

**VILLAGE OF WABAMUN
REGULAR COUNCIL MEETING
TUESDAY, JUNE 1, 2010
1:00 P.M.
A G E N D A**

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting of May 18, 2010

3. PUBLIC FORUM – 1:15 P.M.

4. DELEGATIONS

- a) 1:30 p.m. – Trevor Anderson – Economic Development Officer – (Schedule 1)
b) 1:45 p.m. – Victor Janzen – Public Works Foreman – (Schedule 2)

5. NEW BUSINESS – ACTION ITEMS

- a) Large Item Pickup

This item was approved in the budget for 2010. Does Council wish to continue the service of door-to-door large item pickup for 2010?

- b) Pest Inspector Requirements – (Schedule 3)

In accordance with the Agricultural Pest Act, the Village of Wabamun is required to appoint a pest inspector. Agriculture and Rural Development are providing the training sessions required and are requesting confirmation of attendance by appointed Pest Control Inspectors. Our Animal Control Officer has agreed to expand the duties to include pest control inspections.

- c) Returning Officer Appointment

Council must appoint, by resolution, a returning officer for 2010 civic election. Administration is recommending that Loreen Bourguignon be appointed Returning Officer for the 2010 civic election.

- d) CN Walkway

The Economic Development Officer's report includes costs relating to the engineering fees and CN crossing fees that we anticipate will be required for expansion of the access road to provide for a walking area. The total budget for the walkway is \$13,500.00. With the engineering and CN crossing fees, we will not be able to complete this project within the allotted budget. Does Council wish to proceed with the engineering phase of the project at this time?

- e) Granular Placement on Parking Lots and Trails – (Schedule 4)

We have obtained one quote on the granular requirements for our budgeted projects. We are awaiting a second quote from Border Paving that we hope to have prior to the Council meeting. In the interest of time, we are requesting a decision on the trail gravel and west parking lot, which could be subject to Administration awarding the project to the lowest tender upon obtaining the quote from Border Paving.

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
 - xiii) Waterfront Park Committee – Councillors Burton, Brunning and Purdy

7. COUNCIL DISCUSSION ITEMS

8. ADJOURNMENT