

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 16, 2016



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#16-280 Moved by Deputy Mayor Pasko to approve the Agenda as presented

CARRIED

3. PUBLIC HEARING

a. Removal of Park Reserve designation from Lot 9R, Block 3, Plan 1604KS

M#16-281 Moved by Councillor Erickson to open public hearing on a resolution to remove the PR (Park Reserve) designation on Lot 9R, Block 3, Plan 1604KS

CARRIED

Administrator Patience provided Council with some background on the resolution and process and noted that no written comments had been received on the resolution and that all advertising requirements had been met regarding the public hearing, including letters sent to adjoining land owners, that two notices had been posted on the actual site, the public hearing had been advertised twice in the Stony Plain Reporter (July 29 and Aug. 5, 2016) and on the village website along with being posted in the village office with copies available for the public. Mayor Smylie called three times for anyone wishing to provide any comments on the resolution. No comments were brought forward.

M#16-282 Moved by Councillor Erickson to close public hearing on a resolution to remove the PR (Park Reserve) designation on Lot 9R, Block 3, Plan 1604KS

CARRIED

b. Bylaw 03-2016 – Land Use Bylaw Amendment

M#16-283 Moved by Councillor Wiggins to open public hearing on Bylaw 03-2016

CARRIED

Administrator Patience provided Council with some background on the bylaw and process. He noted that the bylaw identified Lot 9R, Block 3, Plan 1604KS as MR (Municipal Reserve) and that it should correctly be noted as PR (Park Reserve) as that was the classification prior to the 1980's and as such the bylaw would be required to be given further readings as amended to show the proper PR designation. He noted that no written comments had been received and that all advertising requirements had been met regarding the public hearing, including letters sent to adjoining land owners, advertising the public hearing twice in the

Stony Plain Reporter (July 29 and Aug. 5, 2016) and on the village website along with being posted in the village office with copies available for the public. Mayor Smylie called three times for anyone wishing to provide any comments on the bylaw. No comments were brought forward.

M#16-284 Moved by Councillor Wiggins to close public hearing on a Bylaw 03-2016
CARRIED

4. ADOPTION OF MINUTES

- a. Minutes of the Regular Meeting of July 19, 2016

M#16-285 Moved by Councillor Erickson to approve the Minutes of the Regular Meeting of July 19, 2016 as presented
CARRIED

5. PUBLIC FORUM

Dustin Primeau of Beach Eats, a mobile vendor, brought forward concerns regarding the parking fee for day users at Waterfront Park.

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES

- a. Action List

M#16-286 Moved by Councillor Little to accept the Action List as presented
CARRIED

8. NEW BUSINESS

- a. Removal of Park Reserve (PR) designation from Lot 9R, Block 3, Plan 1604KS

M#16-287 Moved by Councillor Erickson that that Registrar of Land Titles is hereby requested to remove the designation of Park Reserve from Lot 9R, Block 3, Plan 1604KS as shown on the attached Appendix A and further that the Municipal Administrator be directed to notify the Registrar that the provisions of Division 9 of Part 17 of the Municipal Government Act, RSA 2000, Chapter M26, have been complied with.
CARRIED

- b. Bylaw 03-2016 – Land Use Bylaw Amendment

M#16-288 Moved by Deputy Mayor Pasko to approve second reading of Bylaw 03-2016 as amended
CARRIED

M#16-289 Moved by Councillor Erickson to approve third and final reading of Bylaw 03-2016 as amended
CARRIED

- c. Bylaw 04-2016 – Land Use Bylaw Amendment

M#16-290 Moved by Councillor Little to approve first reading of Bylaw 04-2016
CARRIED

- d. Osprey Estates Architectural Guidelines draft

M#16-291 Moved by Councillor Wiggins to accept the guidelines as information and further that the CAO set up a meeting with Discovery Wharf Developments to discuss the guidelines in more detail.

CARRIED

e. Waste water systems

Councillor Erickson provided Council with some background on discussions and possibilities regarding regional waste water options.

f. Lions Lease Agreement

M#16-292 Moved by Councillor Little to approve an extension to October 31, 2016 of the usage agreement between the Lions Club and the Village related to Bingo at the Jubilee Hall

CARRIED

9. CONSIDERATION OF DELEGATIONS – N/A

10. COMMUNICATIONS

- a. Municipal Affairs – Emergency Preparedness
- b. AUMA – MGA review
- c. Parkland County – arena assessment
- d. Fire smart program
- e. Alberta Environment – water diversion

M#16-293 Moved by Councillor Erickson to have administration gather further information from Alberta Environment regarding the diversion of water.

CARRIED

f. Municipal Affairs – MSI

Mayor Smylie called for a five minute break at 8:10 pm
The meeting resumed at 8:15 pm

- g. Osprey Subdivision
- h. Parkland County – Sub-watershed Land use Plan Draft

M#16-294 Moved by Mayor Smylie to approve Councillor Erickson's attendance at the upcoming open house to represent the Village

CARRIED

- i. RCMP – enhanced policing
- j. FCSS Annual Financial Report

M#16-295 Moved by Councillor Little to accept the communications as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on the issues with the Medical Clinic garage and reported on upcoming meetings with ISL regarding the pier, lift stations and Lakeview storm water

- M#16-296 Moved by Councillor Erickson to continue the meeting past 9:30 pm CARRIED
- b. Lead Hand Report
 - c. Operation Meeting Minutes – July 25, 2016
 - d. Revenue and Expense Summary

- M#16-297 Moved by Deputy Mayor Pasko to accept the administration reports as information CARRIED

12. COMMITTEE REPORTS

Councillor Little attended:

- August 3 – Chamber of Commerce
- August 11 – COP
- August 15 - CIB

Councillor Erickson attended:

- July 20 – WWMC
- July 29 – Coffee with the Mayor
- August 8 – WWMC

Mayor Smylie attended:

- July 29 – Coffee with the Mayor
- August 4 – Servus Credit Union Manager
- August 15 – Lions Club
- August 15 – Investment Attraction
- August 16 - WDC

- M#16-298 Moved by Councillor Little to accept the Committee reports as information CARRIED

13. IN CAMERA

- a. Confidential - Land – option to purchase – FOIPP Act Section 16
- b. Confidential – Business proposal - FOIPP Act Section 16

- M#16-299 Moved by Councillor Erickson to move in camera at 10:45 pm CARRIED

- M#16-300 Moved by Councillor Erickson to move out of camera at 11:20 pm CARRIED

14. NEXT MEETING: September 6, 2016 – 1:30 p.m.

15. ADJOURNMENT

- M#16-301 Moved by Councillor Wiggins to adjourn the meeting at 11:25 pm CARRIED

ELECTED OFFICIAL

ADMINISTRATION