



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, JULY 8TH, 2013
MINUTES**

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

Regrets – Councillor William Purdy

2. APPROVAL OF AGENDA

- M#13-215 Moved by Councillor Hay to approve the Agenda with the following addition:
Item 11 c) Development Permit Advisory
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

- a. Minutes of the Regular Meeting of June 24th, 2013
- M#13-216 Moved by Councillor Hay to approve the Minutes of the Regular Meeting of June 24th, 2013 as presented
CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS

- a. C.O.P.S. President Eleanor Clubb and Past President Bert Featherstone
 - b. Charlene Smylie – regarding speed limit in the Village
- M#13-217 Moved by Deputy Mayor Brunning to accept Items 5 a and b as information
CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

- a. Motion #13-015 Village Newsletter
- M#13-218 Moved by Councillor Hay to revisit Club News to the first meeting in December 2013
CARRIED UNANIMOUSLY

- b. Motion #13-181 Rental Fee for Park View Manor
- M#13-219 Moved by Councillor Kosik to accept the rental fee rate and/or calculation of rent cost for Park View Manor in accordance to the decision of Municipal Affairs, Housing Division.
CARRIED UNANIMOUSLY

- M#13-220 Moved by Councillor Hay to direct the Administrator to include the rental fee information in the Park View Manor Rental Agreement as an attachment titled Schedule A
CARRIED UNANIMOUSLY

- c. Motion 13-188 Vendor's Bylaw 05-2012
Vendor's Bylaw reviewed and remains unchanged
 - d. Motion #13-115 forwarded to #13-206 Traffic Bylaw 04-2013
Traffic Bylaw reviewed
 - e. Action List
- M#13-221 Moved by Councillor Kosik to accept Items 6 c and d as information
CARRIED UNANIMOUSLY

- M#13-222 Moved by Deputy Mayor Brunning to accept the Action List as presented
CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Arena Upgrades Project funding
- M#13-223 Moved by Councillor Kosik to allocate funds from the Capital Reserves in an amount not to exceed \$40,000.00 to cover The Village of Wabamun's financial commitment to the Arena Upgrade Project
CARRIED UNANIMOUSLY

- M#13-224 Moved by Councillor Hay to send a letter of apology to Wabamun Minor Hockey for the delay in funding due to an oversight by Council
DEFEATED

- b. Utility Services Account Policy
M#13-225 Moved by Deputy Mayor Brunning to approve the Administrator's request to change the utility category of the property assigned to Utility Account Number 192500 and, due to this change, to apply the new utility charges to this account for the period of January 1st, 2013 until present day in compliance with the applicable rates as set down in the Master Rates and Schedule Bylaw; any overpayment in the current year during the time period approved by Council shall be shown as a credit balance on Utility Account Number 192500
CARRIED UNANIMOUSLY
- c. Resident's request to pave back alley
M#13-226 Moved by Councillor Kosik that the Residents request to pave the back alley be tabled to the 2014 Capital Budget for consideration
CARRIED UNANIMOUSLY
- d. Park View Manor Residential Lease
M#13-227 Moved by Councillor Kosik to approve the Park View Manor Residential Lease as amended
CARRIED UNANIMOUSLY
- e. Book Purchase
M#13-228 Moved by Deputy Mayor Brunning to purchase Volume 1 of George Cuff's book
DEFEATED
- f. Ratepayers and Residents Association invitation
M#13-229 Moved by Councillor Kosik to postpone the Ratepayers and Residents Association Invitation to the next Regular Meeting of Council on August 12th, 2013
CARRIED UNANIMOUSLY
- g. Alberta Municipal Affairs, Public Interest Disclosure Act
M#13-230 Moved by Councillor Hay to have the Village of Wabamun opt-in and be listed as an entity for the Public Interest Disclosure (Whistleblower Protection) Act (PIDA)
CARRIED UNANIMOUSLY
- h. Strathcona Council
M#13-231 Moved by Councillor Kosik to direct Administration to contact other groups and organizations in the Village of Wabamun to see if they are interested in volunteering with Council to host a Fund Raising BBQ for the Flood Victims
CARRIED UNANIMOUSLY
8. CORRESPONDENCE as of July 5th, 2013
a. Municipal World July 2013
b. New Principal for Wabamun School
M#13-232 Moved by Councillor Hay to accept the Correspondence as of July 5th, 2013 as information
CARRIED UNANIMOUSLY
9. MUNICIPAL ADMINISTRATOR'S REPORT
a. Municipal Administrator's Report
M#13-233 Moved by Deputy Mayor Brunning to accept the Municipal Administrator's Report as presented
CARRIED UNANIMOUSLY
10. COUNCILLOR REPORTS
a. Wabamun Watershed Management, June 19th, 2013; Deputy Mayor Brunning, Next Meeting July 17th, 2013
b. Development Meeting, July 3rd, 2013; Mayor Wiggins, Deputy Mayor Brunning, Councillors Purdy and Kosik
M#13-234 Moved by Councillor Kosik to accept the Councillor Reports and to approve the Councillor Reports for payment as required
CARRIED UNANIMOUSLY
11. COUNCIL DISCUSSION ITEMS
a. Mayor's Garden Party – bring back to August 12th, 2013 Regular Council Meeting
b. Citizen Recognition – Mayor's Award of Appreciation – bring back to August 12th, 2013 Regular Council Meeting
c. Development Permit Advisory – Development Officer reviewed Development Permit #2013-12 with Council and no questions or concerns were brought forward from Council

Mayor Wiggins recessed the Meeting at 2:42 pm
Recording Secretary Bourguignon left the Meeting at this time being 2:42 pm
Mayor Wiggins reconvened the Meeting at 2:50 pm

M#13-235 Moved by Deputy Mayor Brunning that the Meeting go In Camera at 2:50 pm
CARRIED UNANIMOUSLY

12. IN CAMERA

a. Land, Legal, and/or Labour

M#13-236 Moved by Councillor Kosik that the Meeting come Out of Camera at 4:10 pm
CARRIED UNANIMOUSLY

M#13-237 Moved by Deputy Mayor Brunning to direct the Administrator to send out letters of request for an Engineer of Record
CARRIED UNANIMOUSLY

13. NEXT MEETING: August 12th, 2013 at 1:00pm

14. ADJOURNMENT: 4:12 pm

Mayor

CAO