



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
January 19, 2016
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
Councillor Jocelyn Wiggins

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#16-024 Moved by Deputy Mayor Erickson to approve the Agenda as presented
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#16-025 Moved by Deputy Mayor Erickson to approve the Minutes of the Regular Meeting of January 5, 2016 as amended – under Mayor committee report add met with Mayor of Black Diamond and also met on sustainable facilities mgmt..
CARRIED UNANIMOUSLY

M#16-026 Moved by Councillor Pasko to approve the Minutes of the Special Meeting of January 12, 2016 as presented
CARRIED UNANIMOUSLY

4. PUBLIC FORUM

- a. Marianne Woloszyn brought forward a concern with a hall rental for a funeral on Dec. 5, 2015. In addition to the lack of cleanliness they experienced she also felt that council should employ a reduced charge for hall rental for long time citizens who have been active in the community. Council assured Mrs. Woloszyn that the hall rates were the same for everyone and no one received preferential treatment based on name or stature but also took her request under advisement and thanked her for her presentation

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

- a. Action List

M#16-027 Moved by Councillor Little to accept the Action List as presented
CARRIED UNANIMOUSLY

- b. Playground Committee Recommendations

M#16-028 Moved by Councillor Little to accept the committee recommendations as presented
CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Master Rates and Schedules – Traffic Fines

- M#16-029 Moved by Deputy Mayor Erickson to approve the Master Rate Schedule Section 1: Legislative Traffic Bylaw No. 09-2015, Appendix A: Enforcement Penalties
CARRIED UNANIMOUSLY
- b. AUMA Linear Tax Symposium
- M#16-030 Moved by Councillor Little to approve Deputy Mayor Erickson's attendance at the AUMA Linear Tax Symposium
CARRIED UNANIMOUSLY
- c. Large Item Pick up dates
- M#16-031 Moved by Councillor Wiggins to set May 16 as the date for large item pick up
CARRIED UNANIMOUSLY
- d. FCSS additional funding request
- M#16-032 Moved by Councillor Little that the FCSS funding request be referred to 2016 budget discussions for consideration
CARRIED UNANIMOUSLY
- e. Winter Walk Day
- M#16-033 Moved by Councillor Wiggins that the Village sponsor hot chocolate and work with the school and FCSS in supporting Winter Walk Day.
CARRIED UNANIMOUSLY
- f. Coffee with the Mayor
- M#16-034 Moved by Mayor Smylie that Coffee with the Mayor and Council be scheduled for the last Friday of each month from 9 – 11am in the Village Office boardroom
CARRIED UNANIMOUSLY
- g. AUMA Mayors Caucus/Breakfast with Leaders
- M#16-035 Moved by Councillor Pasko that the Village send one member in addition to the Mayor to attend the AUMA Mayors Caucus/Breakfast with Leaders
CARRIED UNANIMOUSLY
- h. LED Lighting complaint
- M#16-036 Moved by Councillor Pasko that based on Fortis's investigation and all relevant information Council has decided to leave all new LED fixtures installed on 51st Ave. in 2015 as they are with no changes or adjustments
CARRIED UNANIMOUSLY
- i. CRB – Strathcona County application
- M#16-037 Moved by Councillor Pasko to accept the Strathcona County CRB application as information
CARRIED UNANIMOUSLY
- j. 2016 Council Meeting Date schedule
- M#16-038 Moved by Councillor Pasko to approve the 2016 council meeting schedule as presented
CARRIED UNANIMOUSLY
- k. Traffic Control Devices
- M#16-039 Moved by Deputy Mayor Erickson to approve the placement of 60km/hr signs as per the map attached
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. YRL Survey

M#16-040 Moved by Councillor Pasko to accept the survey as information
CARRIED UNANIMOUSLY

10. ADMINISTRATION

- a. CAO Report
i. Activity Report
ii. Kids can Catch
iii. Fire Dept. Surplus Items
b. Operations Meeting minutes – January 7, 2016

M#16-041 Moved by Deputy Mayor Erickson to provide WMHA with the information required to order and replace the broken control panel at their expense
CARRIED UNANIMOUSLY

M#16-042 Moved by Councillor Little to accept the administration reports as presented.
CARRIED UNANIMOUSLY

M#16-043 Moved by Councillor Little to take a 5 minute break at 9:25pm.
CARRIED UNANIMOUSLY

Council meeting was reconvened at 9:30pm

M#16-044 Moved by Deputy Mayor Erickson to continue the meeting past 9:30pm
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Deputy Mayor Erickson attended:

- January 6 – CAO evaluation
- January 7 – DWD dinner
- January 12 – Special Meeting of Council
- January 13 – meeting with DWD and the WWMC in Spruce Grove
- January 14 – Building Bridges
- January 15 – WILD
- January 17 – Dragonfly Festival organizing committee

Mayor Charlene Smylie attended:

- January 6 – CAO evaluation
- January 7 – DWD dinner
- January 11 – DWD – Gunn Metis
- January 11 – DWD – Paul Band
- January 12 – DWD – Alexis
- January 12 – Special Meeting of Council
- January 17 – Dragonfly Festival organizing committee
- January 17 – CRB – Economic Development
- January 18 – AUMA w/ AAMDC

Councillor Little attended:

- January 6 – CAO evaluation
- January 11 – School council
- January 12 – Special Meeting of Council
- January 13 – Chamber of Commerce
- January 14 – Building Bridges
- January 17 – Dragonfly Festival organizing committee

Councillor Pasko attended:

- January 6 – CAO evaluation
- January 7 – FCSS
- January 12 – Special Meeting of Council
- January 14 – Building Bridges
- January 17 – Dragonfly Festival organizing committee

M#16-045 Moved by Deputy Mayor Erickson to accept the committee reports
CARRIED UNANIMOUSLY

12. IN CAMERA

a. Personnel

M#16-046 Moved by Deputy Mayor Erickson to move in camera at 10:05 pm
CARRIED UNANIMOUSLY

M#16-047 Moved by Councillor Wiggins to move out of camera at 10:40 pm
CARRIED UNANIMOUSLY

13. NEXT MEETING: February 2, 2016 – 1:30 p.m.

14. ADJOURNMENT

M#16-047 Moved by Councillor Little to adjourn the Meeting at 10:41 pm
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION