



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 21, 2014 – 6:30 P.M.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of January 7, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Regional Collaboration Program Application (Attachment) (McAdam)
 - b. Action List (Attachment) (McAdam)
7. NEW BUSINESS
 - a. West Inter-Lake District (WILD) Regional Water Commission Payment Decision (Erickson)
Recommendation: That the Village of Wabamun chooses to pay their portion in full for the WILD Water Commission line construction costs from the 2014/2015 capital budgets, rather than being part of a borrowing process, and that Administration be directed to notify WILD Water Commission before the end of January 2014 of its payment decision.
 - b. Disposal of Surplus Goods Policy A:16 (attachment) (McAdam)
Recommendation: That Council approve new Disposal of Surplus Goods Policy A:16, as presented.
 - c. Subdivision and Development Appeal Board Bylaw No. 01-2014 (attachment) (McAdam)
 - d. Annual Appointment of Fire Guardians (attachment) (McAdam)
 - e. Wabamun Community in Bloom Club Request (attachment) (McAdam)
Recommendation: That the Village consider the funding request from Wabamun Community in Bloom Club during 2014 budget deliberations.
 - f. Wabamun Public Library Request re MAN-tastic Day for Boys (attachment) (McAdam)
Recommendation: That the Village support the annual MAN-tastic Day for Boys on April 26, 2014 by providing paint and repair materials to the Wabamun Public Library.
 - g. Wabamun Public Library Request re Application for Community Initiatives Program (CIP) Grant (attachment) (McAdam)
Recommendation: That Administration be directed to investigate grant opportunities for the purpose of building improvements to the Wabamun Public Library.
 - h. North Saskatchewan Watershed Alliance (attachment) (McAdam)
Recommendation: That the Village of Wabamun not provide financial support for 2014 for the North Saskatchewan Watershed Alliance.
 - i. Property Appraisal Options for Former TransAlta Housing Site (McAdam)
Recommendation: That Administration be directed to arrange for professional property appraisals, based on various options as residential lands and/or commercial lands, of the properties at the former TransAlta housing site.

8. COMMUNICATIONS

- a. TAMA Power re Sundance 7 Project Open House February 4, 2014 (attachment) (McAdam)

9. ADMINISTRATION REPORTS

- a. Seba Beach Protective Services – December 2013 Report (attachment) (McAdam)
- b. Seba Beach Protective Services – 2013 Annual Report (attachment) (McAdam)
- c. Public Works Report (attachment) (McAdam)
- d. Economic Development/Marketing Report (attachment) (McAdam)

10. COMMITTEE REPORTS

11. IN CAMERA

12. NEXT MEETING: February 4, 2014 – 6:30 p.m.

13. ADJOURNMENT