



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 18, 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 Charlene Smylie
Councillor Jake Little
Councillor Art Erickson
Councillor Clark Heimbeckner
Recording Secretary Loreen Bourguignon

Regrets: Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#14-410 Moved by Councillor Little to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#14-411 Moved by Deputy Mayor Smylie to approve the Minutes of the Regular Meeting of November 4, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES - None

7. NEW BUSINESS

a. RFD – Backhoe Purchase

M#14-412 Moved by Councillor Erickson to approve the purchase of the 2014 John Deere 410k Backhoe for \$99,900.00 plus GST and to purchase one (1) year extended warranty in the amount of \$3,400.00 plus GST and that the purchase of the backhoe and warranty be funded from MSI capital grant and or capital reserves.

CARRIED UNANIMOUSLY

b. RFD – Hall Roof Insulation

M#14-413 Moved by Deputy Mayor Smylie to approve the installation of R25 insulation in the hall roof as per the quote of \$7,070.00 plus GST to be funded from MSI capital grant and/or capital reserves.

CARRIED UNANIMOUSLY

c. FCSS Funding Agreement

M#14-414 Moved by Councillor Little to authorize the Mayor to enter into a funding agreement with Alberta Family and Community Support Services subject to clarification on the percentage that the Village of Wabamun contributes.

CARRIED UNANIMOUSLY

d. Motion to opt out of Capital Region Board

M#14-415 Moved by Mayor Lindsay to send a letter to the Capital Region Board Directors advising that the Village of Wabamun wishes to opt out of the Capital Region Board.
CARRIED UNANIMOUSLY

e. Land Lease – Neron

M#14-416 Moved by Councillor Heimbeckner to authorize the Mayor and Administrator to enter into a lease agreement with Darren and Rhonda Neron as presented.
CARRIED UNANIMOUSLY

f. Land Lease – Gauthier

M#14-417 Moved by Deputy Mayor Smylie to authorize the Mayor and Administrator to enter into a lease agreement with Theresa Gauthier as presented.
CARRIED UNANIMOUSLY

g. Land Lease – Fleming

M#14-418 Moved by Councillor Little to authorize the Mayor and Administrator to enter into a lease agreement with Robert and Jodie Fleming as presented.
CARRIED UNANIMOUSLY

h. Emerging Trends Seminar

M#14-419 Moved by Councillor Heimbeckner to accept the Emerging Trends Seminar as information.
CARRIED UNANIMOUSLY

i. Camp He Ho Ha

M#14-420 Moved by Deputy Mayor Smylie to table the funding request from Camp He Ho Ha until the 2015 Budget deliberations.
CARRIED UNANIMOUSLY

j. Royal Canadian Legion

M#14-421 Moved by Councillor Heimbeckner to accept the request from the Royal Canadian Legion as information.
CARRIED UNANIMOUSLY

k. Winter Walk Day – February 4, 2015

M#14-422 Moved by Deputy Mayor Smylie to authorize the Village to work with other community groups to spearhead the Winter Walk Day on February 4, 2015 and that a hot chocolate station be set up in front of the Village office.
CARRIED

l. Community Partnership Grant

M#14-423 Moved by Councillor Erickson to approve the Community Partnership Grant application information as presented.
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
- b. Operations Meeting Minutes – November 6, 2014 Finance Report
 - i. October 31, 2014 Bank Reconciliation
 - ii. Revenue and Expense by Department – November 13, 2014

M#14-424 Moved by Councillor Heimbeckner to accept the CAO activity report, Operations Meeting Minutes of November 6, 2014, October 31, 2014 Bank Reconciliation and Revenue and Expense by Department of November 13, 2014 and further that Council would like to see the 2015 budget preparations before Christmas break.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Deputy Mayor Smylie attended:

- November 5 – Facility Tour
- November 6 – ASCHA Northern zone meeting
- November 10 – FCSS – New chair is Betty Lalonde
- November 12 – Wabamun Lake Subwatershed Land Use Plan Stakeholders meeting

Councillor Little attended:

- COPS
- CIB

Councillor Erickson attended:

- November 7 – Table top disaster exercise with Mayor Lindsay
- CRB with Mayor Lindsay

Mayor Lindsay attended:

- November 7 – Table top disaster exercise
- CRB Meeting

M#14-425 Moved by Councillor Erickson to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

12. IN CAMERA

13. NEXT MEETING: December 2, 2014 – 6:30 p.m.

14. ADJOURNMENT

M#14-426 Moved by Councillor Heimbeckner to adjourn the meeting at 7:08 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION