



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, SEPTEMBER 23RD, 2013
MINUTES**

1. CALL TO ORDER by Mayor Jocelyn Wiggins at 1:36 pm

Deputy Mayor Frank Brunning
Councillor William Purdy
Councillor Allan Kosik
Municipal Administrator Linda Hannah
Recording Secretary Loreen Bourguignon

Regrets Councillor Joanne Hay

2. APPROVAL OF AGENDA

M#13-290 Moved by Councillor Kosik to approve the Agenda with the following addition:
Item 7 e) Repayment of Appeal Fees

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#13-291 a. Minutes of the Regular Meeting of September 9th, 2013
Moved by Mayor Wiggins to approve the Minutes of the Regular Meeting of September 9th, 2013 as presented

CARRIED

M#13-292 b. Minutes of the Special Meeting of September 16th, 2013
Moved by Councillor Kosik to approve the Minutes of the Special Meeting of September 16th, 2013 as presented

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Hugh McBain asked what was happening with the Engineer report on Marvin Kassian's property. Administrator Hannah informed Council this matter would be discussed with the Engineer later today.

Mr McBain also asked how often sidewalks are assessed for replacement and was told that there is an annual inspection completed to compile a list for the Capital Budget review and to put in writing any concerns regarding sidewalks

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

M#13-293 a. Traffic Bylaw 04-2013 – Third Reading
Moved by Councillor Kosik to give Bylaw 04-2013, being the Traffic Bylaw, Third Reading

CARRIED

M#13-294 b. Motion 13-262 Request for Land
Moved by Councillor Purdy to direct Administration to get further information regarding the land development that was presented on September 9th, 2013 Meeting

CARRIED UNANIMOUSLY

M#13-295 c. Bylaw 05-2013 to amend Land Use Bylaw 07-2010 – Second and Third Reading
Moved by Councillor Purdy to amend Section 2 from Permitted Use to Discretionary Use

DEFEATED

M#13-296 Moved by Mayor Wiggins to give Bylaw 05-2013, being a bylaw to amend the Land Use Bylaw 07-2010, Second Reading

CARRIED UNANIMOUSLY

M#13-297 Moved by Councillor Kosik to give Bylaw 05-2013, being a bylaw to amend Land Use Bylaw 07-2010, Third Reading

CARRIED

M#13-298 d. Action List
Moved by Deputy Mayor Brunning to accept the Action List as presented

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- M#13-299 a. Fortis Alberta Franchise Fee
Moved by Mayor Wiggins to set the Fortis Alberta Franchise Fee at 3%
CARRIED
- M#13-300 b. Letter of Resignation from Library Board Member
Moved by Deputy Mayor Brunning to accept the Letter of Resignation from Library Board Member Maciocha
CARRIED UNANIMOUSLY
- M#13-301 c. Letter regarding utility bills for winter season
Moved by Councillor Purdy to set a winter season rate of \$50.00 as long as the utility is shut off inside the house and that there is no consumption during the time of disconnection
CARRIED UNANIMOUSLY
- M#13-302 d. Wabamun Public Library – Thank You Letter
Moved by Councillor Purdy to accept the Wabamun Public Library Thank You Letter as information
CARRIED UNANIMOUSLY
- M#13-303 e. Repayment of Appeal Fees
Moved by Councillor Kosik to return the appeal fee charged by the Village to the two appellants for the matter that went before the Subdivision and Development Appeal Board
Councillor Purdy declared an interest and abstained from voting
CARRIED UNANIMOUSLY

8. CORRESPONDENCE as of September 19th, 2013

- M#13-304 a. Municipal World – September 2013
b. Wabamun Watershed Management Council – September 3rd, 2013 – Wabamun Lake State of the Watershed Report
Moved by Councillor Kosik to accept the Correspondence as of September 19th, 2013 as information
CARRIED UNANIMOUSLY

9. MUNICIPAL ADMINISTRATOR'S REPORT

- M#13-305 a. Municipal Administrator's Report
Moved by Mayor Wiggins to accept the verbal Municipal Administrator's Report as information
CARRIED UNANIMOUSLY

10. COUNCILLOR REPORTS

- M#13-306 a. Council Special Meeting – August 13th, 2013 – Mayor Wiggins, Deputy Mayor Brunning, Councillors Kosik and Purdy
b. Paul Band Health Centre Opening – August 16th, 2013 – Councillor Purdy
c. FCSS – September 4th, 2013 – Mayor Wiggins
d. Chamber of Commerce – September 10th, 2013 – Mayor Wiggins – next meeting October 1st, 2013 at 6:30 pm
e. Special Meeting – September 16th, 2013 – Mayor Wiggins, Deputy Mayor Brunning, Councillors Hay and Kosik
f. WWMC – September 18th, 2013 – Deputy Mayor Brunning – next meeting October 16th, 2013 at 7:00 pm – recommendations to attend the AGM on October 16th, 2013
Moved by Councillor Purdy to accept the Councillor Reports as information and to approve the Councillor Reports for payment as required
CARRIED UNANIMOUSLY

11. COUNCIL DISCUSSION ITEMS

- M#13-307 a. Change of next Meeting date – Deputy Mayor Brunning
Moved by Deputy Mayor Brunning to change the Regular Council Meeting from October 15th, 2013 to October 8th, 2013 at 6:30 pm
CARRIED UNANIMOUSLY

Mayor Wiggins recessed the Meeting at 2:26 pm
Recording Secretary Bourguignon left the meeting at this time being 2:26 pm
Mayor Wiggins reconvened the Meeting at 2:40 pm

- M#13-308 Moved by Deputy Mayor Brunning that the Meeting go In Camera at 2:40 pm
CARRIED UNANIMOUSLY

12. IN CAMERA

- a. Land, Legal, and/or Labour
- M#13-309 Moved by Deputy Mayor Brunning that the Meeting come Out of Camera at 3:35 pm
CARRIED UNANIMOUSLY
- M#13-310 Moved by Councillor Kosik to approve a budget of \$10,000 for ISL Engineering to complete a feasibility study regarding Options B and D as discussed In Camera
CARRIED UNANIMOUSLY
- M#13-311 Moved by Mayor Wiggins to direct Councillor Purdy to contact Parkland County CAO Pat Vincent to propose shared services on a Human Resources matter
CARRIED UNANIMOUSLY

13. NEXT MEETING: October 8th, 2013 at 6:30 pm

14. ADJOURNMENT: 3:40 pm

Mayor

CAO