



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, OCTOBER 20, 2015  
MINUTES**

1. CALL TO ORDER

Mayor Erickson called the Meeting to order at 6:45 p.m.

Present: Deputy Mayor Art Erickson  
Mayor Charlene Smylie  
Councillor Jake Little  
Councillor Kristi Pasko

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#15-353 Moved by Councillor Little to approve the Agenda as presented

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-354 Moved by Deputy Mayor Erickson to accept the Minutes of the Regular Meeting of October 6, 2015 as presented

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

- a. Diane Purdy suggested the village look to the county for CPO services and further that the village should be setting money aside for projects like the girls dressing room at the arena and street repairs out of next years budget
- b. Frank Vallich requested an update on eavestroughing at the hall, village security systems and suggested not clearing snow off the paths in the winter to allow cross country skiing

5. DELEGATIONS

- a. Rhonda Neron – discussed her group’s interest in setting up a non-profit association to increase resident social opportunities and promote a sense of community. Request was made for use of the Jubilee Hall at a reduced rate
- b. Wabamun Minor Hockey – Wade Bornec, a minor hockey coach, came to request \$6000 in additional funding be included as part of the 2015-2016 minor hockey agreement with the village for management of the arena. Administration indicated that the agreement had not yet been signed by WMHA

6. BUSINESS FROM MINUTES

- a. Action List

M#15-355 Moved by Councillor Little to accept the Action List as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Enhanced Policing

M#15-356 Moved by Councillor Little ' to request both short and long term enhanced policing through the RCMP based on the 2016 budget for this service of \$15000 and to fund the request from the Village's 2016 operational budget.'  
CARRIED UNANIMOUSLY

b. Capital Budget

M#15-357 Moved by Councillor Pasko to approve the amended 2014-2018 Capital Budget as presented.  
CARRIED UNANIMOUSLY

c. Subdivision and Development Appeal Bylaw 06-2015

M#15-358 Moved by Councillor Pasko to give first reading to Bylaw 06-2015  
CARRIED UNANIMOUSLY

M#15-359 Moved by Deputy Mayor Erickson to give second reading to Bylaw 06-2015  
CARRIED UNANIMOUSLY

M#15-360 Moved by Councillor Pasko to move to third reading of Bylaw 06-2015  
CARRIED UNANIMOUSLY

M#15-361 Moved by Councillor Little to give third and final reading to Bylaw 06-2015  
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

- a. Rhonda Neron – council agreed to seek further information on the proposal
- b. WMHA – council will consider the funding request

9. COMMUNICATIONS

- a. CRB
- b. FCSS
- c. North Saskatchewan watershed
- d. AUMA
- e. CRASC

M#15-362 Moved by Councillor Pasko to accept the noted communications as information  
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO report - verbal

- The CAO reported on the resignation of Councillor Christoffer on Oct. 15, 2015. Nomination dates, election dates and returning officer will be set at a future meeting
- Update on 2015 capital project, lagoon and water reservoir cleaning

- b. Operations Meeting minutes – Oct. 8, 2015
- c. Public Works Lead Hand report

M#15-363 Moved by Deputy Mayor Erickson to accept the Administration reports as information.

11. COMMITTEE REPORTS

- a. Councillor Little reported on Oct. 7 Chamber meeting with the MLA, Oct. 8 COP meeting, results of CIB judging noting 4 out of 5 flowers and informed council of the Oct. 22 COP dinner
- b. Councillor Pasko reported on the School Council coffee meeting, Oct. 19 YRL planning meeting
- c. Mayor Smylie reported on Oct. 7 Meridian Foundation meeting, Oct. 7 Chamber meeting with MLA, AUMA meeting, Oct. 8 meeting with residents regarding traffic bylaw, Oct. 8 FCSS meeting and reminded council of Fallfest on Oct. 24
- d. Deputy Mayor Erickson reported on the Oct. 7 Chamber meeting with MLA, Oct. 8 meeting with residents regarding traffic bylaw, Oct. 8 CRB meeting

M#15-364 Moved by Councillor Pasko to accept the committee reports as information  
CARRIED UNANIMOUSLY

12. IN CAMERA – n/a

13. NEXT MEETING: Nov. 3, 2015 - 1:30 p.m.

14. ADJOURNMENT

M#15-365 Moved by Deputy Mayor Erickson to adjourn the Meeting at 8:45 p.m.  
CARRIED UNANIMOUSLY

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ELECTED OFFICIAL

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ADMINISTRATION