



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

MINUTES

1. CALL TO ORDER

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

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

Regrets: Mayor Charlene Smylie

2. APPROVAL OF AGENDA

M#16-435 Moved by Councillor Erickson to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

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

M#16-436 Moved by Councillor Little to approve the Minutes of the Regular Meeting of November 15, 2016 as presented

CARRIED

4. PUBLIC FORUM

Tony Arlia explained that village council had paid to pave driveways on 50th St. north of 46th Ave. when the road was paved if the driveway location was known at the time. This included pavement from the property line to the new paved surface of 50th St.. Mr. Arlia stated that the home he is completing was not started at the time but requested council consider paying for the portion of his concrete driveway from the property line to the paved surface of 50th St..

Deputy Mayor Wiggins thanked Mr. Arlia and suggested council would consider his request.

5. DELEGATIONS

a. Troy Grainger gave a presentation on the GROWTH REDA. GROWTH Alberta is a Regional Economic Development Alliance serving a region of more than 46,000 people in North Central Alberta. The Alliance was established by the Grizzly Regional Economic Alliance Society so that Municipalities, School Divisions and Support Agencies could work collectively to address regional issues. The Grizzly Regional Economic Alliance Society (GROWTH Alberta) is an alliance of eleven communities, two school boards, and four supporting agencies in North Central Alberta.

Deputy Mayor Wiggins thanked Mr. Grainger for his presentation

6. BUSINESS FROM MINUTES

a. Action List

M#16-437 Moved by Councillor Pasko to accept the action list as information
CARRIED

7. NEW BUSINESS

a. Library board member application

M#16-438 Moved by Councillor Pasko to approve Sarah Goetz's application to the Wabamun Library Board for a term of two years to expire on December 6, 2018.
CARRIED

b. 2017 FCSS funding agreement

M#16-439 Moved by Councillor Erickson to approve the FCSS funding agreement for 2017 as presented
CARRIED

c. Public Art Policy

M#16-440 Moved by Councillor Little to approve the Public Art Policy as presented
CARRIED

8. CONSIDERATION OF DELEGATIONS

M#16-441 Moved by Councillor Erickson that the Village of Wabamun apply to join the GROWTH REDA (Regional Economic Development Alliance)
CARRIED

9. COMMUNICATIONS

- a. ALARIE
- b. CN
- c. Municipal Affairs – MSI Operating grant
- d. Canada 150
- e. RPAP

M#16-442 Moved by Councillor 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 large item pick up, Edmonton boat show, issues with WILD, water plant and physician recruitment.

M#16-443 Moved by Councillor Erickson to contribute half of the \$1100 cost of a booth at the Edmonton Boat and RV Show and share the space with the Wabamun Marina to jointly promote the Village.
CARRIED

Deputy Mayor Wiggins called for a 5 minute break at 3:30 pm
The meeting reconvened at 3:35 pm

- b. Bylaw report
- c. Public Works Lead Hand report
- d. Operation Meeting Minutes – Nov. 3, Nov. 18, 2016
- e. Revenue and expense summary

M#16-444 Moved by Councillor Pasko to accept the administration reports as information CARRIED

11. COMMITTEE REPORTS

Councillor Erickson attended:

- Nov. 24 – CRB GP&F
- Nov. 30 – Meridian Foundation
- Dec. 5 - WWMC

Councillor Little attended:

- Nov. 21 – CIB
- Dec. 3 - COP

Councillor Pasko attended:

- Nov. 23-25 – FCSS conference
- Dec. 1 - FCSS
- Dec. 5 – WWMC

M#16-445 Moved by Councillor Erickson to accept the committee reports as information CARRIED

12. IN CAMERA

- a. Confidential - Legal – FOIPP Act Section 16

M#16-446 Moved by Councillor Erickson to go in camera at 4:25 pm CARRIED

M#16-447 Moved by Councillor Little to come out of camera at 4:45 pm CARRIED

13. NEXT MEETING: December 20, 2016 – 1:30 p.m.

14. ADJOURNMENT

M#16-448 Moved by Councillor Pasko to adjourn the meeting at 4:45 pm CARRIED

ELECTED OFFICIAL

ADMINISTRATION