

MINUTES OF THE REGULAR MEETING OF COUNCIL ON FEBRUARY 16, 2010

A regular meeting of the Council of the Village of Wabamun was held in the Council Chambers on February 16, 2010. Mayor Kulak called the meeting to order at 8:30 a.m. with the following present:

Grant Kulak	Mayor
Jack Marfleet	Deputy Mayor
Larry Burton	Councillor
Frank Brunning	Councillor
Leagh Randle	Administrator
Loreen Bourguignon	Administrator's Assistant

Absent: Councillor Purdy

APPROVAL OF AGENDA

M#10-023 Moved by Deputy Mayor Marfleet that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

M#10-024 Moved by Councillor Burton that the minutes of the regular meeting of February 2, 2010 be accepted as presented.

CARRIED UNANIMOUSLY.

PURCHASING POLICY REVIEW A:7.1

M#10-025 Moved by Councillor Burton to approve the Purchasing Policy A:7.1 with the amendments to the Purchasing Authority limits to a maximum of \$25,000.00 for Administration.

CARRIED UNANIMOUSLY.

ALLAN SEXSMITH - FIREWORKS

Mr. Sexsmith presented his ideas to Council regarding the Fireworks Bylaw.

DELEGATION – CLARK HEIMBECKNER

M#10-026 Moved by Deputy Mayor Marfleet that the meeting go in camera at this time being 9:04 a.m.

CARRIED UNANIMOUSLY.

M#10-027 Moved by Councillor Brunning that the meeting come out of camera at this time being 9:26 a.m.

CARRIED UNANIMOUSLY.

M#10-028 Moved by Councillor Brunning to postpone a decision on the land pricing until the end of the meeting.

CARRIED UNANIMOUSLY.

ADMINISTRATOR'S REPORT

It was suggested that a budget meeting be held following the Council meeting on March 2, 2010.

M#10-029 Moved by Deputy Mayor Marfleet to accept the written and verbal Administrator's report as information.

CARRIED UNANIMOUSLY.

COMMITTEE REPORTS

Meridian Foundation – The next meeting is February 26, 2010.

CAC – Councillor Brunning circulated a report at the meeting. Next meeting is February 25, 2010.

Yellowhead Highway – Councillor Brunning circulated a report at the meeting.

Regional Water – next meeting is March 26, 2010.

Wabamun Public Library – next meeting is February 22, 2010.

Tri-Municipal Drug Strategy Team – next meeting is March 10, 2010. Mayor Kulak plans to attend.

M#10-030 Moved by Councillor Burton to accept the verbal and written committee reports as information.

CARRIED UNANIMOUSLY.

BANK RECONCILIATION FOR JANUARY 2010

M#10-031 Moved by Deputy Mayor Marfleet to accept the January 2010 Bank Reconciliation as presented.

CARRIED UNANIMOUSLY.

ACCOUNTS FOR PAYMENT

M#10-032 Moved by Councillor Burton to accept the Accounts for Payment as information.

CARRIED UNANIMOUSLY.

CLARK HEIMBECKNER – LAND PRICING

M#10-033 Moved by Deputy Mayor Marfleet to sell the land as is for \$87,250.00 plus GST not serviced.

CARRIED.

ADJOURNMENT

M#10-034 Moved by Councillor Brunning to adjourn the meeting at 11:04 a.m.

CARRIED UNANIMOUSLY.

MAYOR

ADMINISTRATOR