



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MARCH 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's Assistant Loreen Bourguignon

Regrets: Administrator Shawn Patience

### 2. APPROVAL OF AGENDA

M#18-095 Moved by Councillor Purdy to approve the Agenda as presented.

CARRIED

### 3. ADOPTION OF MINUTES

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

M#18-096 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of March 6, 2018 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting of March 12, 2018

M#18-097 Moved by Councillor Wiggins to approve the Minutes of the Committee of the Whole Meeting of March 12, 2018 as presented.

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#18-098 Moved by Councillor Wittmeier to approve the Action List as presented.

CARRIED

### 7. NEW BUSINESS

a. Alberta Federation of Labour

M#18-099 Moved by Councillor Purdy to authorize the Mayor to provide a signature for the form letter regarding the coal transition coalition to the Alberta Federation of Labour

CARRIED

b. Parkland County Redistricting application

M#18-100 Moved by Councillor Purdy to accept the Parkland County redistricting application as information

CARRIED

c. Wabamun Library Board – Snow Removal

M#18-101 Moved by Councillor Purdy to approve the proposal from the Wabamun Library Board and grant \$2000 for snow removal with the work to be delegated by the Village CAO

Councillor Purdy requested a recorded vote.

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

CARRIED

d. Wabamun Fun Soccer – Fee Waiver Request

M#18-102 Moved by Councillor Wittmeier provide Wabamun Fun Soccer with a grant equal to the fees they would incur for soccer field rentals for league play in 2018.

CARRIED

e. Parkland County Development Application – for comment

M#18-103 Moved by Councillor Wiggins to have Administration send a letter to Parkland County to make sure the neighbour is aware that we have a waste water lagoon next to their development.

CARRIED

f. Bylaw 01-2018 – Subdivision and Development Appeal Board

M#18-104 Moved by Councillor Purdy to give Bylaw 01-2018, being the Subdivision and Development Appeal Board, First Reading

CARRIED

M#18-105 Moved by Councillor Wiggins to give Bylaw 01-2018, being the Subdivision and Development Appeal Board, Second Reading

CARRIED

M#18-106 Moved by Councillor Wittmeier to move Bylaw 01-2018, being the Subdivision and Development Appeal Board, forward for consideration of Third Reading

CARRIED

M#18-107 Moved by Deputy Mayor Griffiths to give Bylaw 01-2018, being the Subdivision

and Development Appeal Board, Third and Final Reading

CARRIED

- g. Appointment of Subdivision and Development Appeal Board members

M#18-108 Moved by Councillor Purdy to appoint Mr Don Dobing, Mr John Roznicki and Mr Rainbow Williams as Subdivision and Development Appeal Board members for a three (3) year term beginning March 20, 2018 and to end March 19, 2021

CARRIED

- h. Appointment of Subdivision and Development Appeal Board Clerk

M#18-109 Moved by Councillor Wiggins to appoint Emily House as designated officer for the purposes of fulfilling the role of clerk of the Subdivision and Development Appeal Board with the appointment beginning March 20, 2018 and to end March 19, 2021

CARRIED

- i. Council member appointment to the Subdivision and Development Appeal Board

M#18-110 Moved by Councillor Wiggins to appoint Councillor Wittmeier as the Subdivision and Development Appeal Board member and to appoint Mayor Smylie as the Subdivision and Development Appeal Board alternate member

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Alberta Government News Release
- b. FCM – Federal Budget
- c. YRL – Annual Report
- d. Jeff Richardson – CN
- e. AUMA – Intermunicipal Collaboration Framework
- f. YRL – Get on Board
- g. NSWA – Regional Plan
- h. Municipal Affairs – MSI Allocations for 2018
- i. The New Wave
- j. Cottage Life Show

M#18-111 Moved by Deputy Mayor Griffiths to accept Communications – items a – j as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report
  - iii.

M#18-112 Moved by Councillor Purdy to continue budgeting for the Wabamun Public Library insurance

CARRIED

- b. Operations Meeting
  - i. March 9, 2018
- c. Investment Summary

M#18-113 Moved by Councillor Wittmeier to accept the Administration Reports as information

CARRIED

## 11. COMMITTEE REPORTS

Mayor Smylie attended:

February 21 – Waterfront Development Committee  
 February 21 – MLA Babcock – Budget consultation  
 February 26 – GROWTH  
 February 26 – Committee of the Whole  
 February 27 – Mayor Choy  
 March 8 – Spring Legislature Opening Ceremonies  
 March 12 – Committee of the Whole  
 March 14 & 15 – Spring Municipal Leaders Conference  
 March 15 – Minister Bilous  
 March 19 – Northern Mayors Caucus

Mayor Smylie updated Council on AUMA activities:

Small Communities Committee  
 VRT – Represent AUMA at Innisfree viability review  
 Appointed to the Safety Codes Council Board of Directors  
 (will be leaving the electrical sub-council)  
 Appointed to AMSC  
 Appointed to the TFCMC (Transmission Cost Monitoring  
 Committee)  
 Lead on advocacy with AAMDC Pembina Zone

Deputy Mayor Griffiths attended:

March 8 – FCSS  
 March 16 - Yellowhead

Councillor Purdy attended:

March 13 – Library  
 March 14 – Wabamun Watershed Council

Councillor Wiggins attended:

March 12 – Committee of the Whole

M#18-114 Moved by Councillor Griffiths to accept the Committee Reports as information

CARRIED

Mayor Smylie recessed the meeting at 7:35 pm  
 The meeting was reconvened at 7:40 pm

## 12. IN CAMERA

- a. FOIPP Act Section 16 – legal – Pixsy

M#18-115 Moved by Councillor Wiggins that the Meeting go in Camera at 7:42 pm

CARRIED

M#18-116 Moved Councillor Purdy that the Meeting come out of Camera at 7:44 pm

CARRIED

M#18-117 Moved by Councillor Purdy to pay a licensing fee of \$700.00 to Charles Davis subject to the Village receiving a final release

CARRIED

13. NEXT MEETING: April 3, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-118 Moved by Councillor Purdy to adjourn the Meeting at 7:45 pm

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION