



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, OCTOBER 6, 2020**

**MINUTES**

1. **CALL TO ORDER**

Deputy Mayor Wiggins called the meeting to order at 9:30 a.m.

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

Administration: Rob Coon, Chief Administrative Officer via video webex  
Loreen Bourguignon, Assistant Chief Administrative Officer  
Lindsay Goebel, Finance Clerk

Regrets: Mayor Charlene Smylie

2. **APPROVAL OF AGENDA**

M#20-240 Moved by Councillor Gallacher to approve the Agenda as presented.

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of September 15, 2020

M#20-241 Moved by Councillor Griffiths to approve the minutes of the Regular Meeting of September 15, 2020 as presented.

CARRIED

5. **PUBLIC FORUM- N/A**

6. **DELEGATIONS**

7. BUSINESS FROM MINUTES

a. Action List

M#20-242 Moved by Councillor Lindsay to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. 2021 Franchise Agreements

M#20-243 Moved by Deputy Mayor Wiggins to direct Administration to advise ATCO Gas and Pipelines that the franchise fee charged by the Village of Wabamun will remain unchanged for 2021 and to advise FORTIS Alberta that the franchise fee charged by the Village of Wabamun will remain unchanged for 2021.

DEFEATED

M#20-244 Moved by Councillor Lindsay to direct Administration to advise ATCO Gas and Pipelines to remove the franchise fee charged by the Village of Wabamun for 2021 and to advise FORTIS Alberta to remove the franchise fee charged by the Village of Wabamun for 2021.

DEFEATED

b. Municipal Survey on RCMP Police Services in Alberta

M#20-245 Moved by Councillor Griffiths to authorize Administration to submit the Municipal Survey on RCMP Police Services in Alberta as completed.

CARRIED

c. D. Gosling – Notice of Resignation – Wabamun Physician Recruitment and Retention Committee

M#20-246 Moved by Councillor Gallacher to accept the resignation letter from D. Gosling for the Physician and Health Care Professional Recruitment and Retention Committee.

CARRIED

10. COMMUNICATIONS

- a. Meridian Housing Foundation (MHF) Housing Assessment Summary

M#20-247 Moved by Councillor Lindsay to accept the Meridian Housing Foundation Housing Assessment Summary as information.

CARRIED

- b. MLA Shane Getson – Municipal Operating Support Transfer (MOST) funds

M#20-248 Moved by Councillor Griffiths to accept the letter from MLA Shane Getson regarding the Municipal Operating Support Transfer (MOST) funds.

CARRIED

11. ADMINISTRATION REPORTS

- a. Organizational Meeting

M#20-249 Moved by Councillor Griffiths to hold the Organizational Meeting on October 20, 2020 at 9:30 a.m. followed by the Regular Meeting.

CARRIED

- b. Wabamun Activity Park Funding

M#20-250 Moved by Councillor Lindsay to transfer the final \$5,433.72 to Wabamun Area Volunteer Entertainment Society for the development of the Wabamun Activity Park.

CARRIED

- c. Osprey Estates As-Built Drawings

M#20-251 Moved by Councillor Lindsay to authorize the contracting of the completion of the Osprey Estates As-Built Drawings for an estimated \$4,500.00.

CARRIED

- d. Surplus Equipment Disposal

M#20-252 Moved by Councillor Lindsay to approval to sale of the surplus equipment as presented.

CARRIED

12. COMMITTEE REPORTS

Deputy Mayor Wiggins attended Meridian Housing Foundation on September 30, 2020.

Councillor Griffiths attended FCSS on October 5, 2020

M#20-253 Moved by Councillor Griffiths to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

M#20-254 Moved by Councillor Griffiths that Council move into Closed Session at 10:15 a.m. to discuss the following:

a. Land

CARRIED

Finance Officer Lindsay Goebel left the Meeting at this time.

M#20-255 Moved by Councillor Griffiths that Council move out of Closed Session at 10:47 a.m.

CARRIED

M#20-256 Moved by Councillor Griffiths to reconsider M#20-252 – Moved by Councillor Lindsay to approval to sale of the surplus equipment as presented.

CARRIED

M#20-257 Moved by Councillor Griffiths to remove the Bus (Ford Cutaway Van) from the surplus equipment list.

CARRIED

M#20-258 Moved by Councillor Lindsay that Tax Penalty be added to the Agenda.

CARRIED

Deputy Mayor Wiggins declared a pecuniary interest in regards to the tax penalty and left the room at this time and turned the chair over to Councillor Lindsay.

TAX PENALTY

M#20-259 Moved by Councillor Lindsay, as a result of COVID 19, to waive tax penalties up to and including any payments made by October 9, 2020.

CARRIED

Deputy Mayor Wiggins returned to the Meeting and resumed the Chair.

14. NEXT MEETING: October 20, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-260 Moved Councillor Gallacher to adjourn the Meeting at 10:54 a.m.

CARRIED

These minutes approved this 20<sup>th</sup> day of October, 2020.

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ELECTED OFFICIAL

\_\_\_\_\_  
ADMINISTRATION