



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MARCH 21, 2017 – 1:30 PM**

MINUTES

1. **CALL TO ORDER**

Mayor Smylie called the Meeting to order at 1:30 p.m.

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

Administrator Shawn Patience

2. **APPROVAL OF AGENDA**

M#17-082 Moved by Councillor Erickson to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of March 7, 2017

M#17-083 Moved by Deputy Mayor Wiggins to approve the Minutes of the Regular Meeting of March 7, 2017 as presented

CARRIED

4. **PUBLIC FORUM**

Sandra Mitchell suggested Council consider installing security cameras around the village to help curb robberies such as those experienced by the IDA pharmacy. Mayor Smylie thanked her for her comments.

5. **DELEGATIONS – N/A**

6. **BUSINESS FROM MINUTES**

a. Action List

M#17-084 Moved by Councillor Pasko to accept the action list as information

CARRIED

7. **NEW BUSINESS**

a. Waterfront Park Parking Fees

M#17-085 Moved by Councillor Pasko to instruct the CAO to provide council with an amended master rates schedule for Waterfront Park parking fees which would see the inclusion of a day use rate for single vehicles with no trailers at \$5/hr and 4 hours or over set at \$20

CARRIED

b. Library Board application

M#17-086 Moved by Deputy Mayor Wiggins to approve Sandra Cornell's application to join the Wabamun and Area Library Board
CARRIED

c. Stantech arena users survey results

M#17-087 Moved by Deputy Mayor Wiggins to accept the Stantech Arena Assessment Draft as information
CARRIED

d. Capital Region Women's Forum

M#17-088 Moved by Deputy Mayor Wiggins to approve Mayor Smylie and Councillor Pasko's attendance at the Capital Region Women's Forum
CARRIED

Neighbour Link

M#17-089 Moved by Councillor Pasko to accept the Neighborhood Link package as information
CARRIED

e. Parkland County MDP

M#17-090 Moved by Councillor Erickson to accept as information and approve Mayor Smylie's attendance at the Parkland County MDP open house
CARRIED

f. Alberta Recreational Lakes Forum

M#17-091 Moved by Councillor Pasko to accept the Alberta Recreational Lakes Forum package as information
CARRIED

g. Alberta Beach Community League

M#17-092 Moved by Deputy Mayor Wiggins to approve the donation of a village vest to support the Alberta Beach Community League
CARRIED

h. ISL – WFP bathroom drafts

M#17-093 Moved by Councillor Pasko to accept the ISL drafts of the WFP bathroom as information
CARRIED

8. CONSIDERATION OF DELEGATIONS - N/A

9. COMMUNICATIONS

- a. Coal Panel – attached
- b. 2017 MSI allocations – attached
- c. WILD ground Breaking – attached
- d. Alberta Planning Exchange – attached
- e. Stantech – WILD – attached
- f. AUMA – 2016 year in review – attached

- g. Brownlee - MGA – attached
- h. Alberta Municipal Affairs - requisitions – attached
- i. Federal Gas Tax Allocations – allocations
- j. Alberta Municipal Affairs – business plan – attached
- k. Alberta Federation of Labour -
- l. Coal phase out – attached
- m. Wabamun Lion’s Club

M#17-094 Moved by Councillor Erickson to send a response letter to those who wrote the council supporting bingo

CARRIED

- n. YRL – attached
- o. AUMA – Alberta Budget

M#17-095 Moved by Councillor Pasko to accept the communications as information

CARRIED

Mayor Smylie called for a 5 minute break at 3:30pm
The meeting reconvened at 3:35pm

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on the WFP bathroom project budget, downtown parking lot and WFP sewer
- b. Lead Hand Report
- c. Bylaw report

M#17-096 Moved by Deputy Mayor Wiggins to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- Feb. 27 – COTW
- Feb. 27 – GROWTH
- Mar. 7, 8 – Mayors Caucus
- Mar. 9 – Minister Bilous
- Mar. 17 – Boat Show
- Mar. 19 – Girls Day

Councillor Erickson attended:

- Feb. 23 – Meridian Foundation
- Feb. 27 – COTW
- Mar. 1 – Meridian Foundation
- Mar. 2 – WILD
- Mar. 7, 8 – Mayors Caucus
- Mar. 10 – WILD
- Mar. 16, 17, 19 – Boat Show

Councillor Pasko attended:

- Mar. 8 – Youth Council
- Mar. 18, 19 – Boat Show

Councillor Little attended:

- Mar. 14 – Dragonfly Festival
- Mar. 20 – CIB

- Mar. 17, 18 – Boat Show

Deputy Mayor Wiggins attended:

- Mar. 16, 18 – Boat Show
- Mar. 17 - Art Gallery

M#17-097 Moved by Deputy Mayor Wiggins to accept the committee reports as information
CARRIED

2. IN CAMERA – N/A
3. NEXT MEETING: April 4, 2017 – 1:30 p.m.
4. ADJOURNMENT

M#17-098 Moved by Councillor Pasko to adjourn the meeting at 4:25 pm
CARRIED

ELECTED OFFICIAL

ADMINISTRATION