



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JANUARY 7, 2014  
MINUTES**

**1. CALL TO ORDER**

Mayor Lindsay called the Meeting to order at 6:30 pm  
Present: Mayor Fred Lindsay  
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#14-001 Moved by Councillor Little to approve the Agenda with the following additions:  
7 b. Snow Removal Policy PW1:1 (Attachment) (McAdam)  
11 a. Update on Legal Land Matter

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

M#14-002 Moved by Councillor Smylie to accept the Minutes of the Regular Meeting of December 17, 2013 as presented

CARRIED UNANIMOUSLY

**4. PUBLIC FORUM**

Mr Dave Denton asked permission to cut dead fall in the campground area and the trails. Mayor Lindsay advised Mr Denton that the Village will consider his request and get back to him.

Mr Larry Burton made comment regarding the ice build-up on the west side of Park View Manor. He also commented that this is the best snow removal we have had in a long time.

Mayor Lindsay thanked Mr Burton for bringing this to the Village's attention.

Mr Allan Carter brought his concerns forward regarding the dry pond at the ball diamonds parking lot.

Mayor Lindsay thanked Mr Carter for bringing this to the Village's attention.

**5. DELEGATIONS**

a. 6:30 pm – ISL Engineering – Drainage Issues – 5517-50A Street  
Mr Bruce Prince gave a verbal report to Council regarding the drainage issues at 5517 – 50 A Street and the report done in 2004. The estimated cost to do the same project in 2014 would be estimated from \$250,000 to \$300,000.

M#14-003 Moved by Councillor Erickson to accept the verbal report from Mr Prince as information.

CARRIED UNANIMOUSLY

b. 6:45 pm – ISL Engineering – In Camera – Drainage Issues – 53 Street

M#14-004 Moved by Councillor Little that the Meeting go In Camera at 6:49 p.m.

CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 6:49 p.m.

M#14-005 Moved by Councillor Little that the Meeting come Out of Camera at 7:11 p.m.

CARRIED UNANIMOUSLY

Recording Secretary Bourguignon returned to the Meeting at this time being 7:11 p.m.

c. 7:00 pm – Alberta Community and Cooperative Program

Ms Joanne Hay brought regrets from Mr Dan Ohler. Ms Hay made a verbal presentation regarding The Alberta Community and Cooperative Program and how it could benefit Wabamun residents and business owners, and shared a video featuring Mr Ohler's overview of the program.

Mayor Lindsay thanked Ms Hay for her presentation

- d. 7:15 pm – Mere Retirement Foundation Presentation  
Ms Shirley Munro reviewed with Council a presentation made to a previous Council on August 29, 2013. Ms Munro advised that Mere Retirement Foundation Society was incorporated on November 26, 2013. The Foundation is currently working on a business plan and is looking for a suitable site in Wabamun.  
Mayor Lindsay thanked Ms Munro for her presentation and Council will consider their proposal.
- M#14-006 Moved by Councillor Erickson to accept the presentation from Ms Munro regarding the Mere Retirement Foundation as information.
- CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES - none

7. NEW BUSINESS

- a. Council Remuneration and Expenses Policy L:10  
M#14-007 Moved by Councillor Smylie to approve the revisions to Council Remuneration and Expenses Policy L:10 as presented.
- CARRIED UNANIMOUSLY
- b. Snow Removal Policy PW1:1  
M#14-008 Moved by Councillor Little to approve the revisions to Snow Removal Policy PW1:1 as presented.
- CARRIED UNANIMOUSLY

8. COMMUNICATIONS - none

9. ADMINISTRATION REPORTS

- a. CAO Report  
Interim CAO McAdam reviewed her report with Council.  
M#14-009 Moved by Councillor Smylie to accept the CAO Report as information.
- CARRIED UNANIMOUSLY
- b. Summary of Cash and Investments  
Interim CAO McAdam reviewed the Summary of Cash and Investments with Council.  
M#14-010 Moved by Councillor Little to accept the Summary of Cash and Investments as information.
- CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Smylie attended: Wabamun Watershed Meeting – Councillor Smylie Will also be serving on the Fertilizer, Pesticides and Herbicides Subcommittee  
Family and Community Support Services (FCSS) – working on “Family Day Unplugged” and reported that FCSS is now on facebook

Mayor Lindsay attended: December 23, 2013 - CAO Recruitment Short List - All of Council in attendance with Interim CAO McAdam  
January 2, 2014 – CAO Update meeting - All of Council in Attendance with Interim CAO McAdam  
January 3, 2014 – Interviews of 5 candidates for CAO - All of Council in attendance with Interim CAO McAdam

11. IN CAMERA

- a. Update on Legal Land Matter  
M#14-011 Moved by Councillor Erickson that the Meeting go In Camera at 7:56 p.m.
- CARRIED UNANIMOUSLY
- M#14-012 Recording Secretary Bourguignon left the Meeting at this time being 7:56 p.m.  
Moved by Councillor Little that the Meeting come Out of Camera at 8:04 p.m.
- CARRIED UNANIMOUSLY
- Recording Secretary Bourguignon returned to the Meeting at this time being 8:04 p.m.

12. NEXT MEETING: January 21, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-013 Moved by Councillor Smylie that the Meeting adjourn at 8:04 p.m.

CARRIED UNANIMOUSLY

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Mayor

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CAO

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