



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 1, 2020**

MINUTES

1. **CALL TO ORDER**

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

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

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

2. **APPROVAL OF AGENDA**

M#20-309 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Minutes of the Regular Meeting of November 17, 2020

M#20-310 Moved by Councillor Gallacher to approve the Minutes of the Regular Meeting of November 17, 2020 as presented.

CARRIED

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

6. **DELEGATIONS**

7. **BUSINESS FROM MINUTES**

a. Action List

M#20-311 Moved by Councillor Griffiths to accept the Action List as information.

CARRIED

- b. Bylaw No. 12-2020 Temporary Mandatory Face Coverings Bylaw

M#20-312 Moved by Deputy Mayor Lindsay to give Bylaw No. 12-2020 Temporary Mandatory Face Coverings Bylaw Third Reading.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

- a. Christmas Light Judging

M#20-313 Moved by Councillor Gallacher to reformat the Christmas Light Judging to include 5 places in each category, with 1st place receiving \$150.00, 2nd Place receiving \$100.00 and 3 Honourable Mention Awards receiving \$50.00 each and further that the Light Judging will take place prior to December 15, 2020 and that the Christmas Light Judging will be coordinated through FCSS.

CARRIED

- b. Board Member – Extension of Appointments

M#20-314 Moved by Councillor Wiggins that Library Board Member Allen Scherlie and FCSS Board Member Shannon McCulloch's appointments be extended until the effective transition date to Parkland County.

CARRIED

10. COMMUNICATIONS

11. ADMINISTRATION REPORTS

- a. Construction Update

M#20-315 Moved by Councillor Griffiths to accept the Administration Reports as information.

CARRIED

12. COMMITTEE REPORTS

Councillor Wiggins attended:

Meridian Foundation – November 19, 2020

Wabamun Library – November 23, 2020

Deputy Mayor Lindsay attended WILD on November 30, 2020

Mayor Smylie attended the GROWTH meeting on November 27, 2020

M#20-316 Moved by Councillor Wiggins to accept the Committee Reports as information.

CARRIED.

13. CLOSED SESSION

M#20-317 Moved by Councillor Wiggins that Council move into Closed Session at 10:023 a.m. to discuss the following:

a. Write off Uncollectable AR Invoices – FOIP Section 17 – Disclosure harmful to personal privacy

b. Personnel

CARRIED

M#20-318 Moved by Councillor Griffiths that Council move out of Closed Session at 11:10 a.m.

CARRIED

M#20-319 Moved by Councillor Wiggins to cancel the following invoices: Healy Precision (#20190063 - \$1,375.26) and SBA Communications (#20200006 - \$1,181.13) totalling \$2,556.39.

CARRIED

M#20-320 Moved by Deputy Mayor Lindsay that Council present to all current staff and contract office employees, in recognition of their service during COVID-19 and the viability review process, with performance bonuses and further that each also receive a gift certificate in lieu of having a Christmas Party, in the amounts directed by Council.

CARRIED

14. NEXT MEETING: December 15, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-321 Moved by Councillor Wiggins to adjourn the Meeting at 11:13 a.m.

CARRIED

These minutes approved this 15th day of December, 2020

ELECTED OFFICIAL

ADMINISTRATION