



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, APRIL 17, 2018

## MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 6:05 pm

Present: Mayor Charlene Smylie  
Councillor Chelsea Griffiths  
Councillor Jocelyn Wiggins  
Councillor Jason Wittmeier  
Administrator Shawn Patience

Regrets: Deputy Mayor Denise Purdy

2. APPROVAL OF AGENDA

M#18-136 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of April 3, 2018

M#18-137 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of April 3, 2018 as presented.

CARRIED

b. Minutes of the Committee of the Whole Meeting of April 9, 2018

M#18-138 Moved by Councillor Wiggins to approve the Minutes of the Committee of the Whole Meeting of April 9, 2018.

CARRIED

4. PUBLIC FORUM – n/a

5. DELEGATIONS

a. Phil Dirks – 2017 Financial Statements

M#18-139 Moved by Councillor Wittmeier to approve the 2017 Financial Statement as presented.

CARRIED

6. BUSINESS FROM MINUTES

a. Action List

M#18-140 Moved by Councillor Griffiths to accept the Action List as presented

CARRIED

7. NEW BUSINESS

- a. Utility Bylaw 02-2018 draft
- M#18-141 Moved by Councillor Wiggins to give Bylaw 02-2018, being the Utility Bylaw, First Reading
- CARRIED
- M#18-142 Moved by Councillor Griffiths to give Bylaw 02-2018, being the Utility Bylaw, Second Reading
- CARRIED
- M#18-143 Moved by Councillor Wittmeier to present Bylaw 02-2018, being the Utility Bylaw, for Third Reading
- CARRIED
- M#18-144 Moved by Councillor Wiggins to give Bylaw 02-2018, being the Utility Bylaw, Third and Final Reading.
- CARRIED
- b. Wabamun Museum – Request for Funding
- M#18-145 Moved by Councillor Wiggins to refer the Wabamun Museum request for funding to the budget deliberations for consideration
- CARRIED
- c. Wabamun Library Board Application
- M#18-146 Moved by Councillor Griffiths to appoint Mrs. Diane Purdy to the library board with the term expiring December 31, 2019.
- CARRIED

8. CONSIDERATION OF DELEGATIONS

9. COMMUNICATIONS

- a. Municipal Affairs
  - i. MAP Program
  - ii. MSI Funding
- b. Alberta Labour
- c. Alberta Seniors and Housing
- d. MP Jim Eglinski
  - i. Accessibility Fund
  - ii. Bilateral Infrastructure Agreement
- e. MP Shannon Stubbs
- f. Parkland County – Ice Heaving
- g. Kinder Morgan – Trans Mountain
- h. Joanne Hay
- i. YRL Highlights
- j. Brownlee – MGA Amendments
- k. Alberta Historical Resources
- l. APWA – Public Works Week
- m. AUMA – Financial Statements
- n. Light Up

- o. Alberta Safety Codes
- p. Bridge to Care
- q. Tourism Growth Innovation Fund
- r. Human Values Proclamation
- s. NSWA AGM

M#18-147 Moved by Mayor Smylie to authorize one (1) member of Council to attend the NSWA AGM

CARRIED

- t. Wabamun Chamber of Commerce – AGM
- u. Military Police Relay
- v. Municipal Services – Indicators
- w. Traffic Safety – Impaired Boating
- x. Service Alberta
- y. AUMA – Cannabis Resource

M#18-148 Moved by Councillor Wittmeier to accept Communications Items a – y as information

CARRIED

Mayor Smylie recessed the meeting at 8:05 pm

The meeting was reconvened at 8:10 pm

#### 10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report - the C.A.O. reported on the arena chalk drawings, osprey meeting, Cottage show schedule, Trans Alta meeting April 25, 2018; WFP quotes, Deputy Mayor rotation
- b. Investment Summary
- c. Operations Meeting Minutes – April 5, 2018

M#18-149 Moved by Councillor Wiggins to approve the Aspen quote for \$80,195 for completing the Waterfront Park landscaping and in addition to the quoted cost approve the use of sod instead of hydro seed

CARRIED

M#18-150 Moved by Councillor Wittmeier to waive Waterfront Park day use parking fees until the park construct is complete

CARRIED

M#18-151 Moved by Councillor Wittmeier to accept the Administration Reports as information

CARRIED

#### 11. COMMITTEE REPORTS

Councillor Griffiths attended:

FCSS – April 5  
C.A.O. Review – April 9

Mayor Smylie attended:

Revealing Art/Growth Award – April 7

C.A.O. Review – April 9  
Growth/Wild – April 10  
Minister Ceci – April 12  
Chief Rain – April 17  
AUMA – April 11  
Alberta Agriculture Society – April 14

Deputy Mayor Purdy attended:

Wabamun Library – April 10  
C.A.O. Review – April 9

Councillor Wittmeier attended:

C.A.O. Review – April 9

Councillor Wiggins attended:

C.A.O. Review – April 9

12. IN CAMERA – N/A

13. NEXT MEETING: May 1, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-152 Moved by Councillor Wiggins to adjourn the Meeting at 9:30 pm

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION