



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, May 19, 2015
MINUTES**

1. CALL TO ORDER

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

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

2. APPROVAL OF AGENDA

M#15-147 Moved by Councillor Pasko to approve the Agenda with the following amendments:

Add 3. Appointment of Mayor
Add 4. Administer Oath to Mayor
Add 9. d. Appointment of Deputy Mayor (if necessary)
Add 9. e. Administer Oath to Deputy Mayor (if necessary)
Add 9. f. Appoint Returning Officer
Add 9. g. Set day for by-election
Add 9. h. Appoint Member or Alternate to CRB
Add 9. i. Appoint Member to Subdivision and Development Appeal Board
Add 14.d. Personnel

CARRIED UNANIMOUSLY

3. APPOINTMENT OF MAYOR

Deputy Mayor Erickson opened the floor to nominations for Mayor.

Councillor Little nominated Councillor Erickson
Councillor Pasko nominated Councillor Smylie

Administrator Patience called for any further nominations twice more. Nominations closed.

Administrator Patience passed out the ballots; collected the ballots and counted the ballots. Administrator Patience announced the results as a tie vote. Administrator Patience then put both names in a hat and asked one of the gallery to pull out a name. At this time Administrator declared Councillor Erickson as Mayor.

4. ADMINISTER OATH

Councillor Little administered the Oath of Office for Mayor to Councillor Erickson.

Mayor Erickson took over the chair.

5. ADOPTION OF MINUTES

M#15-148 Moved by Councillor Little to accept the Minutes of the Regular Meeting of May 5, 2015 as presented.

CARRIED UNANIMOUSLY

6. PUBLIC FORUM

Mr. Frank Brunning came forward with his concerns regarding the matting on the pier and the parking machine at Waterfront Park.

Mr. Dave Denton came forward regarding the burn area and the lock on the gate and the fire pits at the ball diamonds campground.

Mayor Erickson thanked both Mr. Brunning and Mr. Denton for their input.

7. DELEGATION - None

8. BUSINESS FROM MINUTES

a. Action List

M#15-149 Moved by Councillor Smylie to accept the Action List as presented.
CARRIED UNANIMOUSLY

b. Business License / Vendor Bylaw 02-2015

M#15-150 Moved by Councillor Little to give Business License/Vendor Bylaw 02-2015, as amended, Second Reading.
CARRIED UNANIMOUSLY

M#15-151 Moved by Councillor Smylie to give Business License/Vendor Bylaw 02-2015, as amended, Third Reading.
CARRIED UNANIMOUSLY

c. Master Rates – Schedule A

M#15-152 Moved by Councillor Pasko to approve the Master Rates – Schedule A – Application for Business License/Vendor/Market Vendor Permit as presented.
CARRIED UNANIMOUSLY

d. Master Rates – Schedule B

M#15-153 Moved by Councillor Smylie to accept the Master Rates – Schedule B – License and Permits Fees as amended.
CARRIED UNANIMOUSLY

e. Traffic Bylaw 01-2015

Councillor Pasko abstained from voting as she did not attend the public hearing regarding Traffic Bylaw 01-2015.

M#15-154 Moved by Councillor Little to give Traffic Bylaw 01-2015, as amended, Second Reading.
CARRIED UNANIMOUSLY

M#15-155 Moved by Councillor Smylie to give Traffic Bylaw 01-2015, as amended, Third Reading.
CARRIED UNANIMOUSLY

9. NEW BUSINESS

- a. Communities in Bloom – Pancake Breakfast

M#15-156 Moved by Councillor Smylie to approve the Communities in Bloom to volunteer for the Council Pancake Breakfast.

CARRIED UNANIMOUSLY

- b. Appoint James Leskiw and Danielle Mattson as weed inspectors for 2015

M#15-157 Moved by Councillor Pasko to appoint James Leskiw and Danielle Mattson as weed inspectors for the Village of Wabamun for 2015.

CARRIED UNANIMOUSLY

- c. Library Board Application

M#15-158 Moved by Councillor Smylie to appoint Laura White to the Library Board.

CARRIED UNANIMOUSLY

- d. Appointment of Deputy Mayor (if necessary)

Councillor Little declined appointment of Deputy Mayor
Councillor Pasko declined appointment of Deputy Mayor
Councillor Smylie accepted the appointment of Deputy Mayor

- e. Administer Oath to Deputy Mayor (if necessary)

Mayor Erickson administered the Oath of Office for Deputy Mayor to Councillor Smylie

- f. Appoint Returning Officer

M#15-159 Moved by Councillor Pasko to appoint Loreen Bourguignon as the Returning Officer for the by-election.

CARRIED UNANIMOUSLY

- g. Set date for by-election

M#15-160 Moved by Councillor Little to set July 27, 2015 as the by-election date.

CARRIED UNANIMOUSLY

- h. Appoint Member or Alternate to Capital Region Board (CRB)

M#15-161 Moved by Councillor Little to appoint Deputy Mayor Smylie as the alternate for the Capital Region Board

CARRIED UNANIMOUSLY

- i. Appoint member to Subdivision and Development Appeal Board

M#15-162 Moved by Deputy Mayor Smylie to appoint Councillor Pasko to the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

10. CONSIDERATION OF DELEGATIONS - None

11. COMMUNICATIONS - None

12. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report

M#15-163 Moved by Councillor Little to accept the CAO Activity Report as information.
CARRIED UNANIMOUSLY

- b. Operations Meeting Minutes – May 7, 2015

M#15-164 Moved by Deputy Mayor Smylie to accept the Operations Meeting Minutes of May 7, 2015 as information.
CARRIED UNANIMOUSLY

13. COMMITTEE REPORTS

Councillor Little attended:

- May 21, 2015 – School Council
- May 6, 2015 – Chamber of Commerce
- May 7, 2015 – COPS
- May 30, 2015 – Rehabilitation Run

Deputy Mayor Smylie attended:

- May 6, 2015 – Chamber of Commerce
- May 7, 2015 – Library Board Meeting
- May 8, 2015 - Discovery Wharf Development meeting
- May 8, 2015 – Wabamun Minor Hockey
- May 8, 2015 – FCSS
- May 13, 2015 – Special Council Meeting
- May 14, 2015 – FCSS

Mayor Erickson attended:

- May 14, 2015 – CRB

M#15-165 Moved by Councillor Pasko to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

14. IN CAMERA

M#15-166 Moved by Deputy Mayor Smylie 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. Legal
- b. Personnel
- c. Land
- d. Personnel

M#15-167 Moved by Deputy Mayor Smylie that the Meeting come out of Camera 9:15 p.m.
CARRIED UNANIMOUSLY

M#15-168 Moved by Councillor Little that a letter be sent to the owner of Lot 3, Block 3, Plan 082-3807 suggesting that as payment has been made in full the Council of the Village considers this matter closed.
CARRIED UNANIMOUSLY

M#15-169 Moved by Councillor Little to accept the lowest cost proposal for a contract employee for Jubilee Hall.

CARRIED

M#15-170 Moved by Councillor Smylie that the Wabamun Village Council would like to join the Evansburg Health Advocacy Committee to express their support for the application of the pilot project proposal to Alberta Health Services to have a Nurse Practitioner have privileges to provide independent family medical practice health care services with the hamlet of Evansburg. The Wabamun Village Council would further support the pilot project application through a "partnered" participation in the project by offering a fully equipped medical clinic for the Nurse Practitioner to also provide health care services in the Village of Wabamun as well as Evansburg on a trial basis.

CARRIED UNANIMOUSLY

15. NEXT MEETING: June 2, 2015 – 6:30 p.m.

16. ADJOURNMENT

#15-171 Moved by Councillor Pasko to adjourn the Meeting at 9:25 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb