

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 4, 2016 – 1:30 PM



MINUTES

1. CALL TO ORDER

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

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

Administrator Shawn Patience

Regrets Mayor Charlene Smylie

2. APPROVAL OF AGENDA

M#16-341 Moved by Councillor Wiggins to approve the Agenda as amended (add in camera personnel)

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of September 20, 2016

M#16-342 Moved by Councillor Erickson to approve the Minutes of the Regular Meeting of September 20, 2016 as presented

CARRIED

4. PUBLIC FORUM

Frank Brunning requested his home address be changed, that a culvert be installed on the south side of his property and signs be erected pointing travellers to the Summer Village of Lakeview

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#16-343 Moved by Councillor Little to accept the action list as information

CARRIED

7. NEW BUSINESS

a. Land purchase request

M#16-344 Moved by Councillor Erickson to have administration proceed with developing a land sale proposal for council's consideration

CARRIED

b. Fortis Franchise Fee

M#16-345 Moved by Councillor Wiggins to increase the Fortis Franchise fee for 2017 to 10%
CARRIED

c. Land Lease

M#16-346 Moved by Councillor Erickson to approve the three year land lease with Shannon Reeve, as presented, to begin on January 1, 2017
CARRIED

d. Fire Smart Application

M#16-347 Moved by Councillor Erickson to accept the fire smart grant application as information
CARRIED

e. Utility Rates – Master Rates Bylaw

M#16-348 Moved by Councillor Erickson to approve the revised Master Rates Schedule, Section 3, Appendix A, Utility Service Consumer fees as presented, to become effective October 1, 2016
CARRIED

f. Youth Council Bylaw

M#16-349 Moved by Councillor Little to approve first reading of Youth Council Bylaw 05-2016
CARRIED

M#16-350 Moved by Councillor Wiggins to approve second reading of Youth Council Bylaw 05-2016
CARRIED

M#16-351 Moved by Councillor Erickson to allow third reading of Youth Council Bylaw 05-2016
CARRIED UNANIMOUSLY

M#16-352 Moved by Councillor Wiggins to approve third and final reading of Youth Council Bylaw 05-2016
CARRIED

Deputy Mayor Pasko called for a five minute recess at 3pm
Meeting reconvened at 3:05 pm

g. Arena User fees

M#16-353 Moved by Councillor Erickson to approve the revised Master Rates Schedule, Section 4, Appendix A, Arena User fees as amended (add fun hockey - \$60/session), to become effective October 4, 2016
CARRIED

h. Servus Credit Union – Christmas Party

M#16-354 Moved by Councillor Erickson to co-sponsor, along with Servus Credit Union, this year's village Christmas Party by contributing \$400 and include \$400 in the 2017 draft operating budget for the Village Christmas party
CARRIED

8. CONSIDERATION OF DELEGATIONS

- M#16-355 Moved by Councillor Wiggins to send a formal letter to Mr. Brunning outlining requirements for development of his additional lots.
- CARRIED

9. COMMUNICATIONS

- a. Yellowhead Regional Library
- b. CRB – Transportation Priorities
- c. CUPW

- M#16-356 Moved by Councillor Wiggins to accept the communications as information and direct administration to complete the CUPW survey
- CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on the need to have a stop sign installed at the bottom of the Lakeview hill, on the regional waterline startup, Mayor Smylie’s desire to attend the digital futures conference and on 2016 road work projects

- M#16-357 Moved by Councillor Erickson to approve the 2016 road work update and costing
- CARRIED

- M#16-358 Moved by Councillor Wiggins to allow the meeting to go past 4:30 pm
- CARRIED

- b. Operation Meeting Minutes – Sept. 27, 2016 – attached

- M#16-359 Moved by Councillor Wiggins to accept the administration reports as information
- CARRIED

11. COMMITTEE REPORTS

Deputy Mayor Pasko attended:

- September 26 - Library
- September 30 – Community Connections breakfast
- October 1 - Fallfest

Councillor Erickson attended:

- September 21 – WILD
- September 22 – Meridian Foundation
- September 22 – CRB GP&F
- September 24 – Chamber of Commerce – Strategic Planning
- September 28 – MLA event
- September 30 – Alberta Seniors Housing

- M#16-360 Moved by Councillor Wiggins to accept the committee reports as information
- CARRIED

12. IN CAMERA

- a. Personnel - FOIPP Act Section 17

M#16-361 Moved by Councillor Wiggins to move in camera at 4:50 pm CARRIED

M#16-362 Moved by Councillor Wiggins to move out of camera at 5:30 pm CARRIED

13. NEXT MEETING: October 18, 2016 – 6:30 p.m.

14. ADJOURNMENT

M#16-363 Moved by Councillor Wiggins to adjourn the meeting at 5:30 pm CARRIED

ELECTED OFFICIAL

ADMINISTRATION