

**VILLAGE OF WABAMUN
REGULAR COUNCIL MEETING
TUESDAY, MARCH 2, 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 February 16, 2010

3. PUBLIC FORUM – 8:45 A.M.

4. DELEGATIONS

- a) 9:00 a.m. – Vic Janzen – Public Works Foreman – (Schedule 1)

5. BUSINESS FROM MINUTES

- a) By-Law 01-2010 Amending By-Law 05-98 – (Schedule 2)

Following the change to the Purchasing Policy A:7.1, an amendment to the responsibilities and duties of the Municipal Administrator in By-Law 05-98 is required. Three readings can be undertaken at this meeting.

6. NEW BUSINESS – ACTION ITEMS

- a) Extension of Contract to 1403752 Alberta Ltd. 2010 (Formerly Ripples) – (Schedule 3)

An extension to the Water Treatment Plant Operations Contract is recommended. We receive approximately \$9,400.00 per month for operators from the CN agreement. A resolution authorizing the Administrator and the Mayor to enter into the Water and Sewer Services Contract is required.

- b) 51st Avenue Water and Sewer Tender Results

The utilities portion of the 51st Avenue project tender closed on Friday, February 26, 2010. Administration may have a recommendation for Council to consider.

- c) Parks Maintenance Contract

The re-advertised Parks Contract Request for Quotation closes on Friday, February 26, 2010. The Waterfront Park Committee may have a recommendation for Council to consider.

7. NEW BUSINESS - INFORMATION ITEMS

- a) Administrator's Report – (Schedule 4)

- 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) Seba Beach Protective Services January 2010 Month End Report – (Schedule 5)

8. COUNCIL DISCUSSION ITEMS

- a) July and August Council Meeting Dates

Administration is recommending July 13th and August 17th as possible Council meeting dates.
- b) Doctor's Agreement – (Schedule 6)

There has been some discussion by various Council members that we should be reviewing the agreement, particularly in terms of the number of days that the office is open per week.
- c) 2010 Budget – (Schedule 7)

The Budget Session will follow immediately at the end of the Council Business Session.

9. ADJOURNMENT