



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
Tuesday, January 7, 2020

MINUTES

1. CALL TO ORDER

Meeting was called to order by Mayor Smylie at 6:00 p.m.

Present: Mayor Charlene Smylie
Deputy Mayor Bryan Gallacher
Councillor Chelsea Griffiths
Councillor Fred Lindsay
Councillor Jocelyn Wiggins

Others: Rob Coon, Chief Administrative Officer
Janine Boucher, Municipal Clerk

2. APPROVAL OF AGENDA

M#20-001 Moved by Councillor Wiggins to approve the Agenda, as amended, to include:

- 1) Amendments to the minutes of the Regular Meeting of December 17, 2019, Council Committee Appointments
- 2) Removal of item 9. New Business a) Bylaw 06-2019 – Amendment to Schedule A and replacing it with 9. New Business a) Bylaw 01-2020 – Amendment of Bylaw 06-2019, Schedule A
- 3) The addition of 10. Communications d) Parkland County – Invitation – Meridian Housing Foundation

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES

- a. Minutes of the Regular Meeting of December 3, 2019

M#20-002 Moved by Deputy Mayor Gallacher to approve minutes of the Regular Meeting of December 17, 2019, as amended.

CARRIED

5. PUBLIC FORUM

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES

a. Action List

M#20-003 Moved by Councillor Griffiths that the Action List be accepted as information.
CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Bylaw 01-2020 – Amendment of Bylaw 06-2019, Schedule A

M#20-004 Moved by Deputy Mayor Gallacher that Bylaw 01-2020, being an amendment of Schedule A of Bylaw 06-2019, the Village Utilities Bylaw, be read a First Time:

- To include in Schedule A under Other Fees item k) Overdue Account Transfer Fee of \$25.00

CARRIED

M#20-005 Moved by Councillor Lindsay that Bylaw 01-2020, being an amendment of Schedule A of Bylaw 06-2019, the Village Utilities Bylaw, be read a Second Time.

CARRIED

M#20-006 Moved by Councillor Griffiths to present Bylaw 01-2020, being an amendment of Schedule A of Bylaw 06-2019, the Village Utilities Bylaw, for Third and Final Reading.

CARRIED UNANIMOUSLY

M#20-007 Moved by Councillor Wiggins that Bylaw 01-2020, being an amendment of Schedule A of Bylaw 06-2019, the Village Utilities Bylaw, be read a Third and Final Time.

CARRIED

10. COMMUNICATIONS

- a. Town of Stony Plain – Invitation – Leduc Housing Foundation
- b. 2019 Light Up Your Life Campaign Luncheon – Invitation
- c. AUMA President’s Summit on Municipal Finances
- d. Parkland County – Invitation – Meridian Housing Foundation

M#20-008 Moved by Councillor Wiggins that approval be given to Mayor Smylie to attend the Leduc Housing Foundation Presentation in Stony Plain on March 16, 2020.
CARRIED

M#20-009 Moved by Councillor Wiggins that approval be given for Mayor Smylie to attend the Light Up Your Life Campaign Luncheon on January 17, 2020.
CARRIED

M#20-010 Moved by Deputy Mayor Gallacher that approval be given for the Mayor and CAO to attend the AUMA President’s Summit on January 23, 2020.
CARRIED

M#20-011 Moved by Councillor Wiggins that Council accept the invitation to meeting with Parkland County to discuss Meridian Housing Foundation.
CARRIED

11. ADMINISTRATION REPORTS

12. COMMITTEE REPORTS

Mayor Smylie gave verbal report on GROWTH REDA meeting held on January 3, 2020.

M#20-012 Moved by Councillor Griffiths that the Committee Reports be accepted as information.
CARRIED

Meeting was recessed by Mayor Smylie at 6:39 p.m.
Meeting reconvened at 6:47 p.m.

13. CLOSED SESSION

M#20-013 Moved by Councillor Wiggins that Council move into Closed Session at 6:48 p.m. to discuss the following items:

- a) Negotiations – 2018 CN Rail Derailment

CARRIED

M#20-014 Moved by Councillor Lindsay that Council move out of Closed Session at 6:57 p.m.

CARRIED

M#20-015 Moved by Councillor Lindsay that Council formally accept the proposed lump sum offer of \$245,080.00 from CN Rail for damages to Village of Wabamun property stemming from the February 8, 2018 Derailment.

CARRIED

14. NEXT MEETING: January 21, 2020 – 6:00 p.m.

15. ADJOURNMENT

M#20-016 Moved by Councillor Wiggins that the meeting be adjourned at 6:58 p.m.

CARRIED

These minutes approved this 21st day of January, 2020

ELECTED OFFICIAL

ADMINISTRATION