



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 15, 2020**

MINUTES

1. **CALL TO ORDER**

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

Present: Mayor Charlene Smylie
Councillor Chelsea Griffiths
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#20-223 Moved by Councillor Lindsay to approve the Agenda with the following addition:

13. a. Land

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of September 1, 2020

M#20-224 Moved by Councillor Griffiths to approve the minutes of the Regular Meeting of September 1, 2020 as presented.

CARRIED

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

6. **DELEGATIONS**

7. BUSINESS FROM MINUTES

a. Action List

b.

M#20-225 Moved by Councillor Griffiths to accept the Action List as information.

CARRIED

c. Community Standards Bylaw 09-2020

M#20-226 Moved by Councillor Lindsay to give Community Standards Bylaw 09-2020 First Reading.

CARRIED

M#20-227 Moved by Councillor Griffiths to give Community Standards Bylaw 09-2020 Second Reading.

CARRIED

M#20-228 Moved by Councillor Lindsay to present Community Standards Bylaw 09-2020 for Third and Final Reading.

CARRIED UNANIMOUSLY

M#20-229 Moved by Councillor Griffiths to give Community Standards Bylaw 09-2020 for Third and Final Reading.

CARRIED

d. Bylaw 10-2020 Amending Master Rates and Schedules Bylaw 12-2019

M#20-230 Moved by Councillor Griffiths to give Bylaw 10-2020 Amending Master Rates and Schedules Bylaw 12-2019 First Reading.

CARRIED

M#20-231 Moved by Councillor Lindsay to give Bylaw 10-2020 Amending Master Rates and Schedules Bylaw 12-2019 Second Reading.

CARRIED

M#20-232 Moved by Councillor Griffiths to present Bylaw 10-2020 Amending Master Rates and Schedules Bylaw 12-2019 for Third and Final Reading.

CARRIED UNANIMOUSLY

M#20-233 Moved by Councillor Lindsay to give Bylaw 10-2020 Amending Master Rates and Schedules Bylaw 12-2019 Third and Final Reading.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

10. COMMUNICATIONS

a. Wabamun Public Library Budget

M#20-234 Moved by Councillor Griffiths to accept the Wabamun Public Library Budget as information.

CARRIED

11. ADMINISTRATION REPORTS

- a. Budget 2021 – Discussion
- b. Large Item Pickup for 2021
- c. 2020 Construction Update

M#20-235 Moved by Councillor Lindsay to accept the verbal Administration Reports as information.

CARRIED

12. COMMITTEE REPORTS

Mayor Smylie attended:

- September 4 – MLA Getson
- September 10 – WILD Alberta Tourism (GROWTH)

M#20-236 Moved by Councillor Griffiths to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

M#20-237 Moved by Councillor Lindsay that Council move into Closed Session at 9:58 a.m. to discuss the following:

a. Land

CARRIED

M#20-238 Moved by Councillor Griffiths that Council move out of Closed Session at 10:28 a.m.

CARRIED

14. NEXT MEETING: October 6, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-239 Moved by Councillor Lindsay to adjourn the Meeting at 10:28 a.m.

CARRIED

These minutes approved this 6th day of October, 2020.

ELECTED OFFICIAL

ADMINISTRATION