



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, SEPTEMBER 9th, 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 August 12th, 2013
4. PUBLIC FORUM
5. DELEGATIONS
 - a. DCL Siemens – Regional Waterline Project
 - b. Des Thompson – Wabamun’s Senior Retirement Resort
6. BUSINESS FROM MINUTES
 - a. Motion #13-240 Fire Bylaw 05-2013
 - b. Motion #13-206 - #13-241 Traffic Bylaw 04-2013
 - i. Letter from a Resident regarding Traffic Bylaw review of the speed limit
 - c. Action List
7. NEW BUSINESS
 - a. Decision of the Subdivision and Development Appeal Board including the Recommendations to Council for an amendment to the Land Use Bylaw
 - i. Letter from a Resident requesting Council amend the Land Use Bylaw
 - ii. Letter from a Resident requesting Council follow the recommendations of the Subdivision and Development Appeal Board
 - b. Resident Appeal for Fire Service Fee: Request for Decision 13-34
 - c. Alberta Municipal Affairs: Grant funding approved for Community Sign Purchase/\$50,000 and Water Valve Replacement/\$50,000
 - d. Resident Letter requesting Council’s consideration of a new alternative to water/sewer billing service
 - e. Invitation from the City of Edmonton, Farewell to Mayor Mandel on September 18, 2013 at 7:30 am
 - f. Alberta Culture, 2013 Stars of Alberta Volunteer Awards Nominations
8. CORRESPONDENCE as of September 5th, 2013
 - a. A Report to the Governance Committee of the Capital Region Board, August 13, 2013
 - b. Reynolds, Mirth, Richards, and Farmer, Capital Region Board, August 13, 2013
 - c. Sturgeon County, Withdrawing REF #2013-010, August 13, 2013
 - d. Alberta Health Services, 2012/13 Greater Edmonton Health Advisory Council Annual Report
 - e. MLA Ken Lemke’s Report, August 18, 2013
 - f. FCM Update, National Municipal Rail Safety Working Group, August 28, 2013
 - g. Alberta Government, Monthly Economic Review
 - h. Report from the Legislature, Capital Region, August 28, 2013
 - i. Meridian Foundation Minutes of June 17th, 2013
9. MUNICIPAL ADMINISTRATOR’S REPORT
 - a. Municipal Administrator’s Report AND
 - i. Bank Reconciliation for July 2013
10. COUNCILLOR REPORTS
 - a. Mayor Wiggins, Chamber of Commerce, August 13, 2013
 - b. Deputy Mayor Brunning, Wabamun Watershed Management, August 21, 2013
 - c. Mayor Wiggins, FCSS, August 22, 2013
 - d. Deputy Mayor Brunning, Wabamun Watershed Management Report, August 25, 2013
 - e. Mayor Wiggins, Deputy Mayor Brunning, Councillor Hay, Committee of the Whole Meeting for the Traffic Bylaw review, August 28, 2013
 - f. Deputy Mayor Brunning, WILD Regional Waterline Project, August 29, 2013
 - g. Councillor Kosik, Citizens On Patrol, September 3rd, 2013

11. COUNCIL DISCUSSION ITEMS

- a. Paul Band Health Centre Official Opening – Councillor Purdy
- b. Wabamun Watershed Launch Report – Deputy Mayor Brunning
- c. Home Hardware tree planting date Saturday, September 28, 2013
- d. Mayor's BBQ to follow?
- e. Christmas Light Up date set for Wednesday, December 4th, 2013 at 7pm

12. IN CAMERA

- a. Land, Legal, and/or Labour

13. NEXT MEETING: September 23rd, 2013 at 1:00pm

14. ADJOURNMENT