

**VILLAGE OF WABAMUN
REGULAR COUNCIL MEETING
TUESDAY, January 19, 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 December 15, 2009

3. PUBLIC FORUM – 8:45 A.M.

4. DELEGATIONS

- a) 9:00 a.m. – Fire Chief Jeff Wiggins – (Schedule 1)
b) 9:15 a.m. – Vic Janzen – Public Works Foreman – (Schedule 2)

5. BUSINESS FROM MINUTES

- a) Membrane Technologies for Water Treatment Seminar - January 22, 2010, Saskatoon – (Schedule 3)

A resolution is required to approve the attendance of the Public Works Foreman to the above seminar.

- b) 2009 Municipal Sponsorship Program – (Schedule 4)

The information regarding the 2009 M.S.P. Guidelines and Application Forms were not received until December 21, 2009 and the application deadline was January 15, 2010. As we did not have a Council Meeting within the time frames, Administration sent in an application and informed Municipal Affairs that the resolutions would be forthcoming. Should we be successful, we will receive a grant in the amount of \$25,124 towards the bucket truck and chipper unit which will include the additional \$11,339 incentive amounts for priority categories and intermunicipal co-operation. A resolution similar to the attached Summer Village of Seba Beach resolution is required.

6. NEW BUSINESS - INFORMATION ITEMS

- a) Administrator's Report – (Schedule 5)
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

- c) Integrated Community Sustainability Plan – (Schedule 6)

AUMA has provided a template of the I.C.S.P. that has to be submitted to the Federal Government by March 31, 2010, in order to receive the gas tax grant formula.

- d) Seba Beach Protective Services December 2009 Report – (Schedule 7)

- e) Invitation to Parkland County Council – (Schedule 8)

- f) Monthly Bank Reconciliations

- i) November 2009 – (Schedule 9)
- ii) December 2009 – (Schedule 10)

- g) Accounts for Payment – (Schedule 11)

7. COUNCIL DISCUSSION ITEMS

8. ADJOURNMENT