

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 6, 2016 – 1:30 PM



MINUTES

1. CALL TO ORDER

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

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

Administrator Shawn Patience

Absent: Councillor Art Erickson

2. APPROVAL OF AGENDA

M#16-302 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. PUBLIC HEARING

a. Bylaw 04-2016 – Land Use Bylaw Amendment

M#16-303 Moved by Deputy Mayor Pasko to open public hearing on Bylaw 04-2016

CARRIED

Administrator Patience provided Council with background on the bylaw, being an amending bylaw regarding Land Use Bylaw 07-2010, and the process. He also noted that first reading had been given and passed at the August 16, 2016 meeting of Council and that all advertising requirements had been met regarding the public hearing, including advertising the public hearing and bylaw twice in the Stony Plain Reporter (August 26, 2016 and September 2, 2016) and on the village website along with being posted in the village office with copies available for the public. The administrator noted that no written comments had been received regarding the bylaw. Councillor Little asked if the bylaw specifically applied to Osprey Estates. The administrator responded by saying that the amendment would apply to all R2 districts within the community. Mayor Smylie called three times for anyone wishing to provide any comments on the bylaw. No comments were brought forward.

M#16-304 Moved by Councillor Little to close public hearing on Bylaw 04-2016

CARRIED

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of August 16, 2016

M#16-305 Moved by Councillor Little to approve the Minutes of the Regular Meeting of August 16, 2016 as presented

CARRIED

5. PUBLIC FORUM – N/A

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES

a. Action List

M#16-306 Moved by Deputy Mayor Pasko to direct administration to book Blue Imp to do a commercial installation of the two play sets and two swing sets for the quoted price of \$20,350 plus gst to be funded out of capital reserves

CARRIED

M#16-307 Moved by Councillor Wiggins to accept the action list as information

CARRIED

8. NEW BUSINESS

a. Bylaw 04-2016 – Land Use Bylaw Amendment

M#16-308 Moved by Councillor Little to approve second reading of Bylaw 04-2016 as amended (remove 'and' from section 7.2-7a-i)

CARRIED

M#16-309 Moved by Councillor Wiggins to approve third and final reading of Bylaw 04-2016 as amended

CARRIED

b. Fire Smart Program

M#16-310 Moved by Councillor Wiggins to direct administration to provide council with a quote for a fire smart analysis of the village to be used for a fire smart grant application

CARRIED

c. Yellowhead Highway Association

M#16-311 Moved by Councillor Wiggins to approve joining the Yellowhead Highway Association for the sum of \$99.15 annually to be funded from the economic development membership account.

CARRIED

M#16-312 Moved by Deputy Mayor Pasko to direct administration to add the Yellowhead Highway Association to the committee list for consideration at the October 2016 organizational meeting of council

CARRIED

d. AUMA conference

M#16-313 Moved by Mayor Smylie to accept as information

CARRIED

e. Alberta Bikes Conference

M#16-314 Moved by Deputy Mayor Pasko to accept as information

CARRIED

f. Wabamun Chamber of Commerce Strategic Planning Workshop

M#16-315 Moved by Deputy Mayor Pasko to approve the attendance of two members of council at the Chamber's Strategic Planning Workshop for the sum of \$25 each to be funded from

the Council goods account

CARRIED

g. Public Art Policy

M#16-316 Moved by Mayor Smylie to direct administration to draft a public arts policy for council's consideration and to include timelines for displays

CARRIED

h. Village Policy 4-5 – Clothing

M#16-317 Moved by Councillor Little to direct administration to draft a revised clothing allowance policy for council's consideration

CARRIED

9. CONSIDERATION OF DELEGATIONS –N/A

10. COMMUNICATIONS

- a. Joanne Hay
- b. CRB GPU
- c. Parkland County ACP
- d. Jim Eglinski
- e. Tri-county Health and Wellness
- f. Communities in Bloom

M#16-318 Moved by Deputy Mayor Pasko to accept the communications as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported that the Waterfront Park bathrooms and spray park would be closed as of Sept. 12, 2016

M#16-319 Moved by Deputy Mayor Pasko to direct administration to further explore the potential for applying permanent injunctions against regular unsightly property offenders

CARRIED

- b. Operation Meeting Minutes – August 23, 2016
- c. Bylaw Report

Mayor Smylie called for a five minute recess at 4:25 pm

The meeting reconvened at 4:30 pm

M#16-320 Moved by Councillor Wiggins to extend the meeting past 4:30pm

CARRIED

- d. Revenue and expense statement
- e. Investment Summary
- f. Web Analytics

M#16-321 Moved by Councillor Wiggins to accept the administration reports as information

CARRIED

12. COMMITTEE REPORTS

Deputy Mayor Pasko attended:

- August 22 - Library
- September 1 – FCSS

Mayor Smylie attended:

- August 17 – WILD
- August 17 – Engineer meeting on WFP
- August 18 – Gunn Metis
- AUMA update

M#16-322 Moved by Deputy Mayor Pasko to accept the committee reports as information

CARRIED

13. IN CAMERA – N/A

14. NEXT MEETING: September 20, 2016 – 6:30 pm

15. ADJOURNMENT

M#16-323 Moved by Councillor Wiggins to adjourn the meeting at 5:30 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION