



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, April 7, 2015**

1. CALL TO ORDER

Deputy Mayor Smylie called the Meeting to order at 6:30 p.m.

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

Regrets: Mayor Fred Lindsay

2. APPROVAL OF AGENDA

M#15-084 Moved by Councillor Erickson to approve the Agenda with the following additions:

- 12. a. Land
- 12. b. Land

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-085 Moved by Councillor Little to accept the Minutes of the Regular Meeting of March 17, 2015 with the following amendment:

M#15-074 should read – Moved by Councillor Erickson to accept the letter of resignation from Clark Heimbeckner.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM - None

5. DELEGATIONS

- a. Hawkings Epp Dumont – Phil Dirks – 2014 Financials

Auditor Phil Dirks reviewed the 2014 Financial Statements with Council.
Deputy Mayor Smylie thanked Mr. Dirks for his presentation.

- b. Craig and Martin Maroney – Wabum Marina

Mr. Maroney provided copies of his presentation to Council.
Deputy Mayor Smylie thanked Mr. Craig Maroney and Mr. Martin Maroney for their presentation.

6. BUSINESS FROM MINUTES

- a. Action List

M#15-086 Moved by Councillor Little to accept the Action List as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. WILD

M#15-087 Moved by Deputy Mayor Smylie to appoint Councillor Erickson as the representative for the WILD Water Commission.

CARRIED UNANIMOUSLY

M#15-088 Moved by Councillor Erickson to appoint Deputy Mayor Smylie as the alternate for the WILD Water Commission.

CARRIED UNANIMOUSLY

b. Jubilee Hall – Furnaces – RFD

M#15-089 Moved by Councillor Erickson to authorize Administration to proceed with the lowest quote for the installation of four (4) furnaces at Jubilee Hall as provided by ATL Heating in the amount of \$12,548.51 + GST.

CARRIED UNANIMOUSLY

c. Jubilee Hall – Fee waiver request for Dragonfly Festival

M#15-090 Moved by Deputy Mayor Smylie to waive the hall rental fees to non-profit groups providing events for the Dragonfly Festival.

CARRIED UNANIMOUSLY

d. Cemetery Contract – RFD

M#15-091 Moved by Councillor Erickson to postpone the Cemetery Contract change until the Regular Meeting of April 21, 2015 to gather further information on the cemetery.

CARRIED UNANIMOUSLY

e. Wabamun School

M#15-092 Moved by Councillor Erickson to support a joint community venture that would see Wabamun School and the Village of Wabamun partner in the development of plans to explore grant application to further develop the walking hiking trails in the Village and ties these to the physical literacy that all kids and adults need.

CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

M#15-093 Moved by Councillor Erickson to accept the 2014 Financial Statement as presented.

CARRIED UNANIMOUSLY

9. COMMUNICATIONS

- a. Municipal Affairs – MSI operating
- b. Municipal Affairs – MSI operating
- c. Municipal Affairs – MSI Capital
- d. CRB
- e. YRL
- f. FCSS
- g. Wabamun Library
- h. Stony Plain Fish and Game
- i. Jim Eglinski, M.P.
- j. Jim Eglinski, M.P.
- k. Meridian Foundation
- l. Municipal Affairs – CRB

M#15-094 Moved by Deputy Mayor Smylie to proclaim the first Saturday in June as National Health and Fitness Day.

CARRIED UNANIMOUSLY

M#15-095 Moved by Councillor Erickson to accept the Communications Items 9 a. – 9 l. as information.

CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report

Verbal Report

- Working with Brownlee to do turnover agreements with the Seniors and Meridian Foundation
- Sent out an additional letter to individuals regarding the Parkview subdivision
- There is a table top disaster exercise on Wednesday at 1:00 p.m.
- Have issues to workout with street names
- Have ordered the covering for the pier
- Will be advertising for a Public Works person and summer staff
- There was an issue with the lift station during the power failure. The gen-set had to be manually started, but realized there was no power to the pump. The relay switch was damaged. A procedure is being put into place to test these units twice a year

b. Operations Meeting Minutes – March 19, 2015

c. Public Works Foreman Report

d. Bylaw Officer Report

M#15-096 Moved by Councillor Erickson to accept all written and verbal Administration Reports as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Erickson attended:

- April 7, 2015 – WILD emergency meeting
- April 7, 2015 – MP Jim Eglinski

Councillor Little attended:

- Community Engagement Committee
- Dragonfly Festival
- School Council
- Chamber of Commerce
- COP's next meeting is April 9, 2015

Deputy Mayor Smylie attended:

- March 24, 2015 – Meridian Foundation – ASCHA
- March 30, 2015 – Dragonfly Festival Organizing Committee
- March 31, 2015 – School Principal Richard Kniel
- April 6, 2015 – FCSS
- April 7, 2015 – MP Jim Eglinski

M#15-097 Moved by Councillor Little to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-098 Moved by Councillor Erickson that the Meeting go In Camera at 8:48 p.m.

CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 8:48 p.m.

- a. Land
- b. Land

M#15-099 Moved by Councillor Erickson that the Meeting come out of Camera at 9:57 p.m.

CARRIED UNANIMOUSLY

M#15-100 Moved by Councillor Erickson to authorize payment of \$45,074 + applicable GST to DWD for services rendered upon receiving all invoices and supporting documents.

CARRIED UNANIMOUSLY

13. NEXT MEETING: April 21, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-101 Moved by Councillor Little to adjourn the Meeting at 9:59 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb