



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 21, 2014
MINUTES**

1. CALL TO ORDER

Mayor Fred Lindsay called the Meeting to order at 6:49 p.m.

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

2. APPROVAL OF AGENDA

M#14-381 Moved by Councillor Little to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-382 Moved by Deputy Mayor Smylie to approve the Minutes of the Regular Meeting of October 7, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Mr Frank Brunning requested that better access to the waste bins would be helpful.

5. DELEGATIONS

a. Bethany Tynes – FCSS Chair

Ms Bethany Tynes made a presentation to Council from FCSS requesting reduced hall rent for weekly FCSS and related regular activities.
Mayor Lindsay thanked Ms Tynes for her presentation.

6. BUSINESS FROM MINUTES

a. Genie Repair Quotes

M#14-383 Moved by Councillor Erickson to accept the genie repair quote from Urban Repair Inc. in the amount of \$16,530.46 and funded from capital.

CARRIED UNANIMOUSLY

- b. GIS – CAO to report - fyi
- c. Light up your Life – fyi
- d. Action List

M#14-384 Moved by Deputy Mayor Smylie to accept the Action List as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Wabamun Watershed Funding request

M#14-385 Moved by Deputy Mayor Smylie to table the Wabamun Watershed funding request until the 2015 Budget deliberations.

CARRIED UNANIMOUSLY

- b. Wireless Internet provision request
- M#14-386 Moved by Councillor Erickson to receive the wireless internet provision request as information.
CARRIED UNANIMOUSLY
- c. FCSS member application
- M#14-387 Moved by Deputy Mayor Smylie that Betty Lalonde be appointed as public member of the Wabamun FCSS Board for a term commencing October 21, 2014 to December 31, 2016.
CARRIED UNANIMOUSLY
- d. Parkland County Development Notice
- M#14-388 Moved by Councillor Little to accept the Parkland County Development Notice as information.
CARRIED UNANIMOUSLY
- e. Senior Fall Prevention Proclamation
- M#14-389 Moved by Councillor Erickson to proclaim November as Seniors' Falls Prevention Month.
CARRIED UNANIMOUSLY
- f. CRB - motion to approve alternates attendance at all meetings of the board
- M#14-390 Moved by Deputy Mayor Smylie to authorize Councillor Erickson to attend all of the meetings of the Capital Region Board along with Mayor Lindsay.
CARRIED UNANIMOUSLY

8. COMMUNICATIONS - None

9. ADMINISTRATION REPORTS

- a. CAO Report
- i. Activity Report
- b. Operations Meeting Minutes – October 9, 2014
- c. Financial Report
- i. September 2014 Bank Reconciliation
 - ii. Summary of Cash and Investments – September 30, 2014
- M#14-391 Moved by Councillor Little to accept the CAO written and verbal Activity Report; Operations Meeting Minutes of October 9, 2014; September 2014 Bank Reconciliation and Summary of Cash and Investments to September 30, 2014.
CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS

Councillor Little attended:

- COPS
- CEC

Deputy Mayor Smylie attended:

- October 15, 2014 – Poverty Simulation
- October 16, 2014 met with Cindy Davies and Lenny Richter from Parkland County regarding Wabamun FCSS programming
- October 16, 2014 – Meridian Foundation
- October 17, 2014 – Fall Fest

Councillor Erickson attended:

- October 20, 2014 – Physician Recruitment

Mayor Lindsay attended:

- October 9, 2014 – CRB regular meeting
- October 20, 2014 – Physician Recruitment
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- M#14-392 Moved by Councillor Erickson to accept the Committee Reports as presented.

CARRIED UNANIMOUSLY

11. IN CAMERA - None
12. NEXT MEETING: November 4, 2014 – 6:30 p.m.
13. ADJOURNMENT

M#14-393 Moved by Councillor Heimbeckner to adjourn the Meeting at 8:00 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb