



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

1. CALL TO ORDER

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

Present: Mayor Art Erickson
Deputy Mayor Charlene Smylie
Councillor Jake Little
Councillor Kristi Pasko
Councillor Linda Christoffer
Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#15-314 Moved by Councillor Pasko to approve the Agenda as amended ('land' item in camera, remove item 7f. pathway and replace with new 7f. Fortis Franchise Fee, add 7i lift pump repair, add 7j Premier State of the Province attendance request, add 7k. Playground Advisory Committee Bylaw 05-2015 and add 7l. Playground Advisory Committee applications

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-315 Moved by Councillor Little to accept the Minutes of the Regular Meeting of September 1, 2015 as amended (11c should read 'raising').

CARRIED UNANIMOUSLY

4. PUBLIC FORUM

- a. Frank Brunning suggested advertising the village construction projects in the paper
- b. Dave Denton expressed concern about getting lines painted and parking curbs installed at the arena and concerned about safety of children skateboarding on the arena parking lot

5. DELEGATIONS - none

6. BUSINESS FROM MINUTES

- a. Action List

M#15-316 Moved by Deputy Mayor Smylie to accept the Action List as presented.

CARRIED UNANIMOUSLY

- b. CRB Membership

M#15-317 Moved by Deputy Mayor Smylie to table the discussion

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a. Reservoir Cleaning

- M#15-318 Moved by Councillor Little to accept the low bid of \$5800 from John Dickau for cleaning of the upper reservoir and clear well.
CARRIED UNANIMOUSLY
- b. Minor Hockey Agreement
- M#15-319 Moved by Councillor Pasko to postpone the discussion until the Oct. 20 meeting of council and ask Minor Hockey executives to appear at that meeting to discuss.
CARRIED UNANIMOUSLY
- c. Capital Region Assessment Service Agreement for 2016-2018
- M#15-320 Moved by Councillor Christoffer to approve signing of the agreement
CARRIED UNANIMOUSLY
- d. Chamber of Commerce Sign
Administration was directed to work with the Chamber to look at finance and purchasing options for an LED sign coming into the village.
- e. Lock replacement
- M#15-321 Moved by Deputy Mayor Smylie to approve the purchase of multi-locks as per the quote provided by Prat Brothers
CARRIED UNANIMOUSLY
- f. Fortis Franchise Fee
- M#15-322 Moved by Councillor Pasko to approve an increase in the Fortis franchise fee from 5% to 8% effective January 1, 2016 and to direct administration to place the required advertisements.
CARRIED UNANIMOUSLY
- g. Sidewalk Repairs
- M#15-323 Moved by Councillor Little to approve to quote from Devlin Construction for \$20,963.10 to add 2 handicapped ramps at school crosswalks, complete the sidewalk on the east end of 52nd Ave. and remove the ramp on the south side of 51st Ave. between 51 St. and 52nd St., to be funded from MSI capital grant.
CARRIED UNANIMOUSLY
- h. Council Planning Retreat
- M#15-324 Moved by Deputy Mayor Smylie to set Nov. 6 and 7, 2015 as dates for the retreat.
CARRIED UNANIMOUSLY
- i. Backup Lift Pump repair
- M#15-325 Moved by Councillor Pasko to approve the quote from Wajax Industrial for \$15,703 to re-chrome and repair the backup lift pump, to be funded from capital reserves or MSI grants.
CARRIED UNANIMOUSLY
- j. Premier's State of the Province Address
- M#15-326 Moved by Deputy Mayor Smylie to accept as information
CARRIED UNANIMOUSLY
- k. Playground Advisory Committee Bylaw 05-2015
- M#15-327 Moved by Deputy Mayor Smylie to give first reading to Bylaw 05-2015

CARRIED UNANIMOUSLY

M#15-328 Moved by Councillor Little to give second reading to Bylaw 05-2015
CARRIED UNANIMOUSLY

M#15-329 Moved by Councillor Pasko to allow 3rd reading of Bylaw 05-2015
CARRIED UNANIMOUSLY

M#15-330 Moved by Councillor Christoffer to give third and final reading to Bylaw 05-2015
CARRIED UNANIMOUSLY

I. Playground Advisory Committee Appointments

M#15-331 Moved by Councillor Little to appoint Nathan Gruenheidt and Ashley Neron to the committee
CARRIED UNANIMOUSLY

8. CONSIDERATION OF DELEGATIONS - none

9. COMMUNICATIONS

a. Yellowhead Regional Library

M#15-332 Moved by Deputy Mayor Smylie to accept the letter as information
CARRIED UNANIMOUSLY

b. Wabamun Library Board Financials

M#15-333 Moved by Deputy Mayor Smylie to accept the letter as information
CARRIED UNANIMOUSLY

c. Light up your life

M#15-334 Moved by Councillor Pasko to accept the letter as information
CARRIED UNANIMOUSLY

d. CN work permit application

M#15-335 Moved by Councillor Little to approve signing of the application
CARRIED UNANIMOUSLY

e. Wabamun and District Museum

M#15-336 Moved by Councillor Pasko to accept the thank you letter as information
CARRIED UNANIMOUSLY

10. ADMINISTRATION REPORTS

a. CAO report - verbal

- The CAO reported on Barry J's setting the date for Upfest 2016 as June 26
- The Business page was to be updated on the website

b. Operations Meeting minutes – Sept. 17, 2015

c. Bylaw Officers Report for September

M#15-337 Moved by Deputy Mayor Smylie to accept the Administration reports as information.
CARRIED UNANIMOUSLY

11. COMMITTEE REPORTS

- a. Councillor Christoffer – no report
- b. Councillor Little reported that CIB removed flowers on Oct. 1, that the MLA would be attending the Oct. 7 Chamber meeting, Chamber Christmas Social was set for Nov. 28 and he attended a School Council meeting on Oct. 5
- c. Councillor Pasko reported on Library Board, AUMA convention and Crime Stoppers Youth program – text in tips
- d. Deputy Mayor Smylie reported on Oct. 17 Meridian Foundation meeting, AUMA convention
- e. Mayor Erickson reported on the AUMA convention, Sept. 18 CRASC meeting, Sept. 21 CRB meeting, and Sept. 30 Joint Mayor and CAO meeting

M#15-338 Moved by Deputy Mayor Smylie to accept the committee reports as information
CARRIED UNANIMOUSLY

12. IN CAMERA

M#15-339 Moved by Councillor Pasko to move in camera at 9:50 pm
CARRIED UNANIMOUSLY

- a. Land

M#15-340 Moved by Deputy Mayor Smylie to move out of camera at 10:05 pm
CARRIED UNANIMOUSLY

13. NEXT MEETING: October 20, 2015 - 6:30 p.m.

14. ADJOURNMENT

M#15-341 Moved by Councillor Little to adjourn the Meeting at 10:06 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION