



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 15, 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#15-296 Moved by Deputy Mayor Smylie to approve the Agenda as amended (remove CAO written report and add a 'land' item in camera).

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-297 Moved by Councillor Little to accept the Minutes of the Regular Meeting of September 1, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Ray Porter and Bob Enders of the Wabamun Chamber of Commerce requested the Village's participation and a waiver of Hall rental fees for the Chamber Christmas Social tentatively scheduled for Dec. 5, 2015

Frank Brunning inquired about progress at Osprey Estates and noted a gas station was needed in the Village

Frank Vallich inquired about progress regarding drainage at the fire hall and Jubilee Hall. He requested that the attachments be made available to the public prior to the Council Meetings, within FOIP guidelines, and suggested the Village not clear the walking paths around Coal Diamond Park in the winter to allow for potential cross country skiing. He also sought an update on any changes to the traffic bylaw.

5. DELEGATIONS - none

6. BUSINESS FROM MINUTES

a. Action List

M#15-298 Moved by Councillor Little to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Playground Committee Applications

M#15-299 Moved by Deputy Mayor Smylie to appoint Diane Purdy, Rhonda Neron and Brie Ann Gruenheidt to the Playground Advisory Committee.

CARRIED UNANIMOUSLY

M#15-300 Moved by Deputy Mayor Smylie to appoint Councillor Pasko as Council Representative on the Playground Advisory Committee.

CARRIED UNANIMOUSLY

b. Fencing Quotes

M#15-301 Moved by Councillor Pasko to approve up to \$11,200 in funding for chain link fence repairs as per Lynx's quotes, to be funded out of capital reserves.

CARRIED UNANIMOUSLY

c. Lift Station Doors

M#15-302 Moved by Councillor Christoffer to approve the Barcol Doors quote for \$9795 for replacement of the pump hoist doors to be funded from capital reserve

CARRIED UNANIMOUSLY

d. CRB Membership

M#15-303 Moved by Deputy Mayor Smylie to table the membership withdrawal motion until the next meeting of Council

CARRIED

e. FCSS Amended Funding Agreement

M#15-304 Moved by Deputy Mayor Smylie to approve the signing of the amended funding agreement

CARRIED UNANIMOUSLY

f. Kinder Morgan – request for waiver of tax late penalties

M#15-305 Moved by Deputy Mayor Smylie to not waive the penalties accrued as a result of late payment of 2015 property taxes by Kinder Morgan

CARRIED

8. CONSIDERATION OF DELEGATIONS

M#15-306 Moved by Councillor Pasko to waive the rental fees for the Chamber of Commerce 2015 Christmas Social

CARRIED UNANIMOUSLY

9. COMMUNICATIONS

a. Lakeside Curling Club

b. Camp He-Ho-Ha

M#15-307 Moved by Councillor Little to accept the two letters as information.

CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO report - verbal
- b. Operations Meeting minutes – Sept. 3, 2015
- c. Bylaw Officers Report for August
- d. Public Works Lead Hand Report
- e. Financial Report
 - i. Bank Reconciliation July 31, 2015
 - ii. Summary of Cash and Investments – July 31, 2015
 - iii. Bank Reconciliation August 31, 2015
 - iv. Summary of Cash and Investments – August 31, 2015

M#15-308 Moved by Councillor Pasko to accept the Administration reports as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

- a. Councillor Christoffer reported on the CRB Women’s caucus Sept. 3, 2015
- b. Councillor Little reported on Sept. 2, 2015 Chamber of Commerce meeting, Sept. 10, 2015 COP meeting and Senior’s LED Sign
- c. Councillor Pasko reported on School Fund Raising Committee
- d. Deputy Mayor Smylie reported CRB Women’s caucus Sept. 3, 2015, Sept. 10, 2015 FCSS meeting, Fall Fest set for Oct. 24, 2015 from 1-4pm – Council urged to participate and on the Sept. 10, 2015 Wabamun Sub-watershed Land Use Plan meeting
- e. Mayor Erickson reported on the Sept. 10, 2015 CRB meeting

M#15-309 Moved by Councillor Little to accept the committee reports as information
CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-310 Moved by Councillor Christoffer to move in camera at 8:10 pm
CARRIED UNANIMOUSLY

- a. Legal
- b. Land

M#15-311 Moved by Deputy Mayor Smylie to move out of camera at 8:50 pm
CARRIED UNANIMOUSLY

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

14. ADJOURNMENT

M#15-313 Moved by Councillor Pasko to adjourn the Meeting at 8:55 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION