



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 2, 2020**

MINUTES

1. CALL TO ORDER

Mayor Smylie called the meeting to order at 9:38 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#20-132 Moved by Councillor Gallacher to approve the Agenda as presented.

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of May 14, 2020

M#20-133 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of May 14, 2020 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting of May 14, 2020

M#20-134 Moved by Deputy Mayor Wiggins to approve the Minutes of the Committee of the Whole Meeting of May 14, 2020 as presented.

CARRIED

5. PUBLIC FORUM- N/A

6. DELEGATIONS

7. BUSINESS FROM MINUTES

a. Action List

M#20-135 Moved by Councillor Lindsay to accept that Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Economic Development Officer

M#20-136 Moved by Deputy Mayor Wiggins to accept the Economic Development Officer report as information.

CARRIED

b. Wabamun Lake Draft Watershed Management Plan

M#20-137 Moved by Councillor Griffiths to invite Wabamun Lake Watershed Management to make a presentation and answer questions to a upcoming meeting.

CARRIED

c. Proposed Contracted Enforcement Services

M#20-138 Moved by Councillor Gallacher to authorize Administration to sign, the Contracted Enforcement Services Agreement, as amended.

CARRIED

Mayor Smylie recessed the Meeting at 10:45 a.m.

Mayor Smylie reconvened the Meeting at 10:56 a.m.

10. COMMUNICATIONS

a. West Inter Lake District (WILD) Regional Water Services Commission

M#20-139 Moved by Councillor Lindsay to accept the WILD Regional Water Services Commission agenda and minutes as information.

CARRIED

11. ADMINISTRATION REPORTS

a. Waterfront Park

M#20-140 Moved by Councillor Lindsay to open the east parking lot and move the fence and have Public Works cultivate the beach at the Waterfront Park.

CARRIED

12. COMMITTEE REPORTS

Mayor Smylie reported on the Greater Chamber of Commerce State of the Region Address has been pushed to the fall.

Deputy Mayor Wiggins attended the Meridian Housing Foundation meeting on May 28, 2020.

M#20-141 Moved by Deputy Mayor Wiggins to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

M#20-142 Moved by Deputy Mayor Wiggins that Council move into Closed Session at 11:25 a.m. to discuss the following:

- a. Viability Review Workbook – FOIP Section 21 – Disclosure harmful to intergovernmental relations
- b. Osprey Estates – FOIP Section 24 – Advice from officials

CARRIED

Councillor Griffiths left the Meeting at 11:56 a.m.

Councillor Gallacher left the Meeting at 12:17 p.m.

M#20-143 Moved by Deputy Mayor Wiggins that Council move out of Closed Session at 12:18 p.m.

CARRIED

14. NEXT MEETING: June 16, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-144 Moved by Deputy Mayor Wiggins to adjourn the Meeting at 12:18 p.m.

CARRIED

These minutes approved this 16th day of June, 2020.

ELECTED OFFICIAL

ADMINISTRATION