



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
April 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
Councillor Jocelyn Wiggins

Administrator Shawn Patience
Clerk Lindsay Goebel

2. **APPROVAL OF AGENDA**

M#16-141 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of March 15, 2016

M#16-142 Moved by Councillor Little to approve the Minutes of the Regular Meeting of March 15, 2016 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting March 16, 2016

M#16-143 Moved by Councillor Erickson to approve the Minutes of the Committee of the Whole Meeting of March 16, 2016 as presented

CARRIED

4. **PUBLIC HEARING** – Direct Control Application 2016-009

M#16-144 Moved by Councillor Pasko to open public hearing on direct control application 2016-009

CARRIED

a. Administration provided Council with a briefing on the application. No written objections were filed regarding the application and the application had been advertised as per council's instructions, via letters to adjoining land owners, on the village website and posted in the village office.

b. Len Hannam, building owner, provided some additional background on the application and noted that they had chosen to not install the window that was part of the original application

c. Mayor Smylie called three times for anyone else to provide input into the application to which there was no response

M#16-145 Moved by Councillor Wiggins to close public hearing on direct control application 2016-009

CARRIED

5. PUBLIC FORUM

- a. Len Hannam spoke about a recent art show held in their gallery and suggested council consider promoting Wabamun as an art community in future strategic plans
- b. Frank Brunning requested council provide a culvert under the approach to his property

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES

- a. Action List

M#16-146 Moved by Councillor Wiggins to accept the Action List as presented

CARRIED

8. NEW BUSINESS

- a. HaF Quote

M#16-147 Moved by Councillor Pasko to approve the purchase of pier brackets from HaF for \$2650 plus gst to be funded from the Waterfront Park operating account

CARRIED

- b. Recycling Grant

M#16-148 Moved by Councillor Pasko to direct administration to investigate cost sharing of toxic and e-waste round up with the county for a potential fall 2016 collection.

CARRIED

- c. Fire Agreement

M#16-149 Moved by Councillor Pasko to accept the draft agreement as information and direct administration to forward to Parkland County for comment

CARRIED

- d. WILD Agreement

M#16-150 Moved by Councillor Erickson to postpone approval of the WILD agreement for further information

CARRIED

- e. Confirm equipment purchase

M#16-151 Moved by Councillor Erickson to approve the purchase of the 2015 John Deere 35G compact excavator from Brandt Equipment for the quoted price of \$45900 plus gst to be funded out of capital reserves

CARRIED

- f. Playground Committee recommendations

M#16-152 Moved by Councillor Erickson to direct administration to develop a draft playground project budget based on the committee's recommendations for council's

consideration

CARRIED

Mayor Smylie called for a 5 minute recess at 3:15 pm

Meeting reconvened at 3:20 pm

- g. Master Rates and Schedules Bylaw, Section 3, Appendix A- Utility Service Consumer Fees draft

M#16-153 Moved by Councillor Pasko to approve the draft rate schedule, Section 3, Appendix A- Utility Service Consumer Fees, as amended by changing the proposed flat rate per multi residential unit from \$30 to \$40

CARRIED

Administrator Patience left the meeting at 3:45 pm

- h. Direct Control application 2016-009

M#16-154 Moved by Councillor Pasko to approve the Direct Control application 2016-009 as presented

CARRIED

9. CONSIDERATION OF DELEGATIONS - N/A

10. COMMUNICATIONS

- a. Trans Alta
- b. Municipal Affairs - ACP

M#16-155 Moved by Councillor Wiggins to accept the communications as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
- b. Bylaw Report
- c. Foreman's Report

M#16-156 Moved by Councillor Little to accept the administration reports as information

CARRIED

12. COMMITTEE REPORTS

M#16-157 Moved by Councillor Pasko to accept the council committee reports as information

CARRIED

13. IN CAMERA -N/A

14. NEXT MEETING: April 19, 2016 – 6:30 p.m.

15. ADJOURNMENT

M#16-158 Moved by Councillor Wiggins to adjourn the Meeting at 4:15 pm

CARRIED