



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
WEDNESDAY, MAY 6, 2020**

MINUTES

1. CALL TO ORDER

Mayor Smylie called the meeting to order at 9:38 a.m.

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

Administration: Rob Coon, Chief Administrative Officer via video webex
Loreen Bourguignon, Assistant Chief Administrative Officer

2. APPROVAL OF AGENDA

M#20-088 Moved by Deputy Mayor Wiggins to approve the Agenda as presented.

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of March 3 , 2020

M#20-089 Moved by Councillor Gallacher to approve the Minutes of the Regular Meeting of March 3, 2020 with the following amendment to M#20-066 to read as follows:
“Moved by Deputy Mayor Gallacher to accept the Coal Diamonds Campground draft designs as information and Administration to follow-up with ISL Engineering.”

CARRIED

b. Minutes of the Special Meeting of March 25, 2020

M#20-090 Moved by Councillor Lindsay to approve the Minutes of the Special Meeting of March 25, 2020 as presented.

CARRIED

5. PUBLIC FORUM- N/A

6. DELEGATIONS

a. FCSS Update – Sarah Nipshank

FCSS Coordinator Sarah Nipshank gave a presentation on FCSS’s response to COVID-19.

Mayor Smylie thanked Ms. Nipshank for her presentation.

7. BUSINESS FROM MINUTES

a. Action List

M#20-091 Moved by Deputy Mayor Wiggins to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Alberta Health Services Lease Agreement Renewal

M#20-092 Moved by Councillor Griffiths that Council authorize the signing of the Lease Extension and Amending Agreement with Alberta Health Services to March 31, 2021.

CARRIED

b. Parkland Dragonboat Racing Club – Request

M#20-093 Moved by Deputy Mayor Wiggins to approve the request from Parkland Dragonboat Racing Club to host a one day festival at Waterfront Park on September 12, 2020 dependant on the COVID-19 situation including social distancing protocols.

CARRIED

c. 2020 Tax Deferral

M#20-094 Moved by Councillor Lindsay to direct Administration to defer all property tax payments until September 30, 2020.

CARRIED

Mayor Smylie recessed the Meeting at 10:25 a.m.
Mayor Smylie reconvened the Meeting at 10:33 a.m.

d. Personal Vehicle Use Agreement

M#20-095 Moved by Councillor Gallacher that Council authorize the Personal Vehicle Use Agreement as presented.

DEFEATED

e. Capital Budget Amendment

M#20-096 Moved by Councillor Lindsay to ratify the purchase of the hockey boards, from Sangudo & District Agricultural Society, in the amount of \$10,500 (includes GST) to be funded from the donation from Wabamun & District Ag Society.

CARRIED

f. GFL Service Agreement Extension

M#20-097 Moved by Deputy Mayor Wiggins that Council authorize the extension of the existing Collection of Waste Material Service Agreement with GFL for expiration date of May 31, 2021.

CARRIED

g. Notice of Motion – Councillor Lindsay

M#20-098 Moved by Councillor Lindsay that Administration set up a formal reporting and tracking process to enable Council to be better informed regarding Public Works daily activities, and that summaries of activities are presented at Regular Council Meetings commencing in June 2020.

Councillor Lindsay requested a recorded vote

For: Councillors Gallacher, Griffiths and Lindsay
Against: Mayor Smylie and Deputy Mayor Wiggins
CARRIED

10. COMMUNICATIONS

a. Meridian Housing Foundation Board Meeting Minutes – January 23, 2020

M#20-099 Moved by Deputy Mayor Wiggins to accept the Meridian Housing Foundation Board Meeting Minutes from January 23, 2020 as information.

CARRIED

11. ADMINISTRATION REPORTS

- a. COVID-19
 - i. Boat Launch
 - ii. Waterfront Park

M#20-100 Moved by Councillor Gallacher that Council completely close the Waterfront Park, with construction fencing, effective Friday, May 8, 2020 and that there will be no foot traffic and that signage, as dictated by Administration, be placed and that the closure is to be revisited before the long weekend.

CARRIED

- iii. Playgrounds

M#20-101 Moved by Councillor Gallacher that Council formally close the public playgrounds effective May 7, 2020 with the yellow caution tape.

CARRIED

- iv. Ball Diamonds/Soccer Fields

M#20-102 Moved by Councillor Lindsay that Council formally close all municipal sports fields, and further that all organized sports be cancelled and further that the trail system will remain open with notices that social distancing is in effect.

CARRIED

- v. Other

M#20-103 Moved by Councillor Gallacher that Council postpone the Free Cycle weekend to another weekend in the future and to discourage garage/yard sales.

CARRIED

12. COMMITTEE REPORTS

Councillor Lindsay participated in a WILD conference call on April 18, 2020.

Mayor Smylie attended :

- Wabamun School (electronic)
- GROWTH Meetings (electronic)
- Weekly town hall meetings with Alberta Government (tele-conference)
- With local residents about a clean-up day (electronic)

Deputy Mayor Wiggins attending a Library meeting.

M#20-104 Moved by Councillor Griffiths to accept the Committee Reports as information.

CARRIED.

M#20-105 Moved by Councillor Griffiths to direct Administration to proceed undertake a process to assess the viability of the Village contracting our annual moving program.

CARRIED

13. CLOSED SESSION

14. NEXT MEETING: TBD

15. ADJOURNMENT

M#20-106 Moved by Councillor Griffiths to adjourn the Meeting at 12:30 p.m.

CARRIED

These minutes approved this 14th day of May, 2020.

ELECTED OFFICIAL

ADMINISTRATION