



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MARCH 6, 2018

MINUTES

1. CALL TO ORDER

Deputy Mayor Griffiths called the Meeting to order at 6:00 pm

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

Administrator Shawn Patience

Regrets: Mayor Charlene Smylie

2. APPROVAL OF AGENDA

M#18-076 Moved by Councillor Wittmeier to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of February 20, 2018

M#18-077 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of February 20, 2018 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting of Feb. 26, 2018

M#18-078 Moved by Councillor Wiggins to approve the Minutes of the Committee of the Whole Meeting of February 26, 2018 as presented.

CARRIED

4. PUBLIC FORUM - None

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#18-079 Moved by Councillor Purdy to approve the Action List as presented.

CARRIED

b. AUMA – Strategic Planning

M#18-080 Moved by Councillor Purdy to authorize one (1) Councillor's attendance at the regional partnerships session.

CARRIED

- c. Wabamun Minor Softball

M#18-081 Moved by Councillor Wittmeier to accept the Wabamun Minor Softball letter as information.

CARRIED

7. NEW BUSINESS

- a. ACCPA

M#18-082 Moved by Councillor Wiggins to accept the ACCPA as information.

CARRIED

- b. Councillor Code of Conduct template

M#18-083 Moved by Councillor Wiggins to accept the Councillor Code of Conduct template as information.

CARRIED

- c. Public Participation Policy template

M#18-084 Moved by Councillor Purdy to accept the Public Participation Policy template as information.

CARRIED

- d. Municipal Communications

M#18-085 Moved by Councillor Purdy to accept the Municipal Communications as information.

CARRIED

- e. Sicamous – Invasive Species

M#18-086 Moved by Councillor Purdy to approve sending a letter and preparing a resolution for consideration regarding invasive species for submittal to the AUMA convention.

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Yellowhead Highway
- b. Assessment Summaries
- c. YRL
- d. Fortis – Grant

M#18-087 Moved by Councillor Purdy to apply to Fortis for a grant to plant trees in Waterfront Park.

CARRIED

- e. AHS – Cannabis Recommendations

- f. AUMA – Cannabis
- g. Alberta Cannabis Secretariat
- h. Stantech – WILD
- i. FCM
- j. GROWTH – Visitor Guide
- k. Alberta Government – Cannabis/Tobacco Legislation

M#18-088 Moved by Councillor Purdy to accept Communication items a – k as information.

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on snow clearing equipment issues, meeting with Point Alison, advertising for Committee of the Whole meeting on Cannabis legislation, GROWTH ads for Wild Alberta Guide
- b. Operations Meeting
 - i. February 22, 2018
- c. Revenue and Expense Summary
- d. Public Works Lead Hand Report
- e. Bylaw Officer Report

M# 18-089 Moved by Councillor Purdy to accept the Administration Reports as information.

CARRIED

Deputy Mayor Griffiths recessed the meeting for a five minute break at 7:30pm
The meeting was reconvened at 7:35pm

11. COMMITTEE REPORTS

Councillor Purdy attended:

Feb 21 – WWMC
Feb 22 – School Council

Councillor Wiggins attended:

Feb 21 – Chamber
March 1 – Meridian Foundation

M#18-090 Moved by Councillor Purdy to accept the Committee Reports as information.

CARRIED

12. IN CAMERA

- a. FOIPP Act Section 21 – legal - website
- b. FOIPP Act Section 16 – legal - business proposal

M#18-091 Moved by Councillor Purdy that the Meeting go in Camera at 7:55 pm.

CARRIED

M#18-092 Moved Councillor Purdy that the Meeting come out of Camera at 8:50 pm.

CARRIED

M#18-093 Moved by Councillor Wittmeier to approve the TransAlta reclamation requests as presented.

CARRIED

13. NEXT MEETING: March 20, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-094 Moved by Councillor Wiggins to adjourn the Meeting at 8:55 pm.

CARRIED

ELECTED OFFICIAL

ADMINISTRATION