



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 5, 2018

MINUTES

1. CALL TO ORDER

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

Present: Mayor Charlene Smylie
Deputy Mayor Denise Purdy
Councillor Chelsea Griffiths
Councillor Jocelyn Wiggins
Administrator Shawn Patience

Regrets: Councillor Jason Wittmeier

2. APPROVAL OF AGENDA

M#18-186 Moved by Councillor Wiggins to approve the Agenda with the amendment to remove Item 8 b. Land Use Bylaw Amendment

CARRIED

3. PUBLIC HEARING

a. Direct Control Development Permit Application 2018-008

M#18-187 Moved by Councillor Wiggins to open the Public Hearing

CARRIED

C.A.O. Patience spoke to the Direct Control Development Permit Application 2018-008. No written comments were received.

Mayor Smylie asked three (3) times for comments from the gallery. There were no comments.

M#18-188 Moved by Councillor Griffiths to close the Public Hearing

CARRIED

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of May 15, 2018

M#18-189 Moved by Councillor Wiggins to accept the Minutes of the Regular Meeting of May 15, 2018 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of May 28, 2018

M#18-190 Moved by Deputy Mayor Purdy to accept the Minutes of the Committee of the Whole Meeting of May 28, 2018 as presented

CARRIED

5. PUBLIC FORUM

Mr. Frank Brunning provided Council with a brief report on Trans Alta's Open House on May 30, 2018 at Keephills

6. DELEGATIONS - None

7. BUSINESS FROM MINUTES

a. Action List

M#18-191 Moved by Councillor Wiggins to accept the Action List as information

CARRIED

b. Direct Control Application 2018-008 for consideration

M#18-192 Moved by Deputy Mayor Purdy to approve the Direct Control Application 2018-008 subject to the following conditions:

- The applicant shall obtain any and all provincial permits and or licenses which may be required for said occupation
- The applicant is responsible for obtaining all necessary permits, including, but not limited to, building, electric, gas or plumbing before commencement of development.
- All animals shall be contained within the premises
- The applicant shall adhere to all land use bylaw requirements of the village
- Any changes or additions to this permit will require a new permit application
- Failure to comply with permit conditions or land use bylaw requirements may result in cancellation of the permit

CARRIED

8. NEW BUSINESS

a. Direct Control Development Permit 2018-009

M#18-193 Moved by Councillor Griffiths to advertise the direct control application permit 2018-009 and public hearing, to be held on June 19, on the front page of the website and to send letters to CN Rail and Alberta Environment for comment.

CARRIED

b. 2018 Operation Budget

M#18-194 Moved by Councillor Wiggins to approve the 2018 Operation Budget, attached to and forming part of these minutes, as presented

CARRIED

c. 2018 Capital Budget

M#18-195 Moved by Councillor Griffiths to approve the 2018 Capital Budget, attached to and forming part to these minutes, as presented

CARRIED

d. Tax Bylaw 03-2018

M#18-196 Moved by Deputy Mayor Purdy to give Tax Bylaw 03-2018 First Reading
CARRIED

M#18-197 Moved by Councillor Wiggins to give Tax Bylaw 03-2018 Second Reading
CARRIED

M#18-198 Moved by Councillor Griffiths to present Tax Bylaw 03-2018 for Third Reading
CARRIED

M#18-199 Moved by Deputy Mayor Purdy to give Tax Bylaw 03-2018 Third and Final Reading
CARRIED

e. Summer Village of Seba Beach Fertilizer Bylaw

M#18-200 Moved by Councillor Wiggins to accept the Summer Village of Seba Beach Fertilizer Bylaw as information
CARRIED

f. Yellow Submarine – Parking Zone Request

M#18-201 Moved by Deputy Mayor Purdy to accept the Yellow Submarine parking zone request as information and have administration respond to the request on Council's behalf.
CARRIED

g. Traffic Flow

M#18-202 Moved by Deputy Mayor Purdy to have Administration advertise the proposed west bound one way on 51st. Ave. from 49th to 50th street and speak to local residents about possible parking restrictions on the same block
CARRIED

h. GROWTH –Investment Readiness

M#18-203 Moved by Councillor Griffiths to accept the GROWTH investment readiness as information
CARRIED

i. GFL – Recycling

M#18-204 Moved by Councillor Wiggins to accept the GFL letter regarding recycling as information
CARRIED

9. CONSIDERATION OF DELEGATIONS – N/A

10. COMMUNICATIONS

- a. CN Vegetation Management
- b. Alberta Environment – Invasive Species
- c. Aboriginal Days
- d. St. Saviour Church – Invite
- e. Alberta Recreation and Parks – Awards
- f. Web Comment – WFP
- g. EMRB – Parting Thoughts
- h. AUMA – Leaders Caucus
- i. AUMA – Trans Mountain
- j. Fortis – Tree Grant
- k. YRL Executive Meeting Highlights
- l. Connecting Communities

M#18-205 Moved by Councillor Wiggins to accept Communications Items a – l as information

Mayor Smylie recessed the meeting for a five minute break at 7:50 pm
The meeting was reconvened at 7:55pm

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report - the C.A.O. reported on comments received regarding an ice cream vendor, as well as reported on the results of the cannabis survey, WFP ribbon cutting, library board membership issues, baseball tournament, Council pancake breakfast, Waterfront parking lot layout, change in garbage pickup, CN derailment costs and Osprey
- b. Investment Summary
- c. Revenue and Expense Summary

M#18-206 Moved by Deputy Mayor Purdy to accept the Administration Reports as information

CARRIED

12. COMMITTEE REPORTS

Mayor Smylie attended:

- GROWTH – May 28
- DWD – June 4

Deputy Mayor Purdy attended:

- Wabamun Watershed Council – May 16
- Library – May 16

M#18-207 Moved by Councillor Griffiths to accept the Committee Reports as information

CARRIED

13. IN CAMERA

14. NEXT MEETING: June 19, 2018 – 6 p.m.

15. ADJOURNMENT

M#18-208 Moved by Councillor Wiggins to adjourn the Meeting at 8:30 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION