

MINUTES OF THE REGULAR MEETING OF COUNCIL ON JUNE 1, 2010

A regular meeting of the Council of the Village of Wabamun was held in the Council Chambers on June 1, 2010. Mayor Kulak called the meeting to order at 1:00 p.m. with the following present:

Grant Kulak Mayor
Larry Burton Councillor
Frank Brunning Councillor
Bill Purdy Councillor
Leagh Randle Administrator – arrived at 1:07 p.m.
Loreen Bourguignon Administrator's Assistant

Absent: Deputy Mayor Jack Marfleet

APPROVAL OF AGENDA

M#10-147 Moved by Councillor Purdy that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

M#10-148 Moved by Councillor Brunning that the minutes of the regular meeting of May 18, 2010 be accepted as presented.

CARRIED UNANIMOUSLY.

PUBLIC FORUM

Allan Carter advised Council about the dandelion problem at the ball diamonds infield.

Councillor Purdy left the meeting at this time being 1:01 p.m.

Councillor Purdy returned to the meeting at 1:02 p.m.

Allan Carter asked Council if they would consider putting in an alley behind his residence at 5636 – 52A Street.

Administrator Randle arrived at this time being 1:07 p.m.

DELEGATION – TREVOR ANDERSON – ECONOMIC DEVELOPMENT OFFICER

M#10-149 Moved by Councillor Burton to construct an EZ-dock 60 inches wide x 100 feet long on the east side and to extend the 80 inch dock on the main pier to a maximum of \$50,000.00 as provided by the TransAlta grant.

CARRIED UNANIMOUSLY.

M#10-150 Moved by Councillor Burton to accept the verbal and written Economic Development Officer Anderson report as information.

CARRIED UNANIMOUSLY.

DELEGATION – VICTOR JANZEN – PUBLIC WORKS FOREMAN

Public Works Foreman Janzen was unable to attend and Administrator Randle reviewed his written report with Council.

M#10-151 Moved by Councillor Brunning to accept the verbal and written Public Works Foreman Janzen's report as information.

CARRIED UNANIMOUSLY.

PEST INSPECTOR REQUIREMENTS

M#10-152 Moved by Councillor Purdy to appoint Animal Control Officer Tom Puffer as the Pest Inspector for the Village of Wabamun and that the inspector take the required training sessions.

CARRIED UNANIMOUSLY.

RETURNING OFFICER APPOINTMENT

M#10-153 Moved by Councillor Burton to appoint Loreen Bourguignon as the returning officer for the 2010 civic election.

CARRIED UNANIMOUSLY.

CN WALKWAY

M#10-154 Moved by Councillor Purdy to postpone the CN Walkway project.

CARRIED UNANIMOUSLY.

GRANULAR PLACEMENT ON PARKING LOTS AND TRAILS

M#10-155 Moved by Councillor Burton to approve the quote from Scorpion Construction Ltd. for Area #1 (lot beside boat launch) in the amount of \$68,878.00 plus GST and Area #3 (pathways) in the amount of \$32,616.00 plus GST in accordance with the quotation provided.

CARRIED UNANIMOUSLY.

ADMINISTRATOR'S REPORT

M#10-156 Moved by Councillor Purdy to accept the written and verbal Administrator Randle's report as information.

CARRIED UNANIMOUSLY.

COMMITTEE REPORTS

Meridian Foundation – report was circulated at the meeting.

CAC – The May 27, 2010 meeting was rescheduled to June 10, 2010.

Capital Region Board – report was circulated at the meeting.

M#10-157 Moved by Councillor Purdy that the Capital Regional Board support the Minister of Health and Wellness decision to delay any further reduction in the number of Alberta dispatch centres and further it be resolved that a stakeholders Task Force be established to study Regional Dispatch and the Task Forces members should include Alberta Urban Municipal Association, Alberta Association of Municipal Districts and Counties and Alberta Fire Chiefs Association, each association appointing two members and further that the Task Force report to the Minister of Health and Wellness by November 30, 2010.

CARRIED UNANIMOUSLY.

Wabamun School Council – report was circulated at the meeting.

M#10-158 Moved by Councillor Brunning to accept the verbal and written committee reports as information.

CARRIED UNANIMOUSLY.

ADJOURNMENT

M#10-159 Moved by Councillor Purdy to adjourn the meeting at 4:12 p.m.

CARRIED UNANIMOUSLY.

MAYOR

ADMINISTRATOR