



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, December 4, 2018

MINUTES

1. CALL TO ORDER

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

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

2. APPROVAL OF AGENDA

M#18-442 Moved by Councillor Purdy to approve to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

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

M#18-443 Moved by Councillor Purdy to approve the Minutes of the Regular Meeting of November 20, 2018 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of November 29, 2018

M#18-444 Moved by Councillor Griffiths to approve the Minutes of the Committee of the Whole Meeting of November 29, 2018 as presented

CARRIED

4. PUBLIC FORUM - none

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#18-445 Moved by Deputy Mayor Wiggins to accept the Action List as information

CARRIED

b. Darwell Lagoon Commission

M#18-446 Moved by Councillor Griffiths to accept the Darwell Lagoon Commission Report as information

CARRIED

7. CONSIDERATION OF DELEGATIONS

8. NEW BUSINESS

- a. Bylaw 09-2015 Traffic Bylaw
- M#18-447 Moved by Councillor Purdy to direct administration to bring back a resolution for council's consideration at the Dec. 18 council meeting to allow the use of off highway vehicles for the winter months
- CARRIED
- b. Snow Removal Policy
- M#18-448 Moved by Councillor Purdy to have administration revise the snow clearing policy to move priority 4a down to 4e and update the map accordingly for council's consideration
- CARRIED
- c. TransCanada Yellowhead Highway
- M#18-449 Moved by Councillor Purdy to approve the membership to TransCanada Yellowhead Highway Association for 2019
- CARRIED
- d. CRASC Service Agreement
- M#18-450 Moved by Deputy Mayor Wiggins to approve the CRASC Service Agreement as presented
- CARRIED
- e. ACFA Debenture Process and Bylaw Requirements
- M#18-451 Moved by Councillor Gallacher to accept the ACFA debenture process and bylaw requirements as information
- CARRIED
- f. Wabamun Library – Funding Request
- M#18-452 Moved by Deputy Mayor Wiggins to refer the Wabamun Library funding request to the 2019 budget discussions
- CARRIED
- g. Transmountain Crossing Agreement Extension
- M#18-453 Moved by Councillor Purdy to approve the TransMountain crossing agreement extension as presented
- CARRIED

9. COMMUNICATIONS

- a. Community Planning Association of Alberta (CPAA) 2019 Annual Conference
 - b. Bighorn Country
 - c. Parkland County – Boat Launch
 - d. AUMA – Bill 32
 - e. Municipal Affairs – Bill 32
- M#18-454 Moved by Councillor Purdy to accept Communications Items a – e as information
- CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report

b. Revenue And Expense Summary

M#18-455 Moved by Councillor Griffiths to accept the Administration Reports as information

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- DWD – November 22
- Regional Mayor/CAO meeting – November 28

Deputy Mayor Wiggins attended:

- WILD – November 30

Councillor Griffiths attended:

- TransCanada Yellowhead – November 30

Councillor Purdy attended:

- Youth Council – November 22

M#18-456 Moved by Councillor Griffiths to accept the Committee Reports as information

CARRIED

12. IN CAMERA

a. Intergovernmental Relations FOIP S.21

M#18-457 Moved by Councillor Purdy that the Meeting go in Camera at 8:00 pm

CARRIED

M#18-458 Moved by Councillor Purdy that the Meeting come out of Camera at 9:00 pm

CARRIED

13. NEXT MEETING: December 18, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-459 Moved by Councillor Griffith that the Meeting adjourn at 9:00 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION