



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 7, 2017 – 6:00 PM

MINUTES

1. **CALL TO ORDER**

Mayor Smylie called the Meeting to order at 6:00 pm

Present: Mayor Charlene Smylie
Councillor Jocelyn Wiggins
Councillor Jason Wittmeier
Deputy Mayor Chelsea Griffiths
Councillor Denise Purdy

Administrator Shawn Patience

2. **APPROVAL OF AGENDA**

M#17-338 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Organizational Meeting of October 17, 2017

M#17-339 Moved by Councillor Wittmeier to approve the minutes of the Organizational Meeting of October 17, 2017 as presented.

CARRIED

b. Minutes of the Regular Meeting of October 17, 2017

M#17-340 Moved by Deputy Mayor Griffiths to approve the minutes of the regular Council Meeting of October 17, 2017 as presented.

CARRIED

4. **PUBLIC FORUM**

a. Mr. Frank Vallich queried Council on empty lot management, along with Osprey lot pricing, path development and village land investments.

b. Mr. Bill Purdy questioned Council as to why the Procedural Bylaw draft had not been advertised. The Village CAO stated that he had sought the advice of two different Municipal Affairs advisors and both concurred that the bylaw revisions were not required to be advertised and that the amendment was permissible. The CAO also suggested if there was a concern it was good practise to seek an outside legal opinion.

5. **DELEGATIONS – N/A**

6. **BUSINESS FROM MINUTES**

a. Action List

M#17-341 Moved by Councillor Purdy to accept the Action List as information.

CARRIED

7. NEW BUSINESS

- a. November 21, 2017 Council Meeting Cancellation
- M#17-342 Moved by Deputy Mayor Griffiths to move the Council Meeting of November 21, 2017 to Monday, November 20, 2017 at 6:00 pm.
- CARRIED
- b. Welcome Wagon – Councillor Wiggins to speak to
- M#17-343 Moved by Councillor Purdy to approve Councillor Wiggins to attend Chamber meeting to discuss the Welcome Wagon.
- CARRIED
- c. Committee of the Whole Meetings
- M#17-344 Moved by Deputy Mayor Griffiths to commence Committee of the Whole Meetings on the last Monday of the month at 6:00 pm.
- CARRIED
- d. Coal Transition Fund
- M#17-345 Moved by Councillor Wittmeier to accept the Coal Transition Fund as information.
- CARRIED
- e. WMHA – Debt write off
- M#17-346 Moved by Councillor Purdy to accept the WMHA account payable sheet as information.
- CARRIED
- f. WMHA – Disposition of goods
- M#17-347 Moved by Councillor Wiggins to table the discussion of the Disposition of WMHA goods until a meeting has been held with WMHA.
- CARRIED
- g. Youth Council appointments
- M#17-348 Moved by Councillor Wiggins to appoint Ashley Neron, Avery Ames-Brusnyk and Jewel Nobert to the Youth Council.
- CARRIED
- M#17-349 Moved by Councillor Wittmeier to extend the deadline for applications to the Youth Council until all 5 positions are filled.
- CARRIED

h. NSWA

M#17-350 Moved by Deputy Mayor Griffiths to appoint Councillor Wiggins to be the Village of Wabamun's representation on the NSWA committee.

CARRIED

i. CRASC – Member appointment

M#17-351 Moved by Councillor Wiggins to appoint Mayor Smylie as the Village of Wabamun representative on CRASC.

CARRIED

j. Procedural Bylaw – as amended

M#17-352 Moved by Councillor Wittmeier to table further discussion on the Procedural Bylaw and request the CAO seek a legal opinion on the matter of advertising the amendment.

CARRIED

k. Council Sessions

M#17-353 Moved by Councillor Wiggins to accept the Council Sessions as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. RPAP
- b. Alarie
- c. AEP Approvals
- d. Wabamun Lake Management Plan
- e. Website Analytics
- f. Inclusive Communities
- g. Parkland County – IDP's
- h. Municipal Affairs – MGA Updates
- i. GROWTH – Investment Readiness
- j. Electoral Boundaries
- k. Munisight
- l. FRIAA – Fire Smart Project
- m. F. Vallich
- n. School Council
- o. Municipal Affairs – Handbook
- p. Allnet
- q. CRB

M#17-354 Moved by Councillor Wiggins to accept Communications Item a – q as information.

CARRIED

Mayor Smylie called for a five minute recess at 7:30 pm.
Mayor Smylie reconvened the meeting at 7:35 pm.

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report
- b. Revenue and Expense Summary
- c. Operations Meeting Minutes – October 26, 2017
- d. Investment Summary – Munifunds

M#17-355 Moved by Councillor Wittmeier to accept the Administration Reports a – d as information.

CARRIED

11. COMMITTEE REPORTS

Former Councillor Little attended

- Oct. 17 – School Council
- Oct. 18 – Chamber of Commerce

Councillor Purdy attended:

- Oct. 24 – Library

Mayor Smylie attended:

- Oct. 30 – Growth
- Oct 31 – FCSS
- Nov 1 – DWD
- Nov 2 – FCSS
- Nov 3 – WILD
- Nov 3 – Minister MacLean
- Nov 3 – Ribbon Cutting
- Nov 6 – Physician Recruitment

Councillor Wiggins attended:

- Oct 18 – WWMC
- Nov 3 – WILD
- Nov 3 – Ribbon Cutting
- Nov 3 – Minister MacLean

Councillor Griffith attended:

- Nov 2 – FCSS
- Nov 6 – Physician Recruitment
- Nov 3 – Ribbon Cutting

Councillor Wittmeier attended:

- Nov 6 – YRL

M#17-356 Moved by Councillor Purdy to accept the Committee Reports as information.

CARRIED

12. IN CAMERA – N/A

- a. Legal - FOIPP Act Section 27
- b. Legal - FOIPP Act Section 27

M#17-357 Moved by Councillor Wiggins that the Meeting move in Camera at 8:10 pm.

CARRIED

M#17-358 Moved by Councillor Purdy that the Meeting come out of Camera at 8:40 pm.

CARRIED

13. NEXT MEETING: November 20, 2017 – 6 pm

14. ADJOURNMENT

M#17-359 Moved by Councillor Wittmeier to adjourn the meeting at 8:40 pm.

CARRIED

ELECTED OFFICIAL

ADMINISTRATION

DRAFT