



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 6, 2015
MINUTES**

1. CALL TO ORDER

Mayor 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
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

2. APPROVAL OF AGENDA

M#15-001 Moved by Deputy Mayor Smylie to approve the agenda with the following addition:
6 b Oath of Office for Tom Puffer

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-002 Moved by Councillor Little to approve the Minutes of the Regular Meeting of December 16, 2014 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Eleanor Clubb came forward with a complaint regarding the lack of snow removal on the sidewalks.

Maisie Denton came forward to ask about the coloured water.

Administrator Patience advised that we are aware of the problem and that a clean in place (CIP) was recently done and that another CIP on the scrubber is scheduled for next week. Water is still testing within safe parameters.

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

a. Action List

M#15-003 Moved by Councillor Erickson to accept the Action List, as presented, as information.

CARRIED UNANIMOUSLY

b. Oath of Office for Tom Puffer

Mayor Lindsay administered the Oath of Office for the Bylaw Enforcement Officer to Tom Puffer.

7. NEW BUSINESS

a. Library Board resignation

M#15-004 Moved by Councillor Erickson to accept with regrets the Library Board resignation from Jean Andrews.

CARRIED UNANIMOUSLY

b. Trans Mountain MOU

M#15-005 Moved by Councillor Erickson to accept the Trans Mountain MOU as information.
CARRIED UNANIMOUSLY

c. Mayor Lindsay absence

M#15-006 Moved by Councillor Heimbeckner to authorize Mayor Lindsay to be absent from March 17, 2015 and April 7, 2015 Council Meetings.
CARRIED UNANIMOUSLY

d. Appoint one member for Assessment Review Board training

M#15-007 Moved by Mayor Lindsay to authorize Councillor Erickson to attend the Assessment Review Board training.
CARRIED UNANIMOUSLY

e. Traffic Bylaw 01-2015

M#15-008 Moved by Deputy Mayor Smylie to propose an amendment to Section 301 of the Traffic Bylaw 01-2015, being that the “no person shall drive a vehicle at a speed in excess of 30 kilometres per hour on any Highway within the Village”
DEFEATED

M#15-009 Moved by Councillor Little to give Traffic Bylaw 01-2015 First Reading.
CARRIED UNANIMOUSLY

f. 2014-2018 Capital Budget

M#15-010 Moved by Councillor Erickson to approve the 2014-2018 Capital Budget as presented.
CARRIED UNANIMOUSLY

g. 2015 Interim Operating Budget

M#15-011 Moved by Councillor Heimbeckner to approve the 2015 Interim Operating Budget as presented.
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

a. National Energy Board – Trans Mountain

M#15-012 Moved by Councillor Erickson to accept the NEB – Trans Mountain letter dated December 12, 2014 as information.
CARRIED UNANIMOUSLY

b. AUC – Sundance 7

M#15-013 Moved by Councillor Little to accept the AUC – Sundance 7 Notice of Hearing as information.
CARRIED UNANIMOUSLY

c. Rural Alberta Development Fund

M#15-014 Moved by Councillor Erickson to accept the Rural Alberta Development Fund letter dated November 2014 as information.
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
- b. Operations Meeting Minutes – December 18, 2014
- c. Foreman’s Report – January 2015

M#15-015 Moved by Councillor Little to accept the CAO verbal and written Activity Report, the Operations Meeting Minutes from December 18, 2014 and the Foreman’s report as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended - COPS (no quorum)

Deputy Mayor Smylie attended - FCSS on January 5, 2015

M#15-016 Moved by Councillor Erickson to accept the Committee Reports as presented.

CARRIED UNANIMOUSLY

12. IN CAMERA - None

13. NEXT MEETING: January 20, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-017 Moved by Councillor Erickson to adjourn the Meeting at 7:45 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb