



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, December 18, 2018

MINUTES

1. CALL TO ORDER

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

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

Regrets: Mayor Charlene Smylie

2. APPROVAL OF AGENDA

M#18-460 Moved by Councillor Gallacher to approve the Agenda as presented.

CARRIED

3. PUBLIC HEARINGS

a. Land Use Bylaw amendment 15-2018

M#18-461 Moved by Councillor Griffith to open the Public Hearing, for the Land Use Amendment Bylaw 15-2018

Deputy Mayor Wiggins explained the public hearing process and the process involved based on the village's Procedural Bylaw 04-2017.

CAO Patience reported on the advertising process and that the requirements had been met and exceeded based on MGA requirements and the village's Advertising Bylaw 07-2018.

The CAO provided some background on the bylaw. No written comments were received.

Deputy Mayor Wiggins asked three (3) times whether there were any persons present to speak to the Land Use Amendment Bylaw. No one came forward to speak on the Land Use Amendment Bylaw.

M#18-462 Moved by Councillor Purdy to adjourn the Public Hearing, for the Land use Amendment Bylaw 15-2018.

CARRIED

b. Land Use Bylaw amendment 16-2018

M#18-463 Moved by Councillor Griffith to open the Public Hearing, for the Land Use Amendment Bylaw 16-2018

Deputy Mayor Wiggins explained the public hearing process and the process involved based on the village's Procedural Bylaw 04-2017.

CAO Patience reported on the advertising process and that the requirements had been met and exceeded based on MGA requirements and the village's

Advertising Bylaw 07-2018.

The CAO provided some background on the bylaw. No written comments were received.

Deputy Mayor Wiggins asked three (3) times whether there were any persons present to speak to the Land Use Amendment Bylaw. No one came forward to speak on the Land Use Amendment Bylaw.

M#18-464 Moved by Councillor Purdy to adjourn the Public Hearing, for the Land use Amendment Bylaw 16-2018.

CARRIED

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of December 4, 2018

M#18-465 Moved by Councillor Purdy to approve the Minutes of the Regular Meeting of December 4, 2018 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of December 10, 2018

M#18-466 Moved by Councillor Griffiths to approve the Minutes of the Committee of the Whole Meeting of December 10, 2018 as presented

CARRIED

5. PUBLIC FORUM

Mr. Frank Brunning – discussed Wabamun School

Deputy Mayor Wiggins thanked Mr. Brunning for his comments.

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES

a. Action List

M#18-467 Moved by Councillor Purdy to accept the Action List as information

CARRIED

b. Snow Removal Policy

M#18-468 Moved by Councillor Purdy to approve the Snow Removal Policy PW1:1 as presented.

CARRIED

c. Traffic Bylaw draft 17-2018

M#18-469 Moved by Councillor Gallacher to accept Traffic Bylaw draft 17-2018 as information

CARRIED

d. ARDN Proposal – Coal Transition

M#18-470 Moved by Councillor Griffiths to approve the ARDN proposal in the amount of \$135,000.00 to be funded from the Coal Transition Grant

CARRIED

e. Land Use Bylaw amendment 15-2018

M#18-471 Moved by Councillor Purdy to give Land Use Bylaw 07-2010 amendment Bylaw 15-2018 Second Reading

CARRIED

M#18-472 Moved by Councillor Purdy to give Land Use Bylaw 07-2010 amendment Bylaw 15-2018 Third and final Reading

CARRIED

f. Land Use Bylaw amendment 16-2018

M#18-473 Moved by Councillor Purdy to give Land Use Bylaw 07-2010 amendment Bylaw 16-2018 Second Reading

CARRIED

M#18-474 Moved by Councillor Purdy to give Land Use Bylaw 07-2010 amendment Bylaw 16-2018 Third and final Reading

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. 2019 Interim Operating Budget

M#18-475 Moved by Councillor Gallacher to approve the 2019 interim operating budget as presented and attached to and forming part of these minutes.

CARRIED

b. 2019 Interim Capital Budget

M#18-476 Moved by Councillor Gallacher to approve the amended 2019 interim capital budget by moving line 122 to 2020 and attached to and forming part of these minutes.

CARRIED

c. FCM 2019-2020 Membership

M#18-477 Moved by Councillor Griffiths to approve the FCM 2019-2010 Membership in the amount of \$329.64 to be funded from administration membership account

CARRIED

d. Youth Council Application – Summer Steinhauer

M#18-478 Moved by Councillor Purdy to appoint Summer Steinhauer to the Youth Council

CARRIED

e. MAP Review

M#18-479 Moved by Councillor Gallacher to accept the MAP review as information

CARRIED

10. COMMUNICATIONS

- a. STEP Grants
- b. Brownlee – Spring Synergy
- c. Brownlee – Emerging Trends
- d. AUMA – Brownfield Regulations
- e. Metrix Group – Audit Planning
- f. AEMA – Emergency Management Act

M#18-480 Moved by Councillor Purdy to accept Communications Items a – f as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report
- b. Operation Meeting Minutes – December 13, 2018
- c. Bylaw Enforcement Officer's Report
- d. Investment Summary

M#18-481 Moved by Councillor Griffiths to accept the Administration Reports as information

CARRIED

12. COMMITTEE REPORTS

Councillor Griffiths attended:

- FCSS – December 6

M#18-482 Moved by Councillor Purdy to accept the Committee Reports as information

CARRIED

Deputy Mayor Wiggins called for a five minute recess at 7:45 pm.
The meeting was reconvened at 7:50 pm.

13. CLOSED SESSION

- a. WASA – Lake Development – FOIP S.16
- b. Intergovernmental Relations FOIP S.21

M#18-483 Moved by Councillor Purdy that the Meeting moved into Closed Session at 7:50 pm

CARRIED

M#18-484 Moved by Councillor Purdy that the Meeting move out of Closed Session at 8:55 pm

CARRIED

14. NEXT MEETING: January 15, 2019 – 6 p.m.

15. ADJOURNMENT

M#18-485 Moved by Councillor Griffiths to adjourn the Meeting at 8:55 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION