



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 3, 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 Denise Purdy
Administrator Shawn Patience

Regrets: Deputy Mayor Chelsea Griffiths
Councillor Jason Wittmeier

2. APPROVAL OF AGENDA

M#18-119 Moved by Councillor Purdy to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of March 20, 2018

M#18-120 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of March 20, 2018 as amended (correct lettering in section 7)

CARRIED

4. PUBLIC FORUM

a. Ms. Joanne Hay discussed her concern with boat launch and day use parking fees at Waterfront Park. She also discussed her concerns with water fees and multi-tenant compared to commercial rates

5. DELEGATIONS

a. Sarah Goetz and Kevin Dodds – Local and Regional Library

Library Board Chair Ms. Sarah Goetz introduced Librarian Mr. James Bryl. Mr. Bryl gave a presentation on the role of libraries. Mr. Kevin Dodds, YRL director provided background on the YRL, the 4th largest library board in Alberta and discussed the advantages of a regional system.

Mayor Smylie thanked Ms. Goetz, Mr. Bryl and Mr. Dodds for their presentation.

6. BUSINESS FROM MINUTES

a. Action List

M#18-121 Moved by Councillor Wiggins to accept the Action List as presented

CARRIED

7. NEW BUSINESS

a. Parking Rates – Waterfront Park

M#18-122 Moved by Councillor Purdy to provide free launch passes for Parkland County residents on a one year trial period as the County provided \$165,000.00 to assist with the boat launch upgrade

DEFEATED

b. Gibbons – Invitation for Tour

M#18-123 Moved by Councillor Purdy to authorize one (1) member of Council to attend a tour beginning in Gibbons on May 5, 2018 at 11:00 am

CARRIED

c. AUMA – Come Together

M#18-124 Moved by Councillor Wiggins to accept the AUMA – Come Together as information

CARRIED

d. Peace River – Air Ambulance

M#18-125 Moved by Councillor Purdy to accept the Peace River – Air Ambulance as information

CARRIED

e. Master Rates – Office Fees

M#18-126 Moved by Councillor Wiggins to approve Master Rates Appendix A – Office Fees as presented

CARRIED

8. CONSIDERATION OF DELEGATIONS

M#18-127 Moved by Councillor Purdy that Council consider the Library Board request for a funding increase from \$5958 to \$8625 for operating during the Village's 2018 budget deliberations

CARRIED

9. COMMUNICATIONS

- a. Parkland Communicator
- b. Watershed Management Steering Committee
- c. WCB – National Day of Mourning
- d. Leduc – Prayer Breakfast
- e. Alberta Beach – Mussels
- f. AUMA – Provincial Budget Analysis
- g. AUMA – Financials

M#18-128 Moved by Councillor Wiggins to accept Communications items a- g as information

CARRIED

Mayor Smylie recessed the meeting at 7:20 pm
The meeting was reconvened at 7:25 pm

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report - the C.A.O. reported on Municipal Accountability Program, Cottage show, water bylaw definitions, budget dates, emergency management plan, waterline break, Osprey, Lions 25th Anniversary of bowling alley
- b. Revenue and Expense Summary
- c. Bylaw Officer Report

M#18-129 Moved by Councillor Purdy to accept the Administration Reports as information

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

March 21 – Marina
March 21 – Chamber of Commerce
March 22 – Minister Anderson
March 26 – GROWTH
March 26 – Parkland County

Councillor Purdy attended:

March 26 – Parkland County

Councillor Wiggins attended:

March 26 – Parkland County
March 29 – Meridian Foundation

M#18-130 Moved by Councillor Wiggins to accept the Committee Reports as information

CARRIED

12. IN CAMERA

- a. FOIPP Act Section 16 – legal – Parkview
- b. FOIPP Act Section 16 – legal – Parkland Fuel
- c. FOIPP Act Section 16 – legal – Woodbridge

M#18-131 Moved by Councillor Purdy to go in Camera at 8:50 pm

CARRIED

M#18-132 Moved by Councillor Wiggins to come out of Camera at 9:20 pm

CARRIED

M#18-133 Moved by Councillor Purdy to authorize the CAO to proceed with the development permit and variance for Parkland Fuel as per the March 23, 2018 letter from Lorne Randa of Brownlee

CARRIED

M#18-134 Moved by Councillor Wiggins to approve the amended letter to Richard Johnson dated April 3, 2018 as presented.

CARRIED

13. NEXT MEETING: April 17, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-135 Moved by Councillor Wiggins to adjourn the Meeting at 9:20 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION