



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
Tuesday, January 21, 2020**

MINUTES

1. **CALL TO ORDER**

Meeting was called to order by Mayor Smylie at 6:00 p.m.

Present: Mayor Charlene Smylie
Deputy Mayor Bryan Gallacher
Councillor Chelsea Griffiths
Councillor Fred Lindsay
Councillor Jocelyn Wiggins

Others: Rob Coon, Chief Administrative Officer
Janine Boucher, Municipal Clerk

2. **APPROVAL OF AGENDA**

M#20-017 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of January 7, 2020.

M#20-018 Moved by Councillor Lindsay to approve the minutes of the Regular Meeting of January 7, 2020.

CARRIED

5. **PUBLIC FORUM**

6. **DELEGATIONS – N/A**

7. **BUSINESS FROM MINUTES**

a. Action List

M#20-019 Moved by Councillor Lindsay that the Action List be accepted as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Alberta Conservation Association – Kids Can Catch

M#20-020 Moved by Councillor Lindsay that Council approve the following for the Alberta Conservation Association’s Kids Can Catch event on Saturday, February 15, 2029 from 10:00 am to 3:00 pm:

- Use of Wabamun Common for overflow parking
- Have the washrooms at Waterfront Park open during the event
- Use of the bus to shuttle participants from Wabamun Common to Waterfront Park and back
- Use of the portable fire pit

CARRIED

b. Deferred Service Agreement

M#20-021 Moved by Councillor Wiggins that Council authorize the signing of the Deferred Servicing Agreement associated with proposed subdivision 19-R-046.

CARRIED

10. COMMUNICATIONS

11. ADMINISTRATION REPORTS

- a. LED Sign – Partnership with Greater Parkland Regional Chamber – verbal report
- b. Cannabis – Legalization of Edible, Extracts and Topicals
- c. Fire Hall – verbal report
- d. Infrastructure Assessment – verbal report
- e. Health and Safety Program

M#20-022 Moved by Councillor Lindsay that the Administrative Reports be accepted as presented.

CARRIED

12. COMMITTEE REPORTS

Councillor Griffiths provided written reports for the following committees:

- January 9, 2020 Family and Community Support Services
- January 9, 2020 Family and Community Support Services
- January 21, 2020 Wabamun School Council

Councillor Wiggins provided a verbal report for the following committee:

- January 10, 2020 Physician Recruitment and Retention

Mayor Smylie provided a verbal report for the following committees:

- January 9, 2020 Family and Community Support Services
- January 10, 2020 Growth
- January 14, 2020 Growth

M#20-023 Moved by Councillor Griffiths that the Committee Reports be accepted as information.

CARRIED

Meeting was recessed by Mayor Smylie at 6:45 p.m.

Meeting was reconvened at 6:49 p.m.

13. CLOSED SESSION

M#20-024 Moved by Councillor Griffiths that Council move into Closed Session at 6:49 p.m. to discuss the following items:

- a) FCSS Committee Membership Applications – FOIP Section 17 – Harmful to personal privacy
- b) Personnel – FOIP Section 17 – Harmful to person privacy

CARRIED

M#20-025 Moved by Councillor Griffiths that Council move out of Closed Session at 7:23 p.m.

CARRIED

M#20-026 Moved by Councillor Lindsay that Council not appoint any new members to the FCSS Board until such time a review of the board mandate is completed.

CARRIED

14. NEXT MEETING: February 4, 2020 – 6:00 p.m.

15. ADJOURNMENT

M#20-027 Moved by Councillor Lindsay that the meeting be adjourned at 7:24 p.m.

CARRIED

These minutes approved this 4th day of February, 2020

ELECTED OFFICIAL

ADMINISTRATION