



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 1, 2020**

MINUTES

1. **CALL TO ORDER**

Mayor Smylie called the meeting to order at 9:34 a.m.

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

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

2. **APPROVAL OF AGENDA**

M#20-213 Moved by Deputy Mayor Wiggins to approve the Agenda as presented.

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

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

M#20-214 Moved by Deputy Mayor Wiggins to approve the Minutes of the Regular Meeting of August 18, 2020 as presented.

CARRIED

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

6. **DELEGATIONS**

7. BUSINESS FROM MINUTES

a. Action List

M#20-215 Moved by Councillor Griffiths to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. WAVES Request

M#20-216 Moved by Councillor Lindsay to enter into an agreement with Wabamun Area Volunteer Entertainment Society for the donation of Lots R, S, T, Block 2, Plan 5340 AX for the construction of a community skate spot and outdoor skating rink, subject to the issuing of development permit.

CARRIED

10. COMMUNICATIONS

a. 2020 AUMA Convention

M#20-217 Moved by Councillor Griffiths to authorize up to two (2) members of Council to attend the 2020 AUMA Virtual Convention on September 23 – 25, 2020.

CARRIED

11. ADMINISTRATION REPORTS

a. Land Request

M#20-218 Moved by Councillor Lindsay to offer the portion of land requested on an annual lease agreement.

CARRIED

b. Parking Request

M#20-219 Moved by Councillor Griffiths to direct Administration to proceed with reserving the Wabamun Common Parking Lot for approximately 2 hours on September 20, 2020 to accommodate a Car Club Cruise Event with the possibility of moving the event to Waterfront Park if the Park is not busy.

CARRIED

c. Viability Review

CAO Rob Coon gave a verbal report on the time lines around the Viability Review.

M#20-220 Moved by Councillor Lindsay to accept the verbal report on the Viability Review as information.

CARRIED

12. COMMITTEE REPORTS

Councillor Lindsay attended the WILD meeting.

Councillor Wiggins attended the Meridian Housing Foundation meeting.

M#20-221 Moved by Councillor Griffiths to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

14. NEXT MEETING: September 15, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-222 Moved by Councillor Griffiths to adjourn the Meeting at 10:25 a.m.

CARRIED

These minutes approved this 15th day of September, 2020.

ELECTED OFFICIAL

ADMINISTRATION