



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, April 21, 2015
MINUTES**

1. CALL TO ORDER

Mayor Lindsay called the Meeting to order at 6:30 p.m.

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

2. APPROVAL OF AGENDA

M#15-102 Moved by Deputy Mayor Smylie to approve the Agenda with the following additions:
12. c. Land
12. d. Land

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-103 Moved by Councillor Little to accept the Minutes of the Regular Meeting of April 7, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

a. Action List

M#15-104 Moved by Councillor Erickson to accept the Action List as presented.

CARRIED UNANIMOUSLY

b. Cemetery Contract

M#15-105 Moved by Mayor Lindsay to amend the cemetery contract by removing the words "be placed flush with the surrounding turf" in item 4.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Crack Filling Policy

M#15-106 Moved by Councillor Little to approve the Crack Filling Policy with the addition of "Cracks shall be treated in the spring as soon as time allows".

CARRIED UNANIMOUSLY

b. Pothole Repair Policy

M#15-107 Moved by Councillor Erickson to approve the Pothole Repair Policy with the addition of "Potholes shall be repaired in the spring as soon as time allows".

CARRIED UNANIMOUSLY

- c. Municipal Affairs – grant
- M#15-108 Moved by Deputy Mayor Smylie to accept the letter from Municipal Affairs regarding the grant as information.
CARRIED UNANIMOUSLY
- d. Municipal Affairs – awards
- M#15-109 Moved by Councillor Erickson to accept the letter from Municipal Affairs regarding the awards as information.
CARRIED UNANIMOUSLY
- e. Business License /Vendor Bylaw 02-2015
- M#15-110 Moved by Deputy Mayor Smylie to give Bylaw 02-2015, Business License/Vendor Bylaw, as amended, First Reading.
CARRIED UNANIMOUSLY
- f. Master Rates – Business License/Vendor Permits – Schedule A
 - g. Master Rates – Business License/Vendor Permits – Schedule B
 - h. Master Rates – Business License/Vendor Permits – Schedule C
- M#15-111 Moved by Councillor Erickson to table Master Rates – Business License/Vendor Permits – Schedules A, B and C until Bylaw 02-2015 is given Second and Third Readings.
CARRIED UNANIMOUSLY
- i. Alberta Government Seniors
- M#15-112 Moved by Deputy Mayor Smylie to accept the letter from Alberta Government Seniors as information.
CARRIED UNANIMOUSLY
- j. FCSS – membership – email and bylaw
- M#15-113 Moved by Councillor Erickson to rescind Monica Houle’s membership from the FCSS board.
CARRIED UNANIMOUSLY
- k. FCSS – Member application
- M#15-114 Moved by Councillor Smylie to appoint Jenn Sheather to the FCSS board subject to getting a Criminal Record check.
CARRIED UNANIMOUSLY
- l. Taxervice – agreement
- M#15-115 Moved by Councillor Erickson to accept the agreement to hire Taxervice to provide tax arrears service.
CARRIED UNANIMOUSLY
- m. MasterCard
- M#15-116 Moved by Councillor Erickson to approve Randy Williams name being removed from the Village MasterCard as a holder and that Lindsay Goebel and Ian Mitchell’s names be added as MasterCard holders for the Village of Wabamun with \$1,000.00 limits placed on both cards.
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS - None

9. COMMUNICATIONS

a. Lac Ste. Anne County

M#15-117 Moved by Deputy Mayor Smylie to accept the 50th Anniversary Celebration from Lac Ste. Anne County as information.
CARRIED UNANIMOUSLY

b. Lac Ste. Anne County

M#15-118 Moved by Mayor Lindsay to set up a \$100.00 fund for Wabamun Village resident student enrolled in a study of leadership or public speaking.
CARRIED UNANIMOUSLY

M#15-119 Moved by Councillor Erickson to accept the letter from Lac Ste. Anne County regarding FCM Women in Municipal Government Fund – request for support, as information.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report

Verbal Report

- Barry J's event is scheduled for June 14th, 2015. Shawn met with the radio station and mentioned that the Village of Wabamun should be advertised in their ads.

M#15-120 Moved by Councillor Erickson to set a special events fee of \$500.00 for Barry J's use of Waterfront Park.
CARRIED UNANIMOUSLY

M#15-121 Moved by Councillor Erickson to direct Administration to proceed with subdividing the property east of the lift station that is located on 51st Avenue.
CARRIED UNANIMOUSLY

b. Operations Meeting Minutes – April 9, 2015

c. Financial reports

- i. Bank Reconciliation – March 31, 2015
- ii. Summary of Cash and Investment – March 31, 2015

M#15-122 Moved by Councillor Erickson to accept all written and verbal Administration Reports as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended:

- April 9, 2015 – AGM and regular meeting of COPS
- April 10, 2015 – Wabamun School Spaghetti Supper
- April 13, 2015 – Ladies Night at Home Hardware
- April 15, 2015 – FCSS – Volunteer Night
- April 20, 2015 – Dragonfly Festival meeting
- Upcoming April 22, 2015 – Wabamun School

Councillor Erickson attended:

- April 13, 2015 – CRB – Governance
- April 15, 2015 – FCSS – Volunteer Night
- April 20, 2015 – Dragonfly Festival meeting

Deputy Mayor Smylie attended:

- April 8, 2015 – Emergency Table Top Exercise
- April 15 – 17, 2015 – ASCHA Conference
- April 20, 2015 – Dragonfly Festival meeting
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M#15-123 Moved by Councillor Little to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-124 Moved by Deputy Mayor Smylie that the Meeting go In Camera at 8:20 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 8:20 p.m.

- a. Personnel – Hall
- b. Legal – Flyboard
- c. Land
- d. Land

M#15-125 Moved by Councillor Little that the Meeting come out of Camera at 9:25 p.m.
CARRIED UNANIMOUSLY

M#15-126 Moved by Deputy Mayor Smylie to approve the Wabamun Flyboard Inc. agreement as amended.
CARRIED UNANIMOUSLY

13. NEXT MEETING: May 5, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-127 Moved by Councillor Erickson to adjourn the Meeting at 9:30 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION