

**VILLAGE OF WABAMUN  
REGULAR COUNCIL MEETING  
TUESDAY, JUNE 15, 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 1, 2010

**3. PUBLIC FORUM – 8:45 A.M.**

**4. DELEGATIONS**

- a) 9:30 a.m. – Dean Young – Seba Beach Patrol  
b) 10:00 a.m. – Gladys Adams – PAYES Foundation – (Schedule 1)

**5. BUSINESS FROM MINUTES**

- a) By-Law 06-2010 – Municipal Development Plan – (Schedule 2)

First reading, with or without amendments of the Municipal Development Plan, is required to initiate the public process.

- b) By-Law 07-2010 – Land Use By-Law – (Schedule 3)

First reading, with or without amendments of the Land Use By-Law is required to initiate the public process.

- c) By-Law 08-2010 – Waterfront Area Structure Plan – (Schedule 4)

First reading of the By-Law, with or without amendments of the Waterfront Area Structure Plan, is required to initiate the public process.

- d) Development Application 2010-005 Wabum Marina – (Schedule 5)

Council should direct Administration, in accordance with the Land Use By-Law regulations, relating to the application which is currently zoned DC – Direct Control.

- e) Minor Hockey Arena Proposal – (Schedule 6)

Council should, perhaps, set up a special Council meeting to discuss the Wabamun Minor Hockey proposal as well as review any arena contract proposals received or reconvene at 1:00 p.m.

**6. NEW BUSINESS - INFORMATION ITEMS**

- a) Administrator's Report – (Schedule 7)

- 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 – (Schedule 8)
  - xi) Foster Manor – Councillor Brunning
  - xii) Tri-Municipal Drug Strategy Team
  - xiii) Waterfront Park Committee – Councillors Burton, Brunning and Purdy
- c) May 2010 Bank Reconciliation – (Schedule 9)
- d) Accounts for Payment – (Schedule 10)

**7. COUNCIL DISCUSSION ITEMS**

- a) Waterfront Development Plan

Council should go in camera to discuss a copy of a letter from the Summer Village of Point Alison to the Ministers of Sustainable Resource Development and Environment regarding the Village's proposed Waterfront Area Structure Plan.

**8. ADJOURNMENT**