



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 19, 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 Clark Heimbeckner
Councillor Art Erickson
Councillor Jake Little
Councillor Charlene Smylie
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA

M#14-301 Moved by Councillor Smylie to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-302 Moved by Councillor Little to approve the minutes of the Regular Meeting of July 15, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Mr. Frank Brunning came forward to make a presentation regarding a tax incentive to Osprey Estates property.

Mayor Lindsay thanked Mr. Brunning for his presentation.

5. DELEGATIONS

a. RCMP – Inspector Gary Graham

Inspector Graham distributed Provincial Stats to July 2014 to Council. He explained how the RCMP work and what their structure is. He spoke about enhanced policing.

Mayor Lindsay thanked Inspector Graham for his presentation.

b. Community Engagement

Ms. Eleanor Clubb reviewed the letter from the Community Engagement Committee. Ms. Clubb invited Council to attend their meeting on August 20, 2014 or September 17, 2014 at 7:00 p.m. at the Seniors Centre.

Mayor Lindsay thanked Ms. Clubb for her presentation.

M#14-303 Moved by Councillor Erickson to accept Inspector Graham's presentation regarding the RCMP and Ms. Clubb's presentation regarding the Community Engagement Committee as information.

CARRIED UNANIMOUSLY

6. BUSINESS FROM MINUTES

a. Action List

M#14-304 Moved by Councillor Smylie to accept the Action List as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Wabamun Watershed Management Council – Corporate Sponsorship
- M#14-305 Moved by Councillor Smylie to renew the corporate membership to Wabamun Watershed Management Council in the amount of \$100.00.
CARRIED UNANIMOUSLY
- b. Bylaw 15-2014, Utilities Bylaw
- M#14-306 Moved by Councillor Little to give Bylaw 15-2014, being the Utilities Bylaw, First Reading.
CARRIED UNANIMOUSLY
- M#14-307 Moved by Councillor Erickson to give Bylaw 15-2014, being the Utilities Bylaw, Second Reading.
CARRIED UNANIMOUSLY
- M#14-308 Moved by Councillor Smylie to allow Third Reading of Bylaw 15-2014, being the Utilities Bylaw.
CARRIED UNANIMOUSLY
- M#14-309 Moved by Deputy Mayor Heimbeckner to give Bylaw 15-2014, being the Utilities Bylaw, Third and Final Reading.
CARRIED UNANIMOUSLY
- c. Master Rates and Schedules Bylaw – Appendix A: Utility Service Consumer Fees
- M#14-310 Moved by Councillor Smylie to approve the Master Rates and Schedules Bylaw – Appendix A: Utility Service Consumer Fees as amended.
CARRIED UNANIMOUSLY
- d. Bylaw 07-2014, Electrical Distribution System Franchise Agreement – 2nd and 3rd Readings
- M#14-311 Moved by Councillor Erickson to give Bylaw 07-2014, being the Electrical Distribution System Franchise Agreement Bylaw, Second Reading.
CARRIED UNANIMOUSLY
- M#14-312 Moved by Councillor Little to give Bylaw 07-2014, being the Electric Distribution System Franchise Agreement Bylaw, Third Reading.
CARRIED UNANIMOUSLY
- e. Stantec – Property Condition Assessment – Wabamun Arena & Jubilee Hall/Library
- M#14-313 Moved by Councillor Erickson to accept the Stantec, Property Condition Assessment for Wabamun Arena and Jubilee Hall/Library as presented.
CARRIED UNANIMOUSLY

8. COMMUNICATIONS

- a. Alberta Culture – Stars of Alberta Volunteer Awards 2014 – Call for Nominations
- M#14-314 Moved by Councillor Little to accept the Alberta Culture – Stars of Alberta Volunteer Awards 2014 – Call for Nominations as information.
CARRIED UNANIMOUSLY

9. ADMINISTRATION REPORTS

- a. CAO Report
- i. Activity Report
 - ii. AUMA Convention
 - iii. AAMDC Membership
- b. Operations Meeting Minutes– July 17, 2014
- c. Financial Report
- i. Bank Reconciliation June 30, 2014
 - ii. Summary of Cash and Investment June 30, 2014
 - iii. Revenue and Expense by Department August 14, 2014
- M#14-315 Moved by Deputy Mayor Heimbeckner to accept the CAO verbal and written activity report; Operations Meeting Minutes from July 17, 2014; June 30, 2014 Bank Reconciliation; June 30, 2014 Summary of Cash and Investments and the Revenue and Expense by Department August 14, 2014 as information.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended:

- Community In Bloom
- Citizens on Patrol
- Community Engagement Meeting

Councillor Smylie attended:

- Wabamun Watershed Management Committee on July 16
- FCSS on July 31
- Community in Bloom

Mayor Lindsay attended:

- CRB on August 14
- Met with Inspector Graham on August 14

M#14-316 Moved by Councillor Smylie to accept the Committee Reports as information.
CARRIED UNANIMOUSLY

11. IN CAMERA

M#14-317 Moved by Councillor Little that the Meeting go In Camera at 8:17 p.m.
CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at 8:17 p.m.

a. Land

M#14-318 Moved by Councillor Erickson that the Meeting come Out of Camera at 9:20 p.m.
CARRIED UNANIMOUSLY

M#14-319 Moved by Councillor Erickson to deny the Verdant Homes application.
CARRIED UNANIMOUSLY

12. NEXT MEETING: September 2, 2014 – 6:30 p.m.

13. ADJOURNMENT

M#14-320 Moved by Councillor Erickson to adjourn the meeting at 9:23 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb