

REGULAR MEETING OF COUNCIL

CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, July 19, 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#16-264 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of Council, June 21, 2016

M#16-265 Moved by Councillor Little to approve the Minutes of the Regular Meeting of June 21, 2016 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting, June 20, 2016

M#16-266 Moved by Deputy Mayor Pasko to approve the Minutes of the Committee of the Whole Meeting of June 20, 2016 as presented

CARRIED

c. Minutes of the Special Meeting of Council, June 28, 2016

M#16-267 Moved by Councillor Erickson to approve the Minutes of the Special Meeting of Council of June 28, 2016 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#16-268 Moved by Councillor Erickson to accept the Action List as presented

CARRIED

7. NEW BUSINESS

a. Parkland County FCSS MOU

M#16-269 Moved by Councillor Wiggins to accept the Parkland County MOU with the Wabamun FCSS as information
CARRIED

b. CRB Housing Symposium

M#16-270 Moved by Councillor Erickson to approve the attendance of the Mayor and Deputy Mayor at the CRB Housing Symposium on September 15, 2016 in Morinville
CARRIED

c. Land Use Bylaw Amendment 03-2016

M#16-271 Moved by Councillor Erickson to approve first reading of Land Use Bylaw Amendment 03-2016
CARRIED

d. Reserve Disposal

M#16-272 Moved by Councillor Wiggins to instruct the CAO to advertise a public hearing for the next council meeting to consider a resolution to remove the Park Reserve designation on Lot 9R, Block 3, Plan 1604KS
CARRIED

8. CONSIDERATION OF DELEGATIONS- N/A

9. COMMUNICATIONS

- a. Municipal Affairs - MSI
- b. Environment and Parks

M#16-273 Moved by Councillor Pasko to accept the communications as information
CARRIED

10. ADMINISTRATION REPORTS

a. CAO Report

- i. Activity Report
- ii. Verbal report – the CAO reported on the lift station roof, cc repairs, pothole repairs, water plant repairs, arena windows being broken, beach tiller and holding tank at WFP
- iii. Lead Hand Report
- iv. Bylaw Officer Report
- v. Operation Meeting Minutes – June 23, 2016
- vi. Investment summary

M#16-274 Moved by Deputy Mayor Pasko to accept the administration reports as presented
CARRIED

11. COMMITTEE REPORTS

Councillor Wiggins attended:

- June 28 – MGA review

Councillor Little attended:

- July 12 – Parkland County Council
- July 18 - CIB

Councillor Erickson attended:

- June 22 – CRB - GPU
- June 29 – Meridian Foundation
- June 30 – CRB – GP&F
- July 11 – WILD
- July 12 – Parkland County Council
- July 15 - CRASC

Mayor Smylie attended:

- June 24 – 26 Dragonfly Festival
- June 27 – MGA Review
- June 29 – Dragonfly Festival Committee
- July 7 - DWD
- July 12 – Parkland County Council
- July 14 – CRB
- July 15 - WWMC

M#16-275 Moved by Deputy Mayor Pasko to accept the Committee reports as information
CARRIED

M#16-276 Moved by Councillor Wiggins to continue the meeting past 9:30 pm
CARRIED

12. IN CAMERA

a. Land – Osprey Estates

M#16-277 Moved by Councillor Little to move in camera at 9:30 pm
CARRIED

M#16-278 Moved by Councillor Erickson to move out of camera at 10:20 pm
CARRIED

13. NEXT MEETING: August 16, 2016 – 6:30 p.m.

14. ADJOURNMENT

M#16-279 Moved by Councillor Wiggins to adjourn the meeting at 10:20 pm
CARRIED

ELECTED OFFICIAL

ADMINISTRATION