



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MARCH 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#14-086 Moved by Deputy Mayor Erickson to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-087 Moved by Councillor Smylie to approve the Minutes of the Regular Meeting of March 4, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

a. Shirley Munro – Letter of March 6, 2014

M#14-088 Moved by Councillor Smylie to allow a motion to strike a Physician Recruitment Committee.

CARRIED UNANIMOUSLY

M#14-089 Moved by Councillor Smylie to set up Terms of Reference for a Physician Recruitment Committee.

CARRIED UNANIMOUSLY

M#14-090 Moved by Councillor Little to accept the letter from Shirley Munro as information.

CARRIED UNANIMOUSLY

b. Action List

M#14-091 Moved by Deputy Mayor Erickson to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Development Incentive Program Policy No. P:1 Request for Decision

M#14-092 Moved by Councillor Little to repeal the Development Incentive Program Policy No. P:1.

CARRIED UNANIMOUSLY

b. Summer Council Dates

M#14-093 Moved by Deputy Mayor Erickson to set the summer Council dates as July 15, 2014 and August 19, 2014.

CARRIED UNANIMOUSLY

c. Letter of Resignation – Jubilee Hall Custodian Contract

M#14-094 Moved by Councillor Heimbeckner to accept the letter of resignation from Darrell Bourguignon for the Jubilee Hall contract.

CARRIED UNANIMOUSLY

d. Wabamun Library Board Appointment

M#14-095 Moved by Deputy Mayor Erickson to appoint Ivy Shawl-Song to the Wabamun Public Library Board

CARRIED UNANIMOUSLY

- e. Rotary Run for Life – Request for Donation
M#14-096 Moved by Councillor Smylie to accept the Rotary Run for Life request for a donation as information and to pass the letter onto the FCSS for consideration.
CARRIED UNANIMOUSLY
- f. FCSS Bylaw No. 03-2014
M#14-097 Moved by Councillor Little to give Bylaw No. 03-2014, being a bylaw to establish the Family and Community Support Services Advisor Board, First Reading.
CARRIED UNANIMOUSLY
- M#14-098 Moved by Councillor Smylie to give Bylaw No. 03-2014, being a bylaw to establish the Family and Community Support Services Advisor Board, Second Reading.
CARRIED UNANIMOUSLY
- M#14-099 Moved by Deputy Mayor Erickson to allow Third Reading of Bylaw No. 03-2014, being a bylaw to establish the Family and Community Support Services Advisor Board.
CARRIED UNANIMOUSLY
- M#14-100 Moved by Councillor Heimbeckner to give Bylaw No. 03-2014, being a bylaw to establish the Family and Community Support Services Advisor Board, Third and Final Reading.
CARRIED UNANIMOUSLY
- g. Waste Bylaw No. 04-2014
M#14-101 Moved by Councillor Little to postpone Waste Bylaw No. 04-2014 until April 1, 2014 Regular Meeting.
CARRIED UNANIMOUSLY
- h. Beverage Container Placement Program
M#14-102 Moved by Councillor Smylie to authorize Administration to enter into an agreement with All Seasons Bottle Depot to allow the placement of beverage bins on Village property.
CARRIED UNANIMOUSLY
- i. Board Remuneration Request for Decision
M#14-103 Moved by Deputy Mayor Erickson to that M#11-418 and M#11-464 be repealed.
CARRIED UNANIMOUSLY

8. COMMUNICATIONS

- a. Town of Onoway – February 22, 2014
M#14-104 Moved by Councillor Heimbeckner to accept the letter from the Town of Onoway as information.
CARRIED UNANIMOUSLY
- b. Alberta Tourism, Parks and Recreation – 2017 Alberta 55 Plus Winter Games
M#14-105 Moved by Councillor Smylie to accept the letter from Alberta Tourism, Parks and Recreation regarding the 2017 Alberta 55 Plus Winter Games as information.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
M#14-106 Moved by Councillor Heimbeckner to accept the written and verbal CAO's report as information.
CARRIED UNANIMOUSLY
- b. Finance Report
- i. Bank Reconciliation – February 28, 2014
M#14-107 Moved by Deputy Mayor Erickson to accept the Bank Reconciliation for February 28, 2014 as information.
CARRIED UNANIMOUSLY
- ii. Budget Variance – March 12, 2014
M#14-108 Moved by Councillor Smylie to accept the Budget Variance Report to March 12, 2014 as information.
CARRIED UNANIMOUSLY
- c. Operations Meeting – March 6, 2014
M#14-108 Moved by Councillor Little to accept the Operations Meeting minutes of March 6, 2014 as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended:

- School Council
- Community in Bloom Spaghetti Dinner

Deputy Mayor Erickson attended:

- Parkland County Municipal Development Plan visioning session at Manly Hall with Councillor Little
- MP Rob Merrifield's public meeting in Evansburg
- Capital Region Board

M#14-109 Moved by Councillor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

11. IN CAMERA

M#14-110 Moved by Councillor Heimbeckner that the Meeting go In Camera at 7:19 p.m.
CARRIED UNANIMOUSLY

Recording secretary Bourguignon left the Meeting at this time being 7:19 p.m.
M#14-111 Moved by Councillor Little that the Meeting come Out of Camera at 8:15 p.m.
CARRIED UNANIMOUSLY

Administration was directed to send a letter to the MERE Foundation suggesting they put forward a proposal regarding a seniors accommodation.

12. NEXT MEETING: April 1, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-112 Moved by Councillor Smylie to adjourn the Meeting at 8:16 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb