



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, FEBRUARY 21, 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#17-047 Moved by Councillor Pasko to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of February 7, 2017

M#17-048 Moved by Deputy Mayor Wiggins to approve the Minutes of the Regular Meeting of February 7, 2017 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of February 8, 2017

M#17-049 Moved by Deputy Mayor Wiggins to approve the Minutes of the Committee of the Whole Meeting of February 8, 2017 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-050 Moved by Councillor Little to accept the action list as information

CARRIED

7. NEW BUSINESS

a. COP Committee Posting change

M#17-051 Moved by Councillor Erickson to accept the COP name change to Night Owls COP as information

CARRIED

b. Rural Prosperity Initiative

M#17-052 Moved by Councillor Little to approve Deputy Mayor Wiggins attendance at the Rural Prosperity Initiative in Drayton Valley to be funded from Council conference registration fees account

CARRIED

c. AUMA Mayor's Caucus

M#17-053 Moved by Councillor Little to approve Councillor Erickson's attendance at the AUMA Mayor's Caucus in Edmonton to be funded from Council conference registration fees account

CARRIED

d. Lagoon Project

M#17-054 Moved by Councillor Erickson to approve the Lagoon project in principle subject to funding and budgetary approval

CARRIED

e. Gateway Association Luncheon

M#17-055 Moved by Councillor Pasko to send up to two members of Council to the Gateway Association luncheon on May 4, 2017 in Edmonton to be funded from Council conference registration fees account

CARRIED

f. Physician Recruitment Committee Application

M#17-056 Moved by Councillor Pasko to approve the appointment of Liz Clegg to the Physician Recruitment and Retention Committee for a term to end Nov. 1, 2017.

CARRIED

g. RFP Rural Transportation for Seniors

M#17-057 Moved by Councillor Erickson to refer Rural Transportation for Seniors RFD to a future COTW meeting

CARRIED

h. Evergreen Catholic School Board

M#17-058 Moved by Councillor Erickson to approve the agreement for shared voter station in the municipal election with the Evergreen Catholic School Board subject to administrations approval based on clarification of the agreement

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Alberta Environment
- b. Wabamun Library
- c. ISL/Golder – Pier Report
- d. Violence / Threat Assessment

M#17-059 Moved by Councillor Little to approve Councillor Pasko's attendance at the Violence and Threat Assessment seminar to be funded from Council conference registration fees account

CARRIED

Councillor Pasko left the meeting at 3pm

- e. Eye of Victory

Mayor Smylie called for a 5 minute break at 3:05 pm  
The meeting resumed at 3:10 pm

- f. Municipal Affairs – awards
- g. Communities in Bloom budget request

M#17-060 Moved by Councillor Erickson to approve Communities in Bloom’s request for \$2254 plus public works support with banding hangers, to be funded out of the 2017 operating budget under council grants to organizations

CARRIED

- h. Bon Accord – CRB
- i. AUMA – membership

Mayor Smylie declared a pecuniary interest as she is a paid member of the AUMA board as the elected Director for Villages West and left the meeting room at 3:35pm prior to discussion of the AUMA membership. Deputy Mayor Wiggins took the Chair

M#17-061 Moved by Councillor Erickson to approve the 2017 membership with the AUMA to be funded from memberships under administration in the operating budget

CARRIED

Mayor Smylie was brought back into the room and replaced Deputy Mayor Wiggins as Chair at 3:40pm

M#17-062 Moved by Councillor Little to accept the communications as information

CARRIED

#### 10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report – the CAO reported on issues with the WILD components and systems in the treatment plant, pier repairs, WFP bathroom and diversion license

M#17-063 Moved by Deputy Mayor Wiggins to accept the administration reports as information

CARRIED

#### 11. COMMITTEE REPORTS

Councillor Little attended:

- Feb. 6 – Chamber
- Feb. 8 – COTW
- Feb. 9 – COP
- Feb. 18 – Kids Can Catch

Councillor Erickson attended:

- Feb. 8 – COTW
- Feb. 16 – WILD
- Feb. 18 – Kids Can Catch

Mayor Smylie attended:

- Jan 18 – Seniors

- Jan. 18 – 13 Ways
- Jan. 23 – GROWTH
- Jan. 23 – Transmountain
- Jan. 23 – Festival
- Jan. 26 – P.C. MDP
- Jan. 30 – COTW
- Feb. 1 – Winter Walk Day
- Feb. 1 – Chamber
- Feb. 2 – DWD
- Feb. 8 – COTW
- Feb. 10 – PC – Coal Impact Study
- Feb. 10 – Light Up Luncheon
- Feb. 14 – Trans Alta
- Feb. 15 – Lunch w/ Regional Councillor
- Feb. 18 – Kids Can Catch

Deputy Mayor Wiggins attended:

- Feb. 8 - COTW

M#17-064 Moved by Deputy Mayor Wiggins to accept the committee reports as information CARRIED

12. IN CAMERA

a. Personnel– FOIPP Act Section 16

M#17-065 Moved by Councillor Erickson to move in camera at 4:55 pm CARRIED

M#17-066 Moved by Deputy Mayor Wiggins to move out of camera at 5:05 pm CARRIED

13. NEXT MEETING: March 7, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-067 Moved by Deputy Mayor Wiggins to adjourn the meeting at 5:05 pm CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION