



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, NOVEMBER 20, 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#17-360 Moved by Councillor Wittmeier to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of November 7, 2017

M#17-361 Moved by Councillor Wiggins to approve the minutes of the regular Council Meeting of November 7, 2017 as presented.

CARRIED

4. PUBLIC FORUM

a. Mr. Dave Denton inquired as to the replacement of the thank you for visiting sign on the exit south of Highway 16. Mayor Smylie thanked Mr. Denton for his query

b. Mr. Frank Brunning advised Council that the lights were on outside of the arena. Mayor Smylie thanked Mr. Brunning for his comments

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-362 Moved by Deputy Mayor Griffiths to accept the Action List as information.

CARRIED

7. NEW BUSINESS

a. Coal Transition Fund – Draft for consideration

M#17-363 Moved by Councillor Wiggins to approve in principle the Coal Transition Fund draft application prepared by Administration.

CARRIED

b. WMHA – Debt write off

M#17-364 Moved by Deputy Mayor Griffiths to have administration draw up an agreement that offers to write off the \$10,198.44 debt to the Village incurred by WMHA (Wabamun Minor Hockey Association) in exchange for all the WMHA assets stored in the arena, with the exception of the hockey jerseys which should be removed by the WMHA.

CARRIED

- c. WMHA – Disposition of goods

M#17-365 Moved by Councillor Purdy to accept the WMHA disposition of goods as information

CARRIED

- d. Chamber Christmas Party

M#17-366 Moved by Councillor Purdy to approve payment for up to 36 Chamber Christmas party tickets for Council members, staff and spouses.

CARRIED

- e. Approval of attendance – Edmonton Medical Recruitment

M#17-367 Moved by Councillor Wittmeier to approve Councillor Wiggins attendance at the Edmonton Medical Physician Recruitment event and mileage for committee member Shirley Munroe.

CARRIED

- f. Town of Taber – Cannabis Legislation

M#17-368 Moved by Deputy Mayor Griffiths to accept the letter from the Town of Taber regarding cannabis legislation as information.

CARRIED

- g. Camp He Ho Ha

M#17-369 Moved by Councillor Wiggins to refer the Camp He Ho Ha funding request to the 2018 budget deliberations

CARRIED

- h. Progress Land – Trans Mountain

M#17-370 Moved by Councillor Wiggins to approve the Progress Land – Trans Mountain access for pipeline construction in principle subject to administration bringing forward a formal agreement for approval

CARRIED

- i. Digital Futures

M#17-371 Moved by Councillor Wiggins to authorize the attendance of up to two members of Council at the Digital Futures symposium in Westlock, Nov. 29 – Dec. 1, 2017

CARRIED

- j. University of Waterloo

M#17-372 Moved by Councillor Purdy to seek further information regarding the University of Waterloo asset management proposal.

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Fortis
- b. Jim Eglinski
- c. AEP – Water Diversion
- d. CIRA – Village Office

- e. AUMA

M#17-373 Moved by Councillor Wiggins to accept Communications items a-e as information.

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report
- b. Public Works Lead Hand Report
- c. Bylaw Officer Report
- d. Investment Summary
- e. Operations Meeting Minutes – Nov. 9, 2017

M#17-374 Moved by Councillor Wittmeier to accept the Administration Reports a-e as information.

CARRIED

11. COMMITTEE REPORTS

Councillor Purdy attended:

- Nov. 14 – Library
- Nov. 15 – WWMC
- Nov. 13 – Facility Tour

Councillor Wiggins attended:

- Nov. 15 – Physician Recruitment Event
- Nov. 20 – Meridian Foundation
- Nov. 13 – Facility Tour

Mayor Smylie attended:

- Nov. 13 – Facility Tour
- Nov. 9 – Remembrance Day Wabamun School
- Nov. 11 – Remembrance Day Stony Plain
- Nov. 16 – GROWTH
- Nov. 17 – WHMA

Councillor Wittmeier attended:

- Nov. 13 – Facility Tour

M#17-375 Moved by Councillor Purdy to accept the Committee Reports as information

CARRIED

12. IN CAMERA – N/A

- a. Legal - FOIPP Act Section 25
- b. Legal - FOIPP Act Section 17

M#17-376 Moved by Councillor Purdy that the Meeting move in Camera at 7:15 pm.

CARRIED

M#17-377 Moved by Councillor Purdy that the Meeting come out of Camera at 8:00 pm.

CARRIED

13. NEXT MEETING: December 5, 2017 – 6 p.m.

14. ADJOURNMENT

M#17-378 Moved by Councillor Wiggins to adjourn the Meeting at 8:00 pm.

CARRIED

ELECTED OFFICIAL

ADMINISTRATION