



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 4, 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 Kristi Pasko

Administrator Shawn Patience

Regrets: Councillor Art Erickson

2. APPROVAL OF AGENDA

M#17-099 Moved by Deputy Mayor Wiggins to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

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

M#17-100 Moved by Councillor Pasko to approve the Minutes of the Regular Meeting of March 21, 2017 as presented.

CARRIED

b. Minutes of the Committee of the Whole meeting March 27, 2017

M#17-101 Moved by Deputy Mayor Wiggins to approve the Minutes of the Committee of the Whole meeting March 27, 2017 as presented.

CARRIED

4. PUBLIC FORUM

Frank Brunning inquired as to expansion options for Wabamun School.

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-102 Moved by Councillor Little to accept the action list as information

CARRIED

7. NEW BUSINESS

a. Waterfront Park Parking Fees

- M#17-103 Moved by Councillor Pasko to approve the Waterfront Park Parking Fees master rates schedule as amended
CARRIED
- b. AMSC – Skate Park
- M#17-104 Moved by Councillor Pasko to accept the AMSC insurance information on skate parks as information
CARRIED
- c. MP Jim Eglinski
- M#17-105 Moved by Deputy Mayor Wiggins to accept the meeting request from the M.P. as information, Council to send comments to the CAO
CARRIED
- d. ISL – WFP pier
- M#17-106 Moved by Councillor Little to accept the ISL documents on the pier repair as information
CARRIED
- e. FCM Legal Fund
- M#17-107 Moved by Deputy Mayor Wiggins to pay \$52.50, to be funded out of Council Goods, to the FCM to support their legal fund
CARRIED
- f. City of Edmonton
- M#17-108 Moved by Deputy Mayor Wiggins to accept the City of Edmonton letter as information
CARRIED
- g. AHS Clinic lease
- M#17-109 Moved by Deputy Mayor Wiggins to approve repairs to the Clinic AHS suite, including fixing the back door, back sidewalk, install lino in the bathroom and add gravel and pack driveway, to be added to the 2017 operating budget
CARRIED
- h. Urban Systems Wetland Assessment
- M#17-110 Moved by Councillor Pasko to approve signing the wetland assessment agreement with Urban Systems for \$30,800 to be funded from capital reserves in the Discovery Wharf account
CARRIED
- i. VU Weekly
- M#17-111 Moved by Councillor Little to accept the ad pricing by Vu Weekly as information
CARRIED

j. Cerebral Palsy Association

M#17-112 Moved by Councillor Pasko to allow the Cerebral Palsy Association to place a clothes bin in the arena parking lot, in an area approved by administration, on a trial basis.

CARRIED

k. Cottage Life Show

M#17-113 Moved by Deputy Mayor Wiggins to accept the Cottage Life Show package as information

CARRIED

l. Town of Gibbons

M#17-114 Moved by Councillor Pasko to accept the Town of Gibbons Tour invitation as information

CARRIED

m. Yellowhead Highway Association

M#17-115 Moved by Councillor Pasko to accept the Yellowhead Highway Association correspondence as information

CARRIED

n. Wabamun Common

M#17-116 Moved by Councillor Little to have ISL prepare the tender documents for Wabamun Common and direct the CAO to set up an open house for this project and other capital projects to solicit input from the public

CARRIED

Mayor Smylie called for a five minute recess at 3:10pm
The meeting resumed at 3:15pm

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. GROWTH
- b. Service Alberta
- c. AUMA Public Risk Conference
- d. ATCO

M#17-117 Moved by Deputy Mayor Wiggins to accept the communications as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report

- i. Activity Report
- ii. Verbal report – the CAO reported on the WFP sewer, invitation to serve school breakfast on April 7, 2017, enhanced policing, WFP bathroom demolition, WFP bathroom cost estimates, Wabamun Common cost estimate and design, arena assessment open house, Parkland County MDP open House,

M#17-118 Moved by Councillor Little to support the Village’s request for both short and long term enhanced policing through the RCMP based on a budget of \$15000 for 2017 and to fund the request from the Village’s operational budget

CARRIED

M#17-119 Moved by Councillor Pasko to approve demolition of the WFP bathroom and to approve an increase to the WFP upgrade budget of \$125,000 to be funded from capital reserves

CARRIED

b. Revenue and Expense Summary

M#17-120 Moved by Deputy Mayor Wiggins to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- March 21 – Be-You-tiful Day
- March 27 – GROWTH
- March 27 - COTW
- March 28 – Festival Committee
- March 29 – Parkland County Council

Councillor Pasko attended:

- March 27 - COTW
- March 28 – FCSS Interviews
- March 29 – FCSS Interviews
- March 29 – Parkland County Council

Councillor Little attended:

- March 27 - COTW
- March 29 – Parkland County Council
- April 3 – School Council

Councillor Wiggins attended:

- March 27 – COTW

M#17-121 Moved by Councillor Pasko to accept the committee reports as information

CARRIED

12. IN CAMERA

- a. Economic Development Proposal – FOIPP Act Section 16

M#17-122 Moved by Deputy Mayor Wiggins to move in camera at 5:25pm

CARRIED

M#17-123 Moved by Councillor Little to move out of camera at 5:50pm

CARRIED

13. NEXT MEETING: April 18, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-124 Moved by Councillor Little to adjourn the meeting at 5:50pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION