



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 21, 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 Jocelyn Wiggins
Administrator Shawn Patience

Regrets: Councillor Jason Wittmeier

2. APPROVAL OF AGENDA

M#18-260 Moved by Deputy Mayor Purdy to approve the Agenda with the following addition:
8. i. Arena

CARRIED

3. PUBLIC HEARING

a. Advertising Bylaw 07-2018

M#18-261 Moved by Deputy Mayor Purdy to open the Public Hearing

CARRIED

CAO Patience reported that no comments were brought forward and that advertising requirements were met.

Mayor Smylie called three (3) times for comments from the public. There were no comments.

M#18-262 Moved by Councillor Wiggins to close the Public Hearing

CARRIED

4. ADOPTION OF MINUTES

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

M#18-263 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of July 17, 2018 as presented

CARRIED

b. Minutes of the Special Meeting of Council of July 30, 2018

M#18-264 Moved by Deputy Mayor Purdy to approve the Minutes of the Special Meeting of Council of July 30, 2018 as presented

CARRIED

- c. Minutes of the Committee of the Whole Meeting of July 30, 2018

M#18-265 Moved by Councillor Wiggins to accept the Minutes of the Committee of the Whole Meeting of July 30, 2018 as presented

CARRIED

- 5. PUBLIC FORUM – N/A

- 6. DELEGATIONS – N/A

- 7. BUSINESS FROM MINUTES

- a. Action List

M#18-266 Moved by Deputy Mayor Purdy to approve the Action List as information

CARRIED

- b. Municipal Emergency Management Bylaw 05-2018

M#18-267 Moved by Deputy Mayor Purdy to give Municipal Emergency Management Bylaw 05-2018, as amended (5. (a) by resolution, appoint all members of Council who are not serving as Mayor or Deputy Mayor to serve on the Emergency Management Advisory Committee), Third Reading

CARRIED

- c. Advertising Bylaw 07-2018

M#18-268 Moved by Deputy Mayor Purdy to give Advertising Bylaw 07-2018 Second Reading

CARRIED

M#18-269 Moved by Councillor Wiggins to give Advertising Bylaw 07-2018 Third and Final Reading

CARRIED

- 8. NEW BUSINESS

- a. Resolution re – Emergency Management Advisory Committee

M#18-270 Moved by Councillor Griffiths to appoint all members of Council who are not serving as Mayor or Deputy Mayor to serve on the Emergency Management Advisory Committee

CARRIED

- b. Resolution re – Director of Emergency Management

M#18-271 Moved by Deputy Mayor Purdy to appoint the Chief Administrative Officer, or designate, who shall act as the Director of Emergency Management

CARRIED

- c. Land Use Amendment Bylaw draft 08-2018
- M#18-272 Moved by Deputy Mayor Purdy to give Land Use Amendment Bylaw 08-2018 as amended (to change 6.8 e. i. from 150' to 50 m) First Reading
CARRIED
- d. Cannabis Consumption Bylaw draft 09-2018
- M#18-273 Moved by Deputy Mayor Purdy to give Cannabis Consumption Bylaw 09-2018 First Reading
CARRIED
- e. Utility Refund Request
- M#18-274 Moved by Deputy Mayor Purdy to accept the Utility Refund Request from Lot 24, Block 8, Plan 2477 NY – 4805 – 52 Avenue as information
CARRIED
- f. Organizational Chart
- M#18-275 Moved by Deputy Mayor Purdy to approve the Organizational Chart as presented
CARRIED
- g. Alberta Rural Development Proposal
- M#18-276 Moved by Deputy Mayor Purdy to accept the Alberta Rural Development proposal as information
CARRIED
- h. Waterfront Park – cameras
- M#18-277 Moved by Deputy Mayor Purdy to accept the Waterfront Park cameras quote as information
CARRIED
- i. Arena
- M#18-278 Moved by Deputy Mayor Purdy to authorize Administration to develop a process to liquidate the arena building and land only
CARRIED

9. CONSIDERATION OF DELEGATIONS

Mayor Smylie recessed the meeting for a five minute break at 7:20 pm
The meeting was reconvened at 7:25 pm

10. COMMUNICATIONS

- a. Intermunicipal Slopitch
- b. ATCO franchise fee
- c. Municipal Affairs – Centralized Industrial Assessment

d. WWMC – Update

M#18-279 Moved by Councillor Wiggins to authorize a payment of \$100.00 for sponsorship to Wabamun Watershed Management Council to be funded from Council grants to organizations

CARRIED

- e. Alberta Recycling
- f. Alberta Environment – Community Resilience
- g. JSG – Cannabis
- h. Prayer Breakfast
- i. FCM Report – attached
- j. Stony Plain Reporter – Fire Hall
- k. Alta Link – repairs
- l. Municipal Affairs – ICF’s
- m. Municipal Affairs – MSI Operating
- n. City of Red Deer – AUMA
- o. Sustainabuild Canada – Outdoor Rink
- p. Brownlee – Dispute Resolution
- q. AUMA – Police Act
- r. Alberta Emergency Alert
- s. McCarthy Tetrault – Greyhound Service
- t. Transmountain – Tree Management Program
- u. ASH – Update
- v. Canada Rural Housing

M#18-280 Moved by Councillor Wiggins to accept Communication Items a – v as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report - CAO Patience reported on street sweeping; paving/sidewalk work; resident parking pass; Osprey, Wabamun Common porta potty; debenture; WFP and development commencement date for commercial property

Mayor Smylie recessed the meeting for a five minute break at 9:30 pm

The meeting was reconvened at 9:35 pm

M#18-281 Moved by Councillor Griffiths to approve the amended Capital Budget, attached to and forming part of these minutes

CARRIED

- b. Investment Summary
- c. Bylaw Officer Report
- d. Traffic Bylaw

M#18-282 Moved by Councillor Wiggins to install no parking in alley signs in the north south lane between 52nd and 51st street between 51st and 52nd avenue; to install a handicapped parking only stall on the north side of 51st avenue immediately west of the lane entrance between 52nd and 51st street and further to authorize no parking in any laneway within the Village of Wabamun

CARRIED

- e. Revenue and Expense Summary
- f. Operations Meeting Minutes July 19, 2018

M#18-283 Moved by Councillor Wiggins to authorize the Meeting to go past 10 pm

CARRIED

M#18-284 Moved by Councillor Wiggins to accept the Administration Reports as information

CARRIED

12. COMMITTEE REPORTS

Mayor Smylie attended:

- CIB – July 25
- Military Ride – August 2
- Minister Mason – August 14

Deputy Mayor Purdy attended:

- WWMC – August 15

M#18-285 Moved by Councillor Griffiths to accept the Committee Reports as information

CARRIED

13. IN CAMERA

- a. FOIPP Act Section 16 – legal – Johnson

M#18-286 Moved by Deputy Mayor Purdy that the Meeting go in Camera at 10:15 pm

CARRIED

M#18-287 Moved by Councillor Wiggins that the Meeting come out of Camera at 10:20 pm

CARRIED

14. NEXT MEETING: September 4, 2018 – 6 p.m.

15. ADJOURNMENT

M#18-288 Moved by Councillor Wiggins to adjourn the Meeting at 10:20 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION