



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MARCH 3, 2020**

**MINUTES**

1. CALL TO ORDER

Mayor Smylie called the meeting to order at 6:03 p.m.

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

Administration: Rob Coon, Chief Administrative Officer

2. APPROVAL OF AGENDA

M#20-058 Moved by Councillor Lindsay to approve the Agenda as amended with the addition of:  
6. a. RCMP Presentation – Cpl. Zanbak

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of February 18, 2020

M#20-059 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of February 18, 2020 with the following amendment to Committee reports:

“Mayor Smylie gave an update on the steering committee with Parkland County; met with EDO McKeand to discuss the State of the Region address and the summits; attended the GROWTH executive meeting as well as participated in Walk Day”

CARRIED

5. PUBLIC FORUM

Mr. Frank Brunning requested an update on the arena and suggested using the back of the utility bill for updates.

6. DELEGATIONS

- a. RCMP Presentation – Cpl. Zanbak

Cpl. Zanbak gave an update on the annual crime statistics and encourage residents to report incidents directly to the RCMP.

7. BUSINESS FROM MINUTES

- a. Action List

M#20-060 Moved by Councillor Griffiths to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

- a. Appointment of ARB Officials

M#20-061 Moved by Councillor Lindsay to appoint the following members to the LARB (Local Assessment Review Board) and CARB (Composite Assessment Review Board) for 2020. Chairman – Raymond Ralph. Certified ARB Clerk – Richard Barham – Designated Officer. Certified Panelists – Judy Bennett, Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph

CARRIED

- b. Summer Village of Point Alison- Prospect Drive Surface Repair Request

M#20-062 Moved by Deputy Mayor Gallacher that Council authorizes the Summer Village of Point Alison to undertake surface repairs on that section of Prospect Drive south of the CN railway to the Summer Village boundary at the Summer Village of Point Alison's expense.

CARRIED

10. COMMUNICATIONS

- a. MFRC – 16<sup>th</sup> Annual Yellow Ribbon Gala Invitation – May 2, 2020  
b. County of Barrhead – Crime Prevention Trade Show & Conference – May 9, 2020

M#20-063 Moved by Councillor Griffiths to authorize at least one (1) member of Council to attend the County of Barrhead Crime Prevention Trade Show and Conference on May 9, 2020.

CARRIED

- c. The Greater Parkland Regional Chamber of Commerce – 2020 State of the Region Address – March 12, 2020

M#20-064 Moved by Councillor Griffiths to authorize up to four (4) members of Council to attend the Greater Parkland Regional Chamber of Commerce – 2020 State of the Region Address on March 12, 2020.

CARRIED

- d. Village of Alberta Beach – 100<sup>th</sup> Anniversary Celebration – August 22, 2020
- e. Alberta Transportation – Grant to WILD

M#20-065 Moved by Councillor Wiggins to accept Communications Items d and e as information

CARRIED

#### 11. ADMINISTRATION REPORTS

- a. Coal Diamonds Campground

M#20-066 Moved by Deputy Mayor Gallacher to accept the Coal Diamonds Campground draft designs as information and Administration to follow-up with ISL Engineering.

CARRIED

#### 12. COMMITTEE REPORTS

Councillor Wiggins and Mayor Smylie attended the Meridian Housing Foundation meeting of February 20, 2020. They discussed expanding their board membership to include members of the public.

Mayor Smylie attended:

- a meeting with the MLA, TransAlta and CAO Coon on the TAU reclamation plan on February 20, 2020.
- GROWTH Strategic Planning – February 24, 2020
- TAU regarding Dragonfly Festival and other TAU events – February 27, 2020
- met with Library Board Chair on February 27, 2020

M#20-067 Moved by Councillor Griffiths to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

M#20-068 Moved by Deputy Mayor Gallacher that Council move into Closed Session at 7:25 p.m. to discuss Land and Legal – FOIP Section 27 – Privileged Information

CARRIED

M#20-069 Moved by Councillor Wiggins that Council move out of Closed Session at 7:50 p.m.

CARRIED

14. NEXT MEETING: March 17, 2020 – 6:00 p.m.

15. ADJOURNMENT

M#20-070 Moved by Councillor Griffith to adjourn the Meeting at 7:51 p.m.

CARRIED

These minutes approved this 6<sup>th</sup> day of May, 2020.

---

ELECTED OFFICIAL

---

ADMINISTRATION