



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
NOVEMBER 3, 2015  
MINUTES**

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 1:30 p.m.

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

Administrator Shawn Patience  
Recording Secretary Lindsay Goebel

2. APPROVAL OF AGENDA

M#15-366 Moved by Councillor Erickson to approve the Agenda as presented  
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of October 20, 2015

M#15-367 Moved by Councillor Pasko to approve the Minutes of the Regular Meeting of October 20, 2015 with the following amendments:  
1. Mayor ~~Erickson~~ Smylie  
11 c. Mayor Smylie reported on Oct. 7 Meridian Foundation ~~planning~~ meeting, Oct. 7 Chamber meeting with MLA, AUMA ~~board~~ meeting, Oct. 8 meeting with residents regarding traffic bylaw, Oct. 8 ~~CRB~~ FCSS meeting.  
CARRIED UNANIMOUSLY

b. Minutes of the Organizational Meeting of October 20, 2015

M#15-368 Moved by Councillor Little to approve the Minutes of the Organizational Meeting of October 20, 2015  
CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Ms. Eleanor Clubb suggested that people are not using the recycle receptacles as they don't want the Village to get the money for the cans/bottles.

5. DELEGATIONS

a. Nolan Crouse – CRB

Mr. Nolan Crouse, CRB Chair, made a presentation to Council from the Capital Region Board regarding the importance of membership in the organization. Mayor Smylie thanked Mr. Crouse for his presentation.

6. BUSINESS FROM MINUTES

a. Action List

M#15-369 Moved by Councillor Erickson to accept the Action List as information.  
CARRIED UNANIMOUSLY

b. Minor Hockey Agreement – Schedule A

M#15-370 Moved by Councillor Pasko to pass Agreement as amended (schedule A) subject to Wabamun Minor Hockey providing proof of insurance.  
CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. SDAB – Appointment – additional Council member required

M# 15-371 Moved by Mayor Smylie to appoint Councillor Pasko as a member of the SDAB  
CARRIED UNANIMOUSLY

b. CRB Membership Motion

M# 15-372 Moved by Councillor Pasko to table this discussion until next Council Meeting on November 17, 2015  
CARRIED UNANIMOUSLY

c. Youth Council Advisory Committee Bylaw #08-2015

M#15-373 Moved by Councillor Little to give Youth Council Advisory Committee Bylaw #08-2015, as amended First Reading  
CARRIED UNANIMOUSLY

M#15-374 Moved by Councillor Little to give Youth Council Advisory Committee Bylaw #08-2015, as amended Second Reading  
CARRIED UNANIMOUSLY

M#15-375 Moved by Deputy Mayor Erickson to present Youth Council Advisory Committee Bylaw #08-2015, as amended, for Third Reading at this Meeting.  
CARRIED UNANIMOUSLY

M#15-376 Moved by Councillor Pasko to give Youth Council Advisory Committee Bylaw #08-2015, as amended, for Third and Final Reading at this Meeting.  
CARRIED UNANIMOUSLY

d. Remuneration Policy L17

M#15-377 Moved by Councillor Pasko to table draft remuneration policy L17  
CARRIED UNANIMOUSLY

e. Wood Cutting Agreement

M#15-378 Moved by Deputy Mayor Erickson to approve the wood cutting agreement as presented  
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

M#15-379 Moved by Mayor Smylie to recess Meeting at 3:35 p.m.  
CARRIED UNANIMOUSLY

M#15-380 Moved by Councillor Little to resume Meeting at 3:42 p.m.  
CARRIED UNANIMOUSLY

9. COMMUNICATIONS

- a. Trans Alta – Dial Down

M#15-381 Moved by Councillor Little to accept as information

CARRIED UNANIMOUSLY

- b. Royal Canadian Legion

M#15-382 Moved by Councillor Pasko to purchase the 20" wreath for \$90 from the Royal Canadian Legion

CARRIED UNANIMOUSLY

M#15-383 Moved by Deputy Mayor Erickson to have Mayor Smylie attend the Stony Plain Legion Remembrance Day service on November 11, 2015

CARRIED UNANIMOUSLY

## 10. ADMINISTRATION

- a. CAO Report

- i. Activity Report

- ii. Land Auction Date

Administrator Patience reported that, as required by the MGA, the date for the public tax auction of Lot 11, Block 21, Plan 7821772 has been set for February 17, 2016 at 1:00 pm in council chambers at the Village of Wabamun office. As per section 419 of the MGA, council is to set a reserve bid as close to market value as possible for the property and any conditions that may apply to the tax sale.

M# 15-384 Moved by Deputy Mayor Erickson that the Administration's recommended Terms and Conditions of Sale for the 2015 Public Tax Auction are hereby approved.

- Redemption of a parcel of land offered for sale may be affected by certified payment of all arrears, penalties and costs at any time prior to the auction.
- Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
- The lands are being offered for sale on an "as is, where is" basis, and the Municipality makes no representation and gives no warranty whatsoever as to the suitability of the lands for any intended use by the successful bidder.
- GST will apply to all properties subject to GST sold at the auction.
- The purchaser of the property will be responsible for property taxes for the current year.
- The successful bidder must, at the time of the sale, make a non-refundable ten percent (10%) deposit in cash, certified cheque or bank draft payable to the municipality, with the balance of the purchase price due within thirty (30) days of the sale.
- No terms or conditions of sale will be considered other than those specified by the municipality.
- The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to bid for or buy a parcel of land on behalf of the municipality.
- If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
- Once the property is declared sold to another individual at public auction the previous owner has no further right to pay the tax arrears.
- The risk of the property lies with the purchaser immediately following the auction.
- The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.
- The purchaser is responsible for obtaining vacant possession.

- The purchaser will be responsible for the transfer registration fee.
- The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.

CARRIED UNANIMOUSLY

The administrator provided Council with the per sq. foot sale prices of three very similar properties in that same area that have had title transfers registered in 2015. Those comparisons form part of these minutes. Based on the average per sq. foot selling prices of those three properties applied to the sq. footage of the property up for public auction, administration recommended a reserve bid of \$55,000, considered to be as close as reasonably possible to fair market value

M#15-385 Moved by Councillor Little that the reserve bid for the property being offered for sale at the 2015 public tax auction be established as \$55,000.

CARRIED UNANIMOUSLY

iii. Returning Officer Appointment

M#15-386 Moved by Deputy Mayor Erickson that Lindsay Goebel be appointed as returning officer for the upcoming by-election

CARRIED UNANIMOUSLY

iv. Set Date for nomination/by-election

M#15-387 Moved by Mayor Smylie to set nomination day for the by-election as December 14, 2015 from 10am – 12 noon with the by-election, if required, to be held on January 11, 2016

CARRIED UNANIMOUSLY

b. Operations Meeting Minutes – October 23, 2015

M#15-388 Moved by Councillor Little that the village purchase tickets to the Christmas Social for the FCSS Coordinator, Librarian and their spouses

CARRIED UNANIMOUSLY

M#15-389 Moved by Councillor Pasko to accept the administration reports as information

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Mayor Smylie attended:

- October 21 – Youth Group
- October 22 – AUMA Board Meeting
- October 22 - Dinner with MLA
- October 24 – Fall Fest
- October 26 – ASHA North Meeting
- October 27 – Meeting with New Non-profit
- October 28 – Cow Bus
- October 28 – Waterfront Dev. Committee

Deputy Mayor Erickson attended:

- Alberta Environment with DWD
- Dinner with MLA
- Meeting with New Non-profit
- October 28 – Capital Region Assessment

Councillor Pasko attended:

- October 26 – Library Board
- October 26 - LEAPS AGM
- November 2 - YRL Board

Councillor Little attended:

- October 22 – COP Social
- November 2 – School Council
- Reported on December 4<sup>th</sup> Ham & Turkey Bingo at hall
- Received positive comments on RCMP liaisons

M#15-390 Moved by Councillor Pasko to accept the committee reports as information.  
CARRIED UNANIMOUSLY

12. IN CAMERA

13. NEXT MEETING: November 17, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-391 Moved by Councillor Little to adjourn the Meeting at 5:15 p.m.  
CARRIED UNANIMOUSLY

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ELECTED OFFICIAL

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ADMINISTRATION