



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, May 5, 2015
MINUTES**

1. CALL TO ORDER

Administrator Patience called the Meeting to order at 6:35 p.m.

Present: Councillor Jake Little
Councillor Kristi Pasko
Councillor Charlene Smylie
Administrator Shawn Patience
Recording Secretary Loreen Bourguignon

Regrets: Mayor Fred Lindsay
Deputy Mayor Art Erickson

Administrator Patience called for nominations for a chairperson.

Councillor Little nominated Councillor Smylie as the chairperson.

Administrator Patience called for further nominations. There being no further nominations, Administrator Patience declared Councillor Smylie as the chairperson for the Regular Meeting of May 5, 2015.

Administrator Patience turned the Meeting over to Councillor Smylie.

2. APPROVAL OF AGENDA

M#15-128 Moved by Councillor Pasko to approve the Agenda with the following amendments:

| | |
|----------------|---|
| Remove Item 2. | Oath of Office – Kristi Pasko |
| Add Item 7 b. | Policy L13 CAO Evaluation – motion to rescind |
| Add Item 7 c. | Enhanced policing – motion |

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-129 Moved by Councillor Little to approve the minutes of the Regular Meeting of April 21, 2015 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

Frank Brunning spoke to Council regarding the opening of the Waterfront Park washrooms.

5. DELEGATIONS - None

6. BUSINESS FROM MINUTES

a. Action List

M#15-130 Moved by Councillor Pasko to accept the Action List as presented.

CARRIED UNANIMOUSLY

b. Business License / Vendor Bylaw 02-2015

M#15-131 Moved by Councillor Pasko to postpone second and third readings of Bylaw 02-2015, being the Business License/Vendor Bylaw, to seek input from the business community.

CARRIED

- c. Master Rates – attached - Business License/Vendor Permits – Schedule A
- d. Master Rates – attached - Business License/Vendor Permits – Schedule B
- e. Master Rates – attached - Business License/Vendor Permits – Schedule C

M#15-132 Moved by Councillor Pasko to postpone approving Master Rates Business License/Vendor Permits Schedules A, B, C until second and third readings of Bylaw 02-2015

CARRIED UNANIMOUSLY

f. Traffic Bylaw 01-2015

Administrator Patience explained that a Public Hearing was held for the Traffic Bylaw and that Section 184 (a) that states that “a councillor must abstain from voting on the Bylaw if the councillor was absent from all of the public hearing”. Administrator Patience suggests that Councillor Pasko not vote on Bylaw 01-2015. Further to that Administrator Patience quoted section 183 (1) that states “A councillor attending a council meeting must vote on a matter put to a vote at the meeting unless the councillor is required or permitted to abstain from voting under this or any other enactment”.

M#15-133 Moved by Councillor Pasko to postpone Traffic Bylaw 01-2015.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a. Davtech – speed signs

M#15-134 Moved by Councillor Pasko to direct Administration to obtain further quotes on speed signs.

CARRIED UNANIMOUSLY

b. Policy L13 – CAO Evaluation

M#15-135 Moved by Councillor Little to rescind Policy L13 – CAO Evaluation

CARRIED UNANIMOUSLY

c. Enhanced Policing

M#15-136 Moved by Councillor Little to support the Village’s request for both short and long term enhanced policing through the RCMP based on the hours proposed in the attached calendar and to fund the request from the Village’s operational budget.

CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Alberta Seniors – Parkview
- b. Seniors Week
- c. FCSS
- d. Volunteer of the Year
- e. CRB
- f. Communities in Bloom

M#15-137 Moved by Councillor Pasko to accept the Communications items 9 a – f as information.

CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report

M#15-138 Moved by Councillor Little to authorize a minimum of two (2) Council members and the Administrator to attend the AUMA conference September 23 – September 25, 2015 in Calgary.

CARRIED UNANIMOUSLY

- ii. Weed spraying

M#15-139 Moved by Councillor Smylie to direct Administration to use the lowest bidder for weed spraying subject to investigating what the UTV application method is.

CARRIED UNANIMOUSLY

- iii. Change Machine for WFP

- b. Operations Meeting Minutes – April 23, 2015
Councillor Little advised that the gate on the hard ball diamond is not locked.
Verbal Report –

- Public works is working on the mowers
- Rubber matting for the pier is in

- c. Bylaw Officer Report
- d. Foreman's Report

M#15-140 Moved by Councillor Little to accept all written and verbal Administration Reports as information.

CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

Councillor Little attended:

- Wabamun School Council

Councillor Smylie attended:

- April 22 and 23 – Meridian Foundation
- April 24 – met with Tammy Knight, FCSS coordinator

M#15-141 Moved by Councillor Pasko to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-142 Moved by Councillor Little that the Meeting go in Camera at 9:08 p.m.

CARRIED UNANIMOUSLY

Recording Secretary Bourguignon left the Meeting at this time being 9:08 p.m.

- a. Personnel

M#15-143 Moved by Councillor Smylie that the Meeting come out of Camera at 9:30 p.m.

CARRIED UNANIMOUSLY

13. NEXT MEETING: May 19, 2015 – 6:30 p.m.

14. ADJOURNMENT

M#15-144 Moved by Councillor Little to adjourn the Meeting at 9:31 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb