



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
DECEMBER 1, 2015
MINUTES**

1. CALL TO ORDER

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

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

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#15-414 Moved by Councillor Pasko to approve the Agenda as presented

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-415 Moved by Deputy Mayor Erickson to approve the Minutes of the Regular Meeting of November 17, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - none

5. DELEGATIONS

a. Rhonda Neron

Mrs. Neron discussed her community group's desire to take over operations of the Jubilee Hall. She suggests they could take over operation, payments, bookings, janitorial, and promotion of the hall as well as provide an events calendar. She also suggested to council they consider a number of rate adjustments to the Master Rates and Schedules Bylaw, Section 4 – Recreation, Appendix B, Jubilee Hall rental fees. Mayor Smylie thanked Mrs. Neron for her presentation.

6. BUSINESS FROM MINUTES – n/a

7. NEW BUSINESS

a. Subdivision and Development Appeal Board applications

M#15-416 Moved by Deputy Mayor Erickson to rescind the appointment of Shawn Patience to the SDAB

CARRIED UNANIMOUSLY

M#15-417 Moved by Councillor Little to appoint Bob McCulloch, Bethany Tynes and Luke Rae to the SDAB as public members for a term of one year

CARRIED UNANIMOUSLY

- b. Muniware agreement

M#15-418 Moved by Deputy Mayor Erickson to approve signing of the Muniware agreement
CARRIED UNANIMOUSLY

- c. Christmas Light Judging

M#15-419 Moved by Councillor Little that the Christmas Light judging take place on Dec. 21, 2015 from 7-8pm and that the prizes be adjusted to Residential—\$100 First Place, \$75 Second Place, \$50 Third Place and \$25 Fourth Place and Commercial—\$100 First Place and \$50 Second Place

CARRIED UNANIMOUSLY

- d. FCM

M# 15-420 Moved by Councillor Pasko to pay for Mayor Smylie's registration and hotel for the FCM conference in Winnipeg, but not travel expenses.

CARRIED UNANIMOUSLY

- e. Tourism Vitality

Administration was directed to send out the associated packages and make them available on our website

- f. Hot Summer Guide

M#15-421 Moved by Deputy Mayor Erickson to accept as information

CARRIED UNANIMOUSLY

- g. Security System

M#15-422 Moved by Councillor Pasko to approve the security system expenditure of \$4800 plus app. \$2500 for installation to be funded from capital reserves

CARRIED UNANIMOUSLY

- h. Ice Edger

M#15-423 Moved by Councillor Pasko to approve the purchase of an ice edger for \$4550 from capital reserves on the conditions that WMHA provide proof of insurance, required as per article 11 of the agreement, that WMHA provide the village with a copy of their budget for operations and that WMHA bring their payments for the arena, as per the contract, up to date

CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

Direction was given to administration to develop a memorandum of agreement between the Community Association and the Village for council and the group's consideration

9. COMMUNICATIONS

- a. Wabamun Apartments

M#15-424 Moved by Deputy Mayor Erickson to accept as information

CARRIED UNANIMOUSLY

- b. Kids can Fish

M#15-425 Moved by Deputy Mayor Erickson to support the request for signage, parking and promotion of the event

CARRIED UNANIMOUSLY

c. Parkland County

M#15-426 Moved by Councillor Little to support the letter as presented
CARRIED UNANIMOUSLY

d. Jim Eglinski

M#15-427 Moved by Councillor Pasko to accept as information
CARRIED UNANIMOUSLY

M#15-428 Moved by Deputy Mayor Erickson to recess for 5 minutes at 3pm
CARRIED UNANIMOUSLY

M#15-429 Moved by Councillor Pasko to resume the meeting at 3:05 pm
CARRIED UNANIMOUSLY

10. ADMINISTRATION

a. CAO Report

i. Activity Report

ii. Public Works equipment replacement spreadsheet

M#15-430 Moved by Deputy Mayor Erickson to approve the equipment expenditures and surplus items as per the spreadsheet presented
CARRIED UNANIMOUSLY

b. Financial Report

c. Operations Meeting Minutes – November 19, 2015

M#15-431 Moved by Deputy Mayor Erickson to accept the administration reports as information
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Mayor Smylie attended:

- November 23 – meeting with Point Allison council
- November 23 – Library meeting
- November 26 – AUMA board meeting
- November 30 – Youth Council mock meeting

Deputy Mayor Erickson attended:

- November 18 – Wabamun Watershed Council meeting
- November 23 – meeting with Point Allison council
- November 26 – CRB governance and finance meeting
- November 27 – WILD meeting
- November 27 – Seniors transportation seminar
- November 30 - CRB governance and finance meeting via phone
- November 30 – Youth Council mock meeting

Councillor Pasko attended:

- November 19 – meeting with Memorial Composite high school
- November 23 – playground committee meeting
- November 26 – meridian foundation organizational meeting
- November 30 – Youth Council mock meeting

Councillor Little attended:

- November 30 – Youth Council mock meeting
- November 30 – Wabamun school council meeting

Councillor Little advised council of:

- December 2 – Chamber meeting
- December 3 – coffee with the principal
- December 4 – ham and turkey bingo
- December 14 – CIB meeting

M#15-432 Moved by Councillor Little to accept the committee reports as information.
CARRIED UNANIMOUSLY

M#15-433 Moved by Councillor Little to recess for 5 minutes at 4:10 pm
CARRIED UNANIMOUSLY

M#15-434 Moved by Councillor Pasko to resume meeting at 4:15 pm
CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-435 Moved by Councillor Little to move in camera at 4:15 pm
CARRIED UNANIMOUSLY

- a. Personnel
- b. Legal

M#15-436 Moved by Councillor Little to move out of camera at 5 pm
CARRIED UNANIMOUSLY

13. NEXT MEETING: December 15, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-437 Moved by Councillor Pasko to adjourn the Meeting at 5:05 pm
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION