



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 16, 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 Kristi Pasko
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

Regrets: Mayor Art Erickson

2. APPROVAL OF AGENDA

M#15-198 Moved by Councillor Pasko to approve the Agenda with the following amendments:

Add 7 e. Direct Control Application
Add 7 f. Canada 150 Grant
Add 12 a. Legal
Add 12 b. Land

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-199 Moved by Councillor Pasko to accept the Minutes of the Regular Meeting of June 2, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

a. Action List

M#15-200 Moved by Councillor Little to accept the Action List as presented.

CARRIED UNANIMOUSLY

b. Off Highway Vehicle Permit Application

M#15-201 Moved by Councillor Little to approve the Off highway Vehicle Permit Application as presented.

CARRIED UNANIMOUSLY

c. CRB Economic Development Initiative

M#15-202 Moved by Councillor Little to postpone the CRB Economic Development Initiative until a budget is available.

CARRIED UNANIMOUSLY

d. Security Cameras

M#15-203 Moved by Deputy Mayor Smylie to proceed with the replacement of the DVR in the amount of \$2,745.00 + GST from Bolt Security with a further \$1,000.00 approved for an additional camera to be installed at the counter and that a 4 camera Costco system be purchased at a cost of \$599.00 + GST.

CARRIED UNANIMOUSLY

e. Speed sentry signs

M#15-204 Moved by Councillor Pasko to authorize the purchase of the Safeplace 100 model, Speed sentry sign, from Traffic Logix in the amount of \$3,124.00 plus shipping.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Paving Tenders

M#15-205 Moved by Councillor Little to proceed with all 7 projects from Redco for the quote, which includes engineering, for \$ 371,758.00 + GST.

CARRIED UNANIMOUSLY

b. Infrastructure Assessment

M#15-206 Moved by Councillor Pasko to accept the quote from ISL to do the infrastructure capacity assessment in the amount of \$34,949.00 + GST.

CARRIED UNANIMOUSLY

c. Housing Symposium

Deputy Mayor Smylie advised that the Housing Symposium is scheduled for October 1, 2015.

d. Flyboard request – 10 year celebration

M#15-207 Moved by Councillor Little to accept the letter from Alberta Flyboard as information.

CARRIED UNANIMOUSLY

e. Direct Control Application

M#15-208 Moved by Councillor Pasko to hold a public hearing on July 7, 2015 to review the Direct Control Application and to notify the adjacent land owners of the same.

CARRIED UNANIMOUSLY

f. Canada 150 Grant

M#15-209 Moved by Councillor Pasko to approve the grant application to Canada 150 as presented.

CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

a. FCSS

M#15-210 Moved by Deputy Mayor Smylie to accept the letter from FCSS as information and that a letter be sent to FCSS advising that existing invoices will remain in effect and that Council will be looking at the hall rate structure at the Regular Meeting on July 7, 2015.

CARRIED UNANIMOUSLY

b. Kinder Morgan

M#15-211 Moved by Councillor Pasko to accept the maintenance notice from Kinder Morgan as information.

CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Yellow submarine
- b. Operations Meeting Minutes – June 4, 2015

M#15-212 Moved by Councillor Little to accept the written and verbal Administration Reports as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended:

- Communities in Bloom
- COPS

Councillor Pasko attended:

- June 15, 2015 – YRL

Deputy Mayor Smylie attended:

- June 4, 2015 - FCM
- June 5, 2015 – FCM
- June 9, 2015 – FCSS
- June 10, 2015 – Wabamun School Volunteer Tea
- June 11, 2015 – CRB
- June 12, 2015 – ASCHA Northern Region
- June 14, 2015 – Upfest
- June 16, 2015 – Webinar – The Local Economy Solution
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M#15-213 Moved by Councillor Little to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-214 Moved by Councillor Pasko that the Meeting go in Camera at 9:05 p.m.

CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 9:05 p.m.

- a. Legal
- b. Land

M#15-215 Moved by Deputy Mayor Smylie that the Meeting come out of Camera at 9:50 p.m.

CARRIED UNANIMOUSLY

M#15-216 Moved by Councillor Little to reimburse Discovery Wharf Development Inc. \$28,391.15 for costs incurred to be funded from the project budget.

CARRIED UNANIMOUSLY

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

14. ADJOURNMENT

M#15-217 Moved by Deputy Mayor Smylie to adjourn the Meeting at 9:52 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION