



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, DECEMBER 5, 2017

**MINUTES**

1. **CALL TO ORDER**

Mayor Smylie called the Meeting to order at 6:00 pm

Present: Mayor Charlene Smylie  
Councillor Jocelyn Wiggins  
Councillor Jason Wittmeier  
Deputy Mayor Chelsea Griffiths  
Councillor Denise Purdy

Administrator Shawn Patience

2. **APPROVAL OF AGENDA**

M#17-379 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of November 20, 2017

M#17-380 Moved by Deputy Mayor Griffiths to approve the minutes of the regular Council Meeting of November 20, 2017 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting November 27, 2017

M#17-381 Moved by Councillor Purdy to approve the minutes of the Committee of Whole as amended (add arena vandalism under Other Business).

CARRIED

4. **PUBLIC FORUM** - None

5. **DELEGATIONS**

a. Rob Lindsay – ATCO – Franchise Agreement

Mr. Rob Lindsay discussed a proposed ATCO franchise agreement for Wabamun and value it would have to the community. Mayor Smylie thanked Mr. Lindsay for his presentation.

**BUSINESS FROM MINUTES**

b. Action List

M#17-382 Moved by Councillor Wittmeier to accept the Action List as information.

CARRIED

c. Coal Community Transition Fund Application

M#17-384 Moved by Councillor Purdy to accept the Coal Community Transition Fund Application as information.

CARRIED

6. NEW BUSINESS

a. FCSS Membership Application

M#17-385 Moved by Deputy Mayor Griffiths to appoint Chris Skidmore to the FCSS Board for a two year term.

CARRIED

b. Alberta Government – Budget Consultation

M#17-386 Moved by Councillor Wiggins to respond noting the importance of MSI and FCSS to the municipality and to advertise this survey on January Utility bill, website and Facebook.

CARRIED

c. Alberta Human Services – FCSS Funding Agreement

M#17-387 Moved by Councillor Purdy to approve the FCSS Funding Agreement as presented.

CARRIED

d. RFD – Sidewalk Clearing

M#17-388 Moved by Councillor Wiggins to accept the RFD for Sidewalk Snow Clearing as information.

CARRIED

7. CONSIDERATION OF DELEGATIONS

8. COMMUNICATIONS

a. NSWA – Watershed Management Forum

M#17-389 Moved by Councillor Purdy to authorize one member of Council to attend the NSWA – Watershed Management Forum.

CARRIED

b. WILD

i. Cost of Borrowing

ii. Bylaw

c. YRL

d. ASCHA

e. ACP Grant Program

M#17-390 Moved by Councillor Purdy to direct administration approach the Summer Villages of Point Alison and Lakeview in regards to applying for an ACP Grant for production of an IDP and ICF.

CARRIED

- f. M.L.A. Babcock – Invite
- g. Municipal Affairs – Hybrid Assessment
- h. Municipal Affairs – DI Properties
- i. Alberta Government – Status of Women
- j. Prasad Panda, M.L.A.
- k. Alberta Human Services – 2016 FCSS Reconciliation Statements
- l. Builder Licensing
- m. FCM
- n. Bridge to Care
- o. GROWTH
- p. Town and County of Barrhead – ICF
- q. Parkland County Communicator –
- r. Heather Mack – Coal Workforce Transition Fund
- s. Alberta Government – Support for Coal Workers
- t. NSWA – Watershed Management Committee
- u. FCM – Municipal Asset Management
- v. WMHA Agreement to Write Off Debt

M#17-391 Moved by Councillor Wittmeier to approve the WMHA agreement as presented.

CARRIED

M#17-392 Moved by Deputy Mayor Griffiths to accept the Communications item a – v as information.

CARRIED

Mayor Smylie recessed the meeting at 8:00 pm.  
Mayor Smylie reconvened the meeting at 8:05 pm.

#### 9. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report – the CAO reported on complaints regarding thefts in the community, issues at Jubilee Hall, Youth Council and inquired about the need for the January 2, 2018 Council Meeting.

M#17-393 Moved by Councillor Wiggins to cancel the January 2, 2018 Council Meeting

CARRIED

- b. Revenue and Expense Statement

M#17-394 Moved by Councillor Wiggins to accept the Administration Reports as information.

CARRIED

#### 10. COMMITTEE REPORTS

Mayor Smylie attended:

Nov. 27 – GROWTH  
Nov. 27 – Committee of the Whole  
Nov 21-24 – AUMA Convention

Councillor Wiggins attended:

Nov 30 – Meridian Foundation  
Nov 21-24 – AUMA Convention  
Nov 27 – Committee of the Whole

Councillor Wittmeier attended:

Nov 21-24 – AUMA Convention  
Nov 27 – Committee of the Whole

Councillor Purdy attended:

Nov 21 – School Council  
Nov 27 – Committee of the Whole

Deputy Mayor Griffiths attended:

Nov 2 – FCSS  
Nov 6 – Physician Recruitment  
Nov 27 – Committee of the Whole

M#17-395 Moved by Deputy Mayor Griffiths to accept the Committee Reports as information.

CARRIED

11. IN CAMERA

- a. Legal - FOIPP Act Section 25 – Altalink
- b. Legal - FOIPP Act Section 16 – Parkland Fuel

M#17-396 Moved by Councillor Wittmeier that the Meeting move in Camera at 8:40 pm.

CARRIED

M#17-397 Moved by Councillor Purdy that the Meeting come out of Camera at 9:25 pm.

12. NEXT MEETING: December 19, 2017 – 6 p.m.

13. ADJOURNMENT

M#17-398 Moved by Councillor Wittmeier to adjourn the Meeting at 9:25 pm.

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION