

**VILLAGE OF WABAMUN  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 16, 2010  
8:30 A.M.  
A G E N D A**

**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

- a) Minutes of the Regular Meeting of February 2, 2010

**3. PUBLIC FORUM – 8:45 A.M.**

- a) A. Sexsmith re: Fireworks – (Schedule 1)

**4. DELEGATIONS**

- a) 9:00 a.m. – Clark Heimbeckner – (Schedule 2)

Council may wish to go in camera as this topic will be about land pricing.

**5. NEW BUSINESS – ACTION ITEMS**

- a) Purchasing Policy Review A:7.1 – (Schedule 3)

The purchasing policy should be reviewed with the recommended changes. There have been a number of discussions regarding the archaic purchasing policy that we have had in place for many years. Councillor Purdy also requested that the policy have a section in it regarding local purchases.

**6. NEW BUSINESS - INFORMATION ITEMS**

- a) Administrator's Report – (Schedule 4)

- b) Committee Reports

- i) Meridian Foundation – Mayor Kulak
- ii) Emergency Preparedness – Deputy Mayor Marfleet
- iii) CAC – Councillor Brunning
- iv) Wabamun Watershed Management Council – Councillor Burton
- v) Yellowhead Highway – Councillor Brunning
- vi) TAU Decommissioning Committee
- vii) Regional Water – Mayor Kulak
- viii) Capital Region Board – Councillor Purdy
- ix) Wabamun School Council – Councillor Purdy
- x) Wabamun Public Library – Deputy Mayor Marfleet
- xi) Foster Manor – Councillor Brunning
- xii) Tri-Municipal Drug Strategy Team
- xiii) Waterfront Park Committee – Councillors Burton, Brunning and Purdy

- c) Bank Reconciliation for January 2010 – (Schedule 5)

- d) Accounts for Payment – (Schedule 6)

**7. COUNCIL DISCUSSION ITEMS**

- a) Final Comments on the Discovery Wharf Presentation Materials
- b) Timeframe for Follow Up County Fire Meeting

A meeting has been scheduled for Thursday around 12:00 p.m. The Committee members should be able to advise if Thursday, February 18<sup>th</sup> would be suitable.

**8. ADJOURNMENT**