



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JUNE 16, 2020**

**MINUTES**

1. **CALL TO ORDER**

Mayor Smylie called the meeting to order at 9:33 a.m.

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

Administration: Rob Coon, Chief Administrative Officer via video webex  
Loreen Bourguignon, Assistant Chief Administrative Officer

2. **APPROVAL OF AGENDA**

M#20-145 Moved by Councillor Lindsay to approve the Agenda with the following addition:  
6. b. 10:45 a.m. – Wabamun School Principal Les Worthington

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of June 2, 2020

M#20-146 Moved by Councillor Gallacher to approve the Minutes of the Regular Meeting of June 2, 2020 as presented.

CARRIED

5. **PUBLIC FORUM- N/A**

6. **DELEGATIONS**

a. 10:00 am - Wabamun Lake Watershed Management Plan – Petra Rowell

Mayor Smylie thanked Ms. Rowell for the presentation on the Wabamun Lake Watershed Management Plan.

- b. 10:45 am – Wabamun School Principal Les Worthington

Mayor Smylie thanked Mr. Worthington for his update on Wabamun School.

7. BUSINESS FROM MINUTES

- a. Action List

M#20-147 Moved by Deputy Mayor Wiggins to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

- a. Bylaw 08-2020 Animal Control Bylaw

M#20-148 Moved by Councillor Griffiths to give the Animal Control Bylaw 08-2020 First Reading.

CARRIED

- b. Rescission Policy No. 8.7 – Personal Use of Municipal Office Systems/Equipment and Accounts

M#20-149 Moved by Deputy Mayor Wiggins to rescind Policy No. 8.7 – Personal Use of Municipal Office Systems/Equipment and Accounts.

CARRIED

- c. GROWTH – Community Economic Development Profile

M#20-150 Moved by Councillor Griffiths to accept the Community Economic Development Profile as information.

CARRIED

- d. LED Sign Operating Agreement

M#20-151 Moved by Councillor Griffiths to authorize the CAO to sign the Digital Sign Agreement, as amended, between the Greater Parkland Regional Chamber (GPRC) and the Village of Wabamun.

CARRIED

- e. Landowner Request – Hudon

M#20-152 Moved by Councillor Lindsay to deny the request for the Village of Wabamun to pay for a residential service connection to Lot 4, Block 16, Plan 6344 MC (5513 – 52 Street).

CARRIED

Mayor Smylie recessed the Meeting at 11:38 a.m.

Mayor Smylie reconvened the Meeting at 11:50 a.m.

#### 10. COMMUNICATIONS

- a. Alberta Municipal Affairs – 2018 Municipal Accountability Program
- b. Meridian Housing Foundation – Minutes – April 22, 2020

M#20-153 Moved by Councillor Gallacher to accept the Communications – items a – b as information.

CARRIED

#### 11. ADMINISTRATION REPORTS

- a. Waterfront Park
- b. Covid 19 – Stage 2 Relaunch

M#20-154 Moved by Deputy Mayor Wiggins to authorize Administration to purchase a black garbage can to be installed near the pier at Waterfront Park.

CARRIED

M#20-155 Moved by Councillor Gallacher at the discretion of Administration to reopen Coal Diamonds Sport Park, Campground and RV Dump and to follow the guidelines as set out by Alberta Health Services.

CARRIED

M#20-156 Moved by Councillor Gallacher at the discretion of Administration to reopen Jubilee Hall and to follow the guidelines as set out by Alberta Health Services.

CARRIED

M#20-157 Moved by Councillor Gallacher to authorize Administration to proceed with the “Big Bin Clean Up Event”.

CARRIED

12. COMMITTEE REPORTS

Deputy Mayor Wiggins attended Library Board meeting on June 9, 2020.

M#20-158 Moved by Deputy Mayor Wiggins to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

M#20-159 Moved by Councillor Griffiths that Council move into Closed Session at 12:51 p.m. to discuss the following:

- a. Osprey Estates – FOIP Section 24 – Advice from officials
- b. Write-off Uncollectable AR Invoices – Attached – FOIP Section 17 – Disclosure harmful to personal privacy
- c. Medical Clinic – FOIP Section 21 – Disclosure harmful to intergovernmental relations

CARRIED

M#20-160 Moved by Deputy Mayor Wiggins that Council move out of Closed Session at 1:25 p.m.

CARRIED

M#20-161 Moved by Deputy Mayor Wiggins to authorize Administration to proceed with the assessment for Osprey Estates.

CARRIED

14. NEXT MEETING: July 21, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-162 Moved by Councillor Lindsay to adjourn the Meeting at 1:26 p.m.

CARRIED

These minutes approved this 21<sup>st</sup> day of July, 2020.

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ELECTED OFFICIAL

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ADMINISTRATION