



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
February 16, 2016
MINUTES**

1. CALL TO ORDER

Deputy Mayor Erickson called the Meeting to order at 6:32 p.m.

Present: Deputy Mayor Art Erickson
Councillor Jake Little
Councillor Kristi Pasko
Councillor Jocelyn Wiggins

Administrator Shawn Patience

Regrets: Mayor Charlene Smylie

2. APPROVAL OF AGENDA

M#16-078 Moved by Councillor Wiggins to approve the Agenda as presented
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#16-079 Moved by Councillor Pasko to approve the Minutes of the Regular Meeting of February 2, 2016 as presented
CARRIED UNANIMOUSLY

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#16-080 Moved by Councillor Little to accept the Action List as presented
CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Business License / Vendor Permit application forms

M#16-081 Moved by Councillor Little to approve the Business License / Vendor Permit application forms as presented
CARRIED UNANIMOUSLY

b. Water Access for Emergencies – Onoway

M#16-082 Moved by Councillor Pasko to refer this request to administration for more information
CARRIED UNANIMOUSLY

c. AUMA Mayor's Caucus

M#16-083 Moved by Councillor Little to amend motion 16-035 to allow two members of council to attend as opposed to the Mayor and one member of Council
CARRIED UNANIMOUSLY

- d. Capital Region Women’s Caucus
- M#16-084 Moved by Councillor Pasko to accept as information
CARRIED UNANIMOUSLY
- e. Commercial Energy Management
- M#16-085 Moved by Councillor Little to have administration contact ATCO for a quote on doing an energy audit on Jubilee Hall and the Village Office
CARRIED UNANIMOUSLY
- f. Solar Grant
- M#16-086 Moved by Councillor Pasko to accept as information
CARRIED UNANIMOUSLY
- g. FCSS Board application
- M#16-087 Moved by Councillor Pasko to appoint Lisa Skidmore to the Wabamun and District FCSS board for a term of two years
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. AUMA – Provincial Park
- M#16-088 Moved by Councillor Wiggins to have administration begin a dialogue with the Stony Plain office to address the issue of marketing the village within the provincial park
CARRIED UNANIMOUSLY
- b. Alberta Environment – Water diversion
- M#16-089 Moved by Councillor Pasko to have administration determine whether the diversion licenses in question will be needed for canal development in waterfront land development
CARRIED UNANIMOUSLY

10. ADMINISTRATION

- a. CAO Report
 - i. Activity Report
- M#16-090 Moved by Councillor Wiggins to accept the Girl Guide request for a donation as information
CARRIED UNANIMOUSLY
- M#16-091 Moved by Councillor Wiggins to accept the administration reports as presented.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended:

- Feb. 3 – Chamber of Commerce
- Feb. 3 – Winter Walk Day
- Feb. 8 – Communities in Bloom
- Feb. 11 – Youth Council
- Feb. 11 – Citizens on Patrol
- Feb. 13 – Kids can catch
- Feb. 15 – Pancake Breakfast

Councillor Pasko attended:

- Feb. 3 – Winter Walk Day
- Feb. 4 – FCSS
- Feb. 4 – School Council
- Feb. 10 – Tot Spot
- Feb. 15 – School Breakfast

Deputy Mayor Erickson attended:

- Feb. 3 – Chamber of Commerce
- Feb. 3 – Winter Walk Day
- Feb. 4 – Meridian Foundation
- Feb. 5 – WILD conference call
- Feb. 10 – DWD
- Feb. 11 – CRB
- Feb. 15 – Pancake Breakfast

Councillor Wiggins attended

- Feb. 3 – Chamber of Commerce
- Feb. 15 – Pancake Breakfast
- FEB. 15 – Kids can catch

M#16-092 Moved by Councillor Pasko to accept the committee reports

CARRIED UNANIMOUSLY

12. IN CAMERA

- a. Legal
- b. Legal
- c. Land

M#16-093 Moved by Councillor Wiggins to move in camera at 8:55 pm

CARRIED UNANIMOUSLY

M#16-094 Moved by Councillor Pasko to move out of camera at 10:25 pm

CARRIED UNANIMOUSLY

M#16-095 Moved by Councillor Wiggins to approve the Bylaw Officer contract as presented

CARRIED UNANIMOUSLY

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

14. ADJOURNMENT

M#16-096 Moved by Councillor Wiggins to adjourn the Meeting at 10:30 pm

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION