

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, April 19, 2016 – 6:30 p.m.



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#16-159 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of April 5, 2016

M#16-160 Moved by Councillor Little to approve the Minutes of the Regular Meeting of April 5, 2016 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting April 14, 2016

M#16-161 Moved by Councillor Pasko to approve the Minutes of the Committee of the Whole Meeting of April 14, 2016 as presented

CARRIED

4. PUBLIC FORUM

Frank Brunning took the opportunity to thank Council for beginning the organic pick up two weeks early and thanked them and the staff for cleaning the drainage ditch out by his home

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#16-162 Moved by Councillor Erickson to accept the Action List as presented

CARRIED

7. NEW BUSINESS

a. WILD agreement

M#16-163 Moved by Councillor Erickson to approve the WILD supply agreement subject to the inclusion of all schedules

CARRIED

- b. Water Plant Decommissioning Plan draft
- M#16-164 Moved by Councillor Wiggins to accept the decommissioning plan as information
CARRIED
- c. In Street Water Valve repairs
- M#16-165 Moved by Councillor Pasko to accept the quote from DMJ to replace 5 in street water valves as per the attached maps for up to \$35229.25 plus gst and any hydrovacing to be funded from reserves
CARRIED
- d. Coal Diamond Park Gate replacement
- M#16-166 Moved by Councillor Little to accept the quote from HaF for fabrication of a new gate for Coal Diamond Sports Park for the sum of \$2010 plus gst to be funded out of Coal Diamond operational budget
CARRIED
- e. Backflow preventer for WTP
- M#16-167 Moved by Councillor Erickson to accept the quote from Scona Electric to install three backflow preventer valves in the water treatment plant for the sum of \$5144 plus gst to be funded from reserves
CARRIED
- f. Lift Station thermos analysis
- M#16-168 Moved by Councillor Erickson to accept the quote from Scona Electric to clean and provide thermography of the starter panels in the lift station for the sum of \$2950 plus gst to be funded from reserves
CARRIED
- g. Cubex – Street Sweeper
- M#16-169 Moved by Councillor Erickson to accept the quote from Cubex to repair and service the street sweeper for the sum of \$8963 plus gst to be funded from reserves
CARRIED
- h. WTP – Distribution Pump #2 repair
- M#16-170 Moved by Councillor Little to accept the quote from Scona to repair and service distribution pump #2 in the water plant for the sum of \$9840 plus gst to be funded from reserves
CARRIED
- i. Lift Station Roof
- M#16-171 Moved by Councillor Pasko to accept the quote from Hanks Roofing to re-shingle the lift station roof for the sum of \$3040 plus gst to be funded from reserves
CARRIED
- j. Hydrant Repair – Public Works
- M#16-172 Moved by Councillor Pasko to accept the quote from Ground Effects to replace the fire hydrant at the public works shop for the sum of \$9131 plus gst to be funded from reserves
CARRIED
- k. Hydrant Repair – Osprey

- M#16-173 Moved by Councillor Erickson to accept the quote as information CARRIED
- l. Equipment Purchase approval – wheel loader
- M#16-174 Moved by Councillor Pasko to accept as information CARRIED
- m. Trans Alta – agreement extension
- M#16-175 Moved by Councillor Erickson to approve the agreement extension with Trans Alta for the canals as presented CARRIED
- n. Arena
- M#16-176 Moved by Councillor Erickson to direct administration to bring quotes back to council for a complete building and mechanical assessment of the arena to potentially be cost shared with Parkland County CARRIED
- o. Parkland School
- M#16-177 Moved by Councillor Erickson to approve Councillors Pasko and Little’s attendance at Parkland School Divisions Sharing our Journey session on May 4, 2016 as council representatives CARRIED
- p. Strathcona County
- M#16-178 Moved by Councillor Wiggins to send a letter to Strathcona County to support their efforts to host the 2018 national Communities in Bloom awards and symposium CARRIED

8. CONSIDERATION OF DELEGATIONS – n/a

9. COMMUNICATIONS

- a. CRB – draft growth plan
 - b. Municipal Affairs – Budget
 - c. Stony Fish and Game
 - d. CRB –open houses
 - e. Alberta Labour – STEP
 - f. Parkland County ACP
 - g. Trans Alta
 - h. American Ramp
 - i. Wabamum Seniors
- M#16-179 Moved by Councillor Wiggins to accept the communications as information CARRIED
- M#16-180 Moved by Councillor Wiggins to extend the meeting beyond 9:30 pm CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report – verbal report on waterfront ticket machines and tree cutting in the village
 - i. Activity Report

M#16-181 Moved by Councillor Erickson to cancel all current and future wood cutting agreements
CARRIED

b. Financial – Revenue/Expense Summary – attached

M#16-182 Moved by Councillor Wiggins to accept the administration reports
CARRIED

11. COMMITTEE REPORTS

Councillor Pasko attended:

- April 14 – Committee of the Whole
- April 14 – Youth Council
- April 15 – Volunteer Appreciation

Councillor Erickson attended:

- April 8 – WWMC
- April 9 – WILD regular meeting and AGM
- April 13 – Meridian Foundation
- April 14 – Committee of the Whole

Councillor Little attended:

- April 6 – Chamber of Commerce
- April 18 – CIB
- April 14 – Committee of the Whole
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Mayor Smylie attended:

- April 9 – WILD AGM
- April 14 – CRB
- April 14 – Committee of the Whole
- April 15 – Premiers State of the Province address

M#16-183 Moved by Councillor Pasko to accept the committee reports
CARRIED

12. IN CAMERA

a. Legal – DWD

M#16-184 Moved by Councillor Wiggins to move in camera at 10:40 pm
CARRIED

M#16-185 Moved by Councillor Erickson to move out of camera at 11 pm
CARRIED

13. NEXT MEETING: May 3, 2016 - 1:30 p.m.

14. ADJOURNMENT

M#16-186 Moved by Councillor Pasko to adjourn at 11:01 pm
CARRIED