



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 20, 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#18-058 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of February 6, 2018

M#18-059 Moved by Deputy Mayor Griffiths to approve the Minutes of the Regular Meeting of February 6, 2018 as presented.

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#18-060 Moved by Councillor Wittmeier to accept the Action List as information.

CARRIED

7. NEW BUSINESS

a. Northern Mayor's group

M#18-061 Moved by Councillor Purdy to approve the Northern Mayor's membership fee of \$300.00.

CARRIED

b. CRASC – Chair appointment

M#18-062 Moved by Deputy Mayor Griffiths to appoint Raymond Ralph as the chair for the Local Assessment Review Board (LARB) and Composite Assessment Review Board (CARB).

CARRIED

- c. TCYHA – Call for Resolutions

M#18-063 Moved by Councillor Wittmeier to accept the TCYHA call for resolutions as information.

CARRIED

- d. EOEP Training

M#18-064 Moved by Councillor Wiggins to approve up to two Council members to attend the EOEP Training to be funded from Conference Registration Fees account.

CARRIED

- e. Spruce Grove / Stony Plain Chamber

M#18-065 Moved by Councillor Wiggins to accept the Spruce Grove Stony Plain Chamber invitation as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. ATCO
- b. Kinder Morgan
- c. Brownlee / Aurora – LUB
- d. CN
- e. Countryside Realty
- f. Alberta Environment – Recycling
- g. Keep Canada Working
- h. Alberta Municipal Affairs – WILD
- i. CPP Environmental
- j. Alberta Municipal Affairs – Builders
- k. Dialogue Partners – Public Participation

M#18-066 Moved by Councillor Wiggins to accept Communication items a – k as information.

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report - the CAO reported on the EDA convention March 21 – 24, 2018 and the train derailment impacts, safety concerns and restitution for damages
- b. Operations Meeting
 - i. February 8, 2018
 - ii. February 9, 2018
- c. Revenue and Expense Summary
- d. Investment Summary

M#18-067 Moved by Deputy Mayor Griffiths to accept the Administration Reports as information.

CARRIED

11. COMMITTEE REPORTS

Councillor Wiggins attended:

- Feb 15 – Meridian Foundation
- Feb 16 – ASCHA

Councillor Wittmeier attended:

- Feb 15 – Emerging Trends

Councillor Purdy attended:

- Feb 13 – Wabamun Library

Mayor Smylie attended:

- Jan 29 – GROWTH
- Feb 15 – Emerging Trends
- Feb 20 – CN – Thomas Smith

Deputy Mayor Griffiths attended:

- Feb 15 – Emerging Trends
- Feb 15 – FCSS

M#18-068 Moved by Deputy Mayor Griffiths to accept the Administration Reports as information.

CARRIED

Mayor Smylie called for a five minute recess at 8:25 pm.
The meeting was reconvened at 8:30 pm.

12. IN CAMERA

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

M#18-069 Moved by Councillor Purdy that the Meeting go in Camera at 8:30 pm.

CARRIED

M# 18-070 Moved by Councillor Purdy that the Meeting come out of Camera at 8:40 pm.

CARRIED

Deputy Mayor Griffiths declared a pecuniary interest in that she is employed by a potentially competing entity and left the Meeting at 8:40 pm

M#18-071 Moved by Councillor Wittmeier that the Meeting go in Camera at 8:42 pm.

CARRIED

M#18-072 Moved by Councillor Purdy that the Meeting come out of Camera at 8:45 pm.

CARRIED

Deputy Mayor Griffiths returned to the Meeting at 8:45 pm.

M#18-073 Moved by Councillor Purdy that the Meeting go in Camera at 8:55 pm.

CARRIED

M#18-074 Moved by Councillor Wittmeier come out of Camera at 9:30 pm.

CARRIED

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

14. ADJOURNMENT

M#18-075 Moved by Councillor Wiggins to adjourn the Meeting at 9:30 pm.

CARRIED

ELECTED OFFICIAL

ADMINISTRATION