



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 15, 2014
MINUTES**

1. CALL TO ORDER

Mayor Fred Lindsay called the Meeting to order at 6:30 p.m.

Present: Mayor Fred Lindsay
Deputy Mayor Art Erickson
Councillor Clark Heimbeckner
Councillor Jake Little
Councillor Charlene Smylie
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA

M#14-140 Moved by Councillor Smylie to approve the Agenda with the following additions:
5 c) Paul Band Power Plant – Shane Posticil, Chief Casey Bird and James Steele
7 e) Request For Decision – Motor Replacement Arena

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-141 Moved by Deputy Mayor Erickson to accept the Minutes of the Regular Meeting of April 1, 2014 with the amendment to Councillor Smylie's meeting attendance at the ASCHA/ACCA Joint Conference.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS

a. Alberta Flyboard Inc. – Alfred Sampson
Mr. Alfred Sampson, Mr. Rodney Biggar, and Mr. Brody Wells made a presentation to Council regarding Alberta Flyboard. Request was made to utilize a small amount of dock space on the east side.
Mayor Lindsay thanked Mr. Sampson, Mr. Biggar and Mr. Wells for their presentation and recommended that they work with Village staff and wished them success in their venture.

b. Trevor Anderson, EDO – Growing Rural Tourism Conference

M#14-142 Moved by Deputy Mayor Erickson to direct Administration to pursue the Visitor Friendly Alberta project.

CARRIED UNANIMOUSLY

c. Paul Band Power Plant – Shane Posticil, Chief Casey Bird and James Steele

Mr. Shane Posticil, Chief Casey Bird, and Mr. James Steele made a presentation to Council regarding "The Great Spirit Power Project".
Mayor Lindsay thanked Mr. Posticil, Chief Bird, and Mr. Steele for their presentation and wished them success in their venture.

M#14-143 Moved by Councillor Heimbeckner to accept the presentations from Alberta Flyboard, Trevor Anderson, and Paul Band Power Plant as information.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

a. Action List

M#14-144 Moved by Councillor Smylie to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Village of Wabamun Library Board Appointment
- M#14-145 Moved by Councillor Smylie to appoint Cheryl McNeil to the Village of Wabamun Library Board.
CARRIED UNANIMOUSLY
- b. Bylaw 05-2014, Physician Recruitment and Retention Committee Bylaw
- M#14-146 Moved by Councillor Little to give Bylaw 05-2014, being the Physician Recruitment and Retention Committee Bylaw, First Reading.
CARRIED UNANIMOUSLY
- M#14-147 Moved by Deputy Mayor Erickson to give Bylaw 05-2014, being the Physician Recruitment and Retention Committee Bylaw, Second Reading.
CARRIED UNANIMOUSLY
- M#14-148 Moved by Councillor Smylie to allow Third Reading of Bylaw 05-2014, being The Physician Recruitment and Retention Committee Bylaw.
CARRIED UNANIMOUSLY
- M#14-149 Moved by Councillor Smylie to give Bylaw 05-2014, being the Physician Recruitment and Retention Committee Bylaw, Third and Final Reading.
CARRIED UNANIMOUSLY
- c. Bylaw 06-2014, Vendor Bylaw
- M#14-150 Moved by Councillor Smylie to give Bylaw 06-2014, being the Vendor Bylaw, First Reading.
CARRIED UNANIMOUSLY
- M#14-151 Moved by Deputy Mayor Erickson to give Bylaw 06-2014, being the Vendor Bylaw, Second Reading.
CARRIED UNANIMOUSLY
- M#14-152 Moved by Councillor Heimbeckner to allow Third Reading of Bylaw 06-2014, being the Vendor Bylaw.
CARRIED UNANIMOUSLY
- M#14-153 Moved by Deputy Mayor Erickson to give Bylaw 06-2014, being the Vendor Bylaw, Third and Final Reading.
CARRIED UNANIMOUSLY
- d. Master Rates & Schedules Bylaw: Vendor Fees, Map & Application Form
- M#14-154 Moved by Councillor Little to accept the Master Rates & Schedules Bylaw: Vendor Fees, Vendor Map and Vendor Application Form as presented.
CARRIED UNANIMOUSLY
- e. Request For Decision – Motor Replacement Arena
- M#14-155 Councillor Heimbeckner declared an interest and left the meeting at 7:30 p.m.
Moved by Deputy Mayor Erickson to accept the quotation from Startech in the amount of \$6,190.84.
CARRIED UNANIMOUSLY
- Mayor Lindsay recessed the Meeting at 7:35 p.m.
- Councillor Heimbeckner returned to the Meeting at 7:36 p.m.
- Mayor Lindsay reconvened the Meeting at 7:36 p.m.

8. COMMUNICATIONS

- a. Wabamun Public Library – Thank You Letter
- M#14-156 Moved by Deputy Mayor Erickson to accept the Wabamun Public Library thank you letter as information.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

a. CAO Report

M#14-157 Moved by Councillor Little to accept the verbal and written CAO report as information.
CARRIED UNANIMOUSLY

b. Finance Reports

i. Bank Reconciliation March 31, 2014

M#14-158 Moved by Councillor Smylie to accept the March 31, 2014 Bank Reconciliation as information.
CARRIED UNANIMOUSLY

ii. Summary of Cash and Investments March 31, 2014

M#14-159 Moved by Councillor Little to accept the Summary of Cash and Investments March 31, 2014 as information.
CARRIED UNANIMOUSLY

iii. Budget Variance March 31, 2014

M#14-160 Moved by Deputy Mayor Erickson to accept the Budget Variance March 31, 2014 as information.
CARRIED UNANIMOUSLY

c. Operations Meeting – April 3, 2014

M#14-161 Moved by Councillor Heimbeckner to accept the Operations Meeting minutes as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended:

- School Council Meeting
- FCSS Volunteer Fair
- Community in Bloom Meeting

Deputy Mayor Erickson attended:

- Water Seminar with Councillor Smylie
- CRB Visioning with Mayor Lindsay
- CRB Governance, Policies, and Finance Committee

Councillor Smylie attended:

- FCM Webinar Tools and Resources for Assessing District Energy Opportunities
- FCSS Volunteer of the Year Kickoff Event
- NSRA (North Saskatchewan River Alliance) Education Forum

Mayor Lindsay attended:

- CRB regular meeting
- CRB Visioning with Deputy Mayor Erickson
- WILD Commission – 2 meetings

M#14-162 Moved by Councillor Heimbeckner to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

Mayor Lindsay asked Council is they would entertain listening to Mr. Edward Vredegoor's proposal. Council was in agreement.

Mr. Edward Vredegoor made a presentation to Council regarding a BMX track.

Mayor Lindsay thanked Mr. Vredegoor and asked him to work with Administration regarding this project and wished him success.

11. IN CAMERA

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

13. ADJOURNMENT

M#14-163 Moved by Councillor Smylie to adjourn the meeting at 8:12 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION