



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MARCH 5, 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#19-064 Moved by Councillor Purdy to approve the Agenda as presented

CARRIED

3. PUBLIC HEARINGS - None

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of February 19, 2019

M#19-065 Moved by Councillor Purdy to approve the Minutes of the Regular Meeting of February 19, 2019 as presented

CARRIED

b. Minutes of the Committee of the Whole of February 21, 2019

M#19-066 Moved by Deputy Mayor Wiggins to approve the Minutes of the Committee of the Whole of February 21, 2019 as presented

CARRIED

c. Minutes of the Committee of the Whole of February 25, 2019

M#19-067 Moved by Councillor Purdy to approve the Minutes of the Committee of the Whole of February 25, 2019 as presented

CARRIED

d. Minutes of the Committee of the Whole of February 27, 2019

M#19-068 Moved by Councillor Griffiths to approve the Minutes of the Committee of the Whole of February 27, 2019 as amended to record that Mayor Smylie left the meeting at 5:00 pm and returned at 5:30 pm

CARRIED

5. PUBLIC FORUM – N/A

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES

a. Action List

M#19-069 Moved by Councillor Purdy to accept the Action List as presented
CARRIED

b. Master Rates and Schedules Bylaw

M#19-070 Moved by Councillor Purdy to accept the Master Rates and Schedules Bylaw as information
CARRIED

c. Traffic Bylaw 01-2019

M#19-071 Moved by Councillor Purdy to give Traffic Bylaw 01-2019 Second Reading
CARRIED

M#19-072 Moved by Councillor Purdy to give Traffic Bylaw 01-2019 Third Reading
CARRIED

d. MAP Response

M#19-073 Moved by Councillor Purdy to accept the MAP responses as presented
CARRIED

e. One Way proposal

M#19-074 Moved by Councillor Purdy that the one way proposal for 51st Avenue between 49 Street and 50 Street is to be given no further consideration
CARRIED

M#19-075 Moved by Councillor Purdy to direct Administration to work with local residents and businesses on options to deal with traffic, parking and safety issues on 51st Avenue between 49 Street and 50 Street
CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. NEW BUSINESS

a. FCSS – Request for Use of Hall

M#19-076 Moved by Councillor Purdy to direct Administration to respond to FCSS regarding the request for the use of the hall for Kangoo classes
CARRIED

b. Alberta Municipal Affairs – MSI Amending MOA

M#19-077 Moved by Councillor Griffiths to authorize the Mayor and the Administrator to enter into the MSI Amending MOA

CARRIED

- c. AUMA –Responsible Resource Development
- M#19-078 Moved by Councillor Gallacher that the Village of Wabamun support the Resource Communities of Canada Coalition
- CARRIED
- d. WAVES – Funding Request
- M#19-079 Moved by Councillor Griffiths to refer the WAVES funding request to the 2019 budget
- CARRIED
- e. Wabamun & District Seniors – Residential Garbage Bin Request
- M#19-080 Moved by Councillor Purdy to refer the Wabamun and District Seniors residential garbage bin request to the 2019 budget
- CARRIED
- f. Wabamun & District Seniors – Snow Removal Request
- M#19-081 Moved by Councillor Purdy to direct Administration to respond to Wabamun and District Seniors snow removal request
- CARRIED
- g. Utilities Bylaw Draft
- M#19-082 Moved by Councillor Purdy to accept the Utilities Bylaw as information
- CARRIED
- M#19-083 Moved by Councillor Gallacher to direct Administration to revise the Utility Bylaw and Master Rates and Schedules Bylaw to include the following changes as of April 1, 2019 to apply to billings for April 1, 2019 and beyond:
1. Increase of \$25/customer to the flat rate fee for water
 2. Increase of 20% to all flat rate fees for the sewer services
- CARRIED
- h. Business License Bylaw draft
- M#19-084 Moved by Deputy Mayor Wiggins to accept the Business License Bylaw as information
- CARRIED
- i. Municipal Services – IDP’s and ICF’s
- M#19-085 Moved by Councillor Griffiths to accept Municipal Services – IDP’s and ICF’s as information
- CARRIED

Mayor Smylie called for a five minute recess at 7:45 pm

The meeting was reconvened at 7:50 pm

10. COMMUNICATIONS

- a. AUMA/AMSC – Resolutions
- b. AUMA Board – 2018 in Review
- c. Alberta Municipal Affairs – MSI Funding
- d. RMA – Patronage Rebate
- e. YRL Board Highlights
- f. Edmonton Metropolitan Region Board Golf Tournament

M#19-086 Moved by Councillor Purdy to accept Communications items a – f as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Activity Report

M#19-087 Moved by Councillor Purdy to direct Administration to revise the Master Rates and Schedules Bylaw to include the following changes effective as of April 1, 2019:

- i. Sports Park \$700 + GST for weekend rental to public functions (where a fee is charged out by the renter to attend an event, festival, tournament, etc. or for the use of a campsite)

CARRIED

- b. Operation Meeting Minutes – Feb. 21, 2019
- c. Investment Summary
- d. Revenue and Expense Summary

CARRIED

M#19-088 Moved by Deputy Mayor Wiggins to accept the Administration Reports as presented

CARRIED

12. COMMITTEE REPORTS

Deputy Mayor Wiggins attended:

- Meridian Foundation – February 22
- Dragonfly Festival Meeting – March 4
- Collaboration – March 4

Mayor Smylie attended:

- Seniors – February 20
- WILD – March 1
- Collaboration – March 4

Councillor Purdy attended;

- Collaboration – March 4

M#19-089 Moved by Deputy Mayor Wiggins to accept the Committee Reports as information

CARRIED

13. CLOSED SESSION

- a. Intergovernmental Relations FOIP S.21
- b. Meridian Foundation FOIP S.16

M#19-090 Moved by Councillor Purdy that the Meeting move into Closed Session at 8:30 pm

CARRIED

Mayor Smylie called for a five minute recess at 9:00 pm
The meeting was reconvened at 9:05 pm

M#19-091 Moved by Councillor Purdy that the Meeting move out of Closed Session at 9:20 pm

CARRIED

14. NEXT MEETING: March 19, 2019 – 6 p.m.

15. ADJOURNMENT

M#19-092 Moved by Councillor Griffiths to adjourn the Meeting at 9:20 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION