



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, AUGUST 12TH, 2013
MINUTES**

1. CALL TO ORDER by Mayor Jocelyn Wiggins at 1:00 pm
Deputy Mayor Frank Brunning
Councillor Allan Kosik
Councillor William Purdy
Municipal Administrator Linda Hannah
Recording Secretary Loreen Bourguignon
Regrets – Councillor Joanne Hay

2. APPROVAL OF AGENDA
M#13-238 Moved by Councillor Purdy to approve the Agenda as presented
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of July 8th, 2013
M#13-239 Moved by Councillor Kosik to approve the Minutes of the Regular Meeting of July 8th, 2013 as presented
CARRIED UNANIMOUSLY

4. PUBLIC FORUM
Walter Kosik made an appeal to Council, in accordance to Fire Bylaw 07-2009 S.5, regarding Fire Services Fee charged to him when Fire Dep't attended his property fire

5. DELEGATIONS
 - a. Wayne Enjeneski
Mayor Wiggins thanked Mr. Enjeneski for his presentation to Council regarding the reconsideration of utility fees
 - b. Charlene Smylie
Mayor Wiggins thanked Ms. Smylie for bringing forth or concerns and issues regarding the speed limit and presenting her petition to Council regarding the reduction of the speed limit from 50 km/hr to 30 km/hr within the Village boundaries

6. BUSINESS FROM MINUTES
 - a. Motion #13-008 Fire Bylaw 05-2013
M#13-240 Moved by Deputy Mayor Brunning to establish an Ad Hoc Committee to review the Fire Bylaw and to appoint Councillor Purdy, District Fire Chief and County Fire Chief to this Committee
CARRIED UNANIMOUSLY
 - b. Motion #13-206 Traffic Bylaw 04-2013
M#13-241 Moved by Deputy Mayor Brunning to have a Committee of the Whole Meeting to discuss the Traffic Bylaw
CARRIED UNANIMOUSLY
The Committee of the Whole Meeting will be held on August 28, 2013 at 6:30 pm
 - c. Motion #13- 229- Village of Wabamun Ratepayers & Residents Association – Invitation to attend a Meeting on September 24th, 2013 – Please advise Administration who wishes to attend
 - d. Action List
M#13-242 Moved by Deputy Mayor Brunning to accept the Action List as presented
CARRIED UNANIMOUSLY

7. NEW BUSINESS
 - a. Resident requesting curb repair
M#13-243 Moved by Councillor Purdy to refer this project to the Engineer and request a preliminary study and a recommendation for this curb repair
CARRIED UNANIMOUSLY
 - b. FCSS Board Member
M#13-244 Moved by Mayor Wiggins to appoint Dawn Goodwin-Holroyd to the Family and Community Support Services Board
CARRIED UNANIMOUSLY

- c. Request for Decision 13-31 – Reconsideration of Utility Fees
Mayor Wiggins declared an interest and abstained from voting
M#13-245 Moved by Councillor Purdy that uninhabitable buildings are exempt from Utility Service Fees until such time as improvements are made to the building and the Village receives a Certificate from the Health Board approving the building for use and/or occupancy
CARRIED UNANIMOUSLY
- d. Request for Decision 13-32 – Bill Payment Services through other Financial Institutes
M#13-246 Moved by Deputy Mayor Brunning to bring this item back to the 2014 Budget
CARRIED UNANIMOUSLY
- e. Request from Sparrow family to place a memorial bench at Park View Manor
M#13-247 Moved by Deputy Mayor Brunning to allow the Sparrow family to place a memorial bench at Park View Manor
CARRIED UNANIMOUSLY
- f. Alberta Farm Safety – Request for Funds
M#13-248 Moved by Councillor Purdy to receive the Alberta Farm Safety request for funds as information
CARRIED UNANIMOUSLY
- g. 2013 Election
- i. Appoint Returning Officer
M#13-249 Moved by Councillor Purdy to appoint Loreen Bourguignon as the Returning Officer for the 2013 Election
CARRIED UNANIMOUSLY
- ii. Authorize an Advanced Vote
M#13-250 Moved by Councillor Purdy to authorize an advance vote
CARRIED UNANIMOUSLY
- iii. Bylaw requiring a deposit with Nomination Papers
M#13-251 Moved by Councillor Kosik to not charge a deposit with Nomination Papers
CARRIED UNANIMOUSLY
- iv. Bylaw to authorize the printing of ballots in lots
M#13-252 Moved by Councillor Purdy to continue with past procedure and not print the ballots in lots
CARRIED UNANIMOUSLY
- h. CN Miracle Match Gala Invitation – August 22nd, 2013 – advise Administration if you wish to attend
- i. LEAPS Thank You card
- j. Marko Hardware Ltd Thank You Letter
- k. Request for Decision 13-29 – Bylaw 07-2009
Deputy Mayor Brunning left the Meeting at this time being 2:37 pm and sat at the designation table before Council. He made a presentation to Council regarding his personal Fire Services Fee invoice and again asked Council to waive his fine.
Deputy Mayor Brunning returned to the Meeting at 2:40 pm
- l. Request for Decision 13-30 – Waive Tax Penalties
M#13-253 Moved by Councillor Purdy to not consider any relaxation on the penalties issued against the unpaid 2012 taxes on Roll # 128700
CARRIED UNANIMOUSLY

8. CORRESPONDENCE as of August 8th, 2013

- a. CBC News – First Nations Chief demands rail car content information
- b. Monthly Economic Review – May 2013, June 2013, July 2013
- c. Town of Stony Plain, Parkland County & City of Spruce Grove – Mayors' leadership Prayer Breakfast
- d. FCM Communique – First Meeting of the National Municipal Rail Safety Working Group
- e. Municipal World – August 2013
- f. Baudville – Summer 2013 – Vol. 657
- g. Yellowhead Regional Library – 2012 Annual Report
- h. Wabamun Watershed Management Council – Thank You Letter
- i. Wabamun Watershed Management Council – Thank You Letter
- j. The international Awards for Liveable Communities 2013
- k. City of St. Albert – Review of the Municipal Government Act (MGA)
- l. WCB-Alberta Work Sight – Summer 2013, Volume 7, Issue 1
- m. Oil Sands Review – August 2013
- n. FCM Communique – Uniting municipalities for action on rail safety
- o. Yellowhead Regional Library Board News – Get on Board – June 2013

- p. Smart Meetings – July 2013
 - q. Communities in Bloom – June 2013
 - r. Wabamun Watershed Management Council – Message from Chair - July 2013
- M#13-254 Moved by Mayor Wiggins to accept the Correspondence as of August 12, 2013 as information
- CARRIED UNANIMOUSLY

9. MUNICIPAL ADMINISTRATOR'S REPORT

- a. Municipal Administrator's Report AND
 - i. Finance Report: Bank Reconciliation for June 2013
 - ii. Update on Wabamun Lake Water Level Status July 2013
 - iii. Yellowhead Regional Library Report – Betty Lalonde
 - iv. Parkland County Fire Services District 4 Quarterly Report to June 30, 2013
 - v. Economic Development Officer's Report – August 8th, 2013
- M#13-255 Moved by Councillor Purdy to accept the Municipal Administrator's Report, the Bank Reconciliation for June 2013, the Update on Wabamun Lake Water Level Status July 2013, the Yellowhead Regional Library Report, Parkland County Fire Services District 4 Quarterly Report to June 30, 2013 and the Economic Development Officer's Report to August 8th, 2013 as presented
- CARRIED UNANIMOUSLY

10. COUNCILLOR REPORTS

- a. Wabamun Watershed Management, July 17th, 2013; Deputy Mayor Brunning; Next Meeting August 21st, 2013
No Recommendations
 - b. WILD, July 22nd, 2013; Deputy Mayor Brunning; Next Meeting September 9th, 2013
See Report for Recommendations
- M#13-256 Moved by Councillor Kosik to accept the Councillor Reports as information and to approve the Councillor Reports for payment as required
- CARRIED UNANIMOUSLY

11. COUNCIL DISCUSSION ITEMS

- a. Lakeview 100th celebration – Councillors Hay and Kosik
- b. Home Hardware tree planting date September 25, 2013 – tentative date
- c. Arena paint colour - blue
- d. Citizen Recognition – too late to do anything this year
- e. Mayor's Garden Party – Communities in Bloom is not doing this event this year

Mayor Wiggins recessed the Meeting at 3:13 pm
Recording Secretary Bourguignon left the Meeting at this time being 3:13 pm
Mayor Wiggins reconvened the meeting at 3:25 pm

- M#13-257 Moved by Councillor Kosik that the Meeting go In Camera at 3:25 pm
- CARRIED UNANIMOUSLY

12. IN CAMERA

- a. Land, Legal, and/or Labour
- M#13-258 Moved by Councillor Kosik that the Meeting come Out of Camera at 5:18 pm
- CARRIED UNANIMOUSLY
- M#13-259 Moved by Councillor Purdy to conclude the CAO evaluation at 1:00 pm on August 13th, 2013
- CARRIED UNANIMOUSLY

Mayor Wiggins recessed the Meeting at 5:20 pm
Mayor Wiggins reconvened the Meeting at 1:20 pm on August 13th, 2013

- M#13-260 Moved by Councillor Kosik that the Meeting go In Camera at 1:20 pm
- CARRIED UNANIMOUSLY
- M#13-261 Moved by Deputy Mayor Brunning that the Meeting come Out of Camera at 1:50 pm
- CARRIED UNANIMOUSLY
- M#13-262 Moved by Deputy Mayor Brunning to advertise the TAU housing site for a request to develop
- CARRIED UNANIMOUSLY

M#13-263 Moved by Deputy Mayor Brunning to direct Administration to set up a meeting with the Engineer regarding the storm sewer project before August 28th, 2013

CARRIED UNANIMOUSLY

M#13-264 Moved by Councillor Kosik that the Municipal Administrator's annual review has been completed

CARRIED UNANIMOUSLY

13. NEXT MEETING: September 9th, 2013 at 1:00pm

14. ADJOURNMENT: 1:57 pm

Mayor

CAO