



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

MINUTES

1. CALL TO ORDER

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

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

Regrets: Mayor Charlene Smylie
Councillor Bryan Gallacher

2. APPROVAL OF AGENDA

M#18-386 Moved by Councillor Griffiths to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of October 16, 2018

M#18-387 Moved by Councillor Purdy to approve the Minutes of the Regular Meeting of October 16, 2018 as presented

CARRIED

b. Minutes of the Organization Meeting of October 29, 2018

M#18-388 Moved by Councillor Purdy to approve the Minutes of the Organization Meeting of October 29, 2018 as presented

CARRIED

4. PUBLIC FORUM - None

5. DELEGATIONS

a. Meridian Foundation – Lori-Anne St. Arnault and Robin Telaski

Lori-Anne St. Arnault and Robin Telaski provided a power point presentation on the foundation and requested a motion of support for their planned new facility in Stony Plain. Deputy Mayor Wiggins thanked them for their presentation.

b. Wabamun School – Les Worthington

Mr. Worthington discussed options to support the school and engage local youths and requested that council consider how the community hall may be utilized for Brazilian jiu-jitsu twice a week for a trial period, including the mounting of mats on the wall and storage requirements. Deputy Mayor Wiggins thanked him for his presentation.

- c. Wabamun Public Library Board – Allan Sherlie
Mr. Sherlie discussed financial challenges facing the local library board and their difficulty attracting members to fill executive positions on the board. He recommended Council explore the feasibility of joining the Parkland County Intermunicipal Library System. Deputy Mayor Wiggins thanked him for his presentation.

6. BUSINESS FROM MINUTES

- a. Action List

M#18-389 Moved by Councillor Griffiths to accept the Action List as information
CARRIED

- b. Procedure Bylaw #11-2018 draft

M#18-390 Moved by Councillor Griffiths to give Procedure Bylaw 11-2018 First Reading
Councillor Purdy requested a recorded vote
IN FAVOR – Deputy Mayor Wiggins, Councillor Griffiths
OPPOSED – Councillor Purdy
CARRIED

M#18-391 Moved Councillor Griffiths to give Procedure Bylaw 11 -2018 Second Reading
Councillor Purdy requested a recorded vote
IN FAVOR – Deputy Mayor Wiggins, Councillor Griffiths
OPPOSED – Councillor Purdy
CARRIED

- c. FCSS Bylaw #12-2018 draft

M#18-392 Moved by Councillor Purdy to give FCSS Bylaw 12-2018 First Reading
CARRIED

M#18-393 Moved by Councillor Purdy to give FCSS Bylaw 12-2018 Second Reading
CARRIED

M#18-394 Moved by Councillor Purdy to present FCSS Bylaw 12-2018 for Third and Final Reading
CARRIED UNANIMOUSLY

M#18-395 Moved by Councillor Griffiths to give FCSS Bylaw 12-2018 Third and Final Reading
CARRIED

7. NEW BUSINESS

- a. Stony Plain Legion – Poppy Fund

M#18-396 Moved by Councillor Purdy to authorize a donation of \$90.00 to the Stony Plain Legion Poppy Fund

CARRIED

b. FCSS Funding Agreement

M#18-397 Moved by Councillor Griffiths to approve the FCSS Funding Agreement as presented

CARRIED

c. Youth Council Bylaw 02-2017 – request for amendment

M#18-398 Moved by Councillor Purdy to direct Administration to amend Bylaw 02-2017, being the Youth Council Advisory Committee Bylaw, to allow the committee to consist of eight (8) members – one (1) Village representative and up to seven (7) youth representatives (age 11 -17)

CARRIED

d. Youth Council Membership

M#18-399 Moved by Councillor Griffiths to appoint Robyn Wittmeier, Dustyn Armstrong-Warren, Jade Deines, Blair Edward Eugene Roberts and Brooklyn Haydukewich to the Youth Council

CARRIED

e. FCSS Committee Membership

M#18-400 Moved by Councillor Purdy to appoint Jordanne Fraser and Shannon McCulloch to the FCSS Committee for two year terms

CARRIED

f. AUMA – Cannabis Transition Funding

M#18-401 Moved by Councillor Purdy to authorize Administration to send a letter to our M.L.A. regarding Cannabis Transition funding

CARRIED

8. CONSIDERATION OF DELEGATIONS

Meridian Foundation

M#18-402 Moved by Councillor Griffiths that the Village of Wabamun was advised that the Meridian Foundation Board of Directors has unanimously passed a motion authorizing Meridian Foundation to borrow up to \$6,000,000 for construction financing and the completion of the Folkstone affordable housing project and further that this debt will be the responsibility of the Foundation and not the Village of Wabamun and further that the Village of Wabamun supports this affordable housing project and the Foundation facilitating this loan

CARRIED

Wabamun School

M#18-403 Moved by Councillor Purdy to approve the mounting of mats on the interior walls of Jubilee Hall for use during Brazilian jiu-jitsu classes as long as the mats are removable

CARRIED

Wabamun Public Library Board

M#18-404 Moved by Councillor Purdy to direct Administration to open discussions with the Parkland County C.A.O. regarding merging the Wabamun Library with the Parkland County Intermunicipal Library System

CARRIED

9. COMMUNICATIONS

- a. Wabamun & District Seniors' Centre Society
- b. Farm Safety Centre
- c. All-Net
- d. Alberta Municipal Affairs – Alberta Community Partnership
- e. Light Up Your Life
- f. FCM Communiqué
- g. CRASC – Business Plan
- h. Alberta Municipal Affairs – MSI

M#18-405 Moved by Councillor Purdy to accept Communications Items a – h as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on January 1, 2019 Council Meeting date; Chamber Christmas Party on December 8, 2018; Osprey

M#18-406 Moved by Councillor Purdy to cancel the January 1, 2019 Council Meeting

CARRIED

M#18-407 Moved by Councillor Purdy that the Village will pay for Council and staff members and their spouses tickets to the Chamber Christmas party

CARRIED

- b. Operation Meeting Minutes October 18, 2018
- c. Investment Summary
- d. Revenue and Expense Summary

M#18-408 Moved by Councillor Purdy to accept the Administration Reports as information

CARRIED

11. COMMITTEE REPORTS

Deputy Mayor Wiggins attended:

- Meeting with Minister Sigurdson – October 25
- WILD – October 26

Councillor Purdy attended:

- Wabamun School Council – October 23
- WWMC – October 24

M#18-409 Moved by Councillor Griffith to accept the Committee Reports as presented

CARRIED

Deputy Mayor Wiggins called for a 5 minute recess at 7:35 pm
The meeting resumed at 7:40 pm

12. IN CAMERA

- a. Fallis Community – Resort Development - FOIP S. 16
- b. WWMC – Lake Management – FOIP S. 21
- c. Darwell Regional Wastewater Commission - FOIP S. 21

M#18-410 Moved by Councillor Purdy that the Meeting go in Camera at 7:45 pm

CARRIED

M#18-411 Moved by Councillor Griffiths that the Meeting come out of Camera at 8:40 pm

CARRIED

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

14. ADJOURNMENT

M#18-412 Moved by Councillor Griffiths to adjourn the Meeting at 8:40 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION