



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
January 5, 2016
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
Recording Secretary Lindsay Goebel

2. APPROVAL OF AGENDA

M#16-001 Moved by Councillor Pasko to approve the Agenda as presented
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#16-002 Moved by Councillor Little to approve the Minutes of the Regular Meeting of December 15, 2015 as presented.
CARRIED UNANIMOUSLY

4. PUBLIC FORUM

N/A

5. DELEGATIONS

- a. Rhonda Neron – Playground Committee – Mrs. Neron was unable to attend the meeting but Councillor Pasko gave a verbal presentation on the playground committee’s recommendations, written version to follow for next meeting
- b. Candy Hurst – Citizens on Patrol – gave a brief presentation regarding the role of COP and emphasized that the group’s role was to observe and report. She reported they currently had 13 members and would like to work with the Village to put on a crime prevention open house in February.

6. BUSINESS FROM MINUTES

- a. Action List

M#16-003 Moved by Councillor Pasko to accept the Action List as presented
CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Interim operating budget

M#16-004 Moved by Deputy Mayor Erickson to approve the interim operating budget as presented
CARRIED UNANIMOUSLY

b. FCSS Credit Card

M#16-005 Moved by Councillor Pasko to approve Jennifer Rasmussen being added as a MasterCard holder for the Village of Wabamun FCSS with \$1000 limits placed on the card. Expenditures must be approved by motion of the FCSS board and signed off on by the Chairperson of FCSS in addition to the normal village signing authorities.

CARRIED UNANIMOUSLY

c. Communities in Bloom funding request

M#16-006 Moved by Councillor Little that the CIB funding request be referred to 2016 budget discussions for consideration

CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

M#16-007 Moved by Councillor Pasko to have administration coordinate with the COP group and the RCMP to set a date and book the hall for a crime prevention open house before the end of February.

CARRIED UNANIMOUSLY

9. COMMUNICATIONS

a. Alberta Utilities Commission

M#16-008 Moved by Councillor Little to accept as information.

CARRIED UNANIMOUSLY

b. Municipal Affairs – ACP Grant

M#16-009 Moved by Deputy Mayor Erickson to have administration solicit additional support for a re-application of the ACP grant for Waterfront Park re-development and expansion.

CARRIED UNANIMOUSLY

c. Wabamun and District Museum

M#16-010 Moved by Deputy Mayor Erickson that the museum funding request be referred to 2016 budget discussions for consideration

CARRIED UNANIMOUSLY

10. ADMINISTRATION

a. CAO Report

i. Activity Report

M#16-011 Moved by Deputy Mayor Erickson to approve the tandem repairs from Kenworth Edmonton for \$30,148

CARRIED UNANIMOUSLY

b. Operations Meeting minutes – December 17, 2015

c. Bylaw Officer Reports – Oct., Nov and Dec., 2015

d. Finance Report

i. Bank Reconciliation November, 2015

ii. Summary of Cash & Investments – November 30, 2015

M#16-012 Moved by Councillor Little to accept the administration reports as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Deputy Mayor Erickson attended:

- December 16 – WWMC – also to meet with DWD and the Village on January 13, 2016

Recording Secretary Lindsay Goebel left the meeting at 3:15 pm

Mayor Charlene Smylie attended:

- December 21 – Budget
- December 21 – Christmas Light Judging
- December 28 – Visit to Black Diamond – met w/ Mayor and Rec. director and Deputy Mayor of Longview – discussed solar power, sustainable facility mgmt.. among other items

M#16-013 Moved by Councillor Little to accept the administration reports as presented
CARRIED UNANIMOUSLY

M#16-014 Moved by Councillor Little to take a 5 minute break and reconvene at 3:35 pm
CARRIED UNANIMOUSLY

The Mayor reconvened the meeting at 3:35 pm

12. IN CAMERA

M#16-015 Moved by Deputy Mayor Erickson to move in camera at 3:36 pm
CARRIED UNANIMOUSLY

Councillor Pasko left the meeting at 4:15 pm

M#16-016 Moved by Councillor Little to move out of camera at 4:45 pm
CARRIED UNANIMOUSLY

M#16-017 Move by Councillor Little that the village send a letter to the Wabamun Minor Hockey Association (WMHA) noting that they have failed to comply with the terms of their agreement and as such will be given ten (10) day's notice to comply, as per section 14.1 of the agreement, or the village will have no choice but to take any action necessary and allowed it through the agreement.
CARRIED UNANIMOUSLY

M#16-018 Moved by Deputy Mayor Erickson to direct administration to develop a response to the WILD request for proposals for operations and maintenance of the regional water line for council's consideration
CARRIED UNANIMOUSLY

13. NEXT MEETING: January 19, 2016 – 6:30 p.m.

14. ADJOURNMENT

M#16-019 Moved by Deputy Mayor Erickson to adjourn the Meeting at 4:50 pm
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION