



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 5, 2013  
MINUTES**

**1. CALL TO ORDER**

Mayor Fred Lindsay called the Meeting to order at 6:30 pm

Present: Councillor Art Erickson (Deputy Mayor)  
Councillor Clark Heimbeckner  
Councillor Jake Little  
Councillor Charlene Smylie  
Interim CAO Jennifer McAdam  
Recording Secretary Loreen Bourguignon

**2. APPROVAL OF AGENDA**

- M#13-354 Moved by Councillor Smylie to approve the Agenda with the following additions:
- 10 a. Lift Station – Councillor Little
  - 10 b. Yellowhead Regional Library – Councillor Erickson
  - 11 a. Drainage Issue on 55 Ave and 50 A Street – Councillor Heimbeckner

**3. ADOPTION OF MINUTES**

- a. Minutes of the Organizational Meeting of October 28, 2013
- M#13-355 Moved by Councillor Erickson to accept the Minutes of the Organizational Meeting of October 28, 2013 as presented

CARRIED UNANIMOUSLY

- b. Minutes of the Regular Meeting of October 28, 2013
- M#13-356 Moved by Councillor Little to accept the Minutes of the Regular Meeting of October 28, 2013 as presented

CARRIED UNANIMOUSLY

**4. PUBLIC FORUM**

Maris MacDonald presented his concerns about the possibility of another towing company being permitted in the Village.  
Mayor Lindsay thanked Mr MacDonald for his presentation

**5. DELEGATIONS**

- a. Krista Wilflingsider re Proposal to Provide Wabamun Arena Assistance
- Mayor Lindsay thanked Ms Wilflingsider for her presentation
- M#13-357 Moved by Councillor Erickson to accept the presentation from Krista Wilflingsider as information

CARRIED UNANIMOUSLY

**6. BUSINESS FROM MINUTES**

- a. Utility Service Consumer Fees – Clarification of Winter Season Rate
- M#13-358 Moved by Councillor Erickson to change the wording of “Winter Season” Rate to “Extended Vacancy ” Rate in the Master Rates and Schedules Bylaw No. 04-2012 Section 3, Appendix A, and establish that the “Extended Vacancy Rate” be determined to be a period of no less than three consecutive months

CARRIED

- b. Wabamun Watershed Management Council – Appointment of Alternate Member
- M#13-359 Moved by Councillor Smylie to appoint Councillor Jake Little as alternate member to the Wabamun Watershed Management Council for the ensuing one-year period to the Organizational Meeting of 2014

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

- a. Cancellation of Stop Order re Plan 042 6852, Block 2, Lot 3
- M#13-360 Moved by Councillor Erickson to authorize the cancellation of Stop Order #13STOP01-01 because the appropriate application was submitted to the Village of Wabamun and the appropriate fee has been paid in full.

CARRIED UNANIMOUSLY

- b. Interim Operating Budget
- M#13-361 Moved by Councillor Erickson to authorize an interim operating budget for 2014 in the amount of \$825,000.00

CARRIED UNANIMOUSLY

- c. Community Newsletter  
M#13-362 Moved by Councillor Erickson to direct Administration to investigate the best means of reinventing and reactivating the newsletter.

CARRIED UNANIMOUSLY

8. COMMUNICATIONS as of November 1, 2013

- a. Alberta Transportation - October 16, 2013  
M#13-363 Moved by Councillor Erickson to accept the Alberta Transportation, October 16, 2013 letter, as information

CARRIED UNANIMOUSLY

9. MUNICIPAL ADMINISTRATOR'S REPORT

- M#13-364 Moved by Councillor Little to accept the verbal Municipal Administrator's Report as information

CARRIED UNANIMOUSLY

10. COUNCILLOR REPORTS

- a. Lift Station  
Councillor Little raised a concern with the demands on lift station due to excessive silt and mud that is present.
- b. Yellowhead Regional Library  
Councillor Erickson reported on his attendance at the Yellowhead Regional Library meeting.

11. COUNCIL DISCUSSION ITEMS

- a. Drainage Issue – 55 avenue and 50A Street  
Councillor Heimbeckner brought this matter to the attention of Council

12. IN CAMERA

13. NEXT MEETING: November 19, 2013 – 6:30 pm

14. ADJOURNMENT

- M#13-365 Moved by Councillor Little to adjourn the Meeting at 7:43 pm.

CARRIED UNANIMOUSLY

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Mayor

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CAO

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