



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 19, 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#19-044 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. PUBLIC HEARINGS

a. Direct Control Development Application 2019-001

M#19-045 Moved by Councillor Purdy to open the Public Hearing, for the Direct Control Development Application 2019-001

CARRIED

Mayor Smylie 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 based on the Village's Advertising Bylaw 07-2018.

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

Mayor Smylie asked three (3) times whether there were any persons present to speak to the Direct Control Development Application 2019-001. No one came forward to speak on the Direct Control Development Application 2019-001.

M#19-046 Moved by Councillor Purdy to adjourn the Public Hearing, for the Direct Control Development Application 2019-001

CARRIED

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of February 5, 2019

M#19-047 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of February 5, 2019 as presented

CARRIED

5. PUBLIC FORUM - None

6. DELEGATIONS - None

7. BUSINESS FROM MINUTES

a. Action List

M#19-048 Moved by Deputy Mayor Wiggins to accept the Action List as information

CARRIED

b. Direct Control Development Application 2019-001

M#19-049 Moved by Councillor Purdy to approve the Direct Control Development Application 2019-001 with the following conditions:

- The applicant shall obtain any and all provincial permits and or licenses which may be required for said occupation
- The applicant is responsible for obtaining all necessary permits, including, but not limited to, building, electric, gas or plumbing before commencement of development.
- The applicant shall adhere to all land use bylaw requirements of the village
- Any changes or additions to this permit will require a new permit application
- Failure to comply with permit conditions or land use bylaw requirements may result in cancellation of the permit

CARRIED

c. Coal Diamond Sports Park Fees

M#19-050 Moved by Councillor Purdy to direct Administration to revise the Master Rates for Coal Diamonds Sports Park

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. WILD

M#19-051 Moved by Councillor Gallacher to accept the WILD correspondence as information

CARRIED

b. Subdivision and Development Appeal Board (SDAB) Bylaw 03-2019

M#19-052 Moved by Deputy Mayor Wiggins to give SDAB Bylaw 03-2019 First Reading

CARRIED

M#19-053 Moved by Councillor Purdy to give SDAB Bylaw 03-2019 Second Reading

CARRIED

M#19-054 Moved by Councillor Gallacher to present SDAB Bylaw 03-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-055 Moved by Deputy Mayor Wiggins to give SDAB Bylaw 03-2019 Third and Final Reading

CARRIED

c. Wabamun School – Dragonfly Festival Breakfast

M#19-056 Moved by Councillor Purdy to instruct Administration to advertise on Facebook to determine if there is any groups that are interested in hosting this event.

CARRIED

d. Northern Alberta Mayor's and Reeves

M#19-057 Moved by Deputy Mayor Wiggins to refer the Northern Alberta Mayor's and Reeves invoice to the 2019 budget

CARRIED

10. COMMUNICATIONS

- a. NAIT Convocation
- b. AUMA – Resource Communities
- c. Municipal Affairs – ACP
- d. Infrastructure Solutions
- e. Jessica Himshoot
- f. SDAB Training
- g. Municipal Affairs – MAP

M#19-058 Moved by Councillor Griffiths to accept Communications a – g as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Activity Report
- b. Operation Meeting Minutes – Feb. 7, 2019
- c. Bylaw Officer Report
- d. Revenue and Expense Summary

M#19-059 Moved by Councillor Purdy to accept the Administration Reports as presented

CARRIED

12. COMMITTEE REPORTS

Councillor Purdy attended:

- Library – February 12

Councillor Gallacher attended:

- Physician Recruitment – February 19
- School Council – February 19
- Collaboration Committee – February 11

Councillor Griffiths attended:

- FCSS – February 7

Mayor Smylie attended:

- Collaboration Committee – February 11

Deputy Mayor Wiggins attended:

- Collaboration Committee – February 11

M#19-060 Moved by Councillor Purdy to accept the Committee Reports as information

CARRIED

13. CLOSED SESSION

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

M#19-061 Moved by Councillor Gallacher that the Meeting move into Closed Session at 7:45 pm

CARRIED

M#19-062 Moved by Councillor Purdy that the Meeting move out of Closed Session at 8:35 pm

CARRIED

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

15. ADJOURNMENT

M#19-063 Moved by Councillor Purdy to adjourn the Meeting at 8:35 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION