



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, June 6, 2017 – 1:30 PM**

MINUTES

1. CALL TO ORDER

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

Present: Deputy Mayor Art Erickson
Councillor Jake Little
Councillor Jocelyn Wiggins

Administrator Shawn Patience

Regrets: Mayor Charlene Smylie

2. APPROVAL OF AGENDA

M#17-171 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of May 16, 2017

M#17-172 Moved by Councillor Little to approve the Minutes of the Regular Meeting of May 16, 2017 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting of May 17, 2017

M#17-173 Moved by Councillor Wiggins to approve the Minutes of the Committee of the Whole meeting of May 17, 2017 as presented.

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-174 Moved by Councillor Little to accept the action list as information

CARRIED

7. NEW BUSINESS

a. Fire Smart Grant

M#17-175 Moved by Councillor Wiggins to approve the Firesmart grant agreement and allow the CAO to sign

CARRIED

b. Stantech Arena Assessment

M#17-176 Moved by Councillor Wiggins to accept the Stantech Arena assessment as information
CARRIED

M#17-177 Moved by Councillor Wiggins to cease arena operations for the 2017-2018 season
CARRIED

c. AHS – Physician Recruitment

M#17-178 Moved by Councillor Little to accept the AHS information on the physician sponsorship process as information
CARRIED

Deputy Mayor Erickson called for a five minute break at 2:30pm
The meeting resumed at 2:35pm

d. Electoral Boundaries

M#17-179 Moved by Councillor Wiggins to accept the electoral boundaries report as information
CARRIED

e. Alberta Flyboard

M#17-180 Moved by Councillor Wiggins to accept the Alberta Flyboard lease termination as information
CARRIED

f. Parkland County MDP

M#17-181 Moved by Councillor Wiggins to accept the Parkland County draft MDP as information
CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. CRB – Economic Development
- b. North Saskatchewan Watershed Alliance

M#17-182 Moved by Councillor Little to appoint the Village CAO as interim member of the North Saskatchewan Watershed Alliance
CARRIED

- c. Darwell Lagoon Commission
- d. CRB invite
- e. FCM Legal Defence Fund
- f. Thorsby invite
- g. AUMA – Marijuana legislation
- h. Ag for Life
- i. Danine Gosling
- j. AUMA – RPAP
- k. GROWTH

M#17-183 Moved by Councillor Wiggins to accept the communications as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report

Deputy Mayor Erickson called for a five minute break at 4:10PM
The meeting resumed at 4:15PM

- ii. Verbal report – the CAO reported on the new STEP student, Wabamun Common designs, LOC disposition, GROWTH, Waterfront Park services and bathroom, sidewalk and road repairs, columbarium, marina service agreement, Osprey schedules, village bus and festival plans.

M#17-184 Moved by Councillor Wiggins to extend the meeting past 5:30pm

CARRIED

- b. Revenue and Expense Summary
- c. Operations Meetings Minutes – June 1, 2017
- d. Bylaw Report

M#17-185 Moved by Councillor Wiggins to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS

Councillor Little attended:

- May 17 – COTW
- June 5 – School Council

Councillor Wiggins attended:

- May 16 – Library
- May 17 – COTW
- May 17 – WWMC

Deputy Mayor Erickson attended:

- May 17 – COTW
- May 17 - WWMC
- May 18 - WILD
- May 25 – CRB GPF
- May 29 – GROWTH
- May 31 – Cadet review
- June 1 – FCSS
- June 5 - WILD

M#17-186 Moved by Councillor Wiggins to accept the committee reports as information

CARRIED

12. IN CAMERA

- a. Land – FOIP 27(1)(b,c)
- b. Legal – FOIP 25 (1)(c)

M#17-187 Moved by Councillor Wiggins to move in camera at 7:15pm CARRIED

M#17-188 Moved by Councillor Wiggins to move out of camera at 7:30pm CARRIED

13. NEXT MEETING: June 20, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-189 Moved by Councillor Wiggins to adjourn the meeting at 7:30pm CARRIED

ELECTED OFFICIAL

ADMINISTRATION