



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MAY 16, 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 Art Erickson  
Councillor Jake Little  
Councillor Jocelyn Wiggins

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#17-155 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Committee of the Whole Meeting of May 1, 2017

M#17-156 Moved by Deputy Mayor Erickson to approve the Minutes of the Committee of the Whole Meeting of May 1, 2017 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting of May 3, 2017

M#17-157 Moved by Councillor Little to approve the Minutes of the Committee of the Whole meeting of May 3, 2017 as presented.

CARRIED

c. Minutes of the Regular Meeting of May 2, 2017

M#17-158 Moved by Councillor Wiggins to approve the Minutes of the regular meeting of May 2, 2017 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-159 Moved by Deputy Mayor Erickson to accept the action list as information

CARRIED

7. NEW BUSINESS

a. CRASC

M#17-160 Moved by Councillor Little to accept the CRASC Bylaw 1-16 as information  
CARRIED

b. CRB – Economic Development

M#17-161 Moved by Deputy Mayor Erickson to accept the CRB – Economic Development proposal as information  
CARRIED

c. Sprinkle Land Sale RFD

M#17-162 Moved by Deputy Mayor Erickson to sell the parcel of land east of 4708 – 54 Ave. as delineated in the map accompanying the RFD for the sum of \$2.23 per square foot, based on the assessed values of five similar properties as shown in the RFD, with the final square footage to be determined by formal survey and further that the purchaser agree to pay all costs of the transaction including, but not limited to, any advertising, survey, administration and subdivision costs on top of the land costs.  
CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Councillor Pasko Resignation
- b. Farm Safety
- c. Alberta Parks and Recreation
- d. Bon Accord
- e. YRL
- f. Hayden and Associates
- g. Municipal Affairs – MSI
- h. Senate
- i. Darwell Lagoon Commission

M#17-163 Moved by Councillor Wiggins to direct administration to send a letter to the Darwell Lagoon Commission suggesting that the Village of Wabamun would like to be involved in any meetings in this regard and would like to be kept informed of any communications regarding this project  
CARRIED

M#17-164 Moved by Deputy Mayor Erickson to accept the communications as information  
CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report

Mayor Smylie called for a five minute break at 3:15pm  
The meeting resumed at 3:20pm

- ii. Verbal report – the CAO reported on CN information sharing, a request from the Wabamun Library board for bookkeeping services, Clothing drop off bins

previously approved, request for funding concrete for museum sign

M#17-165 Moved by Deputy Mayor Erickson that the village cover up to \$300 of the cost of concrete for the sign posts at the museum for the sign being moved from Waterfront Park

CARRIED

b. Revenue and Expense Summary

c. Bylaw Report

M#17-166 Moved by Councillor Wiggins to accept the administration reports as information

CARRIED

## 11. COMMITTEE REPORTS

Mayor Smylie attended:

- May 3 – COTW
- May 3 – Trans Alta
- May 4 - Gateway Luncheon
- May 8 – Museum
- May 10 – 13 Ways
- May 10 – Youth Council
- May 11 – CRB
- May 12 – School Clean up

Councillor Little attended:

- May 3 – COTW
- May 3 – Chamber of Commerce
- May 8 – School
- May 10 – 13 Ways
- May 11 – Festival Committee
- May 12 – School Clean up

Councillor Wiggins attended:

- May 3 – COTW

Deputy Mayor Erickson attended:

- May 3 – COTW
- May 3 – FCSS
- May 11 – Festival committee
- May 11 - WWMC

M#17-167 Moved by Councillor Wiggins to accept the committee reports as information

CARRIED

## 12. IN CAMERA

a. Legal – Parlee McLaws – FOIP 27(1)(b,c)

M#17-168 Moved by Councillor Wiggins to move in camera at 4:15pm

CARRIED

M#17-169 Moved by Councillor Little to move out of camera at 4:25pm

CARRIED

13. NEXT MEETING: June 6, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-170 Moved by Deputy Mayor Erickson to adjourn the meeting at 4:25pm

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION