



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 15, 2016 – 1:30 PM**

**MINUTES**

1. CALL TO ORDER

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

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

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#16-420 Moved by Deputy Mayor Wiggins to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of Nov. 1, 2016

M#16-421 Moved by Councillor Erickson to approve the Minutes of the Regular Meeting of November 1, 2016 as amended (7c change to Nov. 15)

CARRIED

b. Minutes of the Committee of the Whole Meeting of Nov. 9, 2016

M#16-422 Moved by Deputy Mayor Wiggins to approve the Minutes of the Committee of the Whole Meeting of November 9, 2016 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS

a. M.L.A. Erin Babcock

M.L.A. Babcock provided an update to Council on job creation, infrastructure investment, job training and educational opportunities and changes to provincial borrowing laws. She also provided information on domestic violence legislation, school curriculum reviews, climate leadership plans, coal plant phase outs and small business assistance programs.

Mayor Smylie thanked the M.L.A. for her presentation

b. Discovery Wharf Developments

Frank Florkewich and Sid Chadi provided a power point presentation on the draft master development plan for the village owned waterfront lands south of 51st Ave., known as Discovery Wharf.

Mayor Smylie thanked Mr. Florkewich and Mr. Chadi for their presentation

Mayor Smylie called for a 5 minute recess at 3:15pm  
The meeting reconvened at 3:20 pm

6. BUSINESS FROM MINUTES

- a. Action List – attached

M#16-423 Moved by Councillor Little to accept the action list as information

CARRIED

7. NEW BUSINESS

- a. Remuneration Policy Draft

M#16-424 Moved by Deputy Mayor Wiggins to postpone a decision on the remuneration policy until the first council meeting in January, 2017

DEFEATED

M#16-425 Moved by Councillor Pasko to approve the Council Remuneration and Expense Policy L:16 draft as amended (amend date, 2. Change to \$200, 3. Change to \$300, 4. Change to \$25/hr. and \$200/day, 4.g add evaluations, 10. Change to Jan. 1, 2017)

CARRIED

- b. Staff Expense Policy Draft

M#16-426 Moved by Councillor Little to approve the Staff Expense/Personnel/Compensation policy 5:6 as amended (date change)

CARRIED

- c. Arena Master Rates Schedule

M#16-427 Moved by Councillor Erickson to approve the Master Rates Bylaw Schedule Section 4, Recreation, Appendix A, Arena User Fees as presented

CARRIED

- d. Bingo Hall Rental Costing RFD

Administration was directed to utilize the current rate schedule as per the RFD recommendation for costing for the Jubilee Hall rental for bingo

8. CONSIDERATION OF DELEGATIONS

M#16-428 Moved by Councillor Pasko to approve the draft master development plan for Discovery Wharf in principle, subject to consultation with the public and stakeholders.

CARRIED

9. COMMUNICATIONS

- a. ACP
- b. Fire Smart application
- c. Alberta parks and recreation
- d. Subdivision approval – Osprey

M#16-429 Moved by Deputy Mayor Wiggins to accept the communications as information  
CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report – the CAO provided Council with a report on the large item pick up and on the 13 Ways to Kill a Community presentation
- b. Clinic Garage Doors – the CAO reported that after garnering 2 quotes for replacement of the garage doors on the clinic garage that the job had been awarded to Guys Overhead Door for \$2063 plus gst with the county covering 70% of the cost
- c. Bylaw report

M#16-430 Moved by Councillor Little to accept the Administration reports as information.  
CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- Nov. 2 – Dragonfly Festival – business
- Nov. 2 – Chamber of Commerce
- Nov. 9 – COTW
- Nov. 11 – Remembrance Service – Stony Plain
- Nov. 14 – 13 Ways Dinner
- Nov. 15 – 13 Ways Launch
- AUMA update

Councillor Erickson attended:

- Nov. 3 – CRB GP&F
- Nov. 9 – COTW
- Nov. 10 – Meridian Foundation

Councillor Wiggins attended:

- Nov. 9 – COTW

Councillor Wiggins left the meeting at 4:20 pm

Councillor Little attended:

- Nov. 9 – COTW

Councillor Pasko attended:

- Nov. 3 - FCSS
- Nov. 9 – COTW
- Nov. 9 – Youth Council
- Nov. 10 – School Remembrance Service

M#16-431 Moved by Councillor Pasko to accept the Committee reports as information.  
CARRIED

Mayor Smylie called for a 10 minute recess at 4:30 pm  
The meeting reconvened at 4:40 pm

12. IN CAMERA

- a. Confidential - Land – offer to purchase – FOIPP Act Section 16

M#16-432 Moved by Councillor Little to move in camera at 4:40 pm. CARRIED

M#16-433 Moved by Councillor Erickson to move out of camera at 5:10 pm. CARRIED

13. NEXT MEETING: December 6, 2016 – 1:30 p.m.

14. ADJOURNMENT

M#16-434 Moved by Councillor Erickson to adjourn the meeting at 5:10 pm CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION