



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JULY 21, 2020**

MINUTES

1. **CALL TO ORDER**

Mayor Smylie called the meeting to order at 9:39 a.m.

Present: Mayor Charlene Smylie via video webex
Councillor Chelsea Griffiths via video webex
Councillor Fred Lindsay

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

Regrets: Deputy Mayor Jocelyn Wiggins
Councillor Bryan Gallacher

2. **APPROVAL OF AGENDA**

M#20-163 Moved by Councillor Lindsay to approve the Agenda with the following amendments:

Move Item 9. c. – Murphy to 13. c.;
Add Item 9. f. – Letter from Summer Village of Lakeview to evaluate stop sign

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of June 16, 2020

M#20-164 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of June 16, 2020 as presented.

CARRIED

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

6. DELEGATIONS

- a. 9:30 a.m. Metrix Group – 2019 Audited Financial Statement – Phil Dirks

M#20-165 Moved by Councillor Lindsay to accept the 2019 Audited Financial Statement as presented.

CARRIED

- b. 10:00 a.m. ISL – Infrastructure Assessment – Bruce Prince and Ming Chew

M#20-166 Moved by Councillor Lindsay to accept the verbal presentation from ISL, regarding the Infrastructure Assessment, as information.

CARRIED

Mayor Smylie recessed the Meeting at 11:10 a.m.

Mayor Smylie reconvened the Meeting at 11:20 a.m.

7. BUSINESS FROM MINUTES

- a. Action List

M#20-167 Moved by Councillor Griffiths to accept the Action List as information.

CARRIED

- b. Bylaw 08-2020 Animal Control Bylaw

M#20-168 Moved by Councillor Lindsay to give the Animal Control Bylaw 08-2020, as amended, Second Reading.

CARRIED

M#20-169 Moved by Councillor Griffiths to give the Animal Control Bylaw 08-2020, as amended, Third Reading.

CARRIED

- c. Review of Master Rates & Schedule Bylaw – Equipment Rental Rates – Bylaw 11-2020 To Amend Bylaw 12-2019, The Master Rates and Fees Bylaw

M#20-170 Moved by Councillor Griffiths to give Bylaw 11-2020, being a bylaw to amend Bylaw 12-2019, First Reading.

CARRIED

M#20-171 Moved by Councillor Lindsay to give Bylaw 11-2020, being a bylaw to amend Bylaw 12-2019, Second Reading.

CARRIED

M#20-172 Moved by Councillor Griffiths to present Bylaw 11-2020, being a bylaw to amend Bylaw 12-2019, for Third and Final Reading.

CARRIED UNANIMOUSLY

M#20-173 Moved by Councillor Lindsay to give Bylaw 11-2020, being a bylaw to amend Bylaw 12-2019, Third and Final Reading.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Wabamun Watershed Management Council – request

M#20-174 Moved by Griffiths to donate \$100.00 to Wabamun Watershed Management Council.

Councillor Lindsay requested a recorded vote.

IN FAVOUR – Mayor Smylie and Councillor Griffiths

OPPOSED – Councillor Lindsay

CARRIED

b. Imperial Parking Canada Corporation – Service Agreement

M#20-175 Moved by Councillor Griffiths to confirm the signing of the Parking Service Agreement with Imperial Parking Canada Corporation.

CARRIED

c. Murphy – moved to Item 13.c.

d. McCully – Request for Compassionate waiver of fees for Utility Services

M#20-176 Moved by Councillor Lindsay to recommend that both utility accounts affected by the fire be waived and research an amendment to the Utility Bylaw to allow for waiver of fees for utility services.

CARRIED

e. Summer 2020 Municipal Leaders' Caucus

M#20-177 Moved by Councillor Griffiths to authorize the Mayor to attend the Summer 2020 Municipal Leaders' Caucus in Stony Plain on August 11, 2020.

CARRIED

f. Letter from Summer Village of Lakeview to evaluate stop sign

M#20-178 Moved by Councillor Lindsay to accept the letter from the Summer Village of Lakeview to evaluate stop sign.

CARRIED

10. COMMUNICATIONS

a. Craig Baird, Canadian History Ehx

b. Minister of Municipal Affairs – Re: Shovel-worthy projects

M#20-179 Moved by Councillor Griffiths to accept the Communications items a and b as information.

CARRIED

11. ADMINISTRATION REPORTS

a. Revenue and Expense Summary - June 30, 2020

M#20-180 Moved by Councillor Griffiths to accept the June 30, 2020 Revenue and Expense Summary as information.

CARRIED

12. COMMITTEE REPORTS - None

13. CLOSED SESSION

M#20-181 Moved by Councillor Griffiths that Council move into Closed Session at 12:20 p.m. to discuss the following:

a. Wabamun Library Board Acting Chair Letter – FOIP Section – 17 – Disclosure harmful to personal privacy

b. In Memoria Donation

c. Murphy – Request for Interest Reduction

CARRIED

M#20-182 Moved by Councillor Griffiths that Council move out of Closed Session at 12:37 p.m.

CARRIED

M#20-183 Moved by Councillor Griffiths to deny the request of Mr. Murphy regarding the interest reduction on his taxes.

CARRIED

M#20-184 Moved by Councillor Griffiths to accept the letter from Wabamun Library Board Acting Chair as information and have the Mayor respond.

CARRIED

14. NEXT MEETING: August 18, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-185 Moved by Councillor Lindsay to adjourn the Meeting at 12:39 p.m.

CARRIED

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

ELECTED OFFICIAL

ADMINISTRATION