



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 17, 2017 – 7 PM**

MINUTES

1. **CALL TO ORDER**

Mayor Smylie called the Meeting to order at 7 pm

Present: Mayor Charlene Smylie
Councillor Jocelyn Wiggins
Councillor Jason Wittmeier
Councillor Chelsea Griffiths
Councillor Denise Purdy

Administrator Shawn Patience

2. **APPROVAL OF AGENDA**

M#17-326 Moved by Councillor Purdy to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of October 3, 2017

M#17-327 Moved by Councillor Wiggins to approve the minutes of the regular Council Meeting of October 3, 2017 as presented.

CARRIED

4. **PUBLIC FORUM – N/A**

5. **DELEGATIONS – N/A**

6. **BUSINESS FROM MINUTES**

a. Action List

M#17-328 Moved by Councillor Griffiths to accept the action list as information

CARRIED

7. **NEW BUSINESS**

a. Coal Transition Fund

M#17-329 Moved by Councillor Wittmeier to direct administration to produce a draft outlining the Coal Transition Fund application for Council's consideration

CARRIED

b. Auditor Engagement

M#17-330 Moved by Councillor Wiggins to approve Hawkings Epp Dumont as auditors for the 2017 village audit

CARRIED

c. AUMA – Waste Management

M#17-331 Moved by Councillor Wiggins to send the letter presented by the AUMA to the province for consideration regarding waste management practices

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Parkland County – Watershed Report
- b. Jim Eglinski, M.P. – Lake Management
- c. Parkland County – Tourism Action Plan
- d. Meridian Foundation Minutes
- e. Light Up Events
- f. CRASC

M#17-332 Moved by Councillor Purdy to accept the communications as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on utility installations at the Osprey subdivision as well as updates on Waterfront Park and Wabamun Common
- b. Revenue and Expense Summary
- c. Investment Summary
- d. Bylaw Officer Report
- e. Public Works Lead Hand report
- f. Operations Meeting Minutes – October 5, 2017

M#17-333 Moved by Councillor Griffiths to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Councillor Wiggins attended:

- Oct. 11 - Seniors
- Oct. 12 – Night Owls

Mayor Smylie attended:

- Oct. 11 – Seniors
- Oct. 11 – GROWTH
- Oct. 12 – Night Owls

M#17-334 Moved by Councillor Wittmeier to accept the committee reports as information

CARRIED

12. IN CAMERA

- a. Legal - FOIPP Act Section 27

M#17-335 Moved by Councillor Wiggins to move in camera at 8 pm CARRIED

M#17-336 Moved by Councillor Wiggins to move out of camera at 8:30 pm CARRIED

13. NEXT MEETING: November 7, 2017 – 6 p.m.

14. ADJOURNMENT

M#17-337 Moved by Councillor Purdy to adjourn the meeting at 8:30 pm CARRIED

ELECTED OFFICIAL

ADMINISTRATION