



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 1, 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#14-113 Moved by Deputy Mayor Erickson to approve the Agenda with the following additions or amendments:

Item 9 e) Public Works Report - addition
Item 7 c) Wastewater Seminar to be moved to 7 d)
Item 7 c) Remuneration Policy - addition

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-114 Moved by Councillor Little to approve the Minutes of the Regular Meeting of March 18, 2014 as presented

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS

- a. Norspan – Jeff Bertram
Mr. Jeff Bertram reviewed his presentation with Council – Fort McMurray West Transmission Project.
Mayor Lindsay thanked Mr. Bertram for his presentation.

M#14-115 Moved by Councillor Little to accept the presentation from Jeff Bertram of Norspan as information.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

- a. Waste Bylaw No. 04-2014

M#14-116 Moved by Councillor Smylie to give Bylaw 04-2014, being The Waste Bylaw, First Reading.

CARRIED UNANIMOUSLY

M#14-117 Moved by Deputy Mayor Erickson to give Bylaw 04-2014, being The Waste Bylaw, Second Reading.

CARRIED UNANIMOUSLY

M#14-118 Moved by Councillor Little to allow Third Reading of Bylaw 04-2014, being The Waste Bylaw.

CARRIED UNANIMOUSLY

M#14-119 Moved by Councillor Heimbeckner to give Bylaw 04-2014, being The Waste Bylaw, Third and Final Reading.

CARRIED UNANIMOUSLY

- b. Alberta Health Services – Residential Tenancy Agreement

M#14-120 Moved by Councillor Smylie to table rescinding M#14-080, the Alberta Health Services Residential Tenancy Agreement, until the new agreement is received.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- M#14-121 a. Chubb Edwards
Moved by Councillor Heimbeckner to enter into an agreement with Chub Edwards for the Fire Alarm System and Emergency Lighting Units for 2014, 2015 and 2016 in the amount of \$770.00 per year.
CARRIED UNANIMOUSLY
- M#14-122 b. Request For Decision - Engineering for WILD water line
Moved by Deputy Mayor Erickson to authorize Administration to undertake the required engineering and planning for the hook up to the regional line.
CARRIED UNANIMOUSLY
- M#14-123 c. Remuneration Policy L:16
Moved by Councillor Little to approve the Remuneration Policy L:16 as amended.
CARRIED UNANIMOUSLY
- M#14-124 d. Wastewater Seminar
Moved by Councillor Little to authorize Deputy Mayor Erickson and Councillor Smylie to attend the NSWA Municipal Forum April 10, 2014 in Leduc.
CARRIED

8. COMMUNICATIONS

- M#14-125 a. Alberta Tourism, Parks and Recreation – March 13, 2014
Moved by Councillor Smylie to accept the letter from Alberta Tourism, Parks and Recreation as information.
CARRIED UNANIMOUSLY
- M#14-126 b. City of Edmonton – International Conference
Moved by Deputy Mayor Erickson to accept the City of Edmonton – International Conference as information.
CARRIED UNANIMOUSLY
- M#14-127 c. Mother Earth’s Children’s Charter School – Sponsorship for MECCS Annual Pow Wow
Moved by Councillor Smylie to accept the Mother Earth’s Children’s Charter School – Sponsorship for MECCS Annual Pow Wow as information.
CARRIED UNANIMOUSLY
- M#14-128 d. Alberta Municipal Affairs – Regional Lake Management Plan
Moved by Councillor Heimbeckner to accept Alberta Municipal Affairs – Regional Lake Management Plan as information.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- M#14-129 a. CAO Report
Moved by Deputy Mayor Erickson to accept the written and verbal CAO’s report as information.
CARRIED UNANIMOUSLY
- M#14-130 b. Economic Development Report
Moved by Deputy Mayor Erickson to name the “old housing site” as Osprey Park.
CARRIED
- M#14-131 Moved by Councillor Little to accept the written Economic Development Report as information.
CARRIED UNANIMOUSLY
- M#14-132 c. Peace Officers Report
Moved by Councillor Smylie to accept the Peace Officers Report as information.
CARRIED UNANIMOUSLY
- M#14-133 d. Operations Meeting – March 21, 2014
Moved by Councillor Little to accept the Operations Meeting of March 21, 2014 as information.
CARRIED UNANIMOUSLY
- M#14-134 e. Public Works Report
Moved by Councillor Little to accept the written Public Works Report as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Smylie attended:

- FCSS meeting
- Meridian Foundation – ACHA Conference in Calgary
- Joint meeting with Parkland County

Deputy Mayor Erickson attended:

- Joint meeting with Parkland County
- Emergency Management Course with Mayor Lindsay and Councillor Little
- Information session hosted by TransMountain Pipelines with Mayor Lindsay and Councillors Little and Heimbeckner
- Wabamun Public Library meeting

Councillor Little attended:

- FCSS meeting
- AED Course

Mayor Lindsay attended:

- Joint meeting with Parkland County
- Emergency Management Course
- Information session hosted by TransMountain Pipelines
- Norcan Developments

M#14-135 Moved by Councillor Little to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

11. IN CAMERA

M#14-136 Moved Councillor Smylie that the Meeting go In Camera at 7:53 p.m.

CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 7:53 p.m.

- a. Personnel
- b. Legal

M#14-137 Moved by Deputy Mayor Erickson that the Meeting come Out of Camera at 8:40 p.m.

CARRIED UNANIMOUSLY

M#14-138 Moved by Councillor Little to provide notice to Seba Beach that the Village of Wabamun wishes to discontinue the contract for CPO Services effective December 31, 2014.

CARRIED UNANIMOUSLY

12. NEXT MEETING: April 15, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-139 Moved by Councillor Smylie to adjourn the Meeting at 8:45 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION