



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 18, 2014
MINUTES**

1. CALL TO ORDER

Mayor Fred Lindsay called the Meeting to order at 6:30 p.m.

Present: Mayor Fred Lindsay
Deputy Mayor Art Erickson
Councillor Clark Heimbeckner
Councillor Jake Little
Councillor Charlene Smylie
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA

M#14-053 Moved by Councillor Erickson to approve the Agenda as presented.
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-054 Moved by Councillor Little to accept the Minutes of the Regular Meeting of February 4, 2014 as presented.
CARRIED UNANIMOUSLY

4. PUBLIC HEARING

M#14-055 Moved by Councillor Smylie to open the Public Hearing at 6:33 p.m.
CARRIED UNANIMOUSLY

Mayor Lindsay explained the procedure for the Public Meeting regarding Direct Control Development.

Administrator Patience provided the background information on Development Application 2014-001 and recommendation with conditions regarding Development Permit 2014-001.

Mayor Lindsay asked for the applicant to come forward to make a presentation. There being no applicant present Mayor Lindsay continued on to any other person that would be present to make a presentation regarding the Development Permit. No one came forward at this time.

M#14-056 Moved by Councillor Little to adjourn the Public Hearing at 6:35 p.m.
CARRIED UNANIMOUSLY

5. PUBLIC FORUM

Mr Frank Brunning made a presentation on renaming the TransAlta Housing Site. Mayor Lindsay thanked Mr Brunning for bringing this to the attention of Council.

Mr Grant Kulak has concerns regarding the number of coyotes in the Village of Wabamun.

Mayor Lindsay thanked Mr Kulak for bringing his concerns to the attention of Council.

6. DELEGATIONS

a. FCSS Delegation

Ms Bethany Tynes, chair of the FCSS Board, made a presentation to Council regarding what FCSS is about and what they are planning for this year.

Mayor Lindsay thanked Ms Tynes for her presentation and wished her all the best for the coming year.

M#14-057 Moved by Councillor Smylie to accept the FCSS presentation from Ms Tynes as information.
CARRIED UNANIMOUSLY

7. BUSINESS FROM MINUTES

- M#14-058 a. Disposal of Surplus Goods Policy No. A:16
Moved by Deputy Mayor Erickson to approve the Disposal of Surplus Goods Policy No. A:16 as amended.
CARRIED UNANIMOUSLY
- M#14-059 b. M#14-044 Council Member to Attend RPAP Conference
Moved by Deputy Mayor Erickson to authorize Councillor Smylie to attend the RPAP Conference.
CARRIED UNANIMOUSLY
- M#14-060 c. Action List
Moved by Councillor Heimbeckner to accept the Action List as information.
CARRIED UNANIMOUSLY

8. NEW BUSINESS

- M#14-061 a. Capital Region Board Delegate
Moved by Councillor Little to appoint Deputy Mayor Erickson as the alternate delegate for the Capital Region Board.
CARRIED UNANIMOUSLY
- M#14-062 b. Development Application – 2014-001 for decision
Moved by Councillor Heimbeckner to approve Development Application 2014-001 with the recommended conditions as presented.
CARRIED UNANIMOUSLY
- M#14-063 c. Land Use Bylaw 07-2010 Amending Bylaw 02-2014 – Adding “Places of Worship” to discretionary uses under Village Centre for 1st Reading
Councillor Heimbeckner requested a recorded vote.
Moved by Councillor Smylie that Bylaw 02-2014, being a bylaw to amend the Land Use Bylaw 07-2010, by adding “Places of Worship” to discretionary uses under Village Centre be given First Reading.
FOR: COUNCILLORS LITTLE AND SMYLIE
AGAINST: MAYOR LINDSAY, DEPUTY MAYOR ERICKSON AND COUNCILLOR HEIMBECKNER
MOTION DEFEATED
- M#14-064 d. Bulletin Board
Moved by Councillor Erickson to accept the donation of the material for a bulletin board for the Waterfront Park from the Stony Plain Fish & Game and Wabamun Gun Club.
CARRIED UNANIMOUSLY
- M#14-065 e. Fortis Alberta – Energy Your Way™ Earth Hour Challenge
Moved by Councillor Little to accept the Fortis Alberta - Energy Your Way™ Earth Hour Challenge brochure as information.
CARRIED UNANIMOUSLY

9. COMMUNICATIONS

- M#14-066 a. Alberta Transportation – Implementation of TRAVIS Multi-Jurisdiction
Moved by Deputy Mayor Erickson to authorize Administration to participate in the implementation of TRAVIS Multi-Jurisdiction through Alberta Transportation.
CARRIED UNANIMOUSLY
- M#14-067 b. Parkland School Division No. 70 – Dreaming Big Dreams
Moved by Councillor Smylie to accept the Parkland School Division No. 70 – Dreaming Big Dreams as information.
CARRIED UNANIMOUSLY
- M#14-068 c. Parkland County Fire Department Recruitment Flyer
Moved by Councillor Heimbeckner to accept the Parkland County Fire Department Recruitment Flyer as information.
CARRIED UNANIMOUSLY
- M#14-069 d. “Light Up Your Life” campaign goals for 2013
Moved by Councillor Little to accept the letter from “Light Up Your Life” 2013 campaign as information.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. Economic Development
M#14-070 Moved by Councillor Little to accept Economic Development Officer Anderson's report as information.
CARRIED UNANIMOUSLY

b. Public Works
M#14-071 Moved by Councillor Smylie to accept Public Works Foreman Durie's report as information.
CARRIED UNANIMOUSLY

c. Finance
i. December 31, 2013
ii. January 31, 2014
M#14-072 Moved by Deputy Mayor Erickson to accept the December 31, 2013 and January 31, 2014 Finance report's as information.
CARRIED UNANIMOUSLY

d. CAO Report
M#14-073 Moved by Councillor Heimbeckner to accept Administrator Patience's report as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Deputy Mayor Erickson attended:

- Municipal Government Act review for elected officials put on by Municipal Affairs
- Strategic Planning session for the Capital Region Board with Administrator Patience
- Governance, Finance and Priorities Committee
- Capital Region Board

Councillor Little attended:

- Wabamun School meeting
- Communities in Bloom pancake breakfast
- C.O.P.S.

Councillor Smylie attended:

- Chamber of Commerce annual general meeting with Deputy Mayor Erickson and Administrator Patience
- FCSS
- Council & CAO Briefing
- Alberta Conservation and Cabella's kids fishing derby
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M#14-074 Moved by Deputy Mayor Erickson to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

12. IN CAMERA

13. NEXT MEETING: March 4, 2014 – 6:30 p.m.

14. ADJOURNMENT

M#14-075 Moved by Deputy Mayor Erickson to adjourn the meeting at 7:43 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION