

**VILLAGE OF WABAMUN
REGULAR COUNCIL MEETING
TUESDAY, JULY 13, 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 June 15, 2010
- b) Minutes of the Special Meeting of June 25, 2010

3. PUBLIC FORUM – 8:45 A.M.

4. DELEGATIONS

- a) 9:00 a.m. – Fire Chief Wiggins – (Schedule 1)
- b) 9:15 a.m. – Trevor Anderson – Economic Development Officer – (Schedule 2)
- c) 9:30 a.m. – Victor Janzen – Public Works Foreman – (Schedule 3)
- d) 10:00 a.m. – Betty Lalonde – Yellowhead Regional Library Representative

5. NEW BUSINESS – ACTION ITEMS

- a) Appointment of Assessment Review Board Members – (Schedule 4)

The Village is required to appoint trained Assessment Review Board members and Council had agreed to appoint the Parkland County members.

- b) Wabamun Public Library Operating Grant Request – (Schedule 5)

Annually the Wabamun Public Library requests an operating grant. In 2009 the operating grant was set at \$9.00 per capita.

- c) Friends of the Public Library Request for Community Hall for a Fundraiser – (Schedule 6)

- d) Parkland Academy Request for the use of the Community Hall and Arena for the 2010 – 11 Season.

Last year the revenue from the Parkland Academy was \$720.00 for the Community Hall and \$2,980.00 for the Arena.

- e) Land Lease for Ron McGinnis – (Schedule 7)

Administration is recommending approval of a Land Lease to Ron McGinnis for a parcel adjacent to the Horseshoe Park.

6. NEW BUSINESS - INFORMATION ITEMS

- a) Administrator's Report – (Schedule 8)
- 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) Parkland County letter to TransAlta Utilities regarding reopening the Sundance Boat Launch. – (Schedule 9)
- d) Government of Alberta letter advising of an Assessment Audit for the Village of Wabamun – (Schedule 10)
- e) Letter from Dr. Shawkat Kibria regarding the funding for the Primary Care Network. – (Schedule 11)
- f) Accounts for Payment – (Schedule 12)

7. COUNCIL DISCUSSION ITEMS

8. ADJOURNMENT