



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 1, 2018

MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 6:00 pm

Present: Mayor Charlene Smylie
Deputy Mayor Denise Purdy
Councillor Chelsea Griffiths
Councillor Jason Wittmeier
Administrator Shawn Patience

Regrets: Councillor Jocelyn Wiggins

2. APPROVAL OF AGENDA

M#18-153 Moved by Deputy Mayor Purdy to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of April 17, 2018

M#18-154 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of April 17, 2018 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of April 24, 2018

M#18-155 Moved by Deputy Mayor Purdy to approve the Minutes of the Committee of the Whole Meeting of April 24, 2018

CARRIED

4. PUBLIC FORUM

Mr. Frank Brunning discussed Council start times. Mr. Brunning suggested starting Council meetings at 6:30 or 7 pm instead of 6pm

Mayor Smylie thanked Mr. Brunning for his comments

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#18-156 Moved by Deputy Mayor Purdy to accept the Action List as presented

CARRIED

7. NEW BUSINESS

a. Wabamun School – Festival Pancake Breakfast

M#18-157 Moved by Deputy Mayor Purdy to accept the offer from Wabamun School Student Minutes – May 1, 2018

Leadership Team to host the Dragonfly Festival Pancake Breakfast on June 23, 2018

CARRIED

b. Parkland School Division – Cannabis Legislation

M#18-158 Moved by Councillor Griffith to accept the letter from Parkland School Division regarding the Cannabis legislation as information

CARRIED

c. Cannabis Survey

M#18-159 Moved by Councillor Wittmeier to accept the Cannabis Survey, as presented, as information

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Municipal Affairs – Petitions
- b. GROWTH – Business Nominations
- c. ISL Infrastructure Analysis Draft Report
- d. Stony Plain FCSS – Elder Abuse
- e. CRASC – Complaint Process
- f. CRASC – Financial Statements
- g. AUC – Gas Franchise Agreement
- h. GROWTH Newsletter
- i. Solicitor General – Policing Costs
- j. Alberta Seniors Housing – Seniors Week
- k. Kinder Morgan – Notice of Activity
- l. Lion’s Club – Thank You

M#18-160 Moved by Deputy Mayor Purdy to accept Communications items a – l as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report - the C.A.O. reported on parking at arena, floating playground, marina request and crack filling
- b. Operations Meeting Minutes – April 19, 2018
- c. Public Works Lead Hand Report
- d. Bylaw Officer Report
- e. Revenue and Expense Summary

M#18-161 Moved by Mayor Smylie to accept the Administration Reports as information

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- GROWTH – April 30

Deputy Mayor Purdy attended:

- School council – April 23

Councillor Wittmeier attended:

- Festival meeting – April 23

M# 18-162 Moved by Deputy Mayor Purdy to accept the Committee Reports as information

CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: May 15, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-163 Moved by Councillor Wittmeier to adjourn the Meeting at 7:45 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION