



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 18, 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
Councillor Art Erickson
Councillor Jake Little
Councillor Kristi Pasko

Administrator Shawn Patience

Regrets: Deputy Mayor Wiggins

2. **APPROVAL OF AGENDA**

M#17-128 Moved by Councillor Erickson to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of April 4, 2017

M#17-129 Moved by Councillor Pasko to approve the Minutes of the Regular Meeting of April 4, 2017 as presented.

CARRIED

4. **PUBLIC FORUM – N/A**

5. **DELEGATIONS – N/A**

6. **BUSINESS FROM MINUTES**

a. Action List

M#17-130 Moved by Councillor Little to accept the action list as information

CARRIED

7. **NEW BUSINESS**

a. Yellowhead Highway Association

M#17-131 Moved by Councillor Pasko to accept the Yellowhead Highway Association AGM invitation as information

CARRIED

b. Camp He Ho Ha

M#17-132 Moved by Councillor Erickson to defer the funding request from Camp He Ho Ha to budget deliberations

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Kinder Morgan
- b. Alberta Seniors Housing
- c. Seba Beach – Parkland County Land Use
- d. AUMA – MGA
- e. CRASC

M#17-133 Moved by Councillor Erickson to accept the communications as information
CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – CAO Patience reported on requirements for a Council members resignation as directed by the MGA, OHV helmet regulations that had just changed provincially and required an adjustment to our traffic bylaw along with a report on progress at Waterfront Park recommending a fee waiver for day use parking

M#17-134 Moved by Councillor Erickson that due to park construction the parking fee for single vehicles using the east parking lot at Waterfront Park be waived until June 16, 2017 at which time the regular fee structure will be imposed.
CARRIED

- iii. Property charges

M#17-135 Moved by Councillor Erickson to apply the costs of \$73.75 per property to the following roll numbers: 145800, 146200, 148500, 146300, 147900, 148000, 148300, 148100 and 147400 to recover staff and equipment costs for property mowing which was not completed by property owners as per notices provided
CARRIED

- b. Investment summary
- c. Lead Hand Report

Mayor Smylie called for a five minute recess at 3:30pm
The meeting resumed at 3:35pm

- d. Bylaw report

M#17-136 Moved by Councillor Erickson to accept the administration reports as information
CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- April 7 – WFP tender meeting
- April 10 – Trans Alta CAO
- April 10 – CRB GPF
- April 10 – Capital Projects open house

Councillor Pasko attended:

- April 6 – FCSS interview
- April 6 – FCSS
- April 7 – School Breakfast
- April 10 – Capital Projects open house
- April 12 – Youth Council

Councillor Little attended:

- April 5 – Chamber of Commerce
- April 7 – School Breakfast
- April 10 – Capital Projects open house

Councillor Erickson attended:

- March 22-24 – Seniors Housing
- March 22 – WWMC

M#17-137 Moved by Councillor Pasko to accept the committee reports as information

CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: May 2, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-138 Moved by Councillor Pasko to adjourn the meeting at 4:40pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION