

REGULAR MEETING OF COUNCIL

CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, June 21, 2016 – 6:30 p.m.



MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 6:30 p.m.

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

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#16-239 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of June 7, 2016

M#16-240 Moved by Councillor Little to approve the Minutes of the Regular Meeting of June 7, 2016 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting June 13, 2016

M#16-241 Moved by Councillor Erickson to approve the Minutes of the Committee of the Whole Meeting of June 13, 2016 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS

a. Betty Lalonde – Hall Use for Summer Programming

Mrs. Lalonde gave a brief presentation on summer day camp programming by the library and requested the use of the Jubilee Hall from Tuesday to Friday weekly until August 12, 2016 noting that the reduced rate for youth programs did not include Fridays.

6. BUSINESS FROM MINUTES

a. Action List

M#16-242 Moved by Councillor Erickson to accept the Action List as presented

CARRIED

7. NEW BUSINESS

a. Library Financials

M#16-243 Moved by Councillor Little to accept the Library financial statements as presented
CARRIED

b. 2016 Operating Budget – attached

M#16-244 Moved by Deputy Mayor Pasko to approve the 2016 operating budget for the Village of Wabamun as presented
CARRIED

c. 2016 Capital Budget

M#16-245 Moved by Councillor Little to approve the 2016 capital budget for the Village of Wabamun as presented
CARRIED

d. Tax Bylaw 02-2016

M#16-246 Moved by Councillor Erickson to approve first reading of Tax Bylaw 02-2016 as presented
CARRIED

M#16-247 Moved by Councillor Wiggins to approve second reading of Tax Bylaw 02-2016 as presented
CARRIED

M#16-248 Moved by Deputy Mayor Pasko to allow third reading of Tax Bylaw 02-2016 as presented
CARRIED UNANIMOUSLY

M#16-249 Moved by Councillor Little to approve third and final reading of Tax Bylaw 02-2016 as presented
CARRIED

e. Wabamun and District Lion's Club

M#16-250 Moved by Councillor Wiggins to approve an extension to August 30, 2016 of the usage agreement between the Lions Club and the Village related to Bingo at the Jubilee Hall
CARRIED

f. Youth Council

M#16-251 Moved by Councillor Wiggins to accept the Youth Council activity summary as information
CARRIED

g. Osprey Estates

M#16-252 Moved by Councillor Erickson to approve initial lot pricing in Osprey Estates at \$45,586 each for lots 1-10 in block 1, \$45,050 each for lots 1-20 in proposed block 2 and \$26,279 each for 30 proposed townhouse properties in block 3 and block R combined, all in plan 1604 KS and based on subdivision approval, removal of reserve status and infrastructure pricing as presented.
CARRIED

h. Loader Purchase

M#16-253 Moved by Councillor Wiggins to approve the purchase of the 2004 Cat loader and side mower from Parkland County for the sum of \$51,000 plus gst
CARRIED

i. Waterfront Park Master Rates

M#16-254 Moved by Councillor Little to approve Master Rates Schedule Section 4, Appendix A Waterfront Park User fees
CARRIED

j. Utility Service Fees

M#16-255 Moved by Councillor Erickson to accept Master Rates Section 3, Appendix A, Utility Service Consumer Fees as information
CARRIED

8. CONSIDERATION OF DELEGATIONS

M#16-256 Moved by Councillor Wiggins to approve a grant to the Wabamun Library of \$1000 to fund the summer day camp program to be funded out of grants to organizations
CARRIED

Mayor Smylie called for a 5 minute recess at 8:15 pm
The meeting resumed at 8:20 pm

9. COMMUNICATIONS

- a. Gunn Metis
- b. Municipal Affairs – MSI
- c. CUPW
- d. Jim Eglinski
- e. Municipal Affairs – FGT
- f. Alberta Rec and Parks
- g. Municipal Affairs – MSI SFE

M#16-257 Moved by Councillor Wiggins to accept the communications as information
CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on sewer issues at Waterfront Park and about road work being done in the summer village of Lakeview

M#16-258 Moved by Deputy Mayor Pasko to accept the administration reports as presented
CARRIED

11. COMMITTEE REPORTS

Councillor Wiggins attended:

- June 13 – Committee of the Whole
- June 17 – Elected official Economic Development course
- June 20 – Committee of the whole

Councillor Little attended:

- June 8 – School Council
- June 8 – Volunteer tea
- June 13 – Committee of the Whole
- June 20 – Committee of the whole

Deputy Mayor Pasko attended:

- June 8 – Volunteer tea
- June 9 – CRB
- June 9 – Youth Council
- June 13 – Committee of the whole
- June 15 – AUMA Mayors caucus
- June 20 – Committee of the whole
- June 20 – Library

Councillor Erickson attended:

- June 10 – Senior’s breakfast
- June 13 – Committee of the whole
- June 15 – WILD ceremony
- June 15 – WWMC
- June 17 – Elected official economic development course
- June 20 – Committee of the whole

Mayor Smylie attended:

- May 19 – CRB GPU w/ CRB CAO
- May 26 – AUMA
- June 2-4 – FCM
- June 9 – CRB
- June 10 – Senior’s breakfast
- June 13 – Committee of the whole
- June 14 – Phone meeting with Premier’s office
- June 15, 16 – AUMA Mayor’s caucus
- June 20 – Committee of the whole

M#16-259 Moved by Councillor Wiggins to accept the Committee reports as information
CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: July 19, 2016 – 6:30 p.m.

14. ADJOURNMENT

M#16-260 Moved by Councillor Wiggins to adjourn the meeting at 9:30 pm
CARRIED

ELECTED OFFICIAL

ADMINISTRATION