



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

MINUTES

1. CALL TO ORDER

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

Present: Deputy Mayor Jocelyn Wiggins
Councillor Jake Little
Councillor Kristi Pasko

Administrator Shawn Patience

Regrets: Mayor Charlene Smylie
Councillor Art Erickson

2. APPROVAL OF AGENDA

M#17-068 Moved by Councillor Pasko to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of February 21, 2017

M#17-069 Moved by Councillor Pasko to approve the Minutes of the Regular Meeting of February 21, 2017 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of February 27, 2017

M#17-070 Moved by Councillor Little to approve the Minutes of the Committee of the Whole Meeting of February 27, 2017 as presented

CARRIED

4. PUBLIC FORUM

Frank Brunning suggests council consider advertising more, ie in tri-county region and that council consider reducing business taxes

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-071 Moved by Councillor Pasko to accept the action list as information

CARRIED

7. NEW BUSINESS

a. LEAPS – Skate PARK

M#17-072 Moved by Councillor Pasko to direct the CAO to inquire with the village's insurer to determine the ramifications of installing skate park equipment and the requirement for such equipment to be engineer stamped or safety certified
CARRIED

b. Community Clean Up

M#17-073 Moved by Councillor Little to support the April 29, 2017 community clean up by supplying garbage bags and sponsoring a bbq for participants
CARRIED

c. Wabamun Marina – Request for Refund on 2015-2016 winter utility costs

M#17-074 Moved by Councillor Pasko to approve a refund of all utility costs for the marina from Oct. 2015 to April 2016
DEFEATED

d. Parkland County – Parks, Recreation and Culture Master Plan

M#17-075 Moved by Councillor Little to accept the Parkland County Parks, Recreation and Culture Master Plan Draft as information
CARRIED

e. Open House – Arena Assessment

M#17-076 Moved by Councillor Pasko to accept the arena assessment update as information
CARRIED

f. Edmonton Boat and Sportsman Show

M#17-077 Moved by Councillor Little to accept the report on the Edmonton Boat Show as information
CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Fortis – LED Conversion
- b. Communities in Bloom
- c. Canada Post – Grant Opportunity
- d. FCM
- e. AUMA – Infrastructure Funding
- f. AEP – Wabamun Lake Fishery
- g. Trans Alta – water Diversion
- h. Community Ball

M#17-078 Moved by Councillor Pasko to accept communications as information
CARRIED

Deputy Mayor Wiggins called for a 5 minute recess at 3:20 pm
The meeting resumed at 3:25 PM

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report

- ii. Verbal report – the CAO reported on the WFP bathroom, physician recruitment, pier work, WFP Ticket machines, Lion’s Hall Rental, FCSS Staff, WFP sewer line and Transport Canada Grant
- b. Bylaw Report
- c. Revenue and Expense Summary
- d. Operation Meeting Minutes – Feb. 9 and 23

M#17-079 Moved by Councillor Pasko to accept the administration reports as information CARRIED

11. COMMITTEE REPORTS

Councillor Little attended:

- Mar. 1 – Chamber of Commerce

Councillor Pasko attended:

- Mar. 2 - FCSS

Deputy Mayor Wiggins attended:

- Mar. 2 – COP
- Mar. 6 - YRL

M#17-080 Moved by Councillor Little to accept the committee reports as information CARRIED

12. IN CAMERA – N/A

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

14. ADJOURNMENT

M#17-081 Moved by Councillor Pasko to adjourn the meeting at 5:00 pm CARRIED

ELECTED OFFICIAL

ADMINISTRATION