



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 3, 2016 – 1:30 p.m.

MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 1:30 p.m.

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

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#16-187 Moved by Councillor Erickson to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of April 19, 2016

M#16-188 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of April 19, 2016 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#16-189 Moved by Councillor Wiggins to accept the Action List as presented

CARRIED

7. NEW BUSINESS

a. Land Lease

M#16-190 Moved by Councillor Little to approve the Boechler land lease for A 20' wide tract of land lying south of and adjoining Lot 18, Block 21, Plan 7821772 (5513 – 50A St.) and whose border ends on the east and west property line of Lot 18, Block 21, Plan 7821772 as presented

CARRIED

b. Lion's Agreement – Jubilee Hall

M#16-191 Moved by Councillor Little that the Village offer the Lion's Club a five (5) year lease agreement based on Jubilee Hall rental policies and rate schedules and invite the Lion's to apply to the Village for an operating grant to support the Bowling Alley.

CARRIED

c. AUMA June Mayor's Caucus

M#16-192 Moved by Councillor Erickson to approve the attendance of the Deputy Mayor at the June AUMA Mayor's Caucus

CARRIED

d. AUMA Convention

M#16-193 Moved by Deputy Mayor Pasko to approve the attendance of 4 Council members and the CAO at the 2016 AUMA convention and Trade Show

CARRIED

e. Playground Recommendations

M#16-194 Moved by Deputy Mayor Pasko to approve the amended administration spreadsheet proposal for playground equipment and furnishings replacement

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Alberta Safety Codes
- b. Municipal Affairs
- c. Camp He Ho Ha
- d. SV of Kapasawin

M#16-195 Moved by Councillor Wiggins to accept the communications as presented

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report – The CAO reported on Horseshoe park fencing and inquired as to when council would like to open the spray park. Council suggested opening on the Friday prior to the May long weekend
 - i. Activity Report
- b. Bylaw Officer Report
- c. Lead Hand Report
- d. Operation Meeting Minutes – April 21, 2016
- e. Investment Summary

M#16-196 Moved by Deputy Mayor Pasko to accept the administration reports as presented

CARRIED

M#16-197 Moved by Deputy Mayor Pasko to continue the meeting past 4:30 pm

CARRIED

11. COMMITTEE REPORTS

Councillor Pasko attended:

- April 25 – Library Board
- April 28 - May 1 – YRL in Jasper

Councillor Erickson attended:

- April 20 – WWMC
- April 22 – CRASC
- April 25 – 27 – ASHA Conference
- April 29 – Coffee with the Mayor

Mayor Smylie attended:

- April 21 – Community Garden
- April 28 - AUMA

M#16-198 Moved by Councillor Little to accept the committee reports as information CARRIED

12. IN CAMERA

- a. Legal – Option to Purchase

M#16-199 Moved by Deputy Mayor Pasko to move in camera at 4:45 pm CARRIED

Mayor Smylie left the meeting at 4:50 pm

M#16-200 Moved by Councillor Erickson to move out of camera at 5:00 pm CARRIED

13. NEXT MEETING: May 17, 2016 - 6:30 p.m.

14. ADJOURNMENT

M#16-201 Moved by Deputy Mayor Pasko to adjourn the meeting at 5:00 pm CARRIED

ELECTED OFFICIAL

ADMINISTRATION