



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 18, 2020**

MINUTES

1. **CALL TO ORDER**

Mayor Smylie called the meeting to order at 9:39 a.m.

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

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

Regrets: Councillor Chelsea Griffiths

2. **APPROVAL OF AGENDA**

M#20-199 Moved by Councillor Gallacher to approve the agenda with the following addition:
Item 13. a. Land

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of July 21, 2020

M#20-200 Moved by Deputy Mayor Wiggins to approve the Minutes of the Regular Meeting of July 21, 2020 as presented.

CARRIED

b. Minutes of the Special Meeting of August 4, 2020

M#20-201 Moved by Deputy Mayor Wiggins to approve the Minutes of the Special Meeting of August 4, 2020 as presented.

CARRIED

5. PUBLIC FORUM- N/A

6. DELEGATIONS

7. BUSINESS FROM MINUTES

a. Action List

M#20-202 Moved by Councillor Gallacher to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Bylaw 09-2020 Community Standards Bylaw

M#20-203 Moved by Councillor Lindsay to accept Community Standards Bylaw 09-2020 as information and to authorize Administration to make the necessary amendments and present back to Council at their earliest convenience.

CARRIED

b. Amendment Bylaw 10-2020 Master Rates & Schedule Bylaw – Community Standard Enforcement Penalties

M#20-204 Moved by Deputy Mayor Wiggins to table Amendment Bylaw 10-2020 – Master Rates & Schedule Bylaw – Community Standard Enforcement Penalties.

CARRIED

c. Meridian Housing Foundation – Terms of Reference

M#20-205 Moved by Deputy Mayor Wiggins that Council endorse the proposed Meridian Housing Foundation Board Composition; Members at Large, Terms of Reference.

DEFEATED

10. COMMUNICATIONS

a. Meridian Housing Foundation – Board Meeting Minutes – May 28, 2020

b. Meridian Housing Foundation – Board Meeting Minutes – June 25, 2020

c. MADD Parkland Chapter – Barb Scully – Request

M#20-206 Moved by Councillor Gallacher to authorize Administration to work with MADD to find the best location for their display.

CARRIED

11. ADMINISTRATION REPORTS

a. Land Request

M#20-207 Moved by Councillor Lindsay to direct Administration to provide more information regarding the land request.

CARRIED

12. COMMITTEE REPORTS

Mayor Smylie attended:

- GROWTH – AGM & Regular Meeting & Wild Alberta Tourism Committee
- Local Chamber of Commerce
- AUMA Municipal Leader’s Caucus
- Recreational communities meeting with Dr. Hinshaw & GOA & AEMA staff

M#20-208 Moved by Deputy Mayor Wiggins to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

M#20-209 Moved by Deputy Mayor Wiggins that Council move into Closed Session at 10:55 a.m. to discuss the following:

a. Land

CARRIED

Mayor Smylie recessed the Meeting at 10:55 a.m.
Mayor Smylie reconvened the Meeting at 11:15 a.m.

Debbie Harris from WAVES joined the Meeting at 11:20 a.m.
Debbie Harris left the Meeting at 11:55 a.m.

M#20-210 Moved by Councillor Lindsay that Council move out of Closed Session at 12:14 p.m.

CARRIED

M#20-211 Moved by Councillor Gallacher to direct Administration to work with WAVES on their site requirements.

CARRIED

14. NEXT MEETING: September 1, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-212 Moved by Deputy Mayor Wiggins to adjourn the Meeting at 12:14 p.m.

CARRIED

These minutes approved this 1st day of September, 2020.

ELECTED OFFICIAL

ADMINISTRATION