



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MARCH 4, 2014  
MINUTES**

1. CALL TO ORDER

Deputy Mayor Art Erickson called the Meeting to order at 6:30 p.m.

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

2. APPROVAL OF AGENDA

M#14-076 Moved by Councillor Little to approve the Agenda as presented.  
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-077 Moved by Councillor Smylie to approve the Minutes of the Regular Meeting of February 18, 2014 as presented.  
CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES - None

7. NEW BUSINESS

a. Cleaning Contract Extension

- i) Darrell Bourguignon
- ii) 2 Girls with Brooms

M#14-078 Moved by Councillor Heimbeckner to approve the Cleaning Contract Extensions for Darrell Bourguignon, for the Village office and firehall, and 2 Girls with Brooms, for the arena, until March 31, 2014.  
CARRIED UNANIMOUSLY

b. Dragonfly Music Festival

Council approved the use of the soccer field and the times request for the Dragonfly Music Festival.

c. Tangible Capital Asset Policy A:17

M#14-079 Moved by Councillor Smylie to approve the Tangible Capital Asset Policy A:17 as presented.  
CARRIED UNANIMOUSLY

d. Alberta Health Services Leases

M#14-080 Moved by Councillor Heimbeckner to continue with Alberta Health Services Leases for a two year period at the same rates of \$200 per month for the Ambulance Bay and \$725 per month for the Ambulance Quarters.  
CARRIED UNANIMOUSLY

e. Yellowhead Regional Library Satisfaction Survey – to be filled out and returned to Administration by March 14, 2014.

f. Muniware Support Agreement Request for Decision

M#14-081 Moved by Councillor Little to authorize the Chief Elected Official and the Chief Administrative Officer to enter into the Muniware Support Agreement.

CARRIED UNANIMOUSLY

g. Parkland County Municipal Development Plan – Council and Administrator to attend on March 11, 2014.

8. COMMUNICATIONS

- a. EDA 2014 Annual Professional Conference & AGM
- b. FCM – The New Building Canada Plan
- c. Alberta Transportation – Federal Gas Tax Fund
- d. Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI)
- e. TransCanada – ATCO Asset Exchange Update
- f. Friends of the Wabamun Public Library  
Review the policy for rate structures for hall rentals for community organizations.  
Council will consider the Friends of Wabamun Public Library’s request to be the recipient of the Dragonfly Festival pancake breakfast proceeds

M#14-082 Moved by Councillor Smylie to accept the Communications Items 8 a – f as information.

CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report - Administrator Patience distributed the minutes from the Operations Meeting

M#14-083 Moved by Councillor Heimbeckner to accept the CAO Report and the Operations Minutes as information.

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Smylie attended:

- FCSS with Deputy Mayor Erickson
- Wabamun Watershed Management
- Emerging Trends with Deputy Mayor Erickson and Councillor Little
- Rural Alberta Physicians Recruitment Conference

Deputy Mayor Erickson attended:

- Emerging Trends with Councillors Little and Smylie
- West Inter Lake District (WILD) Meeting
- Meridian Foundation as the alternate
- Yellowhead Regional Library
- Wabamun Public Library

M#14-084 Moved by Councillor Little to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

11. IN CAMERA

12. NEXT MEETING: March 18, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-085 Moved by Councillor Heimbeckner to adjourn the Meeting at 7:56 p.m.

CARRIED UNANIMOUSLY

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ELECTED OFFICIAL

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ADMINISTRATION