



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 2, 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
Deputy Mayor Art Erickson
Councillor Jake Little
Councillor Kristi Pasko
Councillor Jocelyn Wiggins

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#17-139 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Special Meeting of April 10, 2017

M#17-140 Moved by Councillor Wiggins to approve the Minutes of the Special Meeting of April 10, 2017 as presented.

CARRIED

b. Minutes of the Regular meeting of April 18, 2017

M#17-141 Moved by Councillor Little to approve the Minutes of the Regular meeting April 18, 2017 as presented.

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-142 Moved by Deputy Mayor Erickson to accept the action list as information

CARRIED

7. NEW BUSINESS

a. Discovery Wharf – video presentation

b. Fire Agreement

Councillor Wiggins declared a pecuniary interest as her husband is an employee of Parkland Fire Services and she left the room at 1:45pm

M#17-143 Moved by Deputy Mayor Erickson to accept the Fire Agreement as information

CARRIED

Councillor Wiggins rejoined the meeting at 2:20pm

c. AHS Agreement

M#17-144 Moved by Councillor Pasko to approve the agreement with AHS for ambulance residency subject to two changes to section 3 – correct spelling of hundred and change administrator to Shawn Patience

CARRIED

d. Committee Appointments

M#17-145 Moved by Councillor Wiggins to approve the amended committee appointment list

A. CAPITAL REGION BOARD (CRB)

- i. Council Member: Mayor
- ii. Alternate: Deputy Mayor

B. NIGHTOWLS COP

- i. Council Member: Jocelyn Wiggins
- ii. Alternate – Jake Little

C. COMMUNITIES IN BLOOM (CIB)

- i. Council Member: Jake Little

D. DISASTER SERVICES COMMITTEE

- i. Appointment of all of Council (the CAO = DEM and ACO = DDEM)

E. DRAGONFLY FESTIVAL COMMITTEE

- i. Council Member: Jake Little

F. FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS)

- i. Council Member: Art Erickson
- ii. Alternate: Jake Little

G. GROWTH REDA

- i. Council Member: Charlene Smylie
- ii. Alternate: Art Erickson

H. MERIDIAN FOUNDATION

- i. Council Member: Art Erickson
- ii. Alternate: Jocelyn Wiggins

I. PHYSICIAN RECRUITMENT

- i. Council Member: Jocelyn Wiggins
- ii. Alternate: Charlene Smylie

J. PLAYGROUND ADVISORY COMMITTEE

- i. Council Member: Charlene Smylie

K. SUBDIVISION & DEVELOPMENT APPEAL BOARD

- i. Council Members: Art Erickson, Jake Little

L. WABAMUN PUBLIC LIBRARY BOARD

- i. Council Member: Jocelyn Wiggins
- ii. Alternate: Art Erickson

M. WABAMUN SCHOOL COUNCIL

- i. Council Member: Jake Little
- ii. Alternate: Charlene Smylie

N. WABAMUN WATERSHED MANAGEMENT COUNCIL

- i. Council Member: Jocelyn Wiggins
- ii. Alternate: Art Erickson

O. WABAMUN YOUTH ADVISORY COUNCIL

- i. Council Member: Charlene Smylie
- ii. Alternate: Jocelyn Wiggins

P. WATERFRONT DEVELOPMENT COMMITTEE

- i. Appointment: Mayor
- ii. Appointment: CAO

Q. WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION (W.I.L.D)

- i. Council Member: Art Erickson
- ii. Alternate: Charlene Smylie

R. YELLOWHEAD HIGHWAY ASSOCIATION

- i. Council Member: Art Erickson
- ii. Alternate: Charlene Smylie

S. YELLOWHEAD REGIONAL LIBRARY BOARD

- i. Appointment: Jocelyn Wiggins
- ii. Alternate: Art Erickson

CARRIED

e. Museum

M#17-146 Moved by Deputy Mayor Erickson to refer the museum request to budget deliberations

CARRIED

f. Trans Alta – Canal Agreement

M#17-147 Moved by Councillor Wiggins to approve the Canal Agreement extension

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Minister of Transportation
- b. Trans Alta – Festival
- c. Rail Safety Improvement Program
- d. CRB economic development
- e. Stantech Open House
- f. WILD
- g. Trans Alta – News Release
- h. AUMA – Marijuana Legislation
- i. Trans Alta – information sessions

M#17-148 Moved by Councillor Little to accept the communications as information

CARRIED

Mayor Smylie called for a five minute recess at 3:10pm
The meeting resumed at 3:15pm

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on a request to use the arena for lacrosse, the upcoming 13 Ways regional meeting and the Rail Safety Improvement Grant acceptance

M#17-149 Moved by Deputy Mayor Erickson to allow Mayor Smylie to sign the Rail Safety Improvement Program Grant agreement

CARRIED

- b. Operations Meeting Minutes
- c. Revenue and Expense Summary

M#17-150 Moved by Councillor Pasko to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- April 18 – Boat Launch Open House
- April 19 – CRB Women’s Forum
- April 20 – CRB CAO
- April 20 – Trans Alta Land Use
- April 22 – WILD AGM
- April 24 – Coal Panel
- April 25 – IDP IPC Pt. Alison
- April 25 – Lake Mayor/CAOs
- April 29 – Heartland Tour
- May 1 - COTW

Councillor Pasko attended:

- April 18 – Library
- April 19 – CRB Women’s Forum
- April 20 – Risk Assessment

Councillor Little attended:

- May 1 – School Council
- May 1 - COTW

Councillor Wiggins attended:

May 1 – COTW

Deputy Mayor Erickson attended:

April 20 – Meridian
April 22 – WILD
April 22 – WILD AGM
April 24 – CRASC
April 28 – Yellowhead Hwy
May 1 - COTW

M#17-151 Moved by Councillor Pasko to accept the committee reports as information

CARRIED

12. IN CAMERA

- a. Legal – Parlee McLaws – FOIP 27(1)(b,c)

M#17-152 Moved by Councillor Wiggins to move in camera at 4:30pm

CARRIED

M#17-153 Moved by Deputy Mayor Erickson to move out of camera at 4:35pm

CARRIED

13. NEXT MEETING: May 16, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-154 Moved by Councillor Pasko to adjourn the meeting at 4:35pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION