



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 16, 2018

MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 6:02 pm

Present: Mayor Charlene Smylie
Deputy Mayor Denise Purdy
Councillor Chelsea Griffiths
Councillor Jocelyn Wiggins
Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#18-349 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of October 2, 2018

M#18-350 Moved by Deputy Mayor Purdy to approve the Minutes of the Regular Meeting of October 2, 2018 as presented

CARRIED

4. PUBLIC FORUM - None

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#18-351 Moved by Deputy Mayor Purdy to accept the Action List as information

CARRIED

b. Lease Agreement

M#18-352 Moved by Deputy Mayor Purdy to approve the Lease Agreement with PB55 Inc. as presented

CARRIED

c. Organizational Chart

M#18-353 Moved by Deputy Mayor Purdy to approve the Organizational Chart as presented

CARRIED

7. NEW BUSINESS

a. Master Rates and Schedules Bylaw – Cannabis Consumption Enforcement

Penalties

M#18-354 Moved by Councillor Wiggins to approve the Master Rates and Schedules Bylaw – Cannabis Consumption Enforcement Penalties as presented

CARRIED

b. Bylaw 10-2018 Bylaw Enforcement Officer Bylaw

M#18-355 Moved by Deputy Mayor Purdy to give Bylaw 10-2018, being the Bylaw Enforcement Officer Bylaw, First Reading

CARRIED

M#18-356 Moved by Councillor Wiggins to give Bylaw 10-2018, being the Bylaw Enforcement Officer Bylaw, Second Reading

CARRIED

M#18-357 Moved by Deputy Mayor Purdy to present Bylaw 10-2018, being the Bylaw Enforcement Officer Bylaw, for Third and Final Reading

CARRIED UNANIMOUSLY

M#18-358 Moved by Deputy Mayor Purdy to give Bylaw 10-2018, being the Bylaw Enforcement Officer Bylaw, Third and Final Reading

CARRIED

c. AUMA – Host a blanket exercise

M#18-359 Moved by Councillor Wiggins to approve applying to AUMA to host a blanket exercise if we can meet the requirements of the program

CARRIED

d. Bylaw Revision Request

M#18-360 Moved by Deputy Mayor Purdy to direct Administration to amend Bylaw 16-2014, being the Family and Community Support Services Bylaw, to allow all six (6) public members to be from Wabamun and Area and return the draft bylaw to Council for consideration.

CARRIED

e. Data Sharing with Realtors

M#18-361 Moved by Deputy Mayor Purdy to approve the agreement for data sharing with the Realtor Association of Edmonton

CARRIED

f. Project Proposal

M#18-362 Moved by Councillor Wiggins to accept the Swirltex Project Proposal as information

CARRIED

g. Membership Application – FCSS

M#18-363 Moved by Councillor Griffiths to postpone the appointment of Jordanne Fraser

to the FCSS committee until the next Regular Meeting of Council

CARRIED

- h. Osprey Design Guidelines
- M#18-364 Moved by Councillor Griffiths to approve the Osprey design guidelines as presented

CARRIED

- i. Form of Land Sales Agreement
- M#18-365 Moved by Deputy Mayor Purdy to approve the form of land sales agreement as presented

CARRIED

- j. Tourism Seminar – GROWTH
- M#18-366 Moved by Councillor Wiggins to approve the agreement to partner with Tourism Alberta to present a training seminar for tourism entrepreneurs in the Village of Wabamun

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Alberta Municipal Affairs – 2017 Capital SFE
- b. Wabamun Community in Bloom Club
- c. TransCanada Yellowhead Association
- d. 2018 AEMA Stakeholder Summit
- e. AUMA - Proposed Metis Consultation Project
- M#18-367 Moved by Councillor Wiggins to authorize the Mayor to attend the AUMA – Group discussion on Metis Consultation Policy October 25, 2018 in Edmonton

CARRIED

- f. Darwell Regional Wastewater
- g. YRL - attached
- M#18-368 Moved by Councillor Wiggins to accept Communications items a- g as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on the lease agreement with PB55 Inc., form of land sale agreement for village properties, Osprey update, Osprey design guidelines, CN damage cost recovery, Upfest, waterfront park vendor, RADN proposal, boat ramp, fallfest and upcoming by-election, letter to MLA regarding Discovery Wharf, notice of Organizational Meeting and provided council with his 2018 time sheet to date.
- b. Operation Meeting Minutes October 4, 2018
- c. Bylaw Officer Report

- d. Investment Summary
- e. Revenue and Expense Summary

M#18-369 Moved by Deputy Mayor Purdy to accept the Administration Reports as information

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- Growth (WILD) Conference Call – October 3
- Mayor Shaigec – October 3
- Paradise Pet Care Grand Opening – October 6
- Economic development course – October 11

Deputy Mayor Purdy attended:

- Wabamun Library – October 8

Councillor Griffiths attended:

- Economic development course – October 11
- FCSS Coordinator – October 16

M#18-370 Moved by Councillor Griffiths to accept the Committee Reports as information

CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: Organizational Meeting – October 29, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-371 Moved by Councillor Wiggins to adjourn the Meeting at 7:35 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION