



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 20, 2016 – 1:30 PM**

MINUTES

1. **CALL TO ORDER**

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

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

Administrator Shawn Patience

2. **APPROVAL OF AGENDA**

M#16-449 Moved by Deputy Mayor Wiggins to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

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

M#16-450 Moved by Councillor Pasko to approve the Minutes of the Regular Meeting of December 6, 2016 as presented

CARRIED

4. **PUBLIC FORUM**

Denise Purdy provided a letter from herself, as a member of the Lion's Club, to Council. She requested Council consider a rental rate of \$110 per night for the hardwood side of the Jubilee Hall and an additional \$25 for kitchen rental during bingos with the Lion's attaching and talking down their own garbage bags.

5. **DELEGATIONS – N/A**

6. **BUSINESS FROM MINUTES**

a. Action List

M#16-451 Moved by Councillor Erickson to accept the action list as information

CARRIED

7. **NEW BUSINESS**

a. Youth Council swearing in (due to school this took place at 3:30 pm)

b. GROWTH REDA member and alternate appointment

M#16-452 Moved by Councillor Little to appoint Mayor Smylie to the board of GROWTH with Councillor Erickson acting as the alternate

CARRIED

c. Senior's Bus

M#16-453 Moved by Deputy Mayor Wiggins to accept the letter as information and direct administration to set up a meeting with the Seniors in January 2017
CARRIED

d. January Council Meeting - RFD

M#16-454 Moved by Deputy Mayor Wiggins to cancel the January 3, 2017 Council Meeting and advertise same.
DEFEATED

e. Remuneration Policy

M#16-455 Moved by Councillor Erickson to approve Council Remuneration Policy L:16 as amended (2. Change \$200 to \$300, 3. Change \$300 to \$400)
CARRIED

f. Arlia Driveway – RFD

M#16-456 Moved by Councillor Pasko to deny the request of Mr. Arlia to have the village fund the cost of installing a concrete driveway from the edge of the pavement on 50th St. to the property line in front of his home on 50th St..
CARRIED

g. Stantech – Arena Assessment update

M#16-457 Moved by Councillor Erickson to accept the arena assessment update as information
CARRIED

8. CONSIDERATION OF DELEGATIONS

M#16-458 Moved by Deputy Mayor Wiggins to approve an extension to March 31, 2017 of the usage agreement between the Lions Club and the Village related to Bingo at the Jubilee Hall
CARRIED

9. COMMUNICATIONS

a. Ad Hoc Boat Launch Committee

Mayor Smylie called for a five minute recess at 2:45pm
Meeting reconvened at 2:50pm

- b. Rail Crossing grant application
- c. CRB membership
- d. AUMA MGA review
- e. AUMA Grants
- f. Servus Credit Union
- g. Alarie
- h. Yellowhead Highway Association
- i. J. Smith
- j. FCM – Broadband

M#16-459 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 arena concession insurance, provided Council with an up to date spreadsheet on 2016 costs for road work, introduced the new public works employee and provided an update on the lift station insurance claim
- b. Operation Meeting Minutes – December 8, 2016
- c. Summary of Cash and Investments

M#16-460 Moved by Deputy Mayor Wiggins to accept the administration reports as presented.
CARRIED

11. COMMITTEE REPORTS

Councillor Erickson attended:

- Dec. 5 - WWMC
- Dec. 9 - CRASC
- Dec. 9 – Meridian Foundation
- Dec. 13 – WILD
- Dec. 19 – Light Judging

Councillor Little attended:

- Dec. 19 – Light Judging

Councillor Pasko attended:

- Dec. 5 - WWMC
- Dec. 7 – Youth Council
- Dec. 18 – Nerf Wars
- Dec. 19 – Light Judging

Mayor Smylie attended:

- Dec. 7 – Light Up
- Dec. 8 - CRB
- Dec. 19 – Light Judging

M#16-461 Moved by Deputy Mayor Wiggins to accept the committee reports as information
CARRIED

Mayor Smylie called for a five minute recess at 4:25 p.m.
Meeting reconvened at 4:30 p.m.

12. IN CAMERA

- a. Confidential – Business Proposal – FOIPP Act Section 16
- b. Confidential – Business Proposal – FOIPP Act Section 16 – CAO to speak to

M#16-462 Moved by Deputy Mayor Wiggins to move in camera at 4:30 p.m.
CARRIED

M#16-463 Moved by Deputy Mayor Wiggins to move out of camera at 5:35 p.m.
CARRIED

M#16-464 Moved by Councillor Erickson to provide a letter of support for recruitment of a physician to operate out of the Wabamun Clinic
CARRIED

13. NEXT MEETING: January 3, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#16-465 Moved by Councillor Pasko to adjourn the meeting at 5:35 p.m.

CARRIED

ELECTED OFFICIAL

ADMINISTRATION