REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 20, 2016 – 6:30 PM

MINUTES

1. CALL TO ORDER

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

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

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#16-324 Moved by Councillor Wiggins to approve the Agenda as presented
CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of September 6, 2016

M#16-325 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of September 6, 2016 as presented
CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#16-326 Moved by Deputy Mayor Pasko to accept the action list as information
CARRIED

7. NEW BUSINESS

a. Parkland County – Fire Hall Assessment

M#16-327 Moved by Councillor Erickson to accept the Fire Hall Assessment as information
CARRIED

b. Arena Assessment draft

M#16-328 Moved by Councillor Erickson to accept the Arena Assessment draft as information
CARRIED

c. Ogilvie LLP

M#16-329 Moved by Deputy Mayor Pasko to accept the letter from Ogilvie LLP regarding the ALARIE distribution as information
CARRIED

d. FCSS Board Application

M#16-330 Moved by Councillor Little to approve the appointment of Vanessa Weeseekase to the FCSS board for a term to end December 31, 2018 subject to a criminal record / vulnerable sector check

CARRIED

e. CARES – Economic Development funding

M#16-331 Moved by Deputy Mayor Pasko to direct administration to put a draft proposal together for the CARES program for council's consideration

CARRIED

f. Aquatech – agreement

M#16-332 Moved by Deputy Mayor Pasko to accept the signed agreement from Aquatech for water/waste water oversight as information

CARRIED

g. Transport Canada – rail crossings

M#16-333 Moved by Councillor Erickson to accept the letter from Transport Canada regarding rail regulations as information

CARRIED

8. CONSIDERATION OF DELEGATIONS –N/A

9. COMMUNICATIONS

a. Library – Day Camp Reporting
b. Alberta Environment – boat inspections
c. Alberta Municipal Insurance – Jubilee Hall claim closed
d. AUMA – sewer systems
e. North Saskatchewan Watershed Alliance

M#16-334 Moved by Deputy Mayor 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 Osprey Lift station requirements, road work budget for 2016, Fire Smart program, Good Green Jobs forum and public works request for forks for the loader.

M#16-335 Moved by Councillor Little that the Village of Wabamun proceeds with the F.R.I.A.A. application for funding to develop a Wildfire Mitigation Strategy for the Village of Wabamun.

CARRIED

M#16-336 Moved by Deputy Mayor Pasko that the Village of Wabamun send Councillors Erickson and Wiggins to the Good Green Jobs forum

CARRIED

M#16-337 Moved by Deputy Mayor Pasko to purchase a set of forks and plow blade for the sum of $5300 to be funded from capital reserves

CARRIED

b. Operation Meeting Minutes – September 8, 2016
c. Revenue and expense statement
d. Investment Summary – August 30, 2016
e. Web Analytics

M#16-338 Moved by Councillor Wiggins to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Deputy Mayor Pasko attended:

- September 14 – DWD – Architectural Controls
- September 14 – Parkland School w/ FCSS
- September 15 – CRB – Housing Symposium

Councillor Wiggins attended:

- September 14 – DWD – Architectural Controls

Councillor Little attended:

- September 7 – Chamber of Commerce
- September 14 – DWD – Architectural Controls
- September 19 – School
- September 19 - CIB

Mayor Smylie attended:

- September 7 – Chamber of Commerce
- September 8 – CRB
- September 8 – Rogers Place Opening
- September 14 – DWD – Architectural Controls
- September 15 – CRB – Housing Symposium

Councillor Erickson attended:

- September 7 – Chamber of Commerce
- September 14 – DWD – Architectural Controls
- September 15 – WWMC
- September 16 – Tri-community Health

M#16-339 Moved by Deputy Mayor Pasko to accept the committee reports as information

CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: October 4, 2016 – 1:30 pm

14. ADJOURNMENT

M#16-340 Moved by Councillor Wiggins to adjourn the meeting at 9:30 pm

CARRIED

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ELECTED OFFICIAL ADMINISTRATION