



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
NOVEMBER 17, 2015
MINUTES**

1. CALL TO ORDER

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

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

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#15-392 Moved by Councillor Erickson to approve the Agenda with the following amendments:

ADD:

9 c. Letter to Premier

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of November 3, 2015

M#15-393 Moved by Councillor Pasko to approve the Minutes of the Regular Meeting of November 3, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Mrs. Jocelyn Wiggins asked if the Wabamun Minor Hockey agreement had been signed and if they proved their insurance yet.

Ms. Eleanor Clubb spoke about sidewalks being dangerous on 56 Avenue and in front of bottle depot (having a 1" difference). Also that the new lighting on 56 Avenue and 52 A Street is dim and it goes on and off.

5. DELEGATIONS

a. Bethany Tynes – LEAPS

Ms. Bethany Tynes explained activities LEAPS had put on, what LEAPS is about, and donations made to other groups. LEAPS wants to partner with the Village at upcoming Holiday Masquerade on Dec. 18; share the rental cost of Hall with LEAPS and receive free admission to staff & families in return.

6. BUSINESS FROM MINUTES

a. Action List

M#15-394 Moved by Councillor Erickson to accept the Action List as information.

b. CRB Membership

M#15-395 Moved by Councillor Little 'That the Village of Wabamun wishes to terminate its status as a "participating municipality" pursuant to the Capital Region Board Regulation, Alta. Reg. 38/2012, and requests that: (a) the Minister of Municipal Affairs and the Lieutenant Governor in Council take such steps as are required to enact a regulation replacing or amending the Capital Region Board Regulation to give effect to this request, and; (b) the Capital Region Board pass a resolution to support this request by the 31st of December, 2015.'

DEFEATED

7. NEW BUSINESS

a. Transportation Workshop

M# 15-396 Moved by Councillor Pasko to have Councillor Erickson attend workshop.
CARRIED UNANIMOUSLY

b. Regional Wastewater

M# 15-397 Moved by Councillor Erickson to accept as information
CARRIED UNANIMOUSLY

c. Council Board Representative and alternate – Meridian Foundation

M#15-398 Moved by Councillor Little to appoint Councillor Erickson as representative and Councillor Pasko as alternate.
CARRIED UNANIMOUSLY

d. 09-2015 Traffic Bylaw draft

M#15-399 Moved by Councillor Pasko to give Traffic Bylaw #09-2015, as amended First Reading
CARRIED UNANIMOUSLY

M#15-400 Moved by Councillor Little to give Traffic Bylaw #09-2015, as amended Second Reading
CARRIED UNANIMOUSLY

M#15-401 Moved by Councillor Pasko to present Traffic Bylaw #09-2015, as amended, for Third Reading at this Meeting.
CARRIED UNANIMOUSLY

M#15-402 Moved by Councillor Pasko to give Traffic Bylaw #09-2015, as amended, for Third and Final Reading at this Meeting.
CARRIED UNANIMOUSLY

M# 15-403 Moved by Councillor Pasko to allow off highway vehicles, as defined by the Traffic Safety Act, to be used in the Village of Wabamun until April 30, 2016, as per the regulations for such use as stated in the Traffic bylaw.

CARRIED

e. Staff Technology Policy 4:9

M#15-404 Moved by Councillor Erickson to approve Staff Technology Policy 4:9 as presented
CARRIED UNANIMOUSLY

f. SDAB Member appointment

M#15-405 Moved by Councillor Erickson to appoint Shawn Patience to the SDAB

8. CONSIDERATION OF DELEGATIONS

M#15-406 Moved by Councillor Pasko to charge \$50 hall rental for December 18th LEAPS Masquerade party

CARRIED UNANIMOUSLY

9. COMMUNICATIONS

a. Camp He Ho Ha

M#15-407 Moved by Councillor Little to defer the request for financial support to budget

CARRIED UNANIMOUSLY

b. FCSS – Youth Advisory Committee

M#15-408 Moved by Councillor Erickson to accept as information

CARRIED UNANIMOUSLY

c. Letter to Premier

M#15-409 Moved by Councillor Erickson to approve the Mayor signing the letter presented

CARRIED UNANIMOUSLY

10. ADMINISTRATION

a. CAO Report

i. Activity Report

M#15-410 Moved by Councillor Little to approve the Village paying for sleigh rides for 'Christmas in the Village' on Dec. 2, 2015

CARRIED UNANIMOUSLY

b. Public Works Lead Hand Report

c. Operations Meeting Minutes – November 6, 2015

M#15-411 Moved by Councillor Erickson to accept the administration reports as information

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Mayor Smylie attended:

- November 5 – Emergency Management in Parkland County
- November 6 & 7 – Retreat
- November 10 – Remembrance Day Ceremony at Wabamun School
- November 11 – Stony Plain Remembrance Day Ceremony
- November 12 – CRB meeting with Municipal Affairs Minister
- November 16 – Servus Credit Union Manager
- November 16 – Meeting in Stony Plain – Dial Down
- November 17 – DWD with TransAlta

Deputy Mayor Erickson attended:

- November 5 – Emergency Management in Parkland County
- November 6 & 7 – Retreat
- November 6 – Dragonflyer Meeting
- November 10 – Remembrance Day Ceremony at Wabamun School
- November 17 – DWD

Councillor Pasko attended:

- November 5 – FCSS
- November 6 & 7 – Retreat
- November 9 – Playground Advisory Committee
- November 16 – FCSS interviews

Councillor Little attended/reported on:

- November 4 – Chamber of Commerce
- November 6 & 7 – Retreat
- November 16 – CIB – plant hangers
- November 30 – CIB & Home Hardware holding a Ladies Night

M#15-412 Moved by Councillor Pasko to accept the committee reports as information.

CARRIED UNANIMOUSLY

12. IN CAMERA

13. NEXT MEETING: December 1, 2015 – 1:30 p.m.

14. ADJOURNMENT

M#15-413 Moved by Councillor Little to adjourn the Meeting at 9:45 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION