



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JANUARY 16, 2018

## 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#18-001 Moved by Councillor Purdy to accept the Agenda with the following addition:  
7 q. Winter Walk Day – Mayor to speak to

CARRIED

### 3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of December 19, 2017 – attached

M#18-002 Moved by Councillor Wiggins to approve the minutes of the Regular Meeting of December 19, 2017 as presented.

CARRIED

### 4. PUBLIC FORUM

a. Mr. Frank Brunning suggested selling the arena to a business or industry. He asked that Council consider giving two years to develop under a tax subsidy program. Mayor Smylie thanked Mr. Brunning for this presentation.

### 5. DELEGATIONS

a. Craig Muroney – Wabamun Marina – Mr. Muroney was unable to attend the meeting.

### 6. BUSINESS FROM MINUTES

a. Action List

M#18-003 Moved by Councillor Wittmeier to accept the Action List as information.

CARRIED

b. Alberta Environment – Water Act

M#18-004 Moved by Deputy Mayor Griffiths to accept the Alberta Environment – Water Act

approvals for Waterfront Park as information.

CARRIED

- c. ATCO – Franchise agreement

M#18-005 Moved by Councillor Wiggins to approve the ATCO franchise agreement as presented.

CARRIED

- d. Notice of Motion

M#18-006 Moved by Councillor Purdy that a public consultation process should precede third reading of the Procedural Bylaw draft 04-2017.

Councillor Purdy requested a recorded vote.

IN FAVOR – Councillor Purdy

AGAINST – Mayor Smylie, Deputy Mayor Griffiths, Councillors Wittmeier and Wiggins

DEFEATED

- e. Kids Can Catch requests

M#18-007 Moved by Councillor Purdy to approve the requests from Kids Can Catch.

CARRIED

- f. FCSS Budget

M#18-008 Moved by Deputy Mayor Griffiths to approve the 2018 FCSS Budget as presented.

CARRIED

- g. Procedural Bylaw 04-2017 Draft

M#18-009 Moved by Councillor Wittmeier to give Procedural Bylaw 04-2017, as amended (additions highlighted in blue) Third and Final Reading.

Councillor Purdy requested a recorded vote.

IN FAVOR – Mayor Smylie, Deputy Mayor Griffiths, Councillors Wittmeier and Wiggins

AGAINST – Councillor Purdy

CARRIED

- h. Trans Mountain Crossing Agreement draft

M#18-010 Moved by Deputy Mayor Griffiths to approve in principle the Trans Mountain Crossing Agreement as presented.

CARRIED

- i. Environment Minister – Recycling

M#18-011 Moved by Councillor Wiggins to accept the Environment Minister – Recycling

letter as information.

CARRIED

7. NEW BUSINESS

a. Interim operating budget

M#18-012 Moved by Councillor Wiggins to approve the 2018 interim operating budget as presented and attached to and forming part of these minutes.

CARRIED

b. Interim capital budget

M#18-013 Moved by Councillor Wittmeier to approve the 2018 interim capital budget as presented and attached to and forming part of these minutes.

CARRIED

c. Free Cycle Weekend Dates

M#18-014 Moved by Councillor Wiggins to book the large item pick up in May.

CARRIED

d. George Cuff Session – Drayton Valley

M#18-015 Moved by Deputy Mayor Griffiths to accept George Cuff's session as information.

CARRIED

e. Enhanced Policing

M#18-016 Moved by Councillor Wiggins to accept the enhanced policing as information.

CARRIED

f. Budget meetings

M#18-017 Moved by Councillor Wittmeier to accept the budget meeting calendar as information.

CARRIED

g. Ice Rental - Write Off Debt

M#18-018 Moved by Councillor Wiggins to write off the debt for the Warriors ice rental in the amount of \$2,911.66.

CARRIED

h. Library Board Application

M#18-019 Moved by Councillor Purdy to appoint Mr. Allen Scherlie to library board for a two year term expiring December 31, 2019.

CARRIED

- i. U. of A. – Land Use
- M#18-020 Moved by Councillor Purdy to accept the U of A land use seminar as information.
- CARRIED
- j. ACFA – Debentures
- M#18-021 Moved by Councillor Wiggins to accept the ACFA – Debentures – as information.
- CARRIED
- k. FCM – Membership
- M#18-022 Moved by Councillor Wittmeier to authorize payment of the FCM membership in the amount of \$268.95.
- CARRIED
- l. APEGA – Invitation
- M#18-023 Moved by Councillor Wiggins to accept the invitation from APEGA as information.
- CARRIED
- m. STEP Grant Application
- M#18-024 Moved by Councillor Purdy to authorize Administration to apply for 2 step students.
- CARRIED
- n. CPP Environmental – Fire Smart
- M#18-025 Moved by Councillor Purdy to accept the CPP Environmental – Fire Smart Wildfire Mitigation Strategy draft as information.
- CARRIED
- o. Night Owls – Funding Request
- M#18-026 Moved by Councillor Wiggins to refer the Night Owls funding request to budget and to ask for financial/budget reports.
- CARRIED
- p. Pink Shirt Day
- M#18-027 Moved by Councillor Purdy to approve the purchase of shirts for Council and staff to participate in Pink Shirt Day.
- CARRIED
- q. Winter Walk Day – Mayor Smylie reported on Winter Walk Day, Feb. 7, 2018

Mayor Smylie called for a ten minute recess at 7:45 pm.  
The meeting was reconvened at 7:55 pm.

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. GROWTH – Investment Readiness
- b. Christmas Display – Thank You
- c. Alberta Seniors – Taxes
- d. Infrastructure Minister – ICIP
- e. YRL – Highlights – attached
- f. Alberta Municipal Affairs – MSI Operating SFE
- g. Alberta Rec and Parks – Summit
- h. Brownlee – MGA
- i. AMSC – Gas Aggregation

M#18-028 Moved by Councillor Wiggins to accept the Communications items a. – i. as information.

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report – the C.A.O. reported on the ISL infrastructure draft, floor at WTP, resignation and replacement of F.C.S.S. director and vendor request for use of WFP power
  - iii. Operations Meeting Minutes of January 4, 2018
- b. Investment Summary
- c. Revenue Expense Summary

M#18-029 Moved by Councillor Purdy to accept the Administration Reports as information.

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- Minister Hoffman - Jan 10, 2018

Councillor Wiggins attended:

- WILD - Jan 12, 2018

Councillor Wittmeier attended:

- Night Owls - Jan 11, 2018

Deputy Mayor Griffiths attended:

- FCSS – Jan 11, 2018

M#18-030 Moved by Deputy Mayor Griffiths to accept the Committee Reports as information.

CARRIED

12. IN CAMERA

- a. Legal - FOIPP Act Section 16 – Parkland Fuel
- b. Legal - FOIPP Act Section 16 – Business Proposal

c. Personnel - FOIPP Act Section 17 – Compensation

M#18-031 Moved by Councillor Purdy that the Meeting move in Camera at 9:00 pm.

CARRIED

M#18-032 Moved by Councillor Wiggins that the Meeting come out of Camera at 10:00 pm.

CARRIED

13. NEXT MEETING: February 6, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-033 Moved by Councillor Purdy to adjourn the Meeting at 10:05 pm.

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION