



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 7, 2017 – 1:30 PM**

MINUTES

1. **CALL TO ORDER**

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

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

Administrator Shawn Patience

2. **APPROVAL OF AGENDA**

M#17-024 Moved by Councillor Pasko to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of January 17, 2017

M#17-025 Moved by Deputy Mayor Wiggins to approve the Minutes of the Regular Meeting of January 17, 2017 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of January 30, 2017

M#17-026 Moved by Councillor Erickson to approve the Minutes of the Committee of the Whole Meeting of January 30, 2017 as presented

CARRIED

4. **PUBLIC FORUM – N/A**

5. **DELEGATIONS – N/A**

6. **BUSINESS FROM MINUTES**

a. Action List

M#17-027 Moved by Councillor Little to accept the action list as information

CARRIED

7. **NEW BUSINESS**

a. Senior's Bus Purchase

M#17-028 Moved by Councillor Erickson to approve the purchase of the Wabamun Senior's Society bus for the cost of \$1

CARRIED

b. CRASC

M#17-029 Moved by Councillor Erickson to appoint the following individuals as CRASC ARB Panelists for 2017

Bennett, Judy
Chartrand, Darlene
Chauvet, Paul
Dennett, Jack
Graff, Russell
Groszko, Tina
Hennig, Stewart
Knowles, Richard
Normandeau, Guy
Ralph, Raymond
Ross, Dianne

CARRIED

c. Trans Alta – Gas Line

M#17-030 Moved by Councillor Pasko to approve the abandoning of the 8” gas line owned by Trans Alta subject to Trans Alta filling the line under any village roads to avoid settlement in the future.

CARRIED

d. Library Board Application

M#17-031 Moved by Deputy Mayor Wiggins to approve the appointment of Vicki Specht to the Wabamun and District Library Board for a term to end October 31, 2019.

CARRIED

e. FCSS Applications

M#17-032 Moved by Councillor Pasko to approve the appointment of Kelly Cherewka, Kim Trechka and Shannon McCulloch to the Wabamun and Area FCSS Board for a term to end December 31, 2018 subject to receiving a clean vulnerable sector check.

CARRIED

f. MPS – LUB Quote

M#17-033 Moved by Councillor Erickson to accept the MPS quotation for LUB amendment as information and to have administration try to acquire an additional quote

CARRIED

g. Joe Corbett – Land extension

M#17-034 Moved by Deputy Mayor Wiggins to approve the proposal by Mr. Corbett for extending his property subject to the land owner paying all associated fees and fair market value for the property in question

DEFEATED

Mayor Smylie called for a 5 minute break at 2:30 pm
The meeting resumed at 2:35 pm

h. Festival Fees

M#17-035 Moved by Councillor Pasko to approve the reduced rental fee of \$500 for Coal Diamond

Sports Park for the Dragonfly Festival Ball Tournament with all other fees still applying
CARRIED

i. AUMA – Mayors Caucus

M#17-036 Moved by Deputy Mayor Wiggins to accept the Mayor’s caucus background as information

CARRIED

j. AUMA – MGA changes

M#17-037 Moved by Councillor Pasko to accept the AUMA data on MGA changes as information

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Parkland County – boat launch
- b. AUC – Fortis
- c. ALARIE
- d. WILD
- e. FCM
- f. GROWTH
- g. CAODC
- h. Boys and Girls Club
- i. Light Up
- j. Yellowhead Association
- k. CPAA

M#17-038 Moved by Councillor Little to send the federal government an email in support of postal banks, especially for communities without banking services

CARRIED

M#17-039 Moved by Deputy Mayor Wiggins to accept the communications as information

CARRIED

10. ADMINISTRATION REPORTS

Mayor Smylie left the meeting 4:15 pm, Deputy Mayor Wiggins took the chair

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on pier repairs and the potential for only getting a singular quote based on the timing of the work. He also reported on the arena assessment, August spill exercise, goyellowhead ad, WFP skating shelter, WFP bathroom and sewer.
- b. Lead Hand report
- c. Revenue Expense Summary

M#17-040 Moved by Councillor Erickson to accept the administration reports as information

CARRIED

Deputy Mayor Wiggins called for a 5 minute break at 5 pm

The meeting resumed at 5:05 pm

11. COMMITTEE REPORTS

Councillor Little attended:

- Jan. 18 – Seniors
- Feb. 1 – Chamber of Commerce
- Feb. 6 – School Council

Councillor Erickson attended:

- Jan. 5 – COTW
- Jan. 12 – WWMC
- Jan. 18 – Meridian Foundation
- Jan. 18 – Seniors
- Jan. 18 – WILD
- Jan. 18 – 13 Ways
- Jan. 19 – Meridian
- Jan. 23 – WILD
- Jan. 23 – Transmountain
- Jan. 23 – Festival Committee
- Jan. 26 – CRB
- Jan. 30 – COTW
- Feb. 1 – Winter walk day

Councillor Pasko attended:

- Jan 31 – For you by us
- Feb. 2 - FCSS

Deputy Mayor Wiggins attended:

- Jan. – COP
- Jan. 23 - Library

M#17-041 Moved by Councillor Erickson to accept the committee reports as information CARRIED

M#17-042 Moved by Councillor Pasko to allow the meeting to go past 5:30 pm CARRIED

12. IN CAMERA

- Economic Proposal - FOIPP Act Section 16
- Legal – Discovery Wharf - FOIPP Act Section 16 – hard copy to be provided at meeting

M#17-043 Moved by Councillor Little to move in camera at 5:40 pm CARRIED

M#17-044 Moved by Councillor Erickson to move out of camera at 6 pm CARRIED

M#17-045 Moved by Councillor Pasko to approve the letter to Trans Alta dated Feb. 7, 2017 CARRIED

13. NEXT MEETING: February 21, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-046 Moved by Councillor Little to adjourn the meeting at 6:05 pm CARRIED

ELECTED OFFICIAL

ADMINISTRATION