



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MARCH 19, 2019**

MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 6:03 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#19-093 Moved by Deputy Mayor Wiggins to approve the Agenda as amended by removing item 9 h) Wabamun School – Request for Pedestrian Parade

CARRIED

3. PUBLIC HEARINGS - None

4. ADOPTION OF MINUTES

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

M#19-094 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of March 5, 2019 as presented

CARRIED

5. PUBLIC FORUM

a. Mr. Don Skidmore – Water Rates

6. DELEGATIONS - None

7. BUSINESS FROM MINUTES

a. Action List

M#19-095 Moved by Deputy Mayor Wiggins to accept the Action List as presented

CARRIED

b. Utility Bylaw 06-2019

M#19-096 Moved by Councillor Gallacher to give Utility Bylaw 06-2019 First Reading

CARRIED

M#19-097 Moved by Deputy Mayor Wiggins to give Utility Bylaw 06-2019 Second Reading

CARRIED

M#19-098 Moved by Councillor Gallacher to present Utility Bylaw 06-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-099 Moved by Councillor Griffith to give Utility Bylaw 06-2019 Third and Final Reading

CARRIED

c. Business License Bylaw 07-2019

M#19-100 Moved by Councillor Purdy to give Business License Bylaw 07-2019 First Reading

CARRIED

M#19-101 Moved by Deputy Mayor Wiggins to give Business License Bylaw 07-2019 Second Reading

CARRIED

M#19-102 Moved by Councillor Purdy to present Business License Bylaw 07-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-103 Moved by Councillor Griffiths to give Business License Bylaw 07-2019 Third and Final Reading

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Physician & Health Care Professional Recruitment & Retention Bylaw 05-2019

M#19-104 Moved by Councillor Purdy to give Physician and Health Care Professional Recruitment and Retention Bylaw 05-2019 First Reading

CARRIED

M#19-105 Moved by Deputy Mayor Wiggins to give Physician and Health Care Professional Recruitment and Retention Bylaw 05-2019 Second Reading

CARRIED

M#19-106 Moved by Councillor Purdy to present Physician and Health Care Professional Recruitment and Retention Bylaw 05-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-107 Moved by Deputy Mayor Wiggins to give Physician and Health Care Professional Recruitment and Retention Bylaw 05-2019 Third and Final Reading

CARRIED

b. Cannabis Consumption Bylaw 08-2019

M#19-108 Moved by Councillor Purdy to give Cannabis Consumption Bylaw 08-2019 First

Reading

CARRIED

M#19-109 Moved by Councillor Griffiths to give Cannabis Consumption Bylaw 08-2019 Second Reading

CARRIED

M#19-110 Moved by Deputy Mayor Wiggins to present Cannabis Consumption Bylaw 08-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-111 Moved by Councillor Purdy to give Cannabis Consumption Bylaw 08-2019 Third and Final Reading

CARRIED

c. Waste Bylaw 09-2019

M#19-112 Moved by Councillor Griffiths to give Waste Bylaw 09-2019 First Reading

CARRIED

M#19-113 Moved by Deputy Mayor Wiggins to give Waste Bylaw 09-2019 Second Reading

CARRIED

M#19-114 Moved by Councillor Purdy to present Waste Bylaw 09-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-115 Moved by Deputy Mayor Wiggins to give Waste Bylaw 09-2019 Third and Final Reading

CARRIED

d. Waterfront Park Bylaw 10-2019

M#19-116 Moved by Councillor Purdy to give Waterfront Park Bylaw 10-2019 First Reading

CARRIED

M#19-117 Moved by Deputy Mayor Wiggins to give Waterfront Park Bylaw 10-2019 Second Reading

CARRIED

M#19-118 Moved by Councillor Griffiths to present Waterfront Park Bylaw 10-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-119 Moved by Councillor Purdy to give Waterfront Park Bylaw 10-2019 Third and Final Reading

CARRIED

- e. Fire Control and Permit Bylaw 11-2019
- M#19-120 Moved by Councillor Gallacher to move the Fire Control and Permit Bylaw 11-2019 to the last item under New Business
- CARRIED
- f. WILD – AGM
- M#19-121 Moved by Councillor Purdy to accept the WILD – AGM as information
- CARRIED
- g. Physician and Health Care Professional Recruitment and Retention Committee – Members - Latham and Morton
- M#19-122 Moved by Councillor Purdy to appoint Jack Latham and Susan Morton to the Physician and Health Care Professional Recruitment and Retention Committee
- CARRIED
- h. Courtenay’s Dance Company – Rate request for hourly hall rental
- M#19-123 Moved by Councillor Gallacher to refer the request for hall rentals from Courtenay’s Dance Company to FCSS
- CARRIED
- i. Rhonda Neron – Hall rental rates
- M#19-124 Moved by Councillor Griffiths to accept the letter from Rhonda Neron regarding hall rental rates as information
- CARRIED
- j. ATCO – Discussion Paper
- M#19-125 Moved by Councillor Griffiths to accept the ATCO discussion paper as information
- CARRIED
- k. Fortis Right of Way Agreement
- M#19-126 Moved by Councillor Griffiths to accept the Fortis Right of Way Agreement as information and refer to DWD for comment
- CARRIED
- l. NSWA Membership
- M#19-127 Moved by Councillor Gallacher to accept the NSWA membership as information
- CARRIED
- m. Lac Ste Anne County – Land Use Bylaw update
- M19-128 Moved by Deputy Mayor Wiggins to accept the Lac Ste Anne County Land Use Bylaw update as information

CARRIED

Mayor Smylie called for a five minute recess at 7:15 pm
The meeting was reconvened at 7:20 pm

n. Master Rates and Schedules Bylaw 12-2019

M#19-129 Moved by Councillor Gallacher to move the Master Rates and Schedule Bylaw 12-2019 to item s. after the Fire Control and Permit Bylaw 11-2019

CARRIED

o. Collaboration Committee – Protocols

M#19-130 Moved by Councillor Purdy to approve the Collaboration Committee protocols as presented

CARRIED

p. Mural Request – Les Worthington

M#19-131 Moved by Councillor Purdy to approve the request from Wabamun School Principal, Less Worthington, to use the north wall of the arena for a mural as proposed

CARRIED

q. Grant Funding Community Groups

M#19-132 Moved by Councillor Griffiths to approve the grant funding, in the amount of \$10,631.00, to community groups as presented:

CIB - \$1,900

FCSS - \$400 (Fall Fest Hall Rent)

Chamber of Commerce - \$400 (Christmas Party Hall Rent)

WWMC - \$100 (Membership)

Minor Ball - \$1,400 (2 tournament rental fees for Coal Diamond Sports Park)

Museum - \$3,500

Soccer - \$90 (rental fees for 2018)

NAM&R - \$300

NSWA - \$341

Seniors - \$200 (2 waste bins)

Library - \$2000 (snow removal)

Total - \$10631

CARRIED

M#19-133 Moved by Councillor Gallacher to approve \$17,600 and \$1,900 for the Dragonfly Festival

CARRIED

r. Fire Control and Permit Bylaw 11-2019

M#19-134 Moved by Councillor Purdy to give Fire Control and Permit Bylaw 11-2019 First Reading

CARRIED

M#19-135 Moved by Deputy Mayor Wiggins to give Fire Control and Permit Bylaw 11-2019 Second Reading

CARRIED

M#19-136 Moved by Councillor Purdy to present Fire Control and Permit Bylaw 11-2019 for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-137 Moved by Deputy Mayor Wiggins to give Fire Control and Permit Bylaw 11-2019 Third and Final Reading

CARRIED

s. Master Rates and Schedules Bylaw 12-2019

M#19-138 Moved by Councillor Purdy to give Master Rates and Schedules Bylaw 12-2019 as amended First Reading

a. change item 7 on page 7 from 10pm to 11pm.

b. add 'or per program slot at the discretion of the CAO' after 'day' in items k,l,m and n in Section 6 Jubilee Hall Rental Fees.

c. add 'A Program Slot shall be the daily time period during which an individual, group or business requires the hall for set up, programming and take down/clean up to provide a regularly scheduled program. The required Program Slot shall be agreed upon between the individual, group or business and the CAO and shall be booked as per rental policies in place. The hall may be rented by others outside of the regularly scheduled program slot. No regular Program Slots shall be allocated between 4pm on Fridays and 12 noon on Sundays to allow for weekend events' after item 'n' in Section 6 Jubilee Hall Rental Fees)

CARRIED

M#19-139 Moved by Councillor Purdy to give Master Rates and Schedules Bylaw 12-2019 as amended Second Reading

CARRIED

M#19-140 Moved by Councillor Griffiths to present Master Rates and Schedules Bylaw 12-2019 as amended for Third and Final Reading

CARRIED UNANIMOUSLY

M#19-141 Moved by Councillor Purdy to give Master Rates and Schedules Bylaw 12-2019 as amended Third and Final Reading

CARRIED

10. COMMUNICATIONS

- a. TransCanada Yellowhead Highway – AGM
- b. Alberta Health – Nurse Practitioners
- c. AUMA/AMSC – Insurance Premiums
- d. RhPAP – Webinar
- e. Election Act Amendments

M#19-142 Moved by Deputy Mayor Wiggins to accept Communications Items a – e as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Activity Report
- b. Bylaw Enforcement Officer Report
- c. Revenue and Expense Summary

M#19-143 Moved by Councillor Purdy to accept the Administration Reports as information

CARRIED

Mayor Smylie called for a five minute recess at 9:10 pm
The meeting was reconvened at 9:15 pm

12. COMMITTEE REPORTS

Councillor Purdy attended:

- Youth Council – March 11
- CAO Evaluation – March 13

Councillor Gallacher attended:

- Seniors – March 19
- CIB – March 7
- CAO Evaluation – March 13
- School – March 19

Deputy Mayor Wiggins attended:

- Meridian Foundation – March 5 and 15
- CAO Evaluation – March 13
- Physician Recruitment – March 19

Councillor Griffiths attended:

- FCSS – March 7
- CAO Evaluation – March 13

Mayor Smylie attended:

- Growth – March 7, 13 and 15
- CIB – March 7
- Tri Region Mayors – March 7
- CAO Evaluation – March 13
- Meridian Foundation – March 15
- Ground Breaking – March 16
- Northern Alberta Mayors – March 18
- Throne Speech – March 18

M#19-144 Moved by Councillor Purdy to accept the Committee Reports as information

CARRIED

13. CLOSED SESSION

- a. Legal – FOIP S. 25 - Woodbridge
- b. Intergovernmental Relations FOIP S.21

c. Intergovernmental Relations FOIP S.21 – Collaboration Committee

M#19-145 Moved by Deputy Mayor Wiggins that the Meeting move into Closed Session at 9:15 pm

CARRIED

M#19-146 Moved by Deputy Mayor Wiggins that the Meeting move out of Closed Session at 10:15 pm

CARRIED

14. NEXT MEETING: April 2, 2019 – 6 p.m.

15. ADJOURNMENT

M#19-147 Moved by Deputy Mayor Wiggins to adjourn the Meeting at 10:15 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION

DRAFT