



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 18, 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

2. APPROVAL OF AGENDA

M#15-253 Moved Deputy Mayor Smylie to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of July 7, 2015

M#15-254 Moved by Councillor Pasko to accept the Minutes of the Regular Meeting of July 7, 2015 as presented.

CARRIED UNANIMOUSLY

b. Minutes of Special Meeting July 29, 2015

M#15-255 Moved by Councillor Little to accept the Minutes of the Special Meeting of July 29, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Ms. Densie Purdy came forward to make a presentation regarding off highway vehicle use in the Village of Wabamun and a questionnaire that she canvassed village residents with.

Mr. Frank Vallich came forward to discuss drainage issues at the fire hall and Jubilee Hall.

Mr. Riun Gylord asking about unsightly properties in Westview Estates and if there is a possibility to get vacant properties back and resell them.

5. DELEGATIONS

6. BUSINESS FROM MINUTES

a. Action List

M#15-256 Moved by Deputy Mayor Smylie to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Auditor engagement

M#15-257 Moved by Councillor Christoffer to appoint Hawkings Epp Dumont as the auditor for the Village for the year ending December 31, 2015.

CARRIED UNANIMOUSLY

b. Bolt security quote

M#15-258 Moved by Deputy Mayor Smylie to accept the quote from Bolt Security in the amount of \$1,990.00 plus GST for the replacement of two cameras at the office.

CARRIED UNANIMOUSLY

c. Free Cycle and Large Item Pickup

Need to determine dates and costs for next meeting.

d. Playground Review

Council discussed developing a playground committee and gave Administration the go ahead to develop a terms of reference for such a committee.

e. Signing Authority - remove Fred Lindsay and Clark Heimbeckner and add Kristi Pasko and Linda Christoffer

M#15-259 Moved by Deputy Mayor Smylie to change the signing authority at the financial institutes by removing Fred Lindsay and Clark Heimbeckner and by adding Kristi Pasko and Linda Christoffer.

CARRIED UNANIMOUSLY

f. MasterCard - remove Craig McKinnon and apply for Michael Eger

M#15-260 Moved by Councillor Pasko to change the MasterCard by cancelling Craig McKinnon's card and applying for one for Michael Eger with a \$1,000.00 limit.

CARRIED UNANIMOUSLY

g. Ratify Fortis Alberta Quote #500040235-01

M#15-261 Moved by Councillor Little to ratify the quote #500040235-01 from Fortis Alberta in the amount of \$55,793.97 plus GST.

CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

a. Cwta

M#15-262 Moved by Councillor Pasko to accept the Cwta letter as information.

CARRIED UNANIMOUSLY

b. Minister of Health

M#15-263 Moved by Deputy Mayor Smylie to accept the letter from the Minister of Health as information.

CARRIED UNANIMOUSLY

c. Diane Purdy letter

M#15-264 Moved by Deputy Mayor Smylie to accept the letter from Diane Purdy as information.

CARRIED UNANIMOUSLY

d. Richard L. Johnson letter

M#15-265 Moved by Councillor Little to authorize Administration to reply to Mr. Johnson's letter.

CARRIED UNANIMOUSLY

e. Joanne Hay email

M#15-266 Moved by Deputy Mayor Smylie to accept the email from Joanne Hay as information.

CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report

b. Operations Meeting Minutes - July 9, 2015

c. Public Works Lead Hand Report

d. Bylaw Enforcement Officer's Report

e. Financial Report

i. June 2015 Bank Reconciliation

ii. Summary of Cash and Investments - June 30, 2015

M#15-267 Moved by Councillor Pasko to accept the written and verbal Administration Reports as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Christoffer attended:

- Communities in Bloom
- Wabamun Seniors

Mayor Erickson attended:

- TransAlta
- July 15 – FCSS Play day
- July 17 – Sidewalk bid opening
- July 19 – fatality on the lake
- July 23 – CRB
- July 30 – Hosted MLA Babcock
- July 31 – Interview
- Aug 6 – CRB Golf
- Aug 7 – Park review
- Aug 14 – WILD meeting

Councillor Little attended:

- Chamber of Commerce (no quorum)
- Communities in Bloom
- Set up meeting with Provincial Park regarding signs, trail equipment

Deputy Mayor Smylie attended:

- July 27 – Meridian Foundation Tour
- July 30 – meeting with MLA Babcock
- Aug 6 – Communities in Bloom lunch
- Aug 7 – Park tour
- Aug 13 – CRB meeting

M#15-268 Moved by Deputy Mayor Smylie that Village will co-host Fall Fest with FCSS by donating the use of the hall at no charge.

CARRIED UNANIMOUSLY

M#15-269 Moved by Councillor Christoffer to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-270 Moved by Deputy Mayor Smylie that the Meeting go in Camera at 8:20 p.m.

CARRIED UNANIMOUSLY

a. Land

M#15-271 Moved by Councillor Pasko that the Meeting come out of Camera at 8:55 p.m.

CARRIED UNANIMOUSLY

M#15-272 Moved by Councillor Little to set up a meeting with the Wabamun & District Museum for Monday, August 24, 2015 at 2:00 pm in the Village office.

CARRIED UNANIMOUSLY

13. NEXT MEETING: September 1, 2015 - 6:30 p.m.

14. ADJOURNMENT

M#15-273 Moved by Councillor Christoffer to adjourn the Meeting at 9:00 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb