



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 3, 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 Jake Little
Councillor Jocelyn Wiggins

Administrator Shawn Patience

2. **APPROVAL OF AGENDA**

M#17-300 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of September 19, 2017

M#17-301 Moved by Councillor Little to approve the Minutes of the regular Council Meeting of September 19, 2017 as presented.

CARRIED

4. **PUBLIC FORUM**

Former Councillor Art Erickson thanked everyone for their work and stated how he had enjoyed his term on Council. Mayor Smylie in turn thanked Mr. Erickson for his contributions. Mayor Smylie presented Mr. Brunning with a Village cap and thanked him for his regular attendance at council meetings during the past term. CAO Patience presented Mr. Erickson along with Mayor Smylie and Councillors Wiggins and Little with etched Inukshuks as a thank you for their efforts on Council during the past term. Mr. Brunning inquired as to the removal of the bridges over the canals and the camp shacks at CN. Mayor Smylie thanked Mr. Brunning for his comments.

5. **DELEGATIONS – N/A**

6. **BUSINESS FROM MINUTES**

a. Action List

M#17-302 Moved by Councillor Wiggins to accept the action list as information

CARRIED

7. **NEW BUSINESS**

a. Master Rates and Schedules – Office Fees

M#17-303 Moved by Councillor Little to approve the Master Rates and Schedules – Office Fees as presented

CARRIED

b. Master Rates and Schedules – Equipment and Service Fees

M#17-304 Moved by Councillor Wiggins to approve the Master Rates and Schedules – Equipment and Service Fees as amended (1 and 5a)

CARRIED

c. Cemetery Sales Contract

M#17-305 Moved by Councillor Little to approve the cemetery sales contract as presented

CARRIED

d. Capital Budget adjustments

M#17-306 Moved by Councillor Little to approve the amended 2017 capital budget dated Oct. 3, 2017

CARRIED

e. Osprey Lot Costing

M#17-307 Moved by Councillor Wiggins to approve the revised pricing schedule for Osprey Estate lots – R3 (\$26,500), R2 (\$53000) and R1 (\$59,300)

CARRIED

f. Master Rates and Schedules – Utility Service Fees

M#17-308 Moved by Councillor Little to approve the Master Rates and Schedules – Utility Service Fees as presented

CARRIED

Mayor Smylie called for a five minute recess at 3:00pm
The meeting resumed at 3:05pm

g. Council Meeting Dates and Times

M#17-309 Moved by Councillor Wiggins to set Council meeting times for regular meetings at 6pm on the first and third Tuesdays of the month except for July and August which will have meetings only on the third Tuesday of the month

CARRIED

h. FCSS Seniors Transportation

M#17-310 Moved by Councillor Little to have the CAO bring back further information for Council on the RFP for seniors transportation

CARRIED

i. Parkland County – FCSS agreement

M#17-311 Moved by Councillor Little to approve the FCSS MOU with Parkland County

providing for \$10,000 in funding from the County to the FCSS for 2018

CARRIED

j. Library Board Application

M#17-312 Moved by Councillor Wiggins to approve Laura White's application to be a board member on the Wabamun Library Board for a term of two years.

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. AUMA – MGA
- b. Coal Transition Letter
- c. Hawkings Epp Dumont – Financial Statements
- d. GROWTH – Investment Readiness
- e. CRB – EMRB Regulations
- f. YRL – Exec. Committee
- g. Municipal Government Board – ARB
- h. YRL – budget
- i. Leduc County – Airport Privatization
- j. WWMC – AGM
- k. Municipal Affairs – Conflict Resolution
- l. Library Board – Auditor
- m. Municipal Affairs – Awards
- n. Parkland County – Whitewood Mine
- o. Alberta Economic Development – Coal Transition Fund
- p. CN – Dangerous Goods

M#17-313 Moved by Councillor Wiggins to accept the communications as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – CAO Patience reported on the AUMA convention, Fire Dept. volunteer shortage, ATCO shack request from seniors, CDSP rates, WMHA, SDAB hearing, MUNI 101 training

Mayor Smylie called for a five minute recess at 4:30pm

The meeting resumed at 4:35pm

- iii. Councillor Resignation – CAO Patience reported on the resignation of Councillor Erickson from Village Council
- b. Revenue and Expense Summary

M#17-314 Moved by Councillor Wiggins to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Councillor Wiggins attended:

- Sept. 19 - Library
- Sept. 25 – Physician Recruitment
- Sept. 30 – Culture Days

Mayor Smylie attended:

- Sept. 20 – IDP and ICF Training
- Sept. 29 – Community Breakfast
- Sept. 29 - MLA
- Sept. 30 – Culture Days

Councillor Little attended:

- Sept. 20 – Chamber of Commerce
- Sept. 26 – School Council
- Sept. 29 – Community Breakfast

M#17-315 Moved by Councillor Little to accept the committee reports as information
CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: October 17, 2017 – 6:00 p.m.

14. ADJOURNMENT

M#17-316 Moved by Councillor Wiggins to adjourn the meeting at 5:15pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION