



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 15, 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#17-242 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of July 18, 2017

M#17-243 Moved by Deputy Mayor Erickson to approve the Minutes of the regular Council Meeting of July 18, 2017 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting of July 31, 2017

M#17-244 Moved by Councillor Little to approve the Minutes of the Committee of the Whole Meeting of July 31, 2017 as presented.

CARRIED

4. PUBLIC FORUM

F. Brunning suggested that the trees required trimming on the corner of 52nd Ave and 51 St. and that some road work should be done on 52nd Ave.. Mayor Smylie thanked Mr. Brunning for his comments.

5. DELEGATIONS

a. Reg Faulkner – Culture Days – Mr. Faulkner introduced the Bear Head sisters and requested the village contribute the use of Jubilee Hall for the Culture Days celebration on Saturday, September 30, 2017 and assist the group by publicizing the event on the village website and Facebook page. Mayor Smylie thanked the group for their presentation and suggested council would consider their request under the Consideration of Delegations section of their agenda.

6. BUSINESS FROM MINUTES

a. Action List

M#17-245 Moved by Councillor Wiggins to accept the action list as information

CARRIED

7. NEW BUSINESS

a. Appoint Returning Officer

M#17-246 Moved by Deputy Mayor Erickson to appoint Lindsay Goebel as returning Officer for the October 16, 2017 municipal election
CARRIED

Mayor Smylie administered the returning officer oath to Mrs. Goebel and both signed the oath

b. Nomination deposits

M#17-247 Moved by Councillor Little that no nomination deposits be required by candidates for the October 16, 2017 municipal election
CARRIED

c. Printing of ballots

M#17-248 Moved by Councillor Wiggins that ballots not be printed in lots for the October 16, 2017 municipal election
CARRIED

d. Advanced poll

M#17-249 Moved by Councillor Little that an advance poll be held for the October 16, 2017 municipal election
CARRIED

e. Incapacitated voters at home

M#17-250 Moved by Councillor Wiggins that the Village not send two deputies to the homes of incapacitated voters for the October 16, 2017 municipal election
CARRIED

f. Osprey Lot Designation

M#17-251 Moved by Deputy Mayor Erickson that the south side of 52A Ave. between 55 St. and 56 St. be designated for manufactured homes.
CARRIED

g. Traffic Bylaw

M#17-252 Moved by Councillor Little to direct administration to revise the current Traffic Bylaw to remove the requirement for residents and business owners to be responsible for maintaining and clearing their own curbs and gutters.
DEFEATED

h. Wabamun and District Seniors

M#17-253 Moved by Deputy Mayor Erickson that the letter from the Seniors Society committing \$28000 to the Wabamun Common project be accepted as information.
CARRIED

i. Capital budget

M#17-254 Moved by Deputy Mayor Erickson to approve the amended 2017 capital budget as presented
CARRIED

j. GROWTH projects

M#17-255 Moved by Councillor Wiggins to accept the GROWTH projects attachments as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

M#17-256 Moved by Councillor Wiggins to approve a grant to the Culture Days organizers equal to a full weekend day rental for the Jubilee Hall and kitchen for Saturday, September 30, 2017

CARRIED

Mayor Smylie called for a five minute recess at 3pm

The meeting resumed at 3:05pm, as Deputy Mayor Erickson had to leave the meeting the in camera session was moved up in the agenda

9. IN CAMERA

- a. Legal - FOIPP Act Section 17 – land purchase
- b. Legal – FOIPP Act Section 16 – Wabamun Common

M#17-257 Moved by Councillor Wiggins to move in camera at 3:05pm

CARRIED

M#17-258 Moved by Deputy Mayor Erickson to move out of camera at 4pm

CARRIED

M#17-259 Moved by Deputy Mayor Erickson to accept the bid of \$263,379.46 from Aspen Asphalt and Dirt Works for construction of Wabamun Common subject to receiving the required surety and bonding or installing a 50% holdback in the construction agreement

CARRIED

Deputy Mayor Erickson left the meeting at 4:05pm

10. COMMUNICATIONS

- a. FCSS Financial report
- b. WWMC

M#17-260 Moved by Councillor Wiggins to approve \$100 from council grants to pay the 2017 membership to the Wabamun Watershed Management Council

CARRIED

- c. Meridian Pioneer Fair

M#17-261 Moved by Councillor Wiggins that Mayor Smylie attend the Meridian Pioneer Fair

CARRIED

- d. Municipal Affairs – MSI Operating
- e. Pillar Systems

M#17-262 Moved by Councillor Little to accept the communications as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Report

- i. Activity Report
- ii. Verbal report – the CAO reported on the waterfront propane installation, electric line installation along with Osprey residential grading and sidewalks

M#17-263 Moved by Councillor Little to allow the meeting to go past 5:30pm

CARRIED

- b. Revenue and Expense Summary
- c. Bylaw Officer Report
- d. Investment Summary

M#17-264 Moved by Councillor Wiggins to accept the administration reports as information

CARRIED

12. COMMITTEE REPORTS

Councillor Wiggins attended:

- July 31 – COTW
- August 10 - COTW

Councillor Little attended:

- July 31 – COTW

Deputy Mayor Erickson attended:

- July 21 - Capital Region Assessment Services
- July 27 - bathroom Tour
- July 31 – COTW
- August 2 - Dragonfly festival debrief
- August 3 - Military police bike tour
- August 5 - Alberta beach parade
- August 9 - Meridian foundation
- August 10 – COTW
- August 10 - FCSS

Mayor Smylie attended:

- July 21 – DWD
- July 25 – Ironhead Golf Course
- July 27 – WFP bathroom tour
- July 28 – WFP bathroom
- July 28 – Calgary Herald
- July 31- COTW
- August 10 - COTW

M#17-265 Moved by Councillor Wiggins to accept the committee reports as information

CARRIED

13. NEXT MEETING: September 5, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-266 Moved by Councillor Wiggins to adjourn the meeting at 5:50pm

CARRIED