



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MAY 17, 2016 – 6:30 p.m.

**MINUTES**

1. CALL TO ORDER

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

Present: Mayor Charlene Smylie  
Councillor Art Erickson  
Councillor Jake Little  
Deputy Mayor Kristi Pasko  
Councillor Jocelyn Wiggins

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#16-202 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of May 3, 2016

M#16-203 Moved by Councillor Little to approve the Minutes of the Regular Meeting of May 3, 2016 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS

a. Wayne Enjeneski read a letter to Council in regards to water tank filling at the Waterfront Park and suggested tanks could be filled during off hours and less busy days and asked council to consider allowing tanks to be filled from that area since it was the only lake access in the village.

6. BUSINESS FROM MINUTES

a. Action List

M#16-204 Moved by Councillor Wiggins to accept the Action List as presented

CARRIED

7. NEW BUSINESS

a. Municipal Affairs – MGA review

M#16-205 Moved by Councillor Erickson to allow four members of council to attend these sessions

CARRIED

b. Pancake Breakfast

M#16-206 Moved by Councillor Little to partner with LEAPS on the pancake breakfast for the Dragonfly Festival  
CARRIED

c. EDA – Economic Development Sessions

M#16-207 Moved by Deputy Mayor Pasko to allow two members of council to attend the sessions  
CARRIED

d. OHV Use

M#16-208 Moved by Councillor Erickson to accept the RFD from administration as information  
CARRIED

e. Waterfront Park Bylaw 01-2016

M#16-209 Moved by Deputy Mayor Pasko to direct administration to install signs in Waterfront Park to limit parking for the purpose of diverting water from the lake to weekdays, excluding statutory holidays and to note that provincial diversion permits and park passes would be required  
CARRIED

f. Master Rates

M#16-210 Moved by Councillor Little to approve amending the Master Rates and Schedule Bylaw Section 3 Appendix A, Utility Service Fees, to change the consumption rate for water to \$2.30 per cubic meter until June 2016 at which time the schedule will be reviewed to determine when the new rate of \$4.30 per cubic meter will be put in place.

Councillor Erickson requested a recorded vote, For - Wiggins, Smylie and Little.  
Against - Erickson and Pasko

CARRIED

Mayor Smylie called for a 5 minute break at 8:15 pm. The meeting resumed at 8:20 pm

g. CARL Forum

M#16-211 Moved by Deputy Mayor Pasko to approve Councillor Erickson's attendance at the CARL forum  
CARRIED

h. Library Board Application

M#16-212 Moved by Councillor Erickson to approve Sandra Mitchel's appointment to the Wabamun Library Board for a term to end on October 30, 2018  
CARRIED

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

a. Parkland County – Parks, Recreation, Culture Master Plan

M#16-213 Moved by Councillor Little to approve sending 3 members of council to participate

CARRIED

b. ATCO invitation

M#16-214 Moved by Councillor Wiggins to accept the ATCO invitation as information

CARRIED

c. Forestburg

M#16-215 Moved by Councillor Erickson to support the advocacy efforts of Forestburg and to act as a co-presenter of the AUMA resolution if the circumstances allow

CARRIED

d. Kalitech

e. Trans Alta

f. Town of Fox Creek

M#16-216 Moved by Councillor Wiggins to accept the Kalitech, Trans Alta and Fox Creek communications as information

CARRIED

#### 10. ADMINISTRATION REPORTS

a. CAO Report

i. Activity Report

ii. Verbal report – Lion’s Bingo

M#16-217 Moved by Councillor Wiggins to approve a one month extension to June 30, 2016 of the usage agreement between the Lions Club and the Village related to Bingo at the Jubilee Hall

CARRIED

b. Operation Meeting Minutes – May 5, 2016

c. Revenue and Expense Statement

M#16-218 Moved by Deputy Mayor Pasko to accept the administration reports as information

CARRIED

M#16-219 Moved by Deputy Mayor Pasko to continue the meeting past 9:30 pm

CARRIED

#### 11. COMMITTEE REPORTS

Councillor Erickson attended:

- May 4 – Gateway Association
- May 11 – WWMC Executive
- May 14 – CARL Forum

Mayor Smylie attended:

- May 4 – Gateway Association
- May 11 – Waterfront Development Committee
- May 12 – CRB
- AUMA update

Councillor Little attended:

- May 4 – Chamber of Commerce
- May 16 – Communities in Bloom

Councillor Wiggins attended:

- May 12 – COP AGM

Deputy Mayor Pasko attended:

- May 4 – Parkland School Breakfast
- May 12 – CRB
- May 12 – Youth Council
- May 13 – Youth Council Dance

M#16-220 Moved by Councillor Wiggins to accept the Committee reports as information  
CARRIED

12. IN CAMERA

- a. Legal – offer to purchase

M#16-221 Moved by Councillor Erickson to move in camera at 9:45 pm  
CARRIED

M#16-222 Moved by Councillor Erickson to move out of camera at 10:15 pm  
CARRIED

13. NEXT MEETING: June 7, 2016 – 1:30 p.m.

14. ADJOURNMENT

M#16-223 Moved by Councillor Wiggins to adjourn the meeting at 10:15 pm  
CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION