



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MAY 15, 2018

## MINUTES

1. CALL TO ORDER

Deputy Mayor Purdy called the Meeting to order at 6:00 pm

Present: Deputy Mayor Denise Purdy  
Councillor Chelsea Griffiths  
Councillor Jocelyn Wiggins  
Councillor Jason Wittmeier  
Administrator Shawn Patience

Regrets: Mayor Charlene Smylie

2. APPROVAL OF AGENDA

M#18-164 Moved by Councillor Wiggins to approve the Agenda with the addition of:  
Item 6 g Minor Baseball Request – Deputy Mayor Purdy to speak to  
Item 6 h Westview Signage - Deputy Mayor Purdy to speak to

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of May 1, 2018

M#18-165 Moved by Councillor Wittmeier to approve the minutes of the Regular Meeting of May 1, 2018 with the amendment to item 4 to read “Mr. Brunning suggested starting Council meetings at 6:30 or 7 pm instead of 6pm”

CARRIED

b. Minutes of the Committee of the Whole Meeting of May 9, 2018

M#18-166 Moved by Councillor Griffiths to approve the Minutes of the Committee of the Whole Meeting of May 9, 2018 as presented

CARRIED

4. PUBLIC FORUM - none

5. DELEGATIONS - none

6. BUSINESS FROM MINUTES

a. Action List

M#18-167 Moved by Councillor Wittmeier to accept the Action List as presented

CARRIED

b. Bylaw 05-2017 – ATCO Gas Franchise

M#18-168 Moved by Councillor Wiggins to give Bylaw 05-2017, being the ATCO Gas Franchise Bylaw, Second Reading

CARRIED

M#18-169 Moved by Councillor Griffiths to give Bylaw 05-2017, being the ATCO Gas Franchise Bylaw, Third and final Reading  
CARRIED

M#18-170 Moved by Councillor Wittmeier to approve the ATCO franchise agreement as presented, being the ATCO Gas Franchise Bylaw, Third and final Reading  
CARRIED

c. RFD – Enhanced Policing

M#18-171 Moved by Councillor Wiggins to support the Village’s request for both short and long term enhanced policing through the RCMP based on a budget of \$15,000.000 for 2018 and to fund the request from the Village’s 2018 operational budget  
CARRIED

d. Proclamation Policy

M#18-172 Moved by Councillor Wiggins to accept the Proclamation Policy as information  
CARRIED

e. Waste Collection Contract

M#18-173 Moved by Councillor Wiggins to authorize Administration to extend the Waste Collection Contract with GFL for two additional years with the extension to end May 31, 2020  
CARRIED

f. Osprey Lot Costing

M#18-174 Moved by Councillor Griffiths to approve the Osprey Lot Costing for 30 – 50’ x 120’ lots at \$56000 each, for 10 – 60’ x 120’ lots at \$63500 each and for 35 condo lots at \$28,100 each  
CARRIED

g. Minor Baseball Request

M#18-175 Moved by Councillor Wittmeier to refer the request from Minor Baseball to Administration to determine the lowest rental cost based on established rates approved by Council  
CARRIED

h. Westview Signage

M#18-176 Moved by Councillor Wiggins to refer the Westview signage to Administration  
CARRIED

7. NEW BUSINESS

a. Direct Control Development Permit 2018-008

M#18-177 Moved by Councillor Wiggins to advertise the direct control application and public hearing, to be held on June 5, on the front page of the website and to send letters to adjacent landowners  
CARRIED

- b. St. Albert Rainmaker Parade – May 26, 2018

M#18-178 Moved by Councillor Griffiths to refer the St. Albert Rainmaker Parade entry on May 26, 2018 to Administration

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Kinder Morgan Emergency Response Plan
- b. TransAlta Coal to Gas Conversion Project – Open House – May 30, 2018

M#18-179 Moved by Councillor Wittmeier to accept Communications Item a – b as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report – the C.A.O. reported on the arena memorabilia; liaison with Chamber

M#18-180 Move by Councillor Griffiths to appoint Councillor Wiggins as Council liaison for coal transition projects involving the Chamber of Commerce

CARRIED

- b. Operations Meeting Minutes – May 10, 2018

M#18-181 Moved by Councillor Griffiths to accept the Administration Reports as information

CARRIED

Deputy Mayor Purdy recessed the meeting for a five minute break at 8:20 pm  
The meeting was reconvened at 8:25pm

11. COMMITTEE REPORTS

Deputy Mayor Purdy attended:

- Library – May 8

Councillor Wittmeier attended:

- COPS – May 10

Councillor Wiggins attended:

- Chamber AGM – April 18
- WILD AGM – April 28

M#18-182 Moved by Councillor Griffiths to accept the Committee Reports as information

CARRIED

12. IN CAMERA

- a. FOIPP Act Section 16 – legal – Woodbridge

M#18-183 Moved by Councillor Wiggins that the Meeting go in Camera at 8:40 pm

CARRIED

M#18-184 Moved by Councillor Wittmeier that the Meeting come out of Camera at 9:10 pm

CARRIED

13. NEXT MEETING: June 5, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-185      Moved by Councillor Griffiths to adjourn the Meeting at 9:10 pm

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION