



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 6, 2018

MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 6:05 pm

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

Administrator Shawn Patience

Regrets: Councillor Denise Purdy

2. APPROVAL OF AGENDA

M#18-034 Moved by Councillor Wiggins to accept the Agenda with the following amendment: 12 c: should read Regional Partnerships instead of Fire Services

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of January 16, 2018

M#18-035 Moved by Councillor Wittmeier to accept the Minutes of the Regular Meeting of January 16, 2018 as presented.

CARRIED

b. Minutes of the Committee of the Whole meeting - Monday, January 22, 2018

M#18-036 Moved by Deputy Mayor Griffith to accept the Minutes of the Committee of the Whole Meeting of January 22, 2018 as presented.

CARRIED

4. PUBLIC FORUM - None

5. DELEGATIONS – None

6. BUSINESS FROM MINUTES

a. Action List

M#18-037 Moved by Councillor Wiggins to accept the Action List as information.

CARRIED

b. RFD - ATCO Franchise Fees

M#18-038 Moved by Councillor Wiggins to approve the ATCO franchise fee of 15%.

CARRIED

c. Trans Mountain Crossing Agreement

M#18-039 Moved by Deputy Mayor Griffiths to approve the Trans Mountain Crossing Agreement as presented.

CARRIED

7. NEW BUSINESS

a. Professional Development Policy 4:9

M#18-040 Moved by Councillor Wittmeier to approve the professional Development Policy 4:9 as presented.

CARRIED

b. RFD – Dragonfly Festival

M#18-041 Moved by Councillor Wittmeier to reduce the rental for the Coal Diamond Sports Park from \$1,000.00 to \$750.00 plus a required damage deposit of \$500.00 for the Dragonfly Festival Ball Tournament.

CARRIED

c. AUMA - Police Funding Campaign

M#18-042 Moved by Councillor Wiggins to participate in the letter writing campaign to advocate for a new police funding model.

CARRIED

d. AUMA Membership

Mayor Smylie declared a pecuniary interest in the AUMA Membership item as she is a remunerated member of the AUMA board, she then left the room. Deputy Mayor Griffiths assumed the chair.

M#18-043 Moved by Councillor Wiggins to continue with the AUMA membership.

CARRIED

Mayor Smylie returned to the room and assumed the chair.

e. Wabamun Minor Softball

M#18-044 Moved by Councillor Wiggins to refer the Wabamun Minor Softball request for funding to the budget deliberations for consideration.

CARRIED

f. AUMA – Spring Leaders Caucus

M#18-045 Moved by Deputy Mayor Griffiths to accept the AUMA Spring Leaders Caucus as information.

CARRIED

- g. AUMA – Broadband
- M#18-046 Moved by Councillor Wiggins to have Mayor Smylie respond on the Village’s behalf to the AUMA broadband strategy survey.
- CARRIED
- h. Playground Committee
- M#18-047 Moved by Councillor Wiggins to disband the Playground Committee at this time.
- CARRIED
- i. Master Rates – Sec. 4, Appendix A – Bus Fees
- M#18-048 Moved by Councillor Wiggins to approve Master Rates – Sec. 4, Appendix A – Bus Fees as presented.
- CARRIED
- j. Communities in Bloom
- M#18-049 Moved by Councillor Wiggins to refer the Communities in Bloom request to administration and to budget deliberations for consideration.
- CARRIED
- k. CRASC
- M#18-050 Moved Deputy Mayor Griffiths to appoint Judy Bennett, Darlene Chartrand, Paul Chauvet, Russell Graff, Tina Groszko, Stewart Henning, Richard Knowles, Raymond Ralph, Guy Normandeau and Dianne Ross as panellists for the local assessment review board (LARB) and composite assessment review board (CARB) and to appoint Richard Barham as the clerk for the local assessment review board (LARB) and composite assessment review board (CARB)
- CARRIED
- l. WTP Flooring
- M#18-051 Moved by Deputy Mayor Griffiths to approve the quote from T.T.R. Coatings Ltd. in the amount of \$7,700.00 plus GST for resurfacing the water treatment plant upper floor.
- CARRIED

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Light Up
- b. Alberta Municipal Affairs – Awards
- c. Too Far Too Fast
- d. Alberta Health Breast Cancer Screening – Stony Plain
- e. AB Government – Visitor Services
- f. GROWTH – Newsletter
- g. Bill Holtby – Cannabis Bylaws
- h. Bridge to Care
- i. FCM Conference

- j. AB Government – Economic Indicators
- k. Website Data
- l. Parkland County – Parks and Rec Master Plan
- m. FCM – Cannabis
- n. Museum Financials

M#18-052 Moved by Councillor Wiggins to accept Communication items a – n as information.

CARRIED

Mayor Smylie called for a five minute recess at 8:20 pm.
The meeting was reconvened at 8:25 pm.

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on the upcoming audit, STEP grants, phone service, council computers and snow removal.
- b. Operations Meeting
 - i. January 18, 2018
- c. Investment Summary
- d. Revenue and Expense Summary
- e. Bylaw Officer Report – Dec. 2017 and Jan. 2018
- f. Public Works Lead Hand Report – Dec. 15 – Jan. 30

M#18-053 Moved by Councillor Wittmeier to accept the Administration Reports as information.

CARRIED

11. COMMITTEE REPORTS

Councillor Purdy attended:

- WWMC - Jan 17, 2018
- School Council – Jan 18, 2018
- Library – Jan 23, 2018

Mayor Smylie attended:

- Community Breakfast – Jan 26, 2018

Councillor Wiggins attended:

- Meridian Foundation – Feb 1, 2018
- Dragonfly Festival – Feb 1, 2018

Councillor Wittmeier attended:

- Dragonfly Festival – Feb 1, 2018

Deputy Mayor Griffiths attended:

- Light Up Luncheon – Jan 19, 2018

M#18-054 Moved by Deputy Mayor Griffith to accept the Committee Reports as information.

CARRIED

12. IN CAMERA

- a. Legal - FOIPP Act Section 16 – Business Proposal
- b. Legal - FOIPP Act Section 16 – Business Proposal
- c. FOIPP Act Section 21 – Regional Partnerships

M#18-055 Moved by Councillor Wiggins that the Meeting go in Camera at 9:30 pm.

CARRIED

M#18-056 Moved by Councillor Wiggins that the Meeting come out of Camera at 10:15 pm.

CARRIED

13. NEXT MEETING: February 20, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-057 Moved by Councillor Wittmeier that the Meeting adjourn at 10:15 pm.

CARRIED

ELECTED OFFICIAL

ADMINISTRATION