



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, June 7, 2016 – 1:30 p.m.

MINUTES

1. **CALL TO ORDER**

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

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

Administrator Shawn Patience

Regrets – Mayor Charlene Smylie

2. **APPROVAL OF AGENDA**

M#16-224 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of May 17, 2016

M#16-225 Moved by Councillor Little to approve the Minutes of the Regular Meeting of May 17, 2016 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting May 24, 2016

M#16-226 Moved by Councillor Erickson to approve the Minutes of the Committee of the Whole Meeting of May 24, 2016 as presented

CARRIED

4. **PUBLIC FORUM – N/A**

5. **DELEGATIONS**

a. Tracy L .Friedel, Vice-President and Murleen Crossen, President of the Gunn Métis Local 55 gave a presentation on the history of the Gunn Metis and on Metis in general and indicated they would provide further correspondence to the village regarding the Discovery Wharf project. Deputy Mayor Pasko thanked them for their presentation.

6. **BUSINESS FROM MINUTES**

a. Action List – attached

M#16-227 Moved by Councillor Little to accept the Action List as presented

CARRIED

7. **NEW BUSINESS**

a. Senior Week Proclamation

M#16-228 Moved by Councillor Wiggins to have the Deputy Mayor sign the Senior's Week Proclamation

DEFEATED

b. Stantech Arena Assessment Quote

M#16-229 Moved by Councillor Erickson to engage Stantech to complete the Arena Assessment based on the estimated cost of \$41,742 to be funded from Capital reserves and to approach Parkland County to cost share the assessment

CARRIED

c. Waterfront Project – Pier Repair options

M#16-230 Moved by Councillor Erickson to engage ISL Engineering to complete phase 2 of the pier protection/repair project as per May 27, 2016 estimate and Golder updated pricing with estimated costs of \$132,000 to be funded from ACP grant proceeds under the provision that option 1, rubble breakwater, be made smaller so council may consider all options.

CARRIED

Deputy Mayor Pasko called for a 5 minute recess at 3:30 pm
Meeting reconvened at 3:35 pm

d. Transmountain Legacy Project

M#16-231 Moved by Councillor Erickson to adjust the Transmountain Legacy project in connection with the new line construction to include the downtown parking lot instead of the spill containment trailer, if approved by Transmountain.

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

a. Alberta Environment Water Authorization
b. Municipal Affairs – Asset management
c. Western Canada Spill Services

M#16-232 Moved by Councillor Wiggins to accept the communications as information

CARRIED

10. ADMINISTRATION REPORTS

a. CAO Report
i. Activity Report
ii. Dragonfly Festival Camping

M#16-233 Moved by Councillor Wiggins to continue the meeting past 4:30 pm

CARRIED

b. Operation Meeting Minutes – May 26, 2016
c. Bylaw Officer Report
d. Lead Hand report

M#16-234 Moved by Councillor Wiggins to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Councillor Erickson attended:

- May 18 – WWMC
- May 19 – Coal Transition
- May 25 – Committee of the Whole
- May 26 – Meridian Foundation
- May 27 – WILD
- June 1 – Parkland Parks and Rec Master Plan

Councillor Little attended:

- May 25 – Committee of the Whole
- May 27 – Coffee with the Mayor

Councillor Wiggins attended:

- May 19 – Seniors
- May 25 – Committee of the Whole
- May 27 – Coffee with the Mayor
- June 2 - Parkland Parks and Rec Master Plan

Deputy Mayor Pasko called for a 5 minute recess at 5:30 pm
Meeting reconvened at 5:35 pm

Deputy Mayor Pasko attended:

- May 19 – Coal Transition
- May 25 – Committee of the Whole
- May 27 – Coffee with the Mayor
- May 30 – Library Board
- June 1 - Parkland Parks and Rec Master Plan
- June 2 – FCSS

M#16-235 Moved by Councillor Little to accept the Committee reports as information
CARRIED

12. IN CAMERA

- a. Legal – offer to purchase
- b. Land – Osprey Estates

M#16-236 Moved by Councillor Wiggins to move in camera at 5:50 pm
CARRIED

M#16-237 Moved by Councillor Erickson to move out of camera at 6:40 pm
CARRIED

13. NEXT MEETING: June 21, 2016 – 6:30 p.m.

14. ADJOURNMENT

M#16-238 Moved by Councillor Wiggins to adjourn the meeting at 6:40 pm
CARRIED

ELECTED OFFICIAL

ADMINISTRATION