



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 20, 2018

## MINUTES

### 1. CALL TO ORDER

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

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

### 2. APPROVAL OF AGENDA

M#18-413 Moved by Deputy Mayor Wiggins to approve the Agenda as presented

CARRIED

### 3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of November 6, 2018

M#18-414 Moved by Councillor Purdy to approve the Minutes of the Regular Meeting of November 6, 2018 as presented

CARRIED

### 4. PUBLIC FORUM

Mr. Frank Brunning inquired as to why with 3" of snow the roads had not been graded. The Mayor referred the question to the C.A.O.. Mayor Smylie thanked Mr. Brunning for his questions and comments

### 5. DELEGATIONS

a. Alberta Municipal Affairs – MAP Review

Mr. Kevin Miller and Ms. Debbie McCann reported that they had spent the afternoon with the CAO and that the Village should receive a report in approximately eight (8) weeks on their findings from the M.A.P. review and the village would then be given a year to make any required adjustments.

Mayor Smylie thanked Mr. Miller and Ms. McCann for the presentation.

### 6. BUSINESS FROM MINUTES

a. Action List

M#18-415 Moved by Deputy Mayor Wiggins to accept the Action List as information

CARRIED

b. Procedure Bylaw #11-2018

M#18-416 Moved by Deputy Mayor Wiggins to give Procedure Bylaw #11-2018 Third Reading

Councillor Purdy requested a recorded vote

IN FAVOR, Mayor Smylie, Deputy Mayor Wiggins and Councillors Gallacher and Griffiths  
OPPOSED – Councillor Purdy  
CARRIED

c. Youth Council Advisory Committee Bylaw #13-2018 draft

M#18-417 Moved by Councillor Griffith to give the Youth Council Advisory Committee Bylaw #13-2018 First reading

CARRIED

M#18-418 Moved by Deputy Mayor Wiggins to give the Youth Council Advisory Committee Bylaw #13-2018 Second Reading

CARRIED

M#18-419 Moved by Councillor Purdy to present the Youth Council Advisory Committee Bylaw #13-2018 for Third and Final Reading

CARRIED UNANIMOUSLY

M#18-420 Moved by Councillor Purdy to give the Youth Council Advisory Committee Bylaw #13-2018 Third and Final Reading

CARRIED

7. NEW BUSINESS

a. Master Rates and Schedules Bylaw – Office Fees

M#18-421 Moved by Deputy Mayor Wiggins to approve the Master Rates and Schedules Bylaw - Section 2: Administration – Appendix A: Office Fees as presented

CARRIED

b. Bylaw 14-2018 – Subdivision and Development Appeal Board

M#18-422 Moved by Deputy Mayor Wiggins to give the Subdivision and Development Appeal Board Bylaw #14-2018 First Reading

CARRIED

M#18-423 Moved by Councillor Griffiths to give the Subdivision and Development Appeal Board Bylaw #14-2018 Second Reading

CARRIED

M#18-424 Moved by Deputy Mayor Wiggins to present the Subdivision and Development Appeal Board Bylaw #14-2018 for Third and Final Reading

CARRIED UNANIMOUSLY

M#18-425 Moved by Councillor Gallacher to give the Subdivision and Development Appeal Board Bylaw #14-2018 Third and Final Reading

CARRIED

M#18-426 Moved by Councillor Purdy to direct the CAO to explore the options for joining a regional SDAB

CARRIED

c. Land Use Bylaw Amendment #15-2018

M#18-427 Moved by Councillor Purdy to give Land Use Amendment Bylaw #15-2018 First Reading

CARRIED

d. Land Use Bylaw Amendment #16-2018

M#18-428 Moved by Councillor Griffiths to give Land Use Amendment Bylaw #16-2018 First Reading

CARRIED

e. Youth Council Membership – Aurora Randall

M#18-429 Move by Councillor Purdy to appoint Aurora Randall to the Youth Council

CARRIED

f. Wabamun Watershed Management Council

M#18-430 Moved by Councillor Purdy to appoint Deputy Mayor Wiggins as the Village representative and Councillor Purdy as the alternate to the Wabamun Watershed Management Council

CARRIED

g. SDAB Appointment – Denis Meier

M#18-431 Moved by Councillor Purdy to appoint Mr. Denis Meier to the Subdivision and Development Appeal Board

CARRIED

h. Stony Plain Minor Hockey Association – Request for corporate sponsors and/or donations

M#18-432 Moved by Councillor Gallacher to donate some village promo items for the silent auction to the Stony Plain Minor Hockey Association

CARRIED

i. Parkland County – Planning & Development Services Public Hearing

M#18-433 Moved by Councillor Purdy to accept the Parkland County – Planning and Development Services Public Hearing as information

CARRIED

j. Town of Stony Plain – Invitation

M#18-434 Moved by Councillor Purdy to accept the Town of Stony Plain Christmas

invitation as information

CARRIED

k. Danine Gosling – Letter

M#18-435 Moved by Councillor Purdy to direct the CAO to thank Ms. Gosling for her suggestion but the village by policy does not clear private sidewalks and would prefer private options are pursued for snow clearing

CARRIED

l. AUMA – Asset Management

M#18-436 Moved by Councillor Purdy to accept AUMA – Asset Management as information

CARRIED

## 8. CONSIDERATION OF DELEGATIONS

## 9. COMMUNICATIONS

- a. Municipal Services Branch – Bill 23
- b. AUMA – Bill 23
- c. Alberta Government – Library Services
- d. Trans Mountain Emergency Response Plan
- e. FCM
- f. YRL – Get on Board

M#18-437 Moved by Councillor Purdy to accept the Communications Items a – f as information

CARRIED

## 10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report – CAO noted a motion was required to seek training for Councillor Gallacher

M#18-438 Moved by Deputy Mayor Wiggins to arrange for elected officials training for Councillor Gallacher

CARRIED

- b. Operation Meeting Minutes November 8, 2018
- c. Bylaw Enforcement Report
- d. Investment Summary

M#18-439 Moved by Councillor Purdy to accept the Administration Reports as information

CARRIED

## 11. COMMITTEE REPORTS

Mayor Smylie attended:

- Servus Credit Union – October 19
- Fall Fest – October 20

- Just Transition Conference – October 22 – 23
- CRASC AGM – October 24
- MLA staff – October 24
- GROWTH – October 29
- Alberta Policies – Coal Transition – October 29
- Organizational Meeting – October 29
- Just Transition Fund National Convening – Nov 7 – 8
- Phone Interview – November 9
- Remembrance Day Ceremony – Stony Plain – November 11
- Physician Recruitment – November 16

Deputy Mayor Wiggins attended:

- Meridian Foundation – November 14

Councillor Gallacher attended:

- Physician Recruitment – November 16

Councillor Purdy attended:

- Wabamun Library Board – November 13

M#18-440 Moved by Deputy Mayor Wiggins to accept the Committee Reports as information

CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: December 4, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-441 Moved by Councillor Purdy to adjourn the Meeting at 7:20 pm

CARRIED

---

ELECTED OFFICIAL

---

ADMINISTRATION