



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 19, 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#17-282 Moved by Deputy Mayor Erickson to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of September 5, 2017

M#17-283 Moved by Councillor Wiggins to approve the Minutes of the regular Council Meeting of September 5, 2017 as presented.

CARRIED

4. **PUBLIC FORUM**

Frank Brunning suggested Council set up a schedule for trips into urban centers for medical appointments and seniors using the Village bus. He also inquired as to the possibility of having Greyhound bus service into the Village reinstated. Mayor Smylie thanked Mr. Brunning for his comments.

5. **DELEGATIONS**

a. Erin Babcock – MLA

M.L.A. Babcock discussed the governments support for communities affected by the coal phase out and the Coal Community Transition Fund. The Alberta government has allocated funding under the Community and Regional Economic Support (CARES) program to assist Alberta communities impacted by the coal-phase out through the Coal Community Transition Fund (CCTF). Municipalities and First Nations impacted by the phase-out of coal in Alberta's electricity system can apply for grant funding through the CCTF to support economic development initiatives that enable the transition away from economic reliance on coal-fired electricity generation. She also provided background on a number of new bills put forward by the Province and a number of grants supporting tourism in the area. Mayor Smylie thanked the M.L.A. for her presentation and for her long standing support of the Village and its initiatives.

6. **BUSINESS FROM MINUTES**

a. Action List

M#17-284 Moved by Deputy Mayor Erickson to rescind motion 17-112

CARRIED

M#17-285 Moved by Councillor Little to accept the action list as information

CARRIED

Mayor Smylie called for a five minute recess at 2:45pm
The meeting resumed at 2:50pm

7. NEW BUSINESS

a. Coal Community Transition Fund

M#17-286 Moved by Deputy Mayor Erickson to accept the Coal Community Transition Fund package as information

CARRIED

b. Parkland County MDP

M#17-287 Moved by Councillor Wiggins to accept the Parkland County MDP documents as information

CARRIED

c. S. Reeve

M#17-288 Moved by Councillor Wiggins to accept the Reeve lease termination letter as information

CARRIED

d. Fortis Franchise Fee

M#17-289 Moved by Councillor Wiggins to maintain the current 10% franchise fee with Fortis

CARRIED

e. J. Van Rassel

M#17-290 Moved by Councillor Wiggins to accept the letter from Mr. Van Rassel as information and direct administration to respond to the letter

CARRIED

f. Wabamun Museum

M#17-291 Moved by Councillor Little to accept the Museum letter regarding their municipal grant as information

CARRIED

g. Council Meeting – reschedule October 17 meeting

M#17-292 Moved by Deputy Mayor Erickson to defer a resolution to adjust the time for the October 17, 2017 meeting until the October 3, 2017 regular meeting of Council

CARRIED

h. Online Banking

M#17-293 Moved by Councillor Little that Loreen Bourguignon (Administrators Assistant) and Lindsay Goebel (acting Administrators Assistant) be permitted to use online banking for the Village of Wabamun.

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Light Up
- b. Municipal Affairs - CRB
- c. Meridian Foundation Annual Report
- d. Lion's Club – Bingo

M#17-294 Moved by Councillor 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 gas line to public works, fire dept. vacancies, Osprey update, SDAB member applications, arena and election nominations.

M#17-295 Moved by Deputy Mayor Erickson to appoint Don Dobing, John Roznicki and Rainbow Williams to the Wabamun Subdivision and Development Appeal Board effective immediately.

CARRIED

M#17-296 Moved by Councillor Little that Mayor Smylie replace Deputy Mayor Erickson as a Village Council representative on the Wabamun Subdivision and Development Appeal Board effective immediately.

CARRIED

- b. Revenue and Expense Summary
- c. Bylaw Report
- d. September 7, 2017 Operations Meeting Minutes
- e. Public Works Lead Hand Report

M#17-297 Moved by Councillor Little to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Councillor Wiggins attended:

- Sept. 12 – RV park tour
- Sept. 13 – WWMC
- Sept. 14 - COP

Deputy Mayor Erickson attended:

- Sept. 7 - CRASC
- Sept. 12 – RV park tour

Mayor Smylie attended:

- Sept. 6 – Culture Days organization mtg
- Sept. 9 – Meridian Foundation
- Sept. 12 – RV park tour
- Sept. 12 – GROWTH

- Sept. 13 – Lac Ste. Anne office opening
- Sept. 13 – Culture Days organization mtg

M#17-298 Moved by Councillor Little to accept the committee reports as information
CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: October 3, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-299 Moved by Councillor Wiggins to adjourn the meeting at 5:30pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION