



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 4, 2018 – 6:00 PM

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

2. APPROVAL OF AGENDA

M#18-289 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of August 21, 2018

M#18-290 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of August 21, 2018 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of August 27, 2018

M#18-291 Moved by Councillor Griffiths to approve the Minutes of the Committee of the Whole Meeting of August 27, 2018 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#18-292 Moved by Deputy Mayor Purdy to accept the Action List as information

CARRIED

b. Signage for Waterfront Park

M#18-293 Moved by Councillor Wiggins to accept the information on Waterfront Park Signage

CARRIED

7. NEW BUSINESS

a. Councillor Resignation

- M#18-294 Moved by Deputy Mayor Purdy to accept the resignation letter of Councillor Jason Wittmeier as information
CARRIED
- b. Appointment of Returning Officer
- M#18-295 Moved by Deputy Mayor Purdy to appoint Loreen Bourguignon as returning Officer for the by-election to fill the vacant Council seat resulting from the resignation of former Councillor Jason Wittmeier
CARRIED
- c. Advance Poll
- M#18-296 Moved by Deputy Mayor Purdy to hold an advance poll for the by-election to fill the vacant Council seat resulting from the resignation of former Councillor Jason Wittmeier
CARRIED
- d. Incapacitated Voter at Home and Institutional poll
- M#18-297 Moved by Councillor Wiggins that there be no mobile poll for incapacitated voters at home or Institutional polls for the by-election to fill the vacant Council seat resulting from the resignation of former Councillor Jason Wittmeier
CARRIED
- e. Election Date
- M#18-298 Moved by Deputy Mayor Purdy to hold a by-election to fill the vacant Council seat on Monday, October 22, 2018 resulting from the resignation of former Councillor Jason Wittmeier
CARRIED
- f. Trans Mountain Temporary Working Space Amending agreement
- M#18-299 Moved by Councillor Griffiths to approve the Trans Mountain Temporary Working Space Amending agreement as presented
CARRIED
- g. ACFA – Debt Limits – Processes
- M#18-300 Moved by Councillor Wiggins to accept the ACFA Debt Limits and debenture background package as information
CARRIED
- h. Committee Appointments
- M#18-301 Moved by Councillor Wiggins to accept the Council Committee appointment list as information
CARRIED
- i. FCSS – Request for waiver
- M#18-302 Moved by Councillor Wiggins to approve a grant to FCSS equal to the amount of the hall rental for Fallfest as requested
CARRIED

- j. Auditor Engagement
- M#18-303 Moved by Deputy Mayor Purdy to approve the engagement of The Metrix Group as auditors for the Village of Wabamun for the fiscal year ending December 31, 2018

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Amethyst Transport Rural Bus Link
- M#18-304 Moved by Mayor Smylie to accept the Amethyst Transport Rural Bus Link letter as information

CARRIED

- b. Thank you – Lakeside Curling Club
- M#18-305 Moved by Deputy Mayor Purdy to accept the thank you card from the Lakeside Curling Club as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the C.A.O. reported on Osprey residential and the environmental site assessment of the commercial property west of the arena
 - b. Investment Summary
 - c. Operation Meeting Minutes – August 23, 2018
- M#18-306 Moved by Deputy Mayor Purdy to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Councillor Wiggins attended:

- Meridian Foundation – August 23

- M#18-307 Moved by Deputy Mayor Purdy to accept the committee reports as information

CARRIED

12. IN CAMERA

- a. FOIPP Act Section 25 – Woodbridge
 - b. FOIPP Act Section 16 – Grover Williams/Brenda Bennett
 - c. FOIPP Act Section 21 – Meridian Foundation
- M#18-308 Moved by Councillor Wiggins that the Meeting go in Camera at 7:05 pm

CARRIED

M#18-309 Moved by Deputy Mayor Purdy that the Meeting come out of Camera at 7:45 pm

CARRIED

M#18-310 Moved by Councillor Wiggins to accept the Ideal Consulting letter regarding the Meridian Foundation as information

CARRIED

13. NEXT MEETING: September 18, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-311 Moved by Councillor Wiggins to adjourn the Meeting at 7:48 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION