

## **MINUTES OF THE REGULAR MEETING OF COUNCIL ON FEBRUARY 2, 2010**

A regular meeting of the Council of the Village of Wabamun was held in the Council Chambers on February 2, 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
Leagh Randle	Administrator
Loreen Bourguignon	Administrator's Assistant

Absent: Councillors Brunning and Purdy

### **APPROVAL OF AGENDA**

M#10-012 Moved by Councillor Burton that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

### **ADOPTION OF MINUTES**

M#10-013 Moved by Deputy Mayor Marfleet that the minutes of the regular meeting of January 19, 2010 be accepted as presented.

CARRIED UNANIMOUSLY.

### **APPROVAL OF 2009 RESERVE ADJUSTMENTS**

M#10-014 Moved by Councillor Burton to approve the 2009 reserve adjustments as presented.

CARRIED UNANIMOUSLY.

### **MUNICIPAL ADMINISTRATION LEADERSHIP WORKSHOP**

M#10-015 Moved by Deputy Mayor Marfleet to authorize the Administrator to attend the Leadership Workshop May 11 – 14, 2010 in Kananaskis Village.

CARRIED UNANIMOUSLY.

### **AW&WW – MARCH 8 – 12, BANFF**

M#10-016 Moved by Councillor Burton to authorize one of the public works personnel to attend the AW&WW Conference, March 8 – 12, 2010 in Banff.

CARRIED UNANIMOUSLY.

### **ADMINISTRATOR'S REPORT**

M#10-017 Moved by Deputy Mayor Marfleet to accept the written and verbal Administrator's report as information.

CARRIED UNANIMOUSLY.

### **DELEGATION – VIC JANZEN – PUBLIC WORKS FOREMAN**

M#10-018 Moved by Councillor Burton to accept the written and verbal report from Public Works Foreman Janzen as information.

CARRIED UNANIMOUSLY.

**COMMITTEE REPORTS**

Meridian Foundation – report was circulated at the meeting. The next meeting is February 26, 2010.

CAC – Councillor Burton reviewed the minutes from the last meeting. The committee is dealing with fun skate and planning Fun Daze. They reviewed the tracking sheet.

Wabamun Watershed Management Council – Councillor Burton reviewed the letter received from the Minister of Environment.

Regional Water – next meeting is February 19, 2010.

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

Waterfront Park – Councillor Burton advised that the committee is getting new contract out.

**INFORMATION ITEMS**

M#10-019 Moved by Deputy Mayor Marfleet to accept the following as information:

- a) Committee Reports
- b) Letter from Minister of Environment regarding the continuation of the Wabamun Watershed Council
- c) Light Up Your Life 2009 Campaign Results
- d) Toxic Roundup Volumes

CARRIED UNANIMOUSLY.

**2009 AUDIT HIGHLIGHTS AND 2009 BUDGET VARIANCE REPORT**

M#10-020 Moved by Councillor Burton to accept the 2009 Audit Highlights and 2009 Budget Variance Report as information.

CARRIED UNANIMOUSLY.

M#10-021 Moved by Deputy Mayor Marfleet to accept the letter from Dustin Primeau as information.

CARRIED UNANIMOUSLY.

**ADJOURNMENT**

M#10-022 Moved by Deputy Mayor Marfleet to adjourn the meeting at 11:33 a.m.

CARRIED UNANIMOUSLY.

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MAYOR

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ADMINISTRATOR