



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
March 15, 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#16-118 Moved by Councillor Wiggins to approve the Agenda as presented
CARRIED UNANIMOUSLY

3. **ADOPTION OF MINUTES**

M#16-119 Moved by Councillor Pasko to approve the Minutes of the Regular Meeting of March 1, 2016 as presented
CARRIED UNANIMOUSLY

4. **PUBLIC FORUM – N/A**

5. **DELEGATIONS**

- a. Youth Council – Members of the Wabamun Youth Council requested Council waive the hall rental fees for the group to host a Youth Council launch dance on May 13, 2016. Ages would be 11-17 years with parent volunteers. LEAPS members would be asked to help supervise the function.

6. **BUSINESS FROM MINUTES**

- a. Action List

M#16-120 Moved by Councillor Little to accept the Action List as presented
CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

- a. Fortis – Utility Right of Way agreement

M#16-121 Moved by Deputy Mayor Erickson to approve the signing of a right of way agreement based on satisfying Council's concerns regarding additional poles and no excavation of the new asphalt
CARRIED UNANIMOUSLY

- b. Schendel Quote – Water fill line

- M#16-122 Moved by Councillor Pasko to accept as information
CARRIED UNANIMOUSLY
- c. HaF Quote – Pier Brackets
- M#16-123 Moved by Councillor Pasko to accept as information
CARRIED UNANIMOUSLY
- d. WILD Agreement
- M#16-124 Moved by Councillor Pasko to accept as information
CARRIED UNANIMOUSLY
- e. Hydrant Repair estimate – Public Works
- M#16-125 Moved by Councillor Wiggins to have administration garner an additional quote for the work
CARRIED
- f. Hydrant Repair estimate – Osprey Estates
- M#16-126 Moved by Councillor Pasko to have administration garner an additional quote for the work
CARRIED
- g. Gateway Association – Mayor’s Luncheon
- M#16-127 Moved by Councillor Wiggins that the Mayor and Deputy Mayor Erickson attend
CARRIED UNANIMOUSLY
- h. Regional Collaboration workshop
- M#16-128 Moved by Councillor Little to have Councillor Wiggins or Pasko attend
CARRIED UNANIMOUSLY
- i. Land Lease
- M#16-129 Moved by Councillor Wiggins to approve the Preston Lease as presented
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

- M#16-130 Moved by Councillor Little to approve a grant to the Youth Council equal to the hall rental for May 13, 2016
CARRIED UNANIMOUSLY

9. COMMUNICATIONS

- a. RPAP
b. Municipal Affairs
c. Municipal Affairs
d. CRB
e. Municipal Affairs
f. AUMA – Linear Tax Symposium
- M#16-131 Moved by Councillor Pasko to accept the communications as information
CARRIED UNANIMOUSLY
- M#16-132 Moved by Councillor Pasko to take a 10 minute break at 8:45pm

The meeting reconvened at 8:55 pm

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report – GIC’s, Hydrant damage from fire practice, Energy audits, equipment purchases update
- b. Cash and Investment Summary – Jan. 31, 2016
- c. Cash and Investment Summary – Feb. 29, 2016
- d. Website analytics
- e. Direct Control Application

M#16-133 Moved by Councillor Wiggins to advertise the application on our website, by letter to adjoining land owners and on our office bulletin board
CARRIED UNANIMOUSLY

M#16-134 Moved by Councillor Wiggins to continue the meeting past 9:30 pm
CARRIED UNANIMOUSLY

- f. Jubilee Hall fire claim

M#16-135 Moved by Councillor Little to accept the administration reports as presented
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Wiggins attended:

- Mar. 9 & 10 AUMA Mayor’s Caucus
- Mar. 11 – Facility Tour
- Mar. 14 – Committee of the whole

Councillor Pasko attended:

- Mar. 7 – YRL
- Mar. 9 & 10 AUMA Mayor’s Caucus
- Mar. 10 – FCSS
- Mar. 10 – Youth Council
- Mar. 11 – Facility Tour
- Mar. 14 – Committee of the whole

Deputy Mayor Erickson attended:

- Mar. 10 – Meridian Foundation
- Mar. 10 – Youth Council
- Mar. 11 – Alberta Seniors Housing
- Mar. 11 – Facility Tour
- Mar. 14 – Committee of the whole

Councillor Little attended:

- Mar. 7 – School Council
- Mar. 11 – Facility Tour
- Mar. 14 – Committee of the whole

Mayor Smylie attended:

- Mar. 8 – Throne Speech
- Mar 9 & 10 – AUMA Mayor’s Caucus
- Mar. 10 – CRB
- Mar. 11 – Facility Tour
- Mar. 14 – Committee of the whole
- Mar. 14 – Women in Politics

M#16-136 Moved by Councillor Wiggins to accept the committee reports as information
CARRIED UNANIMOUSLY

12. IN CAMERA

a. Legal

M#16-137 Moved by Councillor Little to move in camera at 10:10 pm
CARRIED UNANIMOUSLY

M#16-138 Moved by Councillor Little to move out of camera at 11 pm
CARRIED UNANIMOUSLY

M#16-139 Moved by Deputy Mayor Erickson to have administration put forward the conditional option to purchase agreement for app. 326 acres for Trans Alta's consideration
CARRIED

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

14. ADJOURNMENT

M#16-140 Moved by Councillor Wiggins to adjourn the Meeting at 11:10 pm
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION