



**SPECIAL MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 4, 2020**

MINUTES

1. CALL TO ORDER

Mayor Smylie called the meeting to order at 9:35 a.m.

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

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

2. APPROVAL OF AGENDA

M#20-186 Moved by Councillor Griffiths to approve the Agenda as presented.

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES – N/A

5. PUBLIC FORUM

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES – N/A

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Infrastructure Assessment/10 year Capital Plan

M#20-187 Moved by Councillor Lindsay to formally approve the Infrastructure Assess Report prepared by ISL Engineering and formally endorse the 10 year Capital Plan as prepared and submitted by ISL Engineering and to direct that the Infrastructure Assess Report and 10 Year Capital Plan be submitted to Alberta Municipal Affairs as required under the Municipal Viability review process.

CARRIED

Mayor Smylie recessed the Meeting at 10:15 a.m.
Mayor Smylie reconvened the Meeting at 10:19 a.m.

b. Business License/Vendor Bylaw 03-2020

M#20-188 Moved by Councillor Gallacher to give Business License/Vendor Bylaw 02-2020, as amended to have the Seasonal Mobile Vending Unit remain at \$1,000 and to have the mobile vendor's location at Waterfront Park remain at its current location, First Reading.

CARRIED

M#20-189 Moved by Councillor Gallacher to give Business License/Vendor Bylaw 02-2020 Second Reading.

CARRIED

M#20-190 Moved by Councillor Lindsay to present Business License/Vendor Bylaw 02-2020 for Third and Final Reading.

CARRIED UNANIMOUSLY

M#20-191 Moved by Councillor Gallacher to give Business License/Vendor Bylaw 02-2020 Third and Final Reading.

CARRIED

c. 2020 Capital Budget

M#20-192 Moved by Councillor Lindsay to authorize submitting a Municipal Stimulus Program funding application in the amount of \$81,069 for air valve replacement on the Wabamun force main sewer line and to approve reallocating \$131,000 from the 2020 Capital Budget and authorize an amendment to the Village's MSI grant approval in the same amount for the air valve replacement on the Wabamun force main sewer line.

CARRIED

10. COMMUNICATIONS – N/A

11. ADMINISTRATION REPORTS

- a. Waterfront Park – Splash Park
- b. Parking
- c. CCTF Initiative

M#20-193 Moved by Councillor Gallacher to direct Administration to move forward to approach businesses regarding the LED Sign for a three (3) month term.

CARRIED

M#20-194 Moved by Councillor Gallacher to allow sandwich boards to be located on the south side of the tracks along the west side of 50 street east of the walking path from Thursday to Sunday and that the signs would not be the responsibility of the Village as a pilot project until the long weekend in September.

DEFEATED

12. COMMITTEE REPORTS – N/A

13. CLOSED SESSION

M#20-195 Moved by Deputy Mayor Wiggins that Council move into Closed Session at 11:37 a.m. to discuss the following:

- a. Osprey Estates Report – FOIP Section 24 – Advice from officials – attached
- b. Operational Protocol – FOIP Section 21 – Disclosure harmful to intergovernmental relations

CARRIED

M#20-196 Moved by Councillor Griffiths that Council move out of Closed Session at 12:08 p.m.

CARRIED

M#20-197 Moved by Councillor Griffiths to authorize Administration to proceed with listing the properties as discussed.

CARRIED

14. NEXT MEETING: August 18, 2020

15. ADJOURNMENT

M#20-198 Moved by Councillor Griffiths to adjourn the Meeting at 12:09 p.m.

CARRIED

These minutes approved this 18th day of August, 2020.

ELECTED OFFICIAL

ADMINISTRATION