BUSINESS FROM MINUTES

- a. Action List

#13-407 – Councillor Little will bring the CN EcoConnexions Grant to Communities in Bloom.

M#15-072 Moved by Councillor Little to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Alberta seniors – agreement

Administrator Patience advised that once subdivision is completed a separate agreement with the first right of refusal will be completed with Meridian Foundation.

M#15-073 Moved by Councillor Erickson to authorize the Deputy Mayor and Administrator to enter into an agreement with Province of Alberta, Minister of Seniors, and Meridian Foundation to transfer the Parkview Manor project and grant funding agreement to Meridian Foundation.
CARRIED UNANIMOUSLY

b. Resignation

M#15-074 Moved by Councillor Erickson to accept the resignation from Clark Heimbeckner.
CARRIED UNANIMOUSLY

c. By-Election

M#15-075 Moved by Councillor Erickson to hold the By-election on Monday, May 25, 2015.
CARRIED UNANIMOUSLY

d. Appoint returning officer

M#15-076 Moved by Councillor Little to appoint Loreen Bourguignon as the Returning Officer for the by-election.
CARRIED UNANIMOUSLY

e. Approval of an Advanced Poll – Returning Officer to set date if approved

M#15-077 Moved by Councillor Little to approve having an advanced poll.
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS – Set up a meeting with FCSS

9. COMMUNICATIONS

- a. Frac Notice Team
- b. Camp He Ho Ha - need to set up an operating budget meeting
- c. FCM
- d. CEC
- e. CRB
- f. EDA

M#15-078 Moved by Councillor Little to authorize the Administrator to attend the 2015 Economic Developers Alberta Conference, April 8 – 10, 2015.
CARRIED UNANIMOUSLY

g. Municipal Affairs

M#15-079 Moved by Councillor Erickson to accept the following Communications as information:
a. Frac Notice Team
b. Camp He Ho Ha
c. FCM
d. CEC
e. CRB
f. EDA
g. Municipal Affairs
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report

Verbal Report

- Municipal Affairs – getting one time MSI Capital grant in the amount of approximately \$54,500.00
- Will be sending out assessment notices shortly rather than doing the combined tax and assessment notice
- Back flow valve at the lift station is failing. Presently getting an additional quote on the replacement of both back flow valves.

M#15-080 Moved by Councillor Erickson to approve \$9,420.00 to purchase the two replacement valves for the lift station to be funded out of reserves.

CARRIED UNANIMOUSLY

b. Operations Meeting Minutes – March 5, 2015

Verbal Report

- Currently working on the pier – will be ordering rubber soon
- Still working on security surveillance quotes
- Foreman McKinnon attend Banff seminar and wrote for his Level I – Water Distribution
- Ian is currently trying to get into the weed spraying course

c. Bylaw Officer Report

d. Finance Report

- i. February 2015 Bank Reconciliation
- ii. Summary of Cash and Investments – February 28, 2015

M#15-081 Moved by Councillor Little to accept the verbal and written CAO report, verbal and written Operations Meeting Minutes, Bylaw Officer report, February 2015 Bank Reconciliation and the Summary of Cash and Investments for February 28, 2015 as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended:

- Community Engagement Committee meeting – March 18, 2015
- School on March 18, 2015
- CIB – need to set up meeting with CIB

Councillor Erickson attended:

- March 9, 2015 - Yellowhead Regional Library
- March 12, 2015 – CRB
- March 13, 2015 – WILD
- March 13, 2015 – Minister Diana McQueen
- Upcoming AGM for WILD is April 25, 2015

Deputy Mayor Smylie attended:

- March 5, 2015 – Meridian Foundation Board Meeting
- Feb 26, 2015 – Meridian Foundation Special Announcement
- March 13, 2015 – Meridian Foundation – Resident's 100th Birthday
- March 9, 2015 – Library Board Meeting
- March 11 & 12, 2015 – Mayors Caucus

M#15-082 Moved by Councillor Little to accept the Committee reports as information.

CARRIED UNANIMOUSLY

12. IN CAMERA - None

13. NEXT MEETING: April 7, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-083 Moved by Councillor Erickson to adjourn the Meeting at 7:49 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb