



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 2, 2015
MINUTES**

1. CALL TO ORDER

Mayor Erickson called the meeting to order at 6:34 p.m.

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

2. APPROVAL OF AGENDA

M#15-172 Moved by Deputy Mayor Smylie to approve the Agenda with the following amendments:

Add 7 j. 2015 Operating Budget – to be approved
Add 7 k. 2015 Tax Bylaw No. 03-2015
Add 12 a. Personnel

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Minutes of the Special Meeting of May 13, 2015

M#15-173 Moved by Councillor Little to accept the Minutes of the Special Meeting of May 13, 2015 as presented.

CARRIED UNANIMOUSLY

b. Minutes of the Regular Meeting of May 19, 2015

M#15-174 Moved by Councillor Pasko to accept the Minutes of the Regular Meeting of May 19, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Mr. Frank Brunning came forward with concerns regarding recent bicycle thefts.

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

a. Action List

M#15-175 Moved by Councillor Little to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Advanced poll for by-election
M#15-176 Moved by Councillor Pasko to authorize having an advance poll for the By-election.
CARRIED UNANIMOUSLY
- b. Master Rates – Traffic Bylaw Enforcement Penalties
M#15-177 Moved by Councillor Pasko to approve the Master Rates and Schedules Bylaw – Legislative – Appendix A – Enforcement Penalties as presented.
CARRIED UNANIMOUSLY
- c. Off highway vehicle permit application
M#15-178 Moved by Councillor Pasko to postpone the off highway vehicle permit application for amendments.
CARRIED UNANIMOUSLY
- d. CRB Economic Development
M#15-179 Moved by Deputy Mayor Smylie to postpone the CRB Economic Development Initiative agreement until further information is provided.
CARRIED UNANIMOUSLY
- e. Museum sign
M#15-180 Moved by Councillor Little to approve a donation of \$200.00 to the Wabamun & District Museum for the installation of the historical walk sign at the Village office.
CARRIED UNANIMOUSLY
- f. Seniors Proclamation
M#15-181 Moved by Deputy Mayor Smylie to proclaim June 1 – 7, 2015 as Seniors' Week.
CARRIED UNANIMOUSLY
- g. AUMA Nurse Practitioner Resolution
M#15-182 Moved by Deputy Mayor Smylie to endorse the resolution for submission to the Alberta Urban Municipalities Association's 2015 Resolution session that supports the implementation of a funding mechanism that would allow Nurse practitioners to improve access to essential healthcare services.
CARRIED UNANIMOUSLY
- h. Jubilee Hall Rates
M#15-183 Moved by Councillor Little to postpone the Jubilee Hall rates until further information is obtained.
CARRIED UNANIMOUSLY
- i. Dragonfly Festival – waiver of vendor fee
M#15-184 Moved by Councillor Little to waive the vendor fees for Dragonfly Festival weekend (Friday, June 19 – Sunday, June 21, 2015); a permit is still required but Administrator will put conditions on it.
CARRIED UNANIMOUSLY
- j. 2015 Operating Budget
M#15-185 Moved by Councillor Little to approve the 2015 Operating Budget attached to and forming part of these minutes.
CARRIED UNANIMOUSLY

k. 2015 Tax Bylaw 03-2015

M#15-186 Moved by Councillor Little to give 2015 Tax Bylaw 03-2015 First Reading.
CARRIED UNANIMOUSLY

M#15-187 Moved by Councillor Pasko to give 2015 Tax Bylaw 03-2015 Second Reading.
CARRIED UNANIMOUSLY

M#15-188 Moved by Deputy Mayor Smylie to present 2015 Tax Bylaw 03-2015 for Third Reading at this Meeting.
CARRIED UNANIMOUSLY

M#15-189 Moved by Councillor Little to give 2015 Tax Bylaw 03-2015 Third and Final Reading.
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

a. Jim Eglinski

M#15-190 Moved by Deputy Mayor Smylie to accept the correspondence from MP Jim Eglinski as information.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report
Verbal Report –

- Make a sign for at the parking machine that there is an annual rate available.
- Tenders closed Friday, 29, 2015 for the paving contract. Tenders came in between \$340,000 and \$440,000.
- Instructed to buy a membership from north Saskatchewan Watershed Alliance

b. Operations Meeting Minutes – May 22, 2015

c. Financial Reports

i. April 2015 Bank Reconciliation

ii. Summary of Cash and Investments – April 30, 2015

d. Foreman's Report

e. Bylaw Officer's Report

M#15-191 Moved by Councillor Pasko to accept the Administration Reports as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended:

- Muir Foundation
- C.O.P.S
- School Council

Deputy Mayor Smylie attended:

- May 21, 2015 – GIS Training
- May 21, 2015 – AHS Regional
- May 25, 2015 – met with FCSS Chair and Parkland County
- May 28 - Meridian Foundation
- June 1, 2015 – Budget meeting

Mayor Erickson attended:

- May 20, 2015 – DWD – signed final agreement
- May 21, 2015 – GIS Training
- May 27, 2015 – met with Marina owner
- May 28, 2015 - CRB – governance
- June 1, 2015 – Budget meeting

M#15-192 Moved by Deputy Mayor Smylie to appoint Councillor Pasko to the Wabamun Public Library and the Yellowhead Regional Library Board as the Village representative.
CARRIED UNANIMOUSLY

M#15-193 Moved by Deputy Mayor Smylie to authorize Mayor Erickson to attend the FCM conference.
CARRIED UNANIMOUSLY

M#15-194 Moved by Deputy Mayor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-195 Moved by Councillor Little that the Meeting go in Camera at 8:55 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left at this time.

a. Personnel

M#15-196 Moved by Deputy Mayor Smylie that the Meeting come out of Camera at 9:55 p.m.
CARRIED UNANIMOUSLY

13. NEXT MEETING: June 16, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-197 Moved by Councillor Pasko that the Meeting adjourn at 9:56 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION