

MINUTES OF THE REGULAR MEETING OF COUNCIL ON JANUARY 19, 2010

A regular meeting of the Council of the Village of Wabamun was held in the Council Chambers on January 19, 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
Bill Purdy	Councillor
Frank Brunning	Councillor
Leagh Randle	Administrator
Loreen Bourguignon	Administrator's Assistant

APPROVAL OF AGENDA

M#10-001 Moved by Councillor Purdy that the agenda be approved with the following addition:

6 h) Donation to Haiti

CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

M#10-002 Moved by Councillor Brunning that the minutes of the regular meeting of December 15, 2009 be accepted as presented.

CARRIED UNANIMOUSLY.

MEMBRANE TECHNOLOGIES FOR WATER TREATMENT SEMINAR

M#10-003 Moved by Councillor Burton to authorize the Public Works Foreman to attend the Membrane Technologies for Water Treatment Seminar on January 26, 2010 in Saskatoon.

CARRIED UNANIMOUSLY.

2009 MUNICIPAL SPONSORSHIP PROGRAM

M#10-004 Moved by Councillor Purdy that Council authorizes The Village of Wabamun to participate in a Municipal Sponsorship grant application for "Chipper and Bucket Truck Unit Project" under the Alberta Municipal Affairs Municipal Sponsorship Program; further

That The Village of Wabamun agrees that The Village of Wabamun be designated the managing partner of "Chipper and Bucket Truck Unit Project" for the purposes of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further

That The Village of Wabamun agrees to allocate 100% of its Municipal Sponsorship Program base grant to the "Chipper and Bucket Truck Unit Project"; and further

That The Village of Wabamun agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.

CARRIED UNANIMOUSLY.

ADMINISTRATOR'S REPORT

M#10-005 Moved by Deputy Mayor Marfleet to accept the written and verbal Administrator's report as information.

CARRIED UNANIMOUSLY.

DELEGATION – FIRE CHIEF JEFF WIGGINS

M#10-006 Moved by Councillor Brunning to accept the written and verbal report from Fire Chief Jeff Wiggins as information.

CARRIED UNANIMOUSLY.

DELEGATION – PUBLIC WORKS FOREMAN VIC JANZEN

M#10-007 Moved by Councillor Burton to accept the written and verbal report from Public Works Foreman Janzen as information.

CARRIED UNANIMOUSLY.

COMMITTEE REPORTS

Meridian Foundation – next meeting is January 27, 2010.

CAC – Councillor Brunning circulated his report at the meeting. The next meeting is January 28, 2010.

Wabamun Watershed Management Council – Councillor Burton reviewed the letter that Kapasiwin received regarding bed and shore regulations.

Yellowhead Highway – Councillor Brunning reported that the signs are done and are being shipped to Stony Plain and that they should be up in the next couple of weeks.

Regional Water – next meeting is February 19, 2010.

Capital Region Board – A written report was presented by Councillor Purdy.

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

Foster Manor – Councillor Brunning reported that the window was replaced in unit 4 and the tenant is pleased.

Waterfront Park – Councillor Burton reviewed his written report.

M#10-008 Moved by Councillor Brunning to accept the written and verbal committee reports as information.

CARRIED UNANIMOUSLY.

INFORMATION ITEMS

M#10-009 Moved by Councillor Purdy to accept the following as information:

- a) Integrated Community Sustainability Plan
- b) Seba Beach Protective Services December 2009 Report
- c) Invitation to Parkland County Council – Heartland Transmission
- d) November 2009 Bank Reconciliation
- e) December 2009 Bank Reconciliation
- f) Accounts for Payment

CARRIED UNANIMOUSLY.

DONATION TO HAITI DISASTER RELIEF

M#10-010 Moved by Councillor Burton to donate \$1,000.00 to the Haiti disaster relief.

CARRIED.

ADJOURNMENT

M#10-011 Moved by Deputy Mayor Marfleet to adjourn the meeting at 10:55 a.m.

CARRIED UNANIMOUSLY.

MAYOR

ADMINISTRATOR