



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JULY 7, 2015
MINUTES**

1. CALL TO ORDER

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

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

2. APPROVAL OF AGENDA

M#15-218 Moved by Deputy Mayor Smylie to approve the Agenda as presented.
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-219 Moved by Councillor Little to accept the Minutes of the Regular Meeting of June 16, 2015 as presented.
CARRIED UNANIMOUSLY

4. PUBLIC HEARING

a. Direct Control Application – Gift Shop

M#15-220 Moved by Mayor Erickson to open the Public Hearing at 6:32 p.m.
CARRIED UNANIMOUSLY

Administrator Patience introduced the Direct Control Permit #2015-011 for a gift shop and advised that it has been advertised on the website and Facebook and sent to adjacent land owners. Administrator Patience advised that no written submissions were received.

Mayor Erickson called for any verbal submissions three times. There was no one that came forward with a submission.

M#15-221 Moved by Mayor Erickson to close the Public Hearing at 6:35 p.m.
CARRIED UNANIMOUSLY

b. Direct Control Application – Marina Signage

M#15-222 Moved by Deputy Mayor Smylie to open the Public Hearing at 6:35 p.m.
CARRIED UNANIMOUSLY

Administrator Patience introduced the Direct Control Permit #2015-012 for signage at the Marina and advised that it has been advertised on the website and Facebook. No notice was sent to adjacent land owners because the Village of Wabamun is the only adjacent land owner. Administrator Patience advised that no written submissions were received.

Mayor Erickson called for any verbal submissions three times. There was no one that came forward with a submission.

M#15-223 Moved by Councillor Little to close the Public Hearing at 6:37 p.m.
CARRIED UNANIMOUSLY

5. PUBLIC FORUM

Ms. Eleanor Clubb came forward with a letter from the people of Westview Estates regarding the vacant lots not being maintained.

Mayor Erickson explained that Council is reviewing the Bylaw to make sure that it can be enforced.

6. DELEGATIONS

7. BUSINESS FROM MINUTES

a. Action List

M#15-224 Moved by Councillor Little to accept the Action List as presented.
CARRIED UNANIMOUSLY

b. Jubilee Hall Rates

M#15-225 Moved by Councillor Little to accept the rates as presented and do a grant application process for non-profit groups.
DEFEATED

M#15-226 Moved by Deputy Mayor Smylie to approve a 50% reduction for local non-profit groups based in Wabamun for adult (18+ years of age) programming and a 70% reduction for local non-profit groups based in Wabamun for children (under 18 years of age) programming on Monday through Thursday.
CARRIED UNANIMOUSLY

Mayor Erickson recessed the Meeting at 7:18 p.m.

Mayor Erickson reconvened the Meeting at 7:22 p.m.

8. NEW BUSINESS

a. Parkview Manor – land agreement

M#15-227 Moved by Councillor Pasko to authorize the Mayor and Administrator to enter into a Sale and Subdivision Agreement with Meridian Foundation.
CARRIED UNANIMOUSLY

b. Parkview Subdivision

M#15-228 Moved by Deputy Mayor Smylie to accept the Parkview Subdivision from Municipal Planning Services Ltd. as information.
CARRIED UNANIMOUSLY

- c. Wabamun Seniors – land agreement

M#15-229 Moved by Councillor Pasko to authorize the Mayor and Administrator to enter into a Sale Agreement with Wabamun & District Seniors' Centre Society.
CARRIED UNANIMOUSLY

- d. Museum Society – playground

M#15-230 Moved by Councillor Pasko to accept the letter from Wabamun & District Museum Society as information and to obtain further information.
CARRIED UNANIMOUSLY

9. CONSIDERATION OF DELEGATIONS

Direct Control Permit #2015-011 – Gift Shop

M#15-231 Moved by Councillor Little to approve Direct Control Permit #2015-011 with the following conditions:

- The applicant shall obtain any and all provincial permits and or licenses which may be required
- The applicant is responsible for obtaining all necessary permits, including, but not limited to, building, electric, gas or plumbing before commencement of development.
- No outside storage shall be permitted
- The applicant shall adhere to all land use bylaw requirements of the village
- Any changes or additions to this permit will require a new permit application
- Failure to comply with permit conditions or land use bylaw requirements may result in cancellation of the permit

CARRIED UNANIMOUSLY

Direct Control Permit #2015-012 – Wabamun Marina signage

M#15-232 Moved by Councillor Little to approve Direct Control Permit #2015-012 with the following conditions:

- No more than 5 signs shall be allowed on the Marina fence in total and only those advertising the business contained within the premises shall be allowed
- No 3rd party or off site signage shall be allowed
- No sign shall exceed 24 sq. ft.
- Signage shall show no wear or degradation in the opinion of the development officer or they are required to be removed immediately
- The applicant shall adhere to all signage bylaws which form part of the land use bylaw except for as noted in these conditions
- Failure to comply with permit conditions or land use bylaw requirements may result in cancellation of the permit
- Any changes or additions to this permit will require a new permit application

CARRIED UNANIMOUSLY

10. COMMUNICATIONS

- a. Spruce Grove / Stony Plain

M#15-233 Moved by Councillor Little to accept the letter from Spruce Grove and Stony Plain as information.

CARRIED UNANIMOUSLY

b. Trans Mountain

M#15-234 Moved by Councillor Pasko to accept the letter from Trans Mountain as information.
CARRIED UNANIMOUSLY

c. Elected officials programs

M#15-235 Moved by Deputy Mayor Smylie to accept the Elected Official Education Program as information.
CARRIED UNANIMOUSLY

d. Lac Ste. Anne County

M#15-236 Moved by Councillor Little to accept the letter from Lac Ste. Anne County as information.
CARRIED UNANIMOUSLY

11. ADMINISTRATION REPORTS

- a. CAO Report
- i. Activity Report
 - ii. Holiday schedule

M#15-237 Moved by Deputy Mayor Smylie to reschedule the Regular Council Meeting from August 4, 2015 to August 18, 2015.
CARRIED UNANIMOUSLY

- iii. Summary of Fines
- b. Operations Meeting Minutes – June 18, 2015
- c. Public Works Foreman’s Report July 2015
- d. Bylaw Enforcement Officer’s Report
- e. Financial Report
 - i. May 2015 Bank Reconciliation
 - ii. Summary of Cash and Investments – May 31, 2015

M#15-238 Moved by Councillor Christoffer to accept the Administration Reports as information.
CARRIED UNANIMOUSLY

12. COMMITTEE REPORTS

Deputy Mayor Smylie attended:

- June 17, 2015 – NSWA AGM
- June 19, 2015 – Aboriginal Day in Stony Plain
- June 19 – 21, 2015 – Dragonfly Festival
- June 25, 2015 – Connecting Communities Networking Breakfast
- June 25, 2015 – Meridian Foundation
- June 26, 2015 – CRB – Growth plan update workshop
- June 29, 2015 – Parkland County Council

Councillor Little attended:

- Chamber meets tomorrow
- Dragonfly Festival – thanks to Administrator Patience

Mayor Erickson attended:

- June 17, 2015 – WILD
- June 23, 2015 – Parkland Sustainability Session
- June 25, 2015 – Growing Committee
- June 29, 2015 – Parkland County Council
- June 30, 2015 – TransAlta Director of Communications

Councillor Pasko attended

- Yellowhead Regional Library

M#15-239 Moved by Deputy Mayor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

13. IN CAMERA

M#15-240 Moved by Councillor Little that the Meeting go in Camera at 8:46 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 8:46 p.m.

a. Land

M#15-241 Moved by Deputy Mayor Smylie that the Meeting come out of Camera at 9:34 p.m.
CARRIED UNANIMOUSLY

14. NEXT MEETING: August 18, 2015 – 6:30 p.m.

15. ADJOURNMENT

M#15-242 Moved by Councillor Christoffer to adjourn the Meeting at 9:35 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb