



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JANUARY 15, 2019**

**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#19-001 Moved by Councillor Purdy to approve the Agenda as presented

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES

a. Minutes of the Committee of the Whole Meeting of December 17, 2018

M#19-002 Moved by Councillor Purdy to approve the Minutes of the Committee of the Whole Meeting of December 17, 2018 as presented

CARRIED

b. Minutes of the Regular Meeting of December 18, 2018

M#19-003 Moved by Deputy Mayor Wiggins to approve the Minutes of the Regular Meeting of December 18, 2018 as presented

CARRIED

c. Minutes of the Committee of the Whole Meeting of January 7, 2019

M#19-004 Moved by Councillor Purdy to approve the Minutes of the Committee of the Whole Meeting of January 7, 2019 as presented

CARRIED

5. PUBLIC FORUM - None

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES

a. Action List

M#19-005 Moved by Councillor Griffiths to accept the Action List as information

CARRIED

- b. Trans Mountain Pipeline – Facility Crossing Agreement

M#19-006 Moved by Deputy Mayor Wiggins to approve the revised Trans Mountain Pipeline Facility Crossing Agreement as presented

CARRIED

- c. CPP Environmental – Wildfire Hazard and Risk Assessment

M#19-007 Moved by Councillor Gallacher to accept CPP Environment Wildfire Hazard and Risk Assessment as information

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. NEW BUSINESS

- a. Wabamun Minor Softball League – funding request

M#19-008 Moved by Councillor Purdy to provide a grant to the Wabamun Minor Softball League equal to the cost of the Coal Diamond Sports Park rental for year end tournaments which they host in 2019

Councillor Purdy requested a recorded vote

IN FAVOUR – Mayor Smylie; Councillors Gallacher, Griffiths and Purdy  
OPPOSED – Deputy Mayor Wiggins

CARRIED

M#19-009 Moved by Councillor Purdy to refer the \$500.00 donation request from Wabamun Minor Softball League to 2019 budget deliberations

CARRIED

10. COMMUNICATIONS

- a. Canada Coal Transition Initiative – Meeting Request
- b. Economic Development Officer Ad
- c. Safe Alert Fingerprint Identification Kits
- d. Alberta Environment and Parks – update to attendance guidelines for waterworks system
- e. Alberta Seniors and Housing – The Minister’s Seniors Service Awards
- f. Parkland County – Wabamun Lake Boat Access project
- g. Trans Mountain
- h. Snapshot
- i. Wabamun Watershed Management Council – meeting notes December 11, 2018
- j. YRL Board Executive Committee Highlights – December 10, 2018
- k. AUMA Director update
- l. Ag for Life

M#19-010 Moved by Councillor Purdy to accept the Communications – Items a – l as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Activity Report
- b. Bylaw Enforcement Officer’s Report
- c. Investment Summary

M#19-011 Moved by Councillor Purdy to accept the Administration Reports as presented

CARRIED

12. COMMITTEE REPORTS

Councillor Purdy attended:

- Youth Council – January 7
- Library – January 8

Councillor Gallacher attended:

- School Council – January 15

Mayor Smylie attended:

- WDC – January 11
- Minister Carlier – January 11

M#19-012 Moved by Councillor Purdy to accept the Committee Reports as presented

CARRIED

Mayor Smylie called for a five minute recess at 7:00 pm  
The meeting was reconvened at 7:05 pm

13. CLOSED SESSION

- Personnel – FOIP S. 17
- Intergovernmental Relations FOIP S.21

M#19-013 Moved by Councillor Griffiths that the Meeting move into Closed Session at 7:05 pm

CARRIED

M#19-014 Moved by Councillor Griffiths that the Meeting move out of Closed Session at 8:25 pm

CARRIED

M#19-015 Moved by Councillor Purdy to appoint Mayor Smylie, Councillors Griffiths and Purdy with Deputy Mayor Wiggins and Councillor Gallacher as alternates to the Regional Collaboration Committee

CARRIED

14. NEXT MEETING: February 5, 2019 – 6 p.m.

15. ADJOURNMENT

M#19-016 Moved by Deputy Mayor Wiggins to adjourn the Meeting at 8:30 pm

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION