



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 2, 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#19-148 Moved by Councillor Purdy to approve the Agenda as presented

CARRIED

3. PUBLIC HEARINGS

4. ADOPTION OF MINUTES

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

M#19-149 Moved by Deputy Mayor Wiggins to approve the Minutes of the Regular Meeting of March 19, 2019 as presented

CARRIED

b. Minutes of the Committee of the Whole Meeting of March 25, 2019

M#19-150 Moved by Councillor Purdy to approve the Minutes of the Committee of the Whole Meeting of March 25, 2019 as presented

CARRIED

5. PUBLIC FORUM

6. DELEGATIONS

a. Cheryl Roose – Parkland Dragon Boat Racing Club

7. BUSINESS FROM MINUTES

a. Action List

M#19-151 Moved by Councillor Purdy to accept the Action List as presented

CARRIED

b. Festival Pancake Breakfast

M#19-152 Moved by Councillor Purdy to approve Wabamun School Student Leadership Team's request to host the Dragonfly Festival Pancake Breakfast

CARRIED

- c. Fortis Right of Way

M#19-153 Moved by Councillor Purdy to approve the Fortis Right of Way Agreement as presented

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

- a. Priority Mechanical Ltd – Quote

M#19-154 Moved by Councillor Gallacher to approve the quote from Priority Mechanical Ltd., in the amount of \$3,375.00 + GST, conditional on the cost including all materials with the exception of the meters

- b. Physician and Health Care Professional Recruitment and Retention Committee – Members – Munro and Kent

M#19-155 Moved by Councillor Purdy to appoint Shirley Munro and Doris Ken to the Physician and Health Care Professional Recruitment and Retention Committee

CARRIED

- c. Parkland County Subdivision – Whitewood Mine

M#19-156 Moved by Councillor Gallacher to accept Parkland County Subdivision – Whitewood Mine as information

CARRIED

- d. Coffee with Council

M#19-157 Moved by Councillor Griffiths to accept Coffee with Council as information

CARRIED

Mayor Smylie called for a five minute recess at 7:25 pm

The meeting was reconvened at 7:30 pm

- e. 51st Ave. Parking

M#19-158 Moved by Councillor Gallacher to make the north side of 51 avenue between 49 street and the laneway (between 49th St. and 50th St.) a resident parking by permit only zone and that each resident of 4912 – 51st Ave and 4904 – 51st Ave. be granted two parking permits each, further that the north side of 51 avenue between 50 street and the laneway (between 49th St. and 50th St.) be designated as a no parking zone

CARRIED

- f. Parkland Dragon Boat Racing Club – Request for Letter of Support

M#19-159 Moved by Councillor Griffiths to direct Administration to send a letter of support for Parkland Dragon Boat Racing Club

CARRIED

10. COMMUNICATIONS

- a. LAPP
- b. YRL – Get on Board – March 2019
- c. AUMA Audited Financial Statement

M#19-160 Moved by Councillor Gallacher to accept Communications item a – c as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Activity Report
- b. Operation Meeting Minutes of March 21, 2019
- c. Investment Summary
- d. Revenue and Expense Summary

M#19-161 Moved by Councillor Purdy to accept the Administration Reports as information

CARRIED

12. COMMITTEE REPORTS

Deputy Mayor Wiggins attended:

- Meridian Foundation – March 29
- WWMC – March 20

M#19-162 Moved by Councillor Gallacher to accept the Committee Reports as information

CARRIED

13. CLOSED SESSION

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

M#19-163 Moved by Councillor Purdy that the Meeting move into Closed Session at 8:40 pm

CARRIED

M#19-164 Moved by Councillor Griffiths that the Meeting move out of Closed Session at 9:10 pm

CARRIED

M#19-165 Moved by Deputy Mayor Wiggins to approve \$500.00 to Brownlee to pay out costs associated with the September 18, 2013 withdrawal of claim against Woodbridge Homes Inc..

CARRIED

M#19-166 Moved by Councillor Purdy to direct Administration to send a letter to Parkland County to inform the Parkland County Council that the Village of Wabamun Council would like to continue Collaboration Discussions and further that the

Village Council would like to request that the next meeting take place prior to July 15, 2019

CARRIED

M#19-167 Moved by Councillor Purdy to direct Administration to work with Parkland County administration to secure possible locations for a fire hall in the Wabamun area

CARRIED

14. NEXT MEETING: April 16, 2019 – 6 p.m.

15. ADJOURNMENT

M#19-168 Moved by Councillor Purdy to adjourn the Meeting at 9:10 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION