



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 19, 2018

MINUTES

1. CALL TO ORDER

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

Present: Deputy Mayor Denise Purdy
Councillor Jocelyn Wiggins
Councillor Jason Wittmeier
Administrator Shawn Patience

Regrets: Mayor Charlene Smylie
Councillor Chelsea Griffiths

2. APPROVAL OF AGENDA

M#18-209 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. PUBLIC HEARING

a. Direct Control Development Permit Application 2018-009

M#18-210 Moved by Councillor Wittmeier to open the Public Hearing

CARRIED

C.A.O. Patience spoke to the Direct Control Development Permit Application 2018-009. No written comments were received.

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

M#18-211 Moved by Councillor Wiggins to close the Public Hearing

CARRIED

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of June 5, 2018

M#18-212 Moved by Councillor Wiggins to accept the Minutes of the Regular Meeting of June 5, 2018 as presented

CARRIED

5. PUBLIC FORUM

Mr. Frank Brunning talked about the rocks at the library need weed control. He suggested putting them on the buy and sell site and spraying them until they are removed.

Deputy Mayor Purdy thanked Mr. Brunning for his comments

6. DELEGATIONS

7. BUSINESS FROM MINUTES

a. Action List

M#18-213 Moved by Councillor Wittmeier to accept the Action List as information

CARRIED

b. Direct Control Application 2018-009 for consideration – see 3a. above

M#18-214 Moved by Councillor Wittmeier to approve the Direct Control Application 2018-009 with the following conditions:

- The applicant shall obtain any and all provincial permits required
- All water and sewer line installations meet current plumbing code requirements and Alberta Health regulations and are inspected to insure the same. Copies of all inspections must be filed with the Village office as soon as received by the applicant.
- The applicant shall adhere to all Land Use Bylaw and Utility Bylaw requirements of the Village of Wabamun
- That all drainage work be authorized and approved by Alberta Environment prior to commencement
- Any changes or additions to this permit will require a new permit application
- The applicant shall supply a scaled drawing showing exact locations of drainage and utility installations prior to construction
- Failure to comply with permit conditions, land use bylaw or utility bylaw requirements will result in cancellation of the permit

c. 2018 Operating Budget – Revised – attached – motion to rescind and approve

M#18-215 Moved by Councillor Wiggins to rescind Motion #18-194 approving the 2018 Operating Budget

CARRIED

M#18-216 Moved by Councillor Wittmeier to approve the 2018 Operating Budget, attached to and forming part of these minutes, as presented

CARRIED

d. Tax Bylaw 04-2018

M#18-217 Moved by Councillor Wiggins to give Tax Bylaw 04-2018 First Reading

CARRIED

M#18-218 Moved by Councillor Wittmeier to give Tax Bylaw 04-2018 Second Reading

CARRIED

M#18-219 Moved by Deputy Mayor Purdy to present Tax Bylaw 04-2018 for Third Reading

CARRIED

M#18-220 Moved by Councillor Wiggins to give Tax Bylaw 04-2018 Third and Final Reading

CARRIED

8. NEW BUSINESS

a. Waterfront Park Bylaw

M#18-221 Moved by Councillor Wittmeier to accept the Waterfront Park Bylaw No. 01-2016 as information

CARRIED

b. Waterfront Park Master Rates Schedule

M#18-222 Moved by Councillor Wittmeier to approve the Waterfront Park Master Rates Schedule as amended (Seasonal and replacement passes to \$150 from \$300, day use parking to \$2/hr from \$5/hr and day use day pass to \$10 from \$20)

CARRIED

c. Uncollectable Debt – for Write off

M#18-223 Moved by Councillor Wiggins to authorize Administration to write off the uncollected debt of Olof Monsson in the amount of \$1,689.69

CARRIED

d. MPS – Proposed Subdivision

M#18-224 Moved by Councillor Wittmeier to accept the MPS proposed subdivision 18-Q-890 as information

CARRIED

e. Alberta Care Conference

M#18-225 Moved by Councillor Wiggins to accept the Alberta Care Conference as information

CARRIED

f. Growth – Community Inclusion

M#18-226 Moved by Councillor Wittmeier to accept the Growth – Community Inclusion as information

CARRIED

g. Subdivision Request

M#18-227 Moved by Councillor Wiggins to accept the Subdivision Request for Lot 2, Plan 3715 TR as information and direct administration to allow submission of the subdivision application for consideration

CARRIED

h. Cannabis Survey Results

M#18-228 Moved by Councillor Wittmeier to accept the Cannabis Survey results as information

CARRIED

9. CONSIDERATION OF DELEGATIONS

10. COMMUNICATIONS

- a. SDAB Training
- b. Municipal Affairs – MSI/FGTF
- c. Wastewater Regulations

Deputy Mayor Purdy recessed the meeting for a five minute break at 7:25 pm
The meeting was reconvened at 7:30pm

- d. RCMP – Enhanced Policing
- e. Barb Costache
- f. Municipal Affairs – Emergency Management
- g. Trans Alta - Festival
- h. Prayer Breakfast
- i. Women in Politics
- j. Leduc Mayor’s Breakfast

M#18-229 Moved by Councillor Wiggins to accept Communications Items 10 a – j as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – C.A.O. Patience reported on Osprey Estates Infrastructure, Upfest, Dragonfly Festival, Waterfront Park Project and Discovery Wharf
- b. Investment Summary
- c. Revenue and Expense Summary
- d. Operations Meeting Minutes June 7, 2018

M#18-230 Moved by Councillor Wittmeier to accept the Administration Reports as information

CARRIED

12. COMMITTEE REPORTS

Deputy Mayor Purdy attended:

- Library – June 12, 2018

Councillor Griffiths attended:

- FCSS – June 7, 2018

Councillor Wittmeier attended

- COPS – June 14, 2018

M#18-231 Moved by Councillor Wiggins to accept the Committee Reports as information

CARRIED

13. IN CAMERA

- a. Legal - FOIPP Act Section 16 – Business Proposal

M#18-232 Moved by Councillor Wittmeier to move the Meeting in Camera at 8:25 pm

CARRIED

M#18-233 Moved by Councillor Wittmeier to move the Meeting out of Camera at 8:53 pm

CARRIED

M#18-234 Moved by Councillor Wiggins to approve the revised map for vendor placement on public lands

CARRIED

14. NEXT MEETING: July 17, 2018 – 6 p.m.

15. ADJOURNMENT

M#18-235 Moved by Councillor Wittmeier to adjourn the Meeting at 8:55 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION