



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
DECEMBER 15, 2015
MINUTES**

1. CALL TO ORDER

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

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

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#15-438 Moved by Councillor Little to approve the Agenda as presented
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-439 Moved by Deputy Mayor Erickson to approve the Minutes of the Regular Meeting of December 1, 2015 as presented.
CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Mrs. Jocelyn Wiggins brought forward an ad placed by Venture Promotions in the Community Voice

Mr. Dave Denton informed Council about branches overhanging the sidewalk west of the Arena.

5. DELEGATIONS

- a. Rhonda Neron – Playground Committee

Did not attend, re-scheduled for January 5th.

6. BUSINESS FROM MINUTES

- a. Action List

M#15-440 Moved by Deputy Mayor Erickson to approve the Action List with the following amendment:
Change M#15-425 to “Kids Can Catch”
CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Snow Removal Policy draft

M#15-441 Moved by Councillor Pasko to approve the Snow Removal Policy and Map as

amended.

CARRIED UNANIMOUSLY

b. Office Fees – Master Rates and Schedule Bylaw

M#15-442 Moved by Deputy Mayor Erickson to approve the Office Fees – Master Rates and Schedule Bylaw as amended.

CARRIED UNANIMOUSLY

c. Christmas Office Hours

M#15-443 Moved by Councillor Little to approve the Christmas Office Hours as follows:
Closed December 24 & 25, closed at noon December 31, 2015, closed January 1, 2016 and closed at 3:30pm on Dec. 18, 2015.

CARRIED UNANIMOUSLY

d. Library Budget

M# 15-444 Moved by Councillor Pasko to accept the Library budget as presented.

CARRIED UNANIMOUSLY

e. CRB funding

M#15-445 Moved by Councillor Pasko to pay \$570.07 to the CRB for 2015 funding.

CARRIED UNANIMOUSLY

f. FCSS 2016 funding agreement

M#15-446 Moved by Deputy Mayor Erickson to approve the 2016 FCSS funding agreement for \$4411.00 in municipal contributions.

CARRIED UNANIMOUSLY

g. Building Bridges

M#15-447 Moved by Councillor Little to accept Building Bridges as information.

CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

a. FCM

M#15-448 Moved by Deputy Mayor Erickson to renew FCM membership for 2016.

CARRIED UNANIMOUSLY

b. Municipal Affairs

c. Alberta Gov't

d. AUMA

e. Municipal Affairs – MSI

f. Librarians

g. SNOMO Days

M#15-449 Moved by Councillor Little to accept the Communications from Municipal Affairs, Alberta Government, AUMA, Municipal Affairs re: MSI, Librarians and SNOMO Days as information.

CARRIED UNANIMOUSLY

10. ADMINISTRATION

- a. CAO Report
 - i. Activity Report
 - ii. 50TH Street turnaround – CAO discussed the need to expand the turnaround at the north end of 50th St.
- b. Public Works Lead Hand report
- c. Operations Meeting Minutes – December 3, 2015

M#15-450 Moved by Deputy Mayor Erickson to accept the administration reports as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Jake Little reported on:

- Building Bridges – School Council
- School Breakfast Club
- December 10 – COP with RCMP liaison
- RCMP at school – internet safety

Councillor Kristi Pasko reported on:

- January 19 – Breakfast Club
- December 2 – Christmas in the Village
- December 4 – WSFA – Ham & Turkey Bingo
- December 10 – FCSS

Deputy Mayor Erickson attended:

- December 7 – WWMC
- December 10 – CRB with AHS
- December 10 – CRB
- December 11 – CRASC
- December 14 – CRB Governance/Finance/Priorities
- December 16 - WWMC

Mayor Charlene Smylie attended:

- December 2 – Christmas in the Village
- December 3 – Alberta Environment with DWD
- December 5 – Luminaria – Devonian Gardens
- December 10- CRB
- December 14 – AUMA – Small Communities

12. IN CAMERA

13. NEXT MEETING: January 5, 2016 – 1:30 p.m.

14. ADJOURNMENT

M#15-451 Moved by Councillor Pasko to adjourn the Meeting at 9:00 pm

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION