



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 20, 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#17-190 Moved by Deputy Mayor Erickson to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of June 6, 2017

M#17-191 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of June 6, 2017 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting of June 9, 2017

M#17-192 Moved by Councillor Little to approve the Minutes of the Committee of the Whole Meeting of June 9, 2017 as presented.

CARRIED

4. PUBLIC FORUM - N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-193 Moved by Deputy Mayor Erickson to accept the action list as information

CARRIED

7. NEW BUSINESS

a. Large Item Pick Up

M#17-194 Moved by Deputy Mayor Erickson to accept the large item pickup available dates as information

CARRIED

- b. Parkland County MDP
 - M#17-195 Moved by Deputy Mayor Erickson to accept the draft Parkland County MDP as information
CARRIED
- c. Aboriginal Day
 - M#17-196 Moved by Councillor Little to accept the Aboriginal Day invitation as information
CARRIED
- d. MLA – Culture Days
 - M#17-197 Moved by Deputy Mayor Erickson to send a letter of support for the Museum’s Culture Day grant application
CARRIED
- e. Administration Manual – Clothing Allowance
 - M#17-198 Moved by Deputy Mayor Erickson to approve the Administrative Policy 4:5 regarding Staff Clothing Allowances as amended
CARRIED
- f. GROWTH – Broadband Study
 - M#17-199 Moved by Councillor Wiggins to accept the GROWTH broadband study draft as information
CARRIED
- g. 2017 Operational Budget
 - M#17-200 Moved by Councillor Little to approve the 2017 operating budget for the Village of Wabamun as presented which includes \$1,818,407.99 in expenses (not including requisitions)
CARRIED
- h. 2017 Capital Budget
 - M#17-201 Moved by Deputy Mayor Erickson to approve the 2017 capital works budget as presented which includes \$3,357,653 in expenses
CARRIED
- i. 01-2017 Tax Bylaw
 - M#17-202 Moved by Councillor Wiggins to give first reading to Tax Bylaw 01-2017 as presented
CARRIED
 - M#17-203 Moved by Deputy Mayor Erickson to give second reading to Tax Bylaw 01-2017 as presented
CARRIED
 - M#17-204 Moved by Councillor Little allow third reading of Tax Bylaw 01-2017 as presented
CARRIED
 - M#17-205 Moved by Councillor Little to give third and final reading to Tax Bylaw 01-2017 as presented
CARRIED

Mayor Smylie called for a 5 minute recess at 3:15pm
The meeting resumed at 3:20pm

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

a. Alberta Parks

M#17-206 Moved by Councillor Wiggins to accept the Alberta Parks invitation as information

CARRIED

b. Library Financial Statements

M#17-207 Moved by Deputy Mayor Erickson to accept the 2016 Wabamun Public Library financial statements

CARRIED

10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report

ii. Verbal report – the CAO reported on village sidewalk repairs and additions, CN pedestrian crossing, street repairs, minor hockey request, marina services,

b. Revenue and Expense Summary

c. Lead Hand Report

M#17-208 Moved by Councillor Wiggins to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Councillor Little attended:

- June 8 - COP
- June 9 – COTW
- June 9 – School Council
- June 12 – CIB
- June 15 – Festival Committee
- June 16 – Chamber of Commerce

Councillor Wiggins attended:

- June 8 – COP
- June 9 – COTW
- June 15 – Festival Committee

Deputy Mayor Erickson attended:

- June 7 – Meridian Foundation
- June 9 – COTW
- June 15 – Festival Committee

Mayor Smylie attended:

- May 17 – COTW
- May 18 – GROWTH
- May 24 – Edmonton Mayor Address
- May 27 – St. Albert Parade
- May 29 – GROWTH
- June 7 – Youth Council
- June 8 – CRB
- June 9 - COTW

- June 12 – School Volunteer Appreciation Luncheon
- June 15 – Festival Committee
- June 16 – Chamber of Commerce
- June 17 – Thorsby parade

M#17-209 Moved by Councillor Wiggins to accept the committee reports as information

CARRIED

12. IN CAMERA

- a. Legal - Parlee McLaws – FOIP 27(1)(b,c)
- b. Land - FOIPP Act Section 16

M#17-210 Moved by Councillor Wiggins to move in camera at 7:15pm

CARRIED

M#17-211 Moved by Councillor Wiggins to move out of camera at 7:30pm

CARRIED

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

14. ADJOURNMENT

M#17-212 Moved by Councillor Little to adjourn the meeting at 7:30pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION