



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, AUGUST 12TH, 2013 AT 1:00 PM
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of July 8th, 2013
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Wayne Enjeneski
 - b. Charlene Smylie
6. BUSINESS FROM MINUTES
 - a. Motion #13-008 Fire Bylaw 05-2013
 - b. Motion #13-206 Traffic Bylaw 04-2013
 - c. Motion #13- 229- Village of Wabamun Ratepayers & Residents Association – Invitation to attend a Meeting on September 24th, 2013
 - d. Action List
7. NEW BUSINESS
 - a. Resident requesting curb repair
 - b. FCSS Board Member
 - c. Request for Decision 13-31 – Reconsideration of Utility Fees
 - d. Request for Decision 13-32 – Bill Payment Services through other Financial Institutes
 - e. Request from Sparrow family to place a memorial bench at Park View Manor
 - f. Alberta Farm Safety – Request for Funds
 - g. 2013 Election
 - i. Appoint Returning Officer
 - ii. Authorize an Advanced Vote
 - iii. Bylaw requiring a deposit with Nomination Papers
 - iv. Bylaw to authorize the printing of ballots in lots
 - h. CN Miracle Match Gala Invitation – August 22nd, 2013
 - i. LEAPS Thank You card
 - j. Marko Hardware Ltd Thank You Letter
 - k. Request for Decision 13-29 – Bylaw 07-2009
 - l. Request for Decision 13-30 – Waive Tax Penalties
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

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. Seba Beach Protective Service June 2013
 - iv. Yellowhead Regional Library Report – Betty Lalonde
 - v. Parkland County Fire Services District 4 Quarterly Report to June 30, 2013
 - vi. Economic Development Officer's Report – August 8th, 2013

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

11. COUNCIL DISCUSSION ITEMS

- a. Lakeview 100th celebration – Councillors Hay and Kosik
- b. Home Hardware tree planting date September 25, 2013
- c. Arena paint colour
- d. Citizen Recognition
- e. Mayor's Garden Party

12. IN CAMERA

- a. Land, Legal, and/or Labour

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

14. ADJOURNMENT