



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, SEPTEMBER 9TH, 2013
MINUTES**

1. CALL TO ORDER by Mayor Jocelyn Wiggins at 1:00 pm

Deputy Mayor Frank Brunning
Councillor Allan Kosik
Councillor William Purdy
Councillor Joanne Hay
Municipal Administrator and Recording Secretary Linda Hannah

2. APPROVAL OF AGENDA

M#13-265 Moved by Councillor Purdy to adopt the Agenda as amended to include in Section 10 Councillor Reports, Item h. Meridian Foundation update

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of August 12th, 2013

M#13-266 Moved by Councillor Purdy to accept the Minutes of the Regular Meeting of August 12th, 2013 as presented with an explanation of the timeframe which is agreed to be correct

Councillor Hay called for a recorded vote

For: Mayor Wiggins, Deputy Mayor Brunning and Councillors Kosik and Purdy

Against: Councillor Hay

CARRIED

4. PUBLIC FORUM

- a. Joe Specht, property owner, asked that Council consider the Subdivision and Appeal Board's Recommendations to accommodate the development of a Recycling Depot in the Village Centre and to include long term vehicular use in that area
- b. Hugh McBain, resident, asked Council if the Hall would be provided free of charge for a Candidate's Forum; date to be decided after September 24th, 2013 when the number of candidates are known

5. DELEGATIONS

- a. DCL Siemens – Regional Waterline Project CANCELLED
- b. Des Thompson, Shirley Munroe, and Ralph Hubele (Alberta Health Services) – Wabamun's Senior Retirement Resort
 - I. slide show presentation defining supportive living and long term care
 - II. the conceptual plan is to build two three storey high units that will comprise of approximately one hundred units each, varying care
 - III. requiring the acquisition of the 11 acres in the old Trans Alta Housing site from the Village of Wabamun to proceed
 - IV. annual grant application may be submitted September 2014 in one year's time

Mayor Wiggins thanked the Delegation for their presentation and advised that Council will consider and review his proposal

6. BUSINESS FROM MINUTES

a. Motion #13-240 Fire Bylaw 07-2009

M#13-267 Moved by Councillor Hay to postpone Motion #13-240 indefinitely

CARRIED UNANIMOUSLY

b. Motion #13-206 - #13-241 Traffic Bylaw 04-2013

M#13-268 Moved by Councillor Purdy to set the traffic speed for Wabamun in the proposed Traffic Bylaw at 50 km/hour; exception for school and playground zones which shall remain at 30 km/hour

Councillor Hay called for a recorded vote

For: Councillors Kosik and Purdy

Against: Mayor Wiggins, Deputy Mayor Brunning and Councillor Hay

DEFEATED

M#13-269 Moved by Councillor Kosik to set the traffic speed for Wabamun in the proposed Traffic Bylaw at 40 km/hour; with the exception of the northern access to the Village of Wabamun from Highway 16 to 56th Avenue along 50th Street AND along 51st Avenue from the intersection of 53rd Street to the western limits of the Village of Wabamun which shall both be set at 50 km/hour; further exception for the designated school and playground zones which shall be restricted to 30 km/hour during the daylight hours as prescribed in the Alberta Traffic Safety Act

Councillor Hay called for a recorded vote

For: Deputy Mayor Brunning, Councillors Kosik and Purdy
Against: Mayor Wiggins and Councillor Hay
CARRIED

M#13-270 Moved by Deputy Brunning to give Traffic Bylaw 04-2013 Second Reading
CARRIED

c. Action List

M#13-271 Moved by Councillor Purdy to accept the Action List as presented
CARRIED UNANIMOUSLY

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

Councillor Purdy declared an interest and excused himself from Chambers and voting

M#13-272 Moved by Councillor Hay to give Bylaw 05-2013 to Amend Land Use Bylaw 07-2010 First Reading
CARRIED UNANIMOUSLY

b. Resident Appeal for Fire Service Fee: Request for Decision 13-34

Councillor Kosik declared an interest and excused himself from voting

M#13-273 Moved by Councillor Hay to decline the resident's appeal to waive the Fire Service Fee and uphold the Fire Bylaw 07-2009 as passed by Council
Councillor Hay requested a recorded vote

For: Mayor Wiggins and Councillor Hay
Against: Deputy Mayor Brunning and Councillor Purdy
DEFEATED

Councillor Purdy returned to the Meeting at 3:05 pm

Mayor Wiggins recessed the Meeting at 3:05 pm

Mayor Wiggins reconvened the Meeting at 3:17 pm

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

M#13-274 Moved by Councillor Kosik to accept New Business Items c through f as information
CARRIED UNANIMOUSLY

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

M#13-275 Moved by Councillor Hay to accept the Correspondence as of September 5, 2013 as information
CARRIED UNANIMOUSLY

9. MUNICIPAL ADMINISTRATOR'S REPORT

- j. Municipal Administrator's Report AND
 - i. Bank Reconciliation for July 2013
- M#13-276 Moved by Councillor Purdy to accept the Municipal Administrator's Report and Bank Reconciliation for July 2013 as presented

CARRIED UNANIMOUSLY

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
 - h. Meridian Foundation, Councillor Hay, August 28th, 2013
- M#13-277 Moved by Mayor Wiggins to accept the Councillor Reports as information and to approve the Councillor Reports for payment as required

CARRIED UNANIMOUSLY

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? No
 - e. Christmas Light Up date set for Wednesday, December 4th, 2013 at 7pm
- M#13-278 Moved by Deputy Mayor Brunning that the Meeting go In Camera at 3:53pm

CARRIED UNANIMOUSLY

12. IN CAMERA

- a. Land, Legal, and/or Labour
- M#13-279 Moved by Mayor Wiggins that the Meeting come Out of Camera at 4:33pm
- M#13-280 Moved by Mayor Wiggins to direct the Administrator to send letter to Dr. Kibria requesting confirmation of 2012 hours of service provided in Wabamun for review
- M#13-281 Moved by Mayor Wiggins to direct the Administrator to communicate with the Parkland County CAO and request their consideration of amending our mutual Fire Agreement to include the duties designated to the Fire Chief under the Fire Bylaw 07-2009
- M#13-282 Moved by Councillor Kosik to give Notice to the Lease Holder(s) at Waterfront Park that as of April 1st, 2014 the Lease shall be terminated
- Councillor Hay requested a recorded vote

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

For: Mayor Wiggins, Deputy Mayor Brunning, and Councillor Kosik
Against: Councillors Hay and Purdy
CARRIED

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

14. ADJOURNMENT: 4:30pm

Mayor

CAO